

THIS INSTRUMENT PREPARED BY:

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SEND TAX NOTICE TO:

OAK MOUNTAIN ENERGY CORPORATION
P. O. Box 1359
Pelham, AL 35223

STATE OF ALABAMA)
SHELBY COUNTY)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, That in consideration of the sum of Twenty Thousand Dollars (\$20,000.00) and other good and valuable consideration to the undersigned grantor, **M. BRIAN GORDON, SR.**, a married man, (herein referred to as "Grantor") in hand paid by the grantee herein, the receipt and sufficiency of which are hereby acknowledged, Grantor, does by these presents, grant, bargain, sell and convey unto **OAK MOUNTAIN ENERGY CORPORATION**, (herein referred to as "Grantee") the following described real estate situated in Shelby County, Alabama, to-wit:

All that part of the West Half of Section 14, lying south of Norfolk Southern Railroad Right of way, Township 21 South, Range 4 West. All of the above lying in Shelby County, Alabama.

Mineral and mining rights excepted.

Further reserving and excepting all of the coal, gas, oil and methane.

Grantee, as a condition of this conveyance accepts the condition of the property as AS IS, WHERE IS, WITH ALL FAULTS.

SUBJECT TO:

1. Ad valorem taxes for the current year, 1996, and subsequent years which are not yet due and payable;
2. Oil, Gas and Mineral Lease, as recorded in Volume 246, page 67, in the Probate office of Shelby County, Alabama;
3. Existing easements, restrictions, set-back lines, rights of way, and limitations of record if any.

This property is not part of the homestead of the Grantor.

TO HAVE AND TO HOLD, to the said Grantee, its successors and assigns forever. And said Grantor does for himself, his heirs, administrators, executors, successors and assigns, covenants with said Grantee, its successors and assigns, that he is lawfully seized in fee simple of said real estate, that said real estate is free from all encumbrances unless otherwise noted above, that he has good right to sell and convey the same as aforesaid, and that he will, and his heirs, executors successors and assigns shall, warrant and defend the same to the said Grantee, its successors and assigns forever, against the lawful claims of all persons.

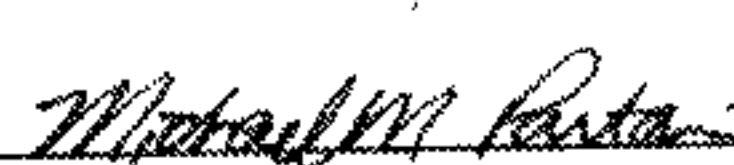
IN WITNESS WHEREOF, the said Grantor has hereto set his signature and seal, this the 24th day of January, 1996.


M. Brian Gordon, Sr.

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **M. Brian Gordon, Sr.**, a married man, 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 seal this the 24th day of January, 1996.


NOTARY PUBLIC

My Commission expires:

Inst # 1996-02519