

This instrument was prepared by
Mitchell A. Spears
ATTORNEY AT LAW
P.O. Box 119 205/665-5102
Montevallo, AL 35115-0091 205/665-5076

Send Tax Notice to: E. H. Booth and
(Name) Ellen L. Booth
(Address) P. O. Box 451
Montevallo, AL 35115
MINIMUM VALUE: \$1,000.00

WARRANTY DEED, JOINTLY FOR LIFE WITH REMAINDER TO SURVIVOR

STATE OF ALABAMA }
SHELBY COUNTY } KNOW ALL MEN BY THESE PRESENTS,

That in consideration of One Dollar, (\$1.00) and other good and valuable consideration DOLLARS to the undersigned grantor or grantors in hand paid by the GRANTEES herein, the receipt whereof is acknowledged, we, E. H. Booth and wife, Ellen L. Booth, by and through E. H. Booth, Her Attorney-in-Fact (herein referred to as grantors) do grant, bargain, sell and convey unto Eddy C. Booth, Walter C. Booth, and Danny C. Booth, as tenants in common (herein referred to as GRANTEES for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, the following described real estate situated in SHELBY County, Alabama to-wit:

SEE EXHBIIT "A" ATTACHED HERETO AND INCORPORATED HEREWITH,
AS THOUGH FULLY SET OUT HEREIN.

Inst # 1996-42616

12/30/1996-42616
02:46 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 14.50

TO HAVE AND TO HOLD to the said GRANTEES for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, and to the heirs and assigns for such survivor forever.

And I (we) do for myself (ourselves) and for my (our) heirs, executors, and administrators covenant with the said GRANTEES, their heirs and assigns, that I am (we are) lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that I (we) have a good right to sell and convey the same as aforesaid; that I (we) will and my (our) heirs, executors and administrators shall warrant and defend the same to the GRANTEES, their heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, we have hereunto set our hand(s) and seal(s), this 30th day of December, 1996

WITNESS

_____(Seal) E. H. Booth (Seal)
_____(Seal) Ellen L. Booth (Seal)
_____(Seal) By: E. H. Booth, Her Attorney-in-Fact (Seal)

STATE OF ALABAMA }
SHELBY COUNTY } General Acknowledgment

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that E. H. Booth, 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 official seal this 30th day of December, A.D., 1996
5/17/97 Mitchell A. Spears
My Commission Expires Notary Public

EXHIBIT "A"

A parcel of land situated in the Southeast Quarter of Section 10, Township 22 South, Range 3 West, and the Southwest Quarter of Section 11, Township 22 South, Range 3 West, Shelby County, Alabama, more particularly described as follows:

Commence at the Southwest corner of the Southwest Quarter of the Southwest Quarter of said Section 11; thence run in a Easterly direction along the South line of said quarter-quarter section for a distance of 985.12 feet; thence 91 degrees 43 minutes to the left in a Northerly direction for a distance of 1057.51 feet to the point of beginning; thence continue on last described course for a distance of 259.07 feet; thence 55 degrees 18 minutes 15 seconds to the left in a Northwesterly direction for a distance of 1679.27 feet to a point on the Southeasterly right-of-way line of Alabama Highway #119; thence 90 degrees to the left in a Southwesterly direction along said right-of-way line for a distance of 213.0 feet; thence 90 degrees to the left in a Southeasterly direction for a distance of 1826.74 feet to the point of beginning.

LESS AND EXCEPT:

A portion of the E 1/2 of the SE 1/4 of Section 10, and the W 1/2 of the SW 1/4 of Section 11, in Township 22 South, Range 3 West described as follows: Begin at the SW corner of Section 11, T-22-S, R-3-W, and run easterly along the south side of the said section 11 for 985.12 feet, then turn an angle of 91 deg. 43 min. to the left and run northerly for 1316.18 feet, then turn an angle of 55 deg. 18 min. 15 sec. to the left and run northwesterly for 552.2 feet to the point of beginning of the 1.174 acres hereon described and the point of beginning of a 30 ft. wide easement included herewith. Then turn an angle of 90 deg. 00 min. to the left and run southwesterly for 213.00 ft., then turn an angle of 90 deg. 00 min. to the left and run southeasterly for 240.00 feet, then turn an angle of 90 deg. 00 min. to the left and run northeasterly for 213.00 feet, then turn an angle of 90 deg. 00 min. to the left and run northwesterly for 240.0 feet back to the point of beginning, said parcel containing 1.174 acres. From said point of beginning then continue along the last described course running northwesterly (and along the northeast side of a 30 ft. wide access easement for the 1.174 acres described above) for 1127.07 feet to a point on the southeast right of way of State Highway #119, said point being the point of ending of the 30 ft. wide access easement).

SUBJECT TO:

Property taxes for 1997 and subsequent years.
Mineral and mining rights are not insured.

GRANTORS, E. H. BOOTH AND WIFE, ELLEN L. BOOTH, SPECIFICALLY RETAIN A LIFE ESTATE IN AND TO THE ABOVE DESCRIBED PROPERTY, FOR AND DURING THE TERM OF THEIR OWN LIVES.

Dated: Dec 30 1996

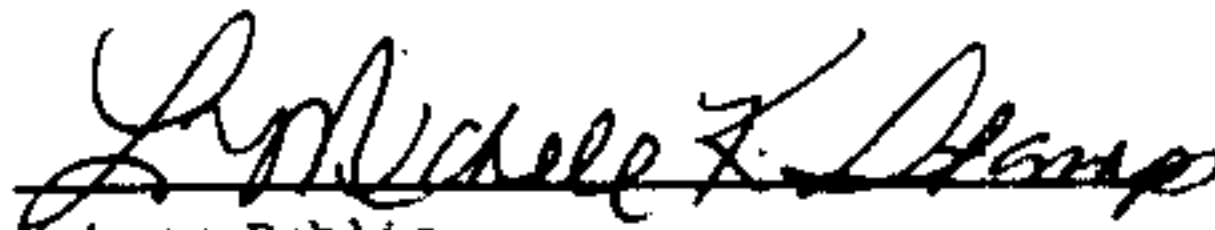
E. H. Booth
E. H. Booth
Ellen L. Booth
Ellen L. Booth
By: E. H. Booth, Her Attorney in Fact

STATE OF ALABAMA)
COUNTY OF SHELBY)

ACKNOWLEDGMENT IN REPRESENTATIVE CAPACITY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that E. H. Booth, whose name as Attorney-in-Fact for Ellen L. Booth, 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, in his capacity as such Attorney-in-Fact, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 30th day of December, 1996.


Notary Public
My Commission Expires: 5/17/97

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