

**STATE OF ALABAMA — UNIFORM COMMERCIAL CODE — FINANCING STATEMENT
FORM UCC-1 ALA.**

Important: Read Instructions on Back Before Filling out Form.

The Debtor is a transmitting utility as defined in ALA CODE 7-9-105(n). No. of Additional Sheets Presented: This FINANCING STATEMENT is presented to a Filing Officer for filing pursuant to the Uniform Commercial Code.

1. Return copy or recorded original to:
Najjar Denaburg, P.C.
ATTN: KARREN UNDERWOOD
2125 Morris Avenue
Birmingham, AL 35203

Pre-paid Acct. # _____

THIS SPACE FOR USE OF FILING OFFICER
Date, Time, Number & Filing Office

Inst # 1997-24829

08/06/1997-24829
04:17 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 16.00

2. Name and Address of Debtor (Last Name First if a Person)
Charter Cremation Society, Inc.
600 Vestavia Parkway
Suite 261
Birmingham, Alabama 35216

Social Security/Tax ID # _____

2A. Name and Address of Debtor (IF ANY) (Last Name First if a Person)

Social Security/Tax ID # _____

Additional debtors on attached UCC-E

3. SECURED PARTY (Last Name First if a Person)
Compass Bank
15 South 20th Street
Birmingham, Alabama 35233

Social Security/Tax ID # _____

4. ASSIGNEE OF SECURED PARTY (IF ANY) (Last Name First if a Person)

Additional secured parties on attached UCC-E

5. The Financing Statement Covers the Following Types (or items) of Property:

All rents, leases, profits & royalties from or relating to the property described in Exhibit "A". All contract and contract rights now existing or hereafter arising which are related to the operation of the property described in exhibit "A", reserving to Borrower, however, as long as Borrower is not in default, the right to receive the benefits of such contracts and said contract rights.

5A. Enter Code(s) From Back of Form That Best Describes The Collateral Covered By This Filing:

Check X if covered: Products of Collateral are also covered.

6. This statement is filed without the debtor's signature to perfect a security interest in collateral (check X, if so)

already subject to a security interest in another jurisdiction when it was brought into this state.

already subject to a security interest in another jurisdiction when debtor's location changed to this state.

which is proceeds of the original collateral described above in which a security interest is perfected.

acquired after a change of name, identity or corporate structure of debtor

as to which the filing has lapsed.

7. Complete only when filing with the Judge of Probate.
The initial indebtedness secured by this financing statement is \$ _____
Mortgage tax due (15¢ per \$100.00 or fraction thereof) \$ _____
Given as additional security for mortgage recorded simultaneously herewith.

8. This financing statement covers timber to be cut, crops, or fixtures and is to be cross indexed in the real estate mortgage records (Describe real estate and if debtor does not have an interest of record, give name of record owner in Box 5)

Charter Cremation Society, Inc.
Signature(s) of Debtor(s)
By: *William D. Grant*
Signature(s) of Debtor(s) William D. Grant, President
Charter Cremation Society, Inc.
Type Name of Individual or Business

Signature(s) of Secured Party(ies) or Assignee
Signature(s) of Secured Party(ies) or Assignee
Compass Bank
Type Name of Individual or Business

EXHIBIT "A"

Part of the N 1/2 of the NW 1/4 of the NW 1/4 of Section 28, Township 21 South, Range 2 West, from the SE corner of the N 1/2 of the NE 1/4 of the NW 1/4 of said Section 28, run in a Westerly direction along the South line of said North 1/2 of NE 1/4 of NW 1/4 and its Westerly extension thereof, for a distance of 1814.43 feet to an existing iron rebar set by Laurence D. Weygand, being the point of beginning; thence continue in a Westerly direction along last mentioned course for a distance of 751.33 feet to an existing iron rebar being on the Northeast right of way line of U.S. Highway No. 31; thence turn an angle to the right (64 deg. 26 min. 55 sec. to the chord) and run in a Northwesterly direction along the Northeasterly right of way line of said U.S. Highway No. 31, being on a curve and being concave in a Southwesterly direction and having a central angle of 2 deg. 26 min. 10 sec. and a radius of 3528.12 feet and run for a distance of 150.0 feet to an existing iron rebar set by Laurence D. Weygand, and being on the Northeast right of way line of said U.S. Highway No. 31; thence turn an angle to the right (84 deg. 45 min. 47 sec. from the chord of the last mentioned curve) and run in a Northeasterly direction for a distance of 631.75 feet to an existing iron rebar that was set by Laurence D. Weygand; thence turn an angle to the right of 90 deg. and run in a Southeasterly direction for a distance of 533.95 feet, more or less, to the point of beginning; being situated in Shelby County, Alabama.

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