GRANT OF AN EASEMENT

It is hereby agreed that Denman Construction Co., Inc. hereinafter called Grantor, for the sum of One Dollar (\$1.00) and other good and valuable consideration paid by B.J. Harris and Denney E. Barrow hereinafter called Grantee, does hereby, grant, sell and convey unto Grantee an easement and right-of-way upon and across the lands of Grantor which is specifically described and shown in the record map of "Beaver Creek Preserve" as prepared by Laurence D. Weygand to be hereafter recorded.

The right-of-way, easement, right and privileges herein granted shall be used only for the purpose of constructing, placing, installing, operating, repairing, and maintaining a subdivision entrance with entrance walls, lighting, irrigation, flowers, shrubs, and other landscaping as Grantees my desire.

The easement rights and privileges granted shall be perpetual.

Grantor hereby binds itself, its successors and assigns to warrant and defend the above described easement and rights unto Grantee against every person or entity whomsoever lawfully claiming or to claim the same or any part thereof.

The easements, rights and privileges granted herein are exclusive to Grantees, their successors and assigns.

In addition to the easement, rights and privileges, herein conveyed, Grantee shall have the right to use so much of the adjacent property to the above described property of Grantor as may be reasonably necessary to construct and install within the right-of-way granted hereby the facilities contemplated by this grant.

It is expressly agreed and understood that the easement, rights and privileges herein conveyed to Grantee are limited to the installation and maintenance of permanent walls not to exceed five (5) feet in height above the asphalt road Highway #261 in front of said wail(s).

In witness whereof, this instrument is executed this 14th day of October, 1997.

Signed and acknowledged in the presence of:

DENMAN CONSTRUCTION CO., INC.

STATE OF ALABAMA COUNTY Shelby

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify of **Denman** whose name as President that Henry Denman Construction Co., Inc., a Alabama Corporation, is signed to the foregoing conveyance, and who is known to me, acknowledge before me on this day, that, being informed of the contents of the conveyance, he as such office and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal of office this the 14 day of October, 1997.

Inst # 1997-34735

NOTARY PUBLIC MY COMMISSION EXPIRES:

10/27/1997-34735 08:51 AM CERTIFIED

My Commission Expires August 10, 2001

Milliam Bhut Wilhim

SHELBY COUNTY JUDGE OF PROBATE DOI WED