WARRANTY DEED

Send Tax Notice To: Joe Rose Homebuilders, Inc. & Bill's Contracting Service, Inc. 104 Sundance Drive

Alabaster, Alabama 35007

STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS: That in consideration of the sum of ONE HUNDRED AND 00/100 (\$ 100.00) DOLLARS, in cash, and to facilitate a Section 1031 exchange under an integrated plan, to the undersigned Grantor, in hand paid by the Grantee herein, the receipt whereof is hereby acknowledged, I, SHERMAN HOLLAND, JR., A MARRIED MAN, (herein referred to as Grantor), grant, bargain, sell and convey unto WILLIAM V. DILLARD, (herein referred to as Grantee), the following described real estate, situated in Shelby County, Alabama, to-wit:

SEE EXHIBIT "A", HERETO ATTACHED AND MADE A PART HEREOF FOR A FULL AND COMPLETE DESCRIPTION OF THE PROPERTY HEREIN CONVEYED.

Subject to: 1. Ad Valorem Taxes for the Year 1995, which said taxes are not due or payable until October 1, 1995. 2. Easement to W. T. Boothe Construction Company, Inc. in Real Volume 152, Page 505. 3. Right of Way granted to Alabama Power Company by instruments recorded in Real Volume 99, Page 520; Volume 225, Page 224; Volume 55, Page 454; Real Volume 20, Page 247; Real Volume 48, Page 65; Real Volume 59, Page 380; and Real Volume 20, Page 247. 4. Easements and building lines as shown on recorded map. 5. Restrictions appearing of record in Real Volume 181, Page 202. 6. Right of Way in favor of Alabama Power Company and South Central Bell Telephone Company by instrument recorded in Volume 285, Page 253. 7. Right of Way granted to South Central Bell Telephone Company by instrument recorded in Real Volume 109, Page 882. 8. Easement to Colonial Pipeline as recorded in Volume 220, Page 505. 9. Agreement with Alabama Power Company as to underground cables in Real Volume 12, Page 549; and covenants pertaining thereto in Real Volume 12, Page 548.

THIS PROPERTY IS NOT NOW NOR HAS IT EVER BEEN THE HOMESTEAD PROPERTY OF GRANTOR HEREIN, HIS SPOUSE OR ANY MEMBER OF HIS FAMILY.

TO HAVE AND TO HOLD Unto the said Grantee, his successors and assigns forever.

And I do for myself and for my heirs, executors and administrators covenant with the Grantee, his successors and assigns, that I am lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that I have a good right to sell and convey the same as aforesaid; that I will and my heirs, executors and administrators shall warrant and defend the same to the said Grantee, his successors and assigns forever, against the lawful claims of all persons.

06/15/1995-15601 09:34 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 003 NCD 14.00

Fruit Fed

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 12th day of June, 1995.

Sherman Holland, Jr.

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Sherman Holland, Jr., 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 12th day of June, 1995.

Notary Public

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This instrument was prepared by:

John Burdette Bates, Attorney at Law
#10 Office Park Circle, Suite 122

Birmingham, Alabama 35223

EXHIBIT A

PARCEL I:

Commence at the Southeast Corner of Lot 1, Kingwood Townhomes-Phase One, as recorded in Map Book 9, Page 18, in the Office of the Judge of Probate of Shelby County, Alabama, for the Point of Beginning; thence westerly along the South line of said Lot 1, 151.38 feet; thence right 82 degrees 46 minutes 48 seconds and run 182.08 feet; thence right 81 degrees 51 minutes 24 seconds and run 182.08 feet to a point on the West Right-of-Way line of King James Drive; said point being on a curve to the right, said curve having a radius of 483.92 feet and a central angle of 15 degrees 21 minutes 38 seconds; thence run along the Right-of-Way and the arc of said curve 129.77 feet to the end of said curve; thence continue along the extended tangent of said curve and said Right-of-Way, run 11.20 feet to the Point of Beginning.

The above described tract includes Lots 1, 2, 3, 4, Kingwood Townhomes - Phase One, as recorded in Map Book 9, Page 18, in the Office of the Judge of Probate of Shelby County, Alabama, being a tract of land situated in the Southwest Quarter of the Northeast Quarter of Section 26, Township 20 South, Range 3 West.

PARCEL II:

Commence at the Southwest Corner of Lot 1, King's Meadow - First Sector, as recorded in Map Book 10, Page 12. in the Office of the Judge of Probate of Shelby County, Alabama, for the Point of Beginning; thence Easterly along the South line of said Lot 1. and run 135.00 feet; thence right 87 degrees 08 minutes 23 seconds and run 263.57 feat; thence left 77 degrees 30 minutes 01 seconds and run 143.51 feet; thence right 23 degrees 11 minutes 38 seconds and run 24.52 feet; thence left 79 degrees 33 minutes 02 seconds and run 156.79 feet to the West Right-of-Way of King James Prive: said point being on a curve to the right, having a radius of 337.55 feet and being radiel to the last described course; thence left and along arc and said Right-of-Way, run 158.20 feet; thence continue along extended tangent of said curve 211.13 feet to the P.C. of a curve to the left: said curve having a radius of 25.00 feet; thence along the arc of said curve 39,27 feet; thence along the extended tangent of said curve and south Right-of-Way of King Charles Place, and run 227.81 feet to the P.C. of a curve to the left, having a radius of 25.00 feet; thence along are of said curve, run 34.62 feet to the P.R.C. of a curve to the right having a radius of 245.24 feet; thence along are of said curve and along East Right-of-Way of King Charles Court, run. 32.26 feet to the P.T.: thence continue along extended tangent of said curve and run 40.00 feet to the Point of Beginning.

The above described tract includes Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, Kingwood Townhomes - Phase One, as recorded in Map Book 9, Page 18, in the Office of the Judge of Probate of Shelby County, Alabama, being a tract of land situated in Section 26, Township 20 South, Range 3 West.

EXCEPT Lot 1 King's Meadow First Sector as recorded in Map Book 10, Page 12.

Inst # 1995-15601

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