

THIS INSTRUMENT PREPARED BY:
Beth O'Neill Roy
Lange, Simpson, Robinson &
Somerville
1700 Regions Bank Building
Birmingham, Alabama 35203

SEND TAX NOTICE TO:
Dravo Lime Company
Attention: Mr. Bob Picou
599 Highway 31 South
Saginaw, Alabama 35137

GENERAL WARRANTY DEED

STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS: That in consideration of **FOUR HUNDRED TWENTY THOUSAND AND 00/100 (\$420,000.00) DOLLARS** and other good and valuable consideration, to the undersigned Grantors, in hand paid by the Grantee herein, the receipt whereof is acknowledged, we

THOMAS A. HALEY AND LINDA D. HALEY, husband and wife

(herein referred to as "Grantors"), do grant, bargain, sell, and convey unto

DRAVO LIME COMPANY, a Delaware corporation

(herein referred to as "Grantee"), the following described real estate, situated in Shelby County, Alabama, to-wit:

A parcel of land in the survey of Merry Fox Farms, as recorded in Map Book 11, Page 12, in the Office of the Judge of Probate of Shelby County, Alabama, described as follows:

Begin at the Northwest corner of the NE 1/4 of the NE 1/4 of Section 20, Township 21 South, Range 2 West, Shelby County, Alabama; thence run South along the West 1/4-1/4 line 443.76 feet; thence turn left 87 degrees 11 minutes 33 seconds and run Easterly 554.37 feet to the centerline of an unpaved public road; thence turn left 87 degrees 06 minutes 38 seconds and run Northerly along said centerline 110.00 feet; thence turn right 04 degrees 48 minutes 42 seconds and run Northeasterly along said centerline 407.53 feet; thence turn left 97 degrees 42 minutes 04 seconds and leaving said road run Westerly 641.79 feet; thence turn left 94 degrees 29 minutes 17 seconds and run South 70.70 feet to the point of beginning.

Less and except the Easterly 30 feet of said property which is reserved as a non-exclusive easement for ingress, egress, and utilities.

Inst # 1997-01050

01/10/1997-01050
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SHELBY COUNTY JUDGE OF PROBATE
003 MCD 433.50

Inst # 1997-01050

SUBJECT TO:

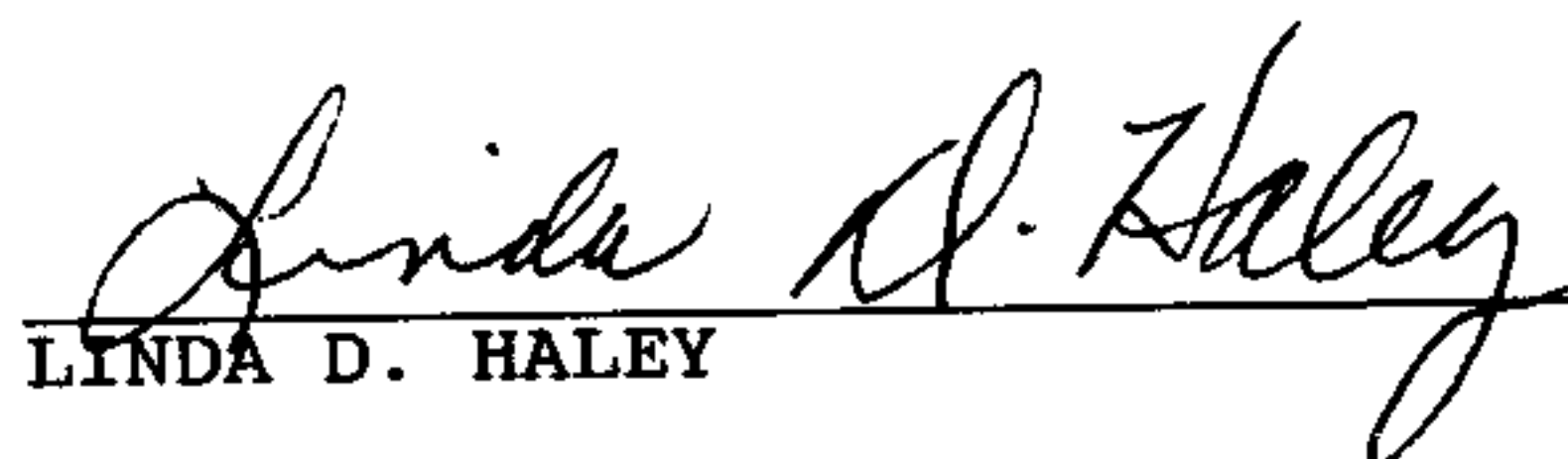
1. Ad valorem taxes for 1997, which are not due and payable until October 1, 1997, and taxes for subsequent years.
2. Right-of-Way recorded in Volume 17, Page 537, in the Office of the Judge of Probate of Shelby County, Alabama.
3. Right-of-way granted to Alabama Power Company recorded in Volume 117, Page 127, in said Probate Office.
4. Restrictions and covenants appearing of record in Real Volume 157, Page 178, in said Probate Office.
5. Release of damages recorded in Real Volume 157, Page 178, in said Probate Office.
6. Less and except any part of subject property lying within any road right-of-way.
7. 30 foot easement on east side as set forth in Inst. #1995-32713, in said Probate Office.

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

And we do, for ourselves and for our heirs, executors, administrators and assigns covenant with the said Grantee, its successors and assigns, that we are lawfully seized in fee simple of said premises; that said premises are free from all encumbrances, unless otherwise noted herein; that we have a good right to sell and convey the same as aforesaid; that we will and our heirs, executors, and administrators 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, we have hereunto set our hands and seals as of the 8th day of January, 1997.


THOMAS A. HALEY


LINDA D. HALEY

STATE OF ALABAMA)
SHELBY COUNTY)

GENERAL ACKNOWLEDGMENT

I, the undersigned Notary Public in and for said County in said State, hereby certify that Thomas A. Haley and Linda D. Haley, 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 conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal as of the 8th day of January, 1997.

Beth Orville Ray
Notary Public

My Commission Expires: 1/22/2000

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