

This document was prepared by:
U.S. Alliance Coosa Pines Corporation
17589 Plant Road
Coosa Pines, AL 35044-0561

✓ Send Tax Notice to:
P. O. Box 379
Shelby, AL 35143

STATE OF ALABAMA)

SHELBY COUNTY)

STATUTORY WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS THAT: For and in consideration of the conveyance of other like-kind, and equal value, real estate in Talladega County, Alabama, to **U.S. ALLIANCE COOSA PINES CORPORATION**, a corporation (Grantor), the receipt and sufficiency whereof is hereby acknowledged, Grantor does hereby grant, bargain, sell and convey unto **FRED WAYNE HORTON and wife, MYRA GAYLE HORTON**, (Grantees) their heirs and assigns, (subject to the reservations, exceptions and encumbrances hereinafter set forth), the following described parcel of real estate situated in Shelby County, Alabama, and more particularly described as:

The North One-Half of the Southwest Quarter Section 31, Township 21 South, Range 1 West.

Such lands are conveyed, (a) subject to all easements, including any road or utility easements, public or private, whether or not of record; (b) subject to ad valorem taxes due October 1, 1998 (which will be paid by Grantor), or ad valorem taxes (which will be paid by Grantee) for subsequent years later assessable because of any change in the use of such lands by Grantees or their heirs or assigns; (c) subject to all covenants, conditions, encroachments, reservations, restrictions, current zoning if any, and similar matters having effect on such land, whether of record or discoverable by an inspection or survey of such land; (d) mineral rights held by others; and (e) reservation of all merchantable pine timber and access to said timber until December 31, 2007.

TO HAVE AND TO HOLD, together with all and singular the rights, tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining unto the Grantees, forever.

IN WITNESS WHEREOF, U.S. ALLIANCE COOSA PINES CORPORATION has caused these presents to be executed by Dino Fuoco, Executive Vice President and Chief Financial Officer, who is duly authorized thereto, on this the 17th day of September, 1998.

U.S. ALLIANCE COOSA PINES CORPORATION

By: Dino Fuoco
Dino Fuoco
Its: Executive Vice President and
Chief Financial Officer

CANADA
PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

10/21/1998-41026
08:28 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CRH 9.00

I, Gisele Chevalier, Commission of Oaths for the Province of Quebec hereby certify that Dino Fuoco, whose name as Executive Vice President and Chief Financial Officer of U.S. Alliance Coosa Pines Corporation, a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer and with full authority, executed the same voluntarily on the day the same bears date.

Solemnly affirmed before me this 17th day of September, 1998.



Gisele Chevalier
Commissioner of Oaths for
the Province of Quebec,
Judicial District of Montreal

7301-8661 1998-41026