

SEND TAX NOTICE TO:

ZABEL FAMILY TRUST
3428 INDIAN LAKE DRIVE
PELHAM, AL. 35124

This instrument prepared by:

WALLACE, ELLIS, FOWLER & HEAD
Attorneys at Law
Columbiana, Alabama 35051

STATUTORY WARRANTY DEED

STATE OF ALABAMA

COUNTY OF SHELBY

Inst # 1997-15558
05/19/1997-15558
12:44 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 223.50

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of ONE DOLLAR (\$1.00) and other good and valuable consideration and pursuant to the terms of the Last Will and Testament of Charles A. Zabel, deceased, to the undersigned Grantors herein, in hand paid by the Grantees herein, the receipt whereof is acknowledged, we, Jean B. Zabel and Charles G. Stout, as Executors of the Last Will and Testament of Charles A. Zabel, deceased, grant, bargain, sell and convey unto Jean B. Zabel and Charles G. Stout, as Trustees of the Charles A. Zabel Family Trust UW, dated April 30, 1996, the following described real estate, situated in Shelby County, Alabama, to-wit:

Property described on Exhibit "A" attached hereto and made part and parcel hereof as fully as if set out herein, which said Exhibit "A" is signed by Grantors herein for the purpose of identification.

TO HAVE AND TO HOLD to the said Grantees, their heirs and assigns forever.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this the 6 day of May, 1997.

Jean B. Zabel
Jean B. Zabel, Executor of the Last Will and Testament of Charles A. Zabel, deceased

Charles G. Stout
Charles G. Stout, Executor of the Last Will and Testament of Charles A. Zabel, deceased

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, in and for said County in said State, hereby certify that Jean B. Zabel, as Executor of the Last Will and Testament of Charles A. Zabel, deceased, whose name 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 such instrument, she, as Executor of the Last Will and Testament of Charles A. Zabel, deceased, executed the same voluntarily on the date the same bears date.

Given under my hand and official seal, this the 15 day of May, 1997.

Janice Ruth Does
Notary Public

MY COMMISSION EXPIRES JANUARY 14, 1999

STATE OF ~~ALABAMA~~ FLORIDA

COUNTY OF Broward

I, the undersigned authority, a Notary Public, in and for said County in said State, hereby certify that Charles G. Stout, as Executor of the Last Will and Testament of Charles A. Zabel, deceased, whose name 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 such instrument, he, as Executor of the Last Will and Testament of Charles A. Zabel, deceased, executed the same voluntarily on the date the same bears date.

Given under my hand and official seal, this the 6 day of May, 1997.

Susan Perry
Notary Public



NOTARY PUBLIC, STATE OF FLORIDA
SUSAN PERRY
COMMISSION NO. CC-887730
MY COMMISSION EXPIRES
JUN. 20, 1997

EXHIBIT "A"

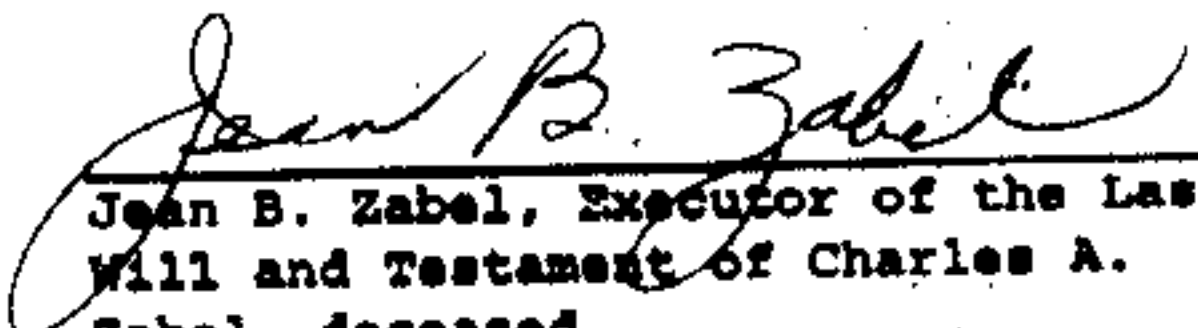
PARCEL I

Commence at the NW corner of Section 36, Township 19 South, Range 3 West; run thence in a Southerly direction along the West line of said Section for a distance of 73.19 feet to the point of beginning; from the point of beginning thus obtained, thence continue along last described course for a distance of 244.59 feet; thence turn an angle to the left of 61° 23' 07" and run in a Southeasterly direction for a distance of 550.16 feet; thence turn an angle to the left of 90° and run in a Northeasterly direction for a distance of 214.72 feet; thence turn an angle to the left of 90° and run in a Northwesterly direction for a distance of 667.30 feet to the point of beginning. According to boundary survey prepared by Coulter & Gay Engineering Company, Inc. dated August 23, 1979, the above being a description of Lot 6 of Indian Lake Estates.

Parcel II

Begin at the NW corner of Section 36, Township 19 South, Range 3 West, run thence in a Southerly direction along the West line of said Section for a distance of 73.19 feet; thence turn an angle to the left of 61° 23' 07" and run in a Southeasterly direction for a distance of 667.30 feet; thence turn an angle to the left of 90° and run in a Northeasterly direction for a distance of 151.70 feet; thence turn an angle to the left of 90° and run in a Northwesterly direction for a distance of 140 feet; thence turn an angle to the right of 59° 48' 19" and run in a Northerly direction for a distance of 188.10 feet to a point on the North line of Section 36, Township 19 South, Range 3 West; thence turn an angle to the left of 87° 55' 51" and run in a Westerly direction along the North line of said Section for a distance of 530.38 feet to the point of beginning. According to boundary survey prepared by Coulter & Gay Engineering Company, Inc., dated August 23, 1979, the above being a description of Lot 5 of Indian Lake Estates.

SIGNED FOR IDENTIFICATION:


Jean B. Zabel, Executor of the Last
Will and Testament of Charles A.
Zabel, deceased


Charles G. Stout, Executor of the
Last Will and Testament of Charles A.
Zabel, deceased

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