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This instrument was prepared by:

Thomas J. Thornton
1855 Data Drive, Suite 105
Hoover, Alabama 35244

STATE OF ALABAMA
COUNTY OF SHELBY

GRANT OF EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, WEATHERLY INVESTMENT GROUP, L.L.C. (hereinafter referred to as "GRANTOR"), the said GRANTOR does by these presents, grant, convey and dedicate an easement for the purpose of providing public access, including ingress and egress, installation of utilities and any other purposes deemed necessary for the development of adjacent lands, over and across the tracts located in Shelby County, Alabama to-wit:

All of Section 28, Township 20 South, Range 2 West, situated in Shelby County, Alabama. Less and except the Northwest Quarter of the Northwest Quarter, and

The North one-fourth of Section 33, Township 20 South, Range 2 West, and

The North one-half of the Northwest Quarter and the Northeast Quarter of the Northeast Quarter of Section 32, Township 20 South, Range 2 West and

The South one-half of Section 31, Township 20 South, Range 2 West, and

The East one-half of the Northeast Quarter of Section 31, Township 20 South, Range 2 West, less and except that portion known as Survey of Weatherly-Windsor Sector 11, as recorded in Map Book 18, Page 80, in the Probate Office of Shelby County, Alabama,

The Northwest Quarter of the Northeast Quarter of Section 32, Township 20 South, Range 2 West, and

The Southwest 1/4 of the Northwest 1/4 and the West one-half of the Southeast 1/4 of the Northwest 1/4, all in Section 32, Township 20 South, Range 2 West.

The above and foregoing easement shall run for the exclusive benefit of the Mortgagee or Owner, or his successors and assigns, of the following described tracts located in Shelby County, Alabama:

Begin at the SE corner of Section 29, Township 20 South, Range 2 West and proceed Northerly on the E boundary of Section 29 4761.79 feet; thence turn S 52 Degrees 22 minutes 25 seconds W a distance of 1060.75 feet; thence turn S 41 degrees 25 minutes 19 seconds W a distance of 840.19 feet; thence turn S 34 degrees 22 minutes 38 seconds W a distance of 2074.81 feet; thence turn S 24

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degrees 11 minutes 52 seconds E a distance of 282.99 feet; thence turn S 37 degrees 7 minutes 24 seconds W a distance of 1611.65 feet; thence turn N 82 degrees 37 minutes 6 seconds W a distance of 738.93 feet along the S Boundary of Section 29, thence proceed along said S boundary of Section 29 a distance of 2655.99 feet to the point of beginning. Said property lies in Section 29, Township 20 South, Range 2 West, Shelby County, Alabama. Containing approximately 187 acres.

Begin at the NE corner of Section 28, Township 20 South, Range 2 West and proceed S 89 degrees 3 minutes 46 seconds W along the Northern boundary of said Section 28 a distance of 1314.30 feet to the point of beginning; thence turn N 2 degrees 0 minutes 49 seconds E a distance of 2632.34 feet; thence turn N 84 degrees 37 minutes 27 seconds W a distance of 1284.38 feet; thence turn S 40 degrees 24 minutes 20 seconds W a distance of 3078.00 feet to a point along the N boundary of Section 28; thence S 82 degrees 46 minutes 09 seconds E an unknown distance along said N boundary of Section 28 to the point of beginning. Said property lies in Section 21, Township 20 South, Range 2 West, Shelby County, Alabama. Containing approximately 130 acres.

IN WITNESS WHEREOF, the Managing Member of the Grantor, in his capacity as such Managing Member, and with full authority to do so, has hereunto set his hand and seal, this 7th day of March, 1995.

WEATHERLY INVESTMENT GROUP, L.L.C.

By: Thomas J. Thornton (SEAL)
Thomas J. Thornton, Managing Member

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Thomas J. Thornton, Managing Member of Weatherly Investment Group, L.L.C., 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 foregoing conveyance, he, in his capacity as such Managing Member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 7th day of March, 1995.

B. Lynn McLaughlin
Notary Public

Inst. # 1995-06002
My Commission expires 7.15.95

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