This instrument was prepared by: Send Tax Notice to: Clayton T. Sweeney, Esquire 2700 Highway 280 East Suite 290E Birmingham, AL 35223

M. BYROM CORPORATION

STATUTORY WARRANTY DEED

STATE OF ALABAMA COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, that in consideration of FIFTY THOUSAND THOUSAND DOLLARS (\$50,000.00) and other good and valuable consideration, paid to the undersigned grantor, HEATHERWOOD FOREST DEVELOPMENT COMPANY, LTD., in hand paid by Grantee named herein, the receipt of which is hereby acknowledged, the said HEATHERWOOD FOREST DEVELOPMENT COMPANY, LTD. (hereinafter referred to as "Grantor") does by these presents, grant, bargain, sell and convey unto M. BYROM CORPORATION, (hereinafter referred to as "Grantee"), the following described real estate (the "property"), situated in Shelby County, Alabama, to-wit:

> Lot 3, according to the survey of Heatherwood Forest, Sector Two, as recorded in Map Book 17, Page 129, in the Probate Office of Shelby County, Alabama.

Mineral and mining rights excepted.

The above property is conveyed subject to:

(i) All valid and enforceable easements, covenants, conditions and restrictions of record, including, without limitation, that certain Declaration of Protective Covenants recorded in Instrument #1993-35854 and Instrument #1994-1184, in the Office of the Judge of Probate of Shelby County, Alabama , (ii) the lien of ad valorem and similar taxes for 1997 and subsequent years, and (iii) all matters that would be revealed by a current and accurate physical survey of the subject property.

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

IN WITNESS WHEREOF, Heatherwood Forest Development Company has caused this statutory warranty deed to be executed by its duly authorized officer this 44 day of December, 1996.

GRANTOR:

HEATHERWOOD FOREST DEVELOPMENT COMPANY, LTD.

BY: BROOKHAVEN PROPERTIES III,

INC.,

General Partner

President ITS:

Inst # 1996-40449 12/09/1996-40449 11115 AM CERTIFIED SHELDY COUNTY JUNGE OF PROBATE 61.00 BOS ACB

STATE OF ALABAMA COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State hereby certify that Albert F. Thomasson whose name as President of Brookhaven Properties, III, Inc., General Partner of Heatherwood Forest Development Company, Ltd., N.A., is signed to the foregoing Deed; and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing Deed, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said corporation acting in its capacity as General Partner of the aforesaid.

Given under my hand and office seal of office this the day of December, 1996.

Notary Public

My Commission Expires:

The Grantees execute this deed only to acknowledge and accept all covenants and restrictions contained hereinabove.

M. BYROM CORPORATION

By: Marty Byrom

Its President

STATE OF ALABAMA COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Marty Byrom, whose named as President of M. BYROM CORPORATION, a corporation, is signed to the foregoing conveyance, and who are 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 Ht day of December, 1996.

Notary Public

My Commission expires W Commission

Inst # 1996-40449

2

12/09/1996-40449 11:15 AM CERTIFIED SHELBY COUNTY JURGE OF PROBATE DOS ACD

1.1