

This instrument prepared by:
John N. Randolph, Attorney
Sirote & Permutt P.C.
2222 Arlington Avenue
Birmingham, Alabama 35205

Send Tax Notice to:

CORPORATION FORM WARRANTY DEED

STATE OF ALABAMA

KNOW ALL MEN BY THESE PRESENTS,

JEFFERSON COUNTY

That in consideration of FORTY FIVE Thousand and no/100's (\$45,000.00) to the undersigned Grantor(s), Lawrence -Arendall - Humphries Real Estate, Inc., an Alabama Corporation, a corporation and R & H, Inc., an Alabama Corporation., a corporation, (herein referred to as Grantor(s)) in hand paid by the Grantee herein, the receipt whereof is acknowledged, the said Grantor does by these presents, grant, bargain, sell and convey unto Caldwell Mill Joint Venture (herein referred to as Grantee) the following described real estate situated in Shelby County, Alabama, to-wit:

Lot 4, according to Final Record Plat of Caldwell Mill Trace, as recorded in Map Book 18, page 67, in the Probate Office of Shelby County, Alabama.

Subject to existing easements, restrictions set-back lines, right-of-ways, encumbrances and limitations, if any, of record.

TO HAVE AND TO HOLD Unto the said Grantee, their heirs and assigns, forever.

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

IN WITNESS WHEREOF, the said Grantor(s), by their Secretary /Treasurer, S. Maurice Humphries, Jr., Lawrence -Arendall - Humphries Real Estate, Inc., an Alabama Corporation, and by Secretary /Treasurer, S. Maurice Humphries, Jr., R & H, Inc., an Alabama Corporation., who is authorized to execute this conveyance, has hereto set their signature and seal, this the 4 day of December, 1995.

Lawrence -Arendall -Humphries Real Estate,
Inc., an Alabama Corporation

by, S. Maurice Humphries, Jr.
its, Secretary/Treasurer

R & H, Inc., an Alabama Corporation

by, S. Maurice Humphries, Jr.
its, Secretary/Treasurer

Inst # 1995-35591

12/12/1995-35591
10:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

002 NCD 56.00

Inst # 1995-35591

Page 2 Warranty Deed Lawrence -Arendall -Humphries Real Estate, Inc., an Alabama Corporation, and R & H, Inc., an Alabama Corporation., to Caldwell Mill Joint Venture.

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that S. Maurice Humphries, Jr., whose name as Secretary/Treasurer of Lawrence -Arendall -Humphries Real Estate, Inc., an Alabama Corporation, 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.

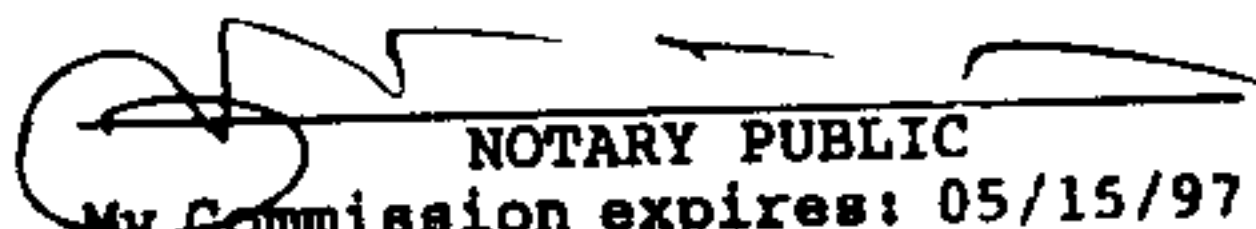
Given under my hand and official seal, this the 8 day of December, 1995.


NOTARY PUBLIC
My Commission expires: 05/15/97
AFFIX SEAL

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that S. Maurice Humphries, Jr., whose name as Secretary/Treasurer of R & H, Inc., an Alabama Corporation, 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 8 day of December, 1995.


NOTARY PUBLIC
My Commission expires: 05/15/97
AFFIX SEAL

Inst # 1995-35591

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SHELBY COUNTY JUDGE OF PROBATE

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