

SEND TAX NOTICE TO:

(Name) Davis Brothers Properties
P.O. Box 1038
(Address) Calera, Alabama 35040

This instrument was prepared by

(Name) Mike T. Atchison, Attorney
P.O. Box 822
(Address) Columbiana, Alabama 35051

Form 1-1-8 Rev. 8-70

CORPORATION FORM WARRANTY DEED—LAWYERS TITLE INS. CORP., BIRMINGHAM, ALABAMA

STATE OF ALABAMA
COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of Forty Thousand and no/100-----DOLLARS,

to the undersigned grantor, Calera Industrial Development Board
in hand paid by Davis Brothers Properties a corporation.

the receipt of which is hereby acknowledged, the said Calera Industrial Development Board

does by these presents, grant, bargain, sell and convey unto the said Davis Brothers Properties

the following described real estate, situated in Shelby County, Alabama, to-wit:

The N 1/2 of NW 1/4 of NE 1/4, Section 4, Township 24 South, Range 13 East, with the following easement:
Commence at the SW corner of the NW 1/4 of NE 1/4 of Section 4, Township 24 South, Range 13 East, and run thence East along the South line of said 1/4-1/4 Section a distance of 70 yards to the point of beginning of the easement herein described; thence run North, parallel with the West line of said 1/4-1/4 Section, to a point on the South line of the N 1/2 of said 1/4-1/4 Section; thence run East, along the North 1 half of said 1/4-1/4 Section, a distance of 20 feet; thence run South, parallel with the West line of said 1/4-1/4 Section, to a point on the South line of said 1/4-1/4 Section; thence run West, along the South line of said 1/4-1/4 Section, a distance of 20 feet. Situated in Shelby County, Alabama.

Subject to restrictions, easements, and rights of way of record.

THIS DEED IS GIVEN TO CORRECT THE LEGAL DESCRIPTION IN THAT CERTAIN DEED RECORDED IN INSTRUMENT #1995-14126, IN PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

TO HAVE AND TO HOLD, To the said Davis Brothers Properties, its successors

heirs and assigns forever.

And said Calera Industrial Development Board does for itself, its successors
and assigns, covenant with said Davis Brothers Properties, its successors

heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encumbrances unless otherwise noted above, that it has a good right to sell and convey the same as aforesaid, and that it will, and its successors and assigns shall, warrant and defend the same to the said Davis Brothers Properties, its successors
heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said Calera Industrial Development Board by its
Chairman ~~xxxxxxx~~ William M. Schroeder, Sr., who is authorized to execute this conveyance,
has hereto set its signature and seal, this the 30th day of May, 1995.

ATTEST:

CALERA INDUSTRIAL DEVELOPMENT BOARD

By William M. Schroeder Sr.
William M. Schroeder, Sr. ~~President~~
its Chairman

STATE OF ALABAMA
COUNTY OF SHELBY

10/17/1995-29641
12:41 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

I, the undersigned authority
said State, hereby certify that William M. Schroeder, Sr.
whose name as Chairman ~~President~~ of Calera Industrial Development Board
a corporation, 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, as such officer and with full authority,
executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 30th day of May, 19 95.

Janet F. Pason
Notary Public