

This Instrument Prepared By:
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DEED OF DISTRIBUTION
Estate of Joe M. Cook Case #31-227
Shelby County Probate Court

STATE OF ALABAMA)
SHELBY COUNTY)

This deed was made and entered into on the 24th day of January, 1994, by James B. Cook, as executor of the estate of Joe M. Cook, deceased, herein referred to as grantor, to Joe M. Cook, Jr., Lynn Dover, Susan C. Sargent and James B. Cook, herein referred to as the grantees.

1. That Joe M. Cook (herein referred to as the "decedent") died testate on December 9, 1992. His last will and testament was admitted to record in the Probate Court of Shelby County, Alabama, on the 28th day of January 1993, authorizing James B. Cook to act on behalf of the estate of the decedent.

2. The terms of the decedent's will provided that the decedent's residuary estate (including the real property described below) shall be distributed in equal shares to Joe M. Cook, Jr., Lynn Dover, Susan C. Sargent and James B. Cook.

3. Grantor has determined that the real estate described herein and made the subject of this conveyance should be distributed to the grantees in partial satisfaction of said devise of the decedent's residuary estate.

Now, therefore, in consideration of the premises, grantor does grant, bargain, sell and convey a total fee simple interest unto Joe M. Cook, Jr., Lynn Dover, Susan C. Sargent and James B. Cook of all right, title, interest and claim in or to the following described real estate situated in Shelby County, Alabama, to wit:

Lot 2, Block 4 according to the map of Indian Valley, First Sector as recorded in Map Book 5, Page 43, in the Probate Office of Shelby County, Alabama.

Mineral and mining rights excepted.

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Other easements, exceptions, restrictions and reservations of record are also excepted. To have and to hold to the said grantees forever.

This instrument is executed by the grantor solely in the represented capacity named herein and neither this instrument nor anything contained shall be construed as creating any indebtedness or obligation on the part of the grantor in his individual capacity and the grantor expressly limits his liability in the representative capacity named.

In witness whereof, the grantor has executed this conveyance by writing his official signature, this the 7th day of January, 1994.

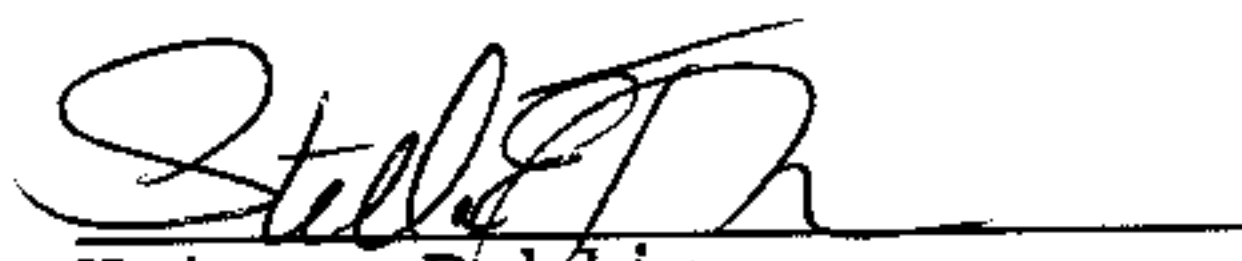
The Estate of Joe M. Cook,
Deceased:


By: James B. Cook, Executor

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned authority, a notary public in and for said county in said state, hereby certify that James B. Cook as executor of the estate of Joe M. Cook, deceased, whose name is signed to the foregoing instrument in his capacity as said executor and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day same bears date..

Given under my hand and official seal this the 7th day of January, 1994.


Notary Public

My commission expires: 12/7/94

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