

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

WARRANTY DEED

STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS: That in consideration of **ONE HUNDRED FORTY-FIVE AND NO/100 (\$145,000.00) DOLLARS** and other good and valuable consideration, to the undersigned Grantor, in hand paid by the Grantees herein, the receipt whereof is acknowledged,
I

WILLIAM V. DILLARD, a married man

(herein referred to as "Grantor"), 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 situated in Sections 16, 17, 20, and 21, Township 21 South, Range 2 West, Shelby County, Alabama, more particularly described as follows:

Commence at the S.W. corner of the S.E. 1/4 of the S.E. 1/4 of Section 17, Township 21 South, Range 2 West; thence N 02deg-18'28" W along the West line of said 1/4-1/4 section for a distance of 70.70'; thence S 87deg-49'11" E for a distance of 641.79' to a point on the centerline of a paved road, said point also being the POINT OF BEGINNING; thence N 09deg-52'53" E along said centerline for a distance of 81.96'; thence S 88deg-10'33" E and leaving said centerline for a distance of 1048.31'; N 01deg-49'27" E for a distance of 247.53'; thence S 88deg-10'33" E for a distance of 1040.85'; thence S 02deg-12'32" E for a distance of 70.54'; thence S 33deg-52'49" W for a distance of 223.33'; thence S 00deg-17'14" E for a distance of 136.70'; thence S 03deg-06'50" E for a distance of 43.13'; thence N 88deg-10'32" W for a distance of 2011.48'; thence N 09deg-53'07" E for a distance of 111.64' to the POINT OF BEGINNING. Said parcel contains 14.48 acres, more or less.

Inst # 1997-01997

01/21/1997-01997
09:33 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 158.50

Inst # 1997-01997

SUBJECT TO:

1. Ad valorem taxes for 1997, which are not due and payable until October 1, 1997, and taxes for subsequent years.
2. Title to all minerals within and underlying the premises, together with all mining rights and other rights, privileges and immunities relating thereto as recorded in Real Volume 150, Page 210 in the Office of the Judge of Probate of Shelby County, Alabama.
3. Restrictions and covenants appearing of record in Real Volume 150, Page 210, in said Probate Office.
4. Right-of-way as recorded in Volume 17, Page 537, in said Probate Office.
5. Right-of-way granted to Alabama Power Company recorded in Volume 117, Page 127, in said Probate Office.

THE PROPERTY DOES NOT CONSTITUTE THE HOMESTEAD OF GRANTOR OR GRANTOR'S SPOUSE.

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

And I do, for myself and for my heirs, executors, administrators and assigns covenant with the said Grantee, its successors and assigns, that I am lawfully seized in fee simple of said premises; that said premises are free from all encumbrances, unless otherwise noted above; that I have a good right to sell and convey the same as aforesaid; that I will and my 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, I have hereunto set my hand and seal as of the 9th day of January, 1997.

 (Seal)
WILLIAM V. DILLARD

STATE OF ALABAMA)
SHELBY COUNTY)

GENERAL ACKNOWLEDGMENT

I, the undersigned Notary Public in and for said County in said State, hereby certify that William V. Dillard, 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 as of the 9th day of January, 1997.

Beth O'Heire Roy
Notary Public
My Commission Expires: 1/22/2000

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