

This instrument was prepared by Frank Harris on behalf of the Trust Department administered by AmSouth Bank of Alabama, P. O. Box 11426, Birmingham, Alabama 35202

Inst # 1995-10408

STATE OF ALABAMA)
ST. CLAIR COUNTY)
SHELBY COUNTY)

WHEREAS, William Lannon Poole, deceased, left a will naming AmSouth Bank of Alabama, formerly The First National Bank of Birmingham as Executor and Trustee; and,

WHEREAS, the will was probated in the Probate Court of Jefferson County under Case #87998; and,

WHEREAS, Mildred L. Poole, William Lannon Poole's spouse died on or about January 29, 1995; and,

WHEREAS, upon the death of Mildred L. Poole, the assets of trust did terminate and pour over into the family trust; and,

WHEREAS, the trustee desires to distribute the assets of the trust; NOW THEREFORE.

W I T N E S S E T H:

KNOW ALL MEN BY THESE PRESENTS, That, in accordance with the terms and provisions of the will, and for and in consideration of the sum of Ten and No/100 Dollars Cash in hand paid by William L. Poole, Jr. and Martha J. Poole Yeilding to AMSOUTH BANK OF ALABAMA, an Alabama banking corporation, as Trustee for the benefit of Mildred E. Poole (hereinafter called GRANTOR), receipt whereof is acknowledged, the said Grantor does hereby remise, release, quitclaim and convey unto the said William L. Poole, Jr. and Martha J. Poole Yeilding (hereinafter called GRANTEES), and undivided 25% interest in the following described real estate lying and being situated in St. Clair and Shelby County, Alabama, to-wit:

	SEC	TWP	RNG	ACRES ±
SE¼, less and except N¼ of NW¼ of SE¼, less and except minerals to NE¼ of SE¼	1	19	2	80
E½ of NE¼	12	19	2	80
All of fraction 7 lying west of Coosa River	7	19	3	<u>10</u> 210

To have and to hold to the said Grantees, their heirs and assigns forever.

IN WITNESS WHEREOF, AMSOUTH BANK OF ALABAMA, an Alabama banking corporation, as Trustee for the benefit of Mildred E. Poole, has executed this conveyance in its capacity as Trustee as aforesaid on this 17th day of April, 1995.

ATTEST:
BY: Frank Harris
PROPERTY MANAGEMENT OFFICER

AMSOUTH BANK OF ALABAMA, an Alabama banking corporation, as Trustee for the benefit of Mildred E. Poole
BY: Thomas W. Haymon
VICE PRESIDENT AND SENIOR FORESTER

04/21/1995-10408
12:18 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.50

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Thomas Waymon Paul and Frank Harris, whose names as Vice President and Senior Forester and Property Management Officer, respectively, of AMSOUTH BANK OF ALABAMA, an Alabama banking corporation, as Trustee for the benefit of Mildred E. Poole, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of said conveyance, they as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 17th day of april, 1995.

Tracy Sherman
NOTARY PUBLIC
My Commission Expires 11.15.95

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