This Instrument was prepared by: Thomas J. Thornton 1119 Willow Run Road Birmingham, Alabama 35209

Send Tax Notice to: Carter Homes & Development Inc.

WARRANTY DEED

STATE OF ALABAMA SHELBY COUNTY

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KNOW ALL MEN BY THESE PRESENTS, That in consideration of Forty Five Thousand and 00/100 Dollars (\$45,000.00) and other good valuable consideration, in hand paid by Carter Homes and Development, Inc. (GRANTEE) receipt of which is hereby acknowledged, Weatherly Lands, 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:

Lot 1306, according to the Survey of Weatherly, Wixford Forest, Sector 13, as recorded in Map Book 21, Page 67, in the Probate Office of Shelby County, Alabama.

Minerals and mining rights excepted.

Subject to:

- 1. Taxes for the year 1996 and subsequent years.
- Setback lines, easements and restrictions as shown on the record map.
- Restrictive Covenants as recorded in Instrument #1996-23993 in the Probate Office of Shelby County, Alabama.
- 4. Lake Covenants as recorded in Instrument #1996-24004 in the Probate Office of Shelby County, Alabama.

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

ALL OF THE ABOVE RECITED CONSIDERATION WAS PAID FROM A MORTGAGE RECORDED SIMULTANEOUSLY HEREWITH.

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, that it will and its successors and assigns shall warrant and defend the same to the said grantee and its successors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the Managing Members of the Grantor, in their capacity as such Managing Members, and with full authority to do so, have hereunto set their hands and seals, this _______ day of ________, 1996.

WEATHERLY LANDS, L.L.C.

By: Theres J. Theres

Wanaging Member

Thomas J. Thornton, Managing Member

By: Jack, H. Harrison, Managing Member

01/07/1997-00654 03:26 PM CERTIFIED

WELDY COMMITTY MAKE OF PROBATE

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 and Jack H. Harrison, as Managing Members of Weatherly Lands, L.L.C., whose names are 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 foregoing conveyance, they, in their capacity as such Managing Members 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 35 day of December, 1996.

Notary Public

My Commission expires

CHARLE POPULO PRINTE OF ALABAMA AT LABOR.

Inst # 1997-00654

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