

STATE OF ALABAMA)  
COUNTY OF SHELBY)

For valuable consideration in hand paid to the undersigned Donnie Tucker, by Charlotte W. Poe the receipt of which is hereby acknowledged, the undersigned does hereby grant, bargain, sell, convey and assign unto Charlotte W. Poe One Hundred Percent (100%) of Tom Poe's undivided Ten Percent (10%) interest and One-Third of Charlotte W. Poe's undivided Fifteen Percent (15%) interest in that certain Limited Partnership of NORTHWEST CALERA as recorded in Partnership Book 2, Pages 118, 118-A, 119 and 120, and Certificate of Amendment recorded in Book 034, Page 38, in the Probate Office of Shelby County, Alabama. This conveyance is given in satisfaction of that certain Promissory Note dated November 1, 1982 from Tom Poe and Charlotte W. Poe to Donnie Tucker in the amount of \$16,000.00 and to release any lien held by Donnie Tucker as evidenced by that certain affidavit recorded in Instrument #1997-08221, in the Probate Office of Shelby County, Alabama. In accordance with the foregoing release of lien and reconveyance and further in accordance with the Certificate of Amendment to Certificate of Limited Partnership of Northwest Calera recorded in Book 034, Page 38, Charlotte W. Poe is the owner of an undivided Twenty Five Percent (25%) interest in said Limited Partnership.

In Witness Whereof, the undersigned has hereunto set his hand and seal this the 8<sup>th</sup> day of September, 1997.

  
Donnie Tucker

STATE OF ALABAMA )  
COUNTY OF SHELBY )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Donnie Tucker, 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.

Give under my hand and official seal this the 8<sup>th</sup> day of September, 1997.

  
NOTARY PUBLIC

My Commission Expires:  
7-18-2000

06/19/1998-22850  
10:50 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 NEL 8.50

CLAYTON T. SWEENEY, ATTORNEY AT LAW

Inst # 1998-22850