This Instrument was prepared by:

Katherine M. Kozub, Esq. Lane Altman & Owens LLP 101 Federal Street Boston, MA 02110 Grantee's address: Elastic Corporation of America, Inc. 455 Highway 70 Columbiana, AL 35031

Corporation Form Warranty Deed

STATE OF ALABAMA)

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF SHELBY)

That in consideration of Thirty-Two Thousand and no/100 (\$32,000.00) DOLLARS, paid to NFA Corp., a Massachusetts corporation, (herein referred to as GRANTOR) by the grantee herein, the receipt of which is hereby acknowledged, the said GRANTOR does by these presents, grant, bargain, sell and convey unto Elastic Corporation of America, Inc. (herein referred to as GRANTEE), the following described real estate, situated in Shelby County, Alabama.

See attached Exhibit A for legal description of real property being conveyed, which property is intended to be, and is, the same property separately acquired by NFA Corp. by Deed dated April 17, 1995, from the City of Columbiana, recorded as Instrument No. 1995-09844 in the Probate Office of Shelby County, Alabama, and Decklary Market M

Subject to transmission line permits to Alabama Power Company as shown by instruments recorded in Deed Book 119, Page 104 and Deed Book 141, Page 598 in the Probate Office of Shelby County, Alabama.

TO HAVE AND TO HOLD, to the said GRANTEE, his, her or their heirs and assigns forever.

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

Inst # 1997-39181

12/02/1997-39181 12:33 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 003 NCD 45.50

71087(1)-KKOZUB 36850-970804

IN WITNESS WHEREOF, the said GRANTOR by its President, who is authorized to execute this conveyance, hereto set its signature and seal this Atthe day of
November 1997. ATTEST: NFA CORP. By: Decid Costy, President
Robert M. Rosen, Clerk David Casty, President
STATE OF Massachusetts COUNTY OF Suffolk
I, the undersigned <u>Katherine M. Korub</u> , a Notary Public in and for said County, in said State, hereby certify that David Casty whose name as President of NFA Corp., a Massachusetts 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, be, 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 <u>Ayra</u> day of <u>November</u> , 1997.
Notary Public M. Kgul
my commussimi expires: 10/21/99

EXHIBIT "A" LEGAL DESCRIPTION

PARCEL IV:

Commence at the Northeast corner of Section 27, Township 21 South, Range 1 West; thence run in a Southerly direction along the East line of Section 27 for a distance of 849.27 feet to a point on the Northwest right-of-way of Industrial Road; thence turn an angle to the right of 55 degrees 51 minutes 35 seconds and run in a Southwesterly direction along the Northwest right-of-way for a distance of 384.75 feet; thence turn an angle to the left of 90 degrees 00 minutes and run in a Southeasterly direction for a distance of 80.00 feet to a point on the Southeast right-of-way of Industrial Road, to the point of beginning; from said point of beginning thus obtained, thence turn an angle to the right of 90 degrees 00 minutes to the tangent of a curve to the left having a central angle of 45 degrees 24 minutes 53 seconds and a radius of 355.14 feet; thence run in a Southwesterly direction along the arc of said curve and the Southeast right-of-way of Industrial Road for a distance of 281.50 feet; thence turn an angle to the left from the tangent if extended to said curve of 44 degrees 35 minutes $\bar{1}0$ seconds and run in a Southeasterly direction for a distance of 94.43 feet to a point at the intersection of the North rightof-way of Alabama Highway No. 70 and the Northwest right-of-way of the Southern Railroad right-of-way; thence turn an angle to the left of 90 degrees 00 minutes and run in a Northeasterly direction along the Northwest right-of-way of the Southern Railroad for distance of 523.87 feet; thence turn an angle to the left of 89 degrees 54 minutes 58 seconds and run in a Northwesterly direction for a distance of 200.26 feet to a point on the Southeast right-of-way of Industrial Road; thence turn and angle to the left of 90 degrees 04 minutes 59 seconds and run in a Southwesterly direction along the Southeast right-of-way of Industrial Road a distance of 271.23 feet to the point of beginning. According to survey of Jimmy A. Gay, RLS #8759, dated November 13, 1997

PARCEL V:

Commence at the Southwest corner of the Northwest quarter of Section 26, Township 21 South, Range 1 West; thence run in a Northerly direction along the West line of the Northwest quarter for a distance of 459.85 feet to a point in the centerline of a Creek and the point of beginning; from the point of beginning thus obtained turn an angle to the right of 74 degrees 51 minutes 04 seconds and run in a Northeasterly direction along the centerline of a creek for a distance of 127.96 feet; thence turn an angle to the left of 3 degrees 53 minutes 24 seconds and continue in a Northeasterly direction along the centerline of a creek for a distance of 148.04 feet; thence turn an angle to the left of 73 degrees 21 minutes 32 seconds and run in a Northerly direction for a distance of 182.00 feet; thence turn an angle to the left of 100 degrees 48 minutes 34 seconds and run in a Southwesterly direction for a distance of 262.79 feet; thence turn an angle to the left of 76 degrees 47 minutes 34 seconds and run in a Southerly direction for a distance of 203.53 feet to the point of beginning.

According to survey of Jimmy A. Gay, RLS #8759, dated November 13, 1997

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