

THIS INSTRUMENT PREPARED BY:
James J. Odom, Jr.
P.O. Box 11244
Birmingham, AL 35202-1244

SEND TAX NOTICE TO:
Southern Landmark Development, Inc.
111-A Owens Parkway
Birmingham, AL 35244

STATE OF ALABAMA)

COUNTY OF SHELBY)

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS THAT in consideration of Five Hundred and No/100 Dollars (\$500.00), and other good and valuable consideration, paid to the undersigned grantor, Roy Martin Construction, Inc., an Alabama corporation ("Grantor"), by Southern Landmark Development, Inc. ("Grantee"), the receipt and sufficiency whereof are hereby acknowledged, Grantor does by these presents, grant, bargain, sell and convey unto the Grantee the following described real estate situated in Shelby County, Alabama (the "Premises"), to-wit:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

SUBJECT TO: (1) Current taxes; (2) Easements and restrictions of record;
(3) Rights of lessees under outstanding leases.

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

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

IN WITNESS WHEREOF, the undersigned has executed this conveyance on this the

2nd day of June, 1997.

WITNESS:

Dicki Johnson

Roy Martin Construction, Inc.

By:

Roy E. Martin
Roy E. Martin, as its President

Inst # 1997-23969

07/31/1997-23969
08:27 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 REC 14.00

Inst # 1997-23969

CAMBA Title

STATE OF ALABAMA

)

COUNTY OF SHELBY

)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Roy L. Martin, whose name as President of Roy Martin Construction, Inc., a corporation, is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day, that, being informed 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 seal this 2nd day of June, 1997.

Carolyn H. Lucas
Notary Public

My Commission Expires: 3/6/99

EXHIBIT "A"

Part of the SW 1/4 of the SE 1/4 of Section 25, Township 19 South, Range 3 West, more particularly described as follows:
Commence at the Southeast corner of said 1/4 1/4 section; thence run West along the South line of same for 435.55 feet (record 435.80 feet) to the point of beginning; thence 83 deg. 25 min. 31 sec. right (record 83 deg. 30 min. 00 sec. right) and run Northeasterly for 82.34 feet (record 82.3 feet); thence 76 deg. 15 min. 00 sec. right and run Northeasterly for 327.90 feet (record 318.0 feet) to a point on the Westerly right of way line of Shelby County Highway 275; thence 74 deg. 38 min. 49 sec. right (record 72 deg. 35 min. 00 sec. right) and run Southeasterly along said right of way line of for 149.69 feet; thence 90 deg. 00 min. 00 sec. right and run Southwesterly for 10.00 feet; thence 90 deg. 00 min. 00 sec. left and run Southwesterly along said right of way line for 84.10 feet to a point on the South line of said 1/4 1/4 Section; thence 125 deg. 40 min. 40 sec. right and run West along said 1/4 1/4 Section line for 426.25 feet to the point of beginning; being situated in Shelby County, Alabama.

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