THIS INSTRUMENT PREPARED BY:

Beth O'Neill Roy Ogletree, Deakins, Nash, Smoak & Stewart, P.C. 1900 SouthTrust Tower 420 North 20th Street Birmingham, AL 35203

SEND TAX NOTICE TO:

Mr. Hall W. Thompson c/o Thompson Realty Co., Inc. 103 Carnoustie Shoal Creek, AL 35242

WARRANTY DEED

STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS: That in consideration of the sum of THREE HUNDRED THOUSAND AND NO/100 (\$300,000.00) DOLLARS, and other good and valuable consideration, to the undersigned Grantor, in hand paid by the Grantee herein, the receipt whereof is acknowledged, I

SHERMAN HOLLAND, JR., a married man

(herein referred to as "Grantor"), does grant, bargain, sell, and convey unto

HALL W. THOMPSON

(herein referred to as "Grantee"), the following described real estate, situated in Shelby County, Alabama, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

The property described herein does not constitute the homestead of Grantor or Grantor's spouse.

TO HAVE AND TO HOLD unto the said Grantee, his heirs and assigns forever.

And Grantor does, for Grantor and for Grantor's heirs, executors, administrators and assigns covenant with the said Grantee, Grantee's heirs, executors, administrators and assigns, that Grantor is lawfully seized in fee simple of said premises; that said premises are free from all encumbrances, unless otherwise noted above; that Grantor has a good right to sell and convey the same as aforesaid; that Grantor will, and Grantor's heirs, executors, administrators, and assigns shall, warrant and defend the same to the said Grantee, Grantee's heirs, executors, administrators and assigns forever, against the lawful claims of all persons.

O1/O9/1998-O0888
O4:O7 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NCD 313.50

MAGIC CV

IN WITNESS WHEREOF, Grantor has hereunto set Grantor's hand and seal on this the 2nd day of January, 1998.

STATE OF ALABAMA) SHELBY COUNTY)

GENERAL ACKNOWLEDGMENT

I, the undersigned Notary Public in and for said County in said State, hereby certify that SHERMAN HOLLAND, JR., whose name 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 executed the same voluntarily on the day the same bears date.

Given under my hand and official seal as of the 2nd day of January, 1988.

Notary Public
My Commission Expires: 7/4/99

EXHIBIT "A"

LEGAL DESCRIPTION

The SW 1/4 and West 1/2 of SE 1/4 all in Section 5, Township 19 South, Range 2 East, Shelby County, Alabama

Subject To:

- Ad Valorem taxes for the year 1998, which are not due and payable until October 1, 1998, and taxes for subsequent years.
- 2. Title to all minerals within and underlying the premises, together with all mining right and other rights, privileges and immunities relating thereto.

Inst # 1998-00888

O1/O9/1998-O0888
O4:O7 PM CERTIFIED
SHELBY COUNTY JUNE OF PRODATE
003 NCB 313.50