This Instrument Was Prepared By: DICKERSON & MORSE Attorneys-at-Law 1920 Valleydale Road Birmingham, Alabama 35244

STATE OF ALABAMA COUNTY OF SHELBY

CORPORATION WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, That in consideration of other good and valuable considerations and the sum of ONE HUNDRED TWENTY SIX THOUSAND NINE HUNDRED DOLLARS AND 00 CENTS (US\$126,900.00) Dollars to the undersigned GRANTOR in hand paid by the GRANTEE herein, the receipt of which is hereby acknowledged, Doyal Construction Co., Inc., a Corporation (hereinafter referred to as GRANTOR), does hereby grant, bargain, sell and convey unto Dian E. Windham, a married woman, (hereinafter referred to as GRANTEE), the following described real estate situated in the County of Shelby and State of Alabama, to-wit:

Lot 16, according to the Survey of Summer Brook, Sector 5, Phase 5, as recorded in Map Book 21, Page 107, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Note: \$94,900.00 of the above purchase price is in the form of a Mortgage in favor of Countrywide Home Loans, Inc., executed and recorded simultaneously herewith.

This conveyance is hereby made subject to restrictions, easements and rights of way of record in the Probate Office of Shelby County, Alabama.

Together with all and singular the tenements, hereditaments, and appurtenances, thereto belonging or in any wise appertaining and the reversion or the reversion, remainder or remainders, rents, issues, and profits thereof; and also all the estate, right, title, interest dower and the right of dower, property possession, claim and demand whatsoever, as well in law as in equity, of the said GRANTOR, of, in, and to the same and every part of parcel thereof, with the appurtenances.

TO HAVE AND TO HOLD all and singular, the above mentioned and described premises, together with the appurtenances, unto the said GRANTEE, GRANTOR heirs and assigns forever. And said GRANTOR does for itself, its successors and assigns, covenant with the said GRANTEE, her heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encumbrances, unless otherwise noted above, that it is entitled to the immediate possession thereof; that it has a good right to sell and convey the same as aforesaid; that it will and its successors and assigns shall, warrant and defend the same to the said GRANTEE, her heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said Doyal Construction Co., Inc., a Corporation, has hereunto set its signature by Thomas R. Doyal its President duly authorized on this the _______, day of ________, 1997.

Doyal Construction Co., Inc.

Thomas R. Doval

STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a notary public in and for said county in said state, hereby certify that Thomas R. Doyal, whose name as President of Doyal Construction Co., Inc., a corporation, 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, 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 this the 2151 day of July

, 1997

Notary Public

My Commission Expires: 4/23/00

Inst # 1997-23394

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SHELBY COUNTY JUBGE OF PROBATE
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