Send Tax Notice To: Sherman Holland, Jr. P. O. Box 1008 Alabaster, Alabama 35007

STATE OF ALABAMA

SPECIAL WARRANTY DEED

150,000

SHELBY COUNTY )

KNOW ALL MEN BY THESE PRESENTS That in consideration of ONE AND 00/100 (\$ 1.00) DOLLARS, other consideration heretofore paid and in partial fulfillment of an integrated plan to effect a Section 1031 tax free exchange, paid to WILLIAM V. DILLARD, A MARRIED MAN (hereinafter called Grantor), by SHERMAN HOLLAND, JR. (hereinafter called Grantee), the receipt of which the Grantor hereby acknowledges, the Grantor does hereby grant, bargain, sell and convey unto the Grantee in fee simple, together with every contingent remainder and right of reversion, the following described real estate situated in Shelby County, Alabama, to-wit:

Commence at the NW Corner of Section 25, Township 20 South, Range 3 West; thence run in an easterly direction along the north line of said 1/4-1/4 section a distance of 574.37 feet; thence right 80 degrees 38 minutes 00 seconds a distance of 513.53 feet; thence right 1 degree 39 minutes 00 seconds a distance of 308.27 feet to the POINT OF BEGINNING; thence continue along the last described course a distance of 141.88 feet; thence right 4 degrees 40 minutes 46 seconds a distance of 137.63 feet; thence left 86 degrees 15 minutes 23 seconds a distance of 365.03 feet to a point on the southwesterly right-of-way line of U. S. Highway No. 31 (200 foot R.O.W.), said point being on a curve to the left (concave southwesterly) having a radius of 1810.08 feet and a central angle of 0 degrees 20 minutes 47 seconds; thence along said right-of-way and the arc of said curve a distance of 10.94 feet, said arc subtended by a chord which bears left 103 degrees 19 minutes 17 seconds from the last described course a distance of 10.94 feet, to a point on a spiral to the left having a degree spiral of 4 degrees 30 minutes 00 seconds; thence along said rightof-way and a segment of said spiral, said segment subtended by a chord which bears left 3 degrees 05 minutes 45 seconds from the previously described chord a distance of 274.21 feet to the end of said segment; thence left 72 degrees 51 minutes 06 seconds and leaving said right-of-way a distance of 314.81 feet to the Point of Beginning. Said parcel containing 2.2 acres, more or less.

Subject to: 1. Ad valorem taxes for the year 1995. 2. Title to minerals underlying caption lands with mining rights and privileges belonging thereto. 3. Transmission line permits, easements, road rights-of-way and all other matters of public record.

THIS PROPERTY IS NOT NOW, NOW HAS IT EVER BEEN THE HOMESTEAD PROPERTY OF GRANTOR, HIS SPOUSE OR ANY MEMBER OF HIS FAMILY.

To have and to hold to the Grantee in fee simple, and to the Grantee's heirs and assigns forever, together with every contingent remainder and right of reversion.

11/02/1994-32788
D4:10 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 161.00

The Grantor is not making any warranty, express or implied, in connection with the present or future condition of the above described real estate.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of October, 1994.

William V. Dillard

STATE OF ALABAMA )

JEFFERSON COUNTY )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that William V. Dillard, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 27th day of October, 1994.

Notary Public

This instrument was prepared by:

John Burdette Bates, Attorney at Law

#10 Office Park Circle, Suite 122

Birmingham, Alabama 35223

Inst # 1994-32788

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