This Instrument was prepared by: Thomas J. Thornton 1119 Willow Run Road Birmingham, Alabama 35209 Send Tax Notice to: Randall H. Goggans

WARRANTY DEED

STATE OF ALABAMA SHELBY COUNTY

• '**

KNOW ALL MEN BY THESE PRESENTS, That in consideration of Five Thousand and 00/100 Dollars (\$5,000.00) and other good and valuable consideration, in hand paid by Randall H. Goggans (GRANTEE) receipt of which is hereby acknowledged, Weatherly Investment Group, L.L.C., (GRANTOR) does grant, bargain, sell and convey unto the GRANTEE, the following described real estate situated, lying and being in the County of Shelby, State of Alabama, and being more particularly described as follows:

A parcel of land situated in the SE 1/4 of the SE 1/4 of Section 27, and in the NE 1/4 of the NE 1/4 of Section 34, Township 20 South, Range 2 West and being more particularly described as follows:

Begin at the SE corner of Section 27, Township 20 South, Range 2 West said point being the point of beginning; thence North 2 deg. 32 min. 48 sec. West along the easterly boundary of said section a distance of 80.00 feet; thence South 88 Deg. 26 min. 21 sec. West a distance of 208.71 feet; thence South 2 deg. 32 min. 48 sec. East a distance of 208.74 feet; thence North 88 deg. 26 min. 21 sec. East a distance of 208.71 feet, more or less, to the easterly boundary of Section 34; thence in a northerly direction along the easterly boundary of said section a distance of 128.74 feet, more or less, to the point of beginning; being situated in Shelby County, Alabama, containing 1 acre, more or less.

Subject to:

1. Taxes for the year 1997 and subsequent years.

By:

TO HAVE AND TO HOLD unto the said GRANTEE, its successors and assigns, forever.

And the said GRANTOR does for itself and for its successors and assigns, covenant with the said GRANTEE, its successors and assigns, that it is lawfully seized in fee simple of said Premises, and that it has a good right to grant and convey the aforesaid property.

This Instrument of Conveyance is executed as required by the Articles of Organization and Operational Agreement of Weatherly Investment Group, L.L.C. and that same have not been modified or amended.

IN WITNESS WHEREOF, the Managing Member of the Grantor, in his capacity as such Managing Member, and with full authority to do so, have hereunto set his hand and seal, this // day of PECEMBEE, 1996.

WEATHERLY INVESTMENT GROUP, L.L.C.

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Thomas J. Thornton, Managing Member

12/13/1996-41012 10:19 AM CERTIFIED SHELBY COUNTY JUDGE OF PRODATE 002 HEL 16.00

STATE OF ALABAMA COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Thomas J. Thornton, Managing Member of Weatherly Investment Group, L.L.C., 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 foregoing conveyance, he, in his capacity as such Managing Member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this ____ day of Drombun.
1996.

Notary Public

My Commission expires

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Inst # 1996-41012

12/13/1996-41012 10:19 AM CERTIFIED SHELBY COUNTY JUDGE OF PROMATE 000 NEL 16.00