

\$10,000,000 value

Send tax notice to:
Oak Mountain Energy, L.L.C.
1051 Oak Mountain Drive
Pelham, Alabama 35124

This instrument prepared by:
Bobby C. Underwood
Bradley, Arant, Rose & White
2001 Park Place, Suite 1400
Birmingham, Alabama 35203

STATE OF ALABAMA)
:
SHELBY COUNTY)

Inst # 1997-12153

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of One Hundred and No/100 Dollars (\$100.00) and other good and valuable consideration in hand paid to Oak Mountain Energy Corporation, an Alabama corporation ("Grantor"), by Oak Mountain Energy, L.L.C., an Alabama limited liability company ("Grantee"), the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby grant, bargain, sell, and convey unto Grantee that certain real estate situated in Shelby County, Alabama, and more particularly described on Exhibit A attached hereto and made a part hereof.

TO HAVE AND TO HOLD unto Grantee, its successors and assigns forever; subject, however, to the Permitted Encumbrances set forth on Exhibit B attached hereto.

Grantor does for itself, its successors and assigns, covenant with Grantee, its successors and assigns, that it is lawfully seized in fee simple of said premises; that they are free from all encumbrances except the Permitted Encumbrances; that it has a good right to sell and convey the same as aforesaid; and that it will, and its successors and assigns shall, warrant and defend the same to Grantee, its successors and assigns, forever against the lawful claims of all persons.

Inst # 1997-12153

04/18/1997-12153
02:39 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 REC 17.00

IN WITNESS WHEREOF, Grantor has caused these presents to be executed for and in its corporate name by its duly authorized officer as of the 17th day of April, 1997.

OAK MOUNTAIN ENERGY CORPORATION

By:

Its:

Jimmie R. Ryan
President

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Jimmie R. Ryan, whose name as President of Oak Mountain Energy Corporation, an Alabama corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal the 17th day of April, 1997.

Rahin Harrison Formby
Notary Public

[NOTARIAL SEAL]

My commission expires: MY COMMISSION EXPIRES APRIL 19, 1998

EXHIBIT A TO GENERAL WARRANTY DEED

Legal Description

Parcel I

All that part of W 1/2 of Section 14, lying south of Norfolk Southern Railroad right of way, Township 21 South, Range 4 West.
Mineral and mining rights excepted.

Parcel II

A tract of land, MINERALS AND MINING RIGHTS EXCEPTED, situated in the east half of the northeast quarter of Section 29, Township 21 South, Range 4 West of the Huntsville Principal Meridian, Shelby County, Alabama, being more particularly described as follows:

Commence at the northeast corner of Section 29, Township 21 South, Range 4 West; thence in a westerly direction along the north boundary of said Section 180.22 feet; thence turning an angle of 50 degrees 31 minutes 33 seconds to the left in a southwesterly direction 482.08 feet to the point of beginning of tract herein described; thence turning an angle of 93 degrees 21 minutes 45 seconds to the left in a southeasterly direction 96.69 feet; thence turning an angle of 61 degrees 53 minutes 18 seconds to the right in a southwesterly direction 323.04 feet; thence turning an angle of 16 degrees 19 minutes 28 seconds to the right in a southwesterly direction 801.74 feet; thence turning an angle of 20 degrees 57 minutes 16 seconds to the right in a southwesterly direction 303.15 feet; thence turning an angle of 55 degrees 21 minutes 07 seconds to the right in a northwesterly direction 258.54 feet; thence turning an angle of 91 degrees 40 minutes 24 seconds to the right in a northeasterly direction 535.80 feet; thence turning an angle of 7 degrees 42 minutes 34 seconds to the right in a northeasterly direction 122.28 feet; thence turning an angle of 10 degrees 18 minutes 36 seconds to the right in a northeasterly direction 193.10 feet; thence turning an angle of 2 degrees 11 minutes 48 seconds to the right in a northeasterly direction 191.47 feet; thence turning an angle of 6 degrees 59 minutes 06 seconds to the right in a northeasterly direction 490.22 feet; thence turning an angle of 86 degrees 36 minutes 15 seconds to the right in a southeasterly direction 121.64 feet to the point of beginning.

EXHIBIT B TO GENERAL WARRANTY DEED

Permitted Encumbrances

1. Ad valorem taxes due and payable on October 1, 1997
2. Title to all minerals within and underlying the premises, together with all mining rights and other rights, privileges and immunities relating thereto, including release of damages, as recorded in Volume 227, page 708; Volume 203, page 766; Instrument #1995-37304; and Instrument #1996-02519, all in the Probate Office of Shelby County, Alabama. (Parcel I)
3. Oil, gas and mineral lease recorded in Volume 246, page 67, and Instrument #1996-02522 in said Probate Office.
4. 100 foot Southern Railway right of way (Parcel II).
5. Title to all minerals within and underlying the premises, together with all mining rights and other rights, privileges and immunities relating thereto, including release of damages, as recorded in Volume 280, page 47, as amended by Real Volume 391, page 547, and Instrument #1994-03225 in said Probate Office. (Parcel II)
6. Release of damages, covenants and agreements contained in deed recorded as Instrument #1996-21551 in said Probate Office. (Parcel II)

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