

05/27/1999-22394
02:09 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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CAHABA VALLEY FIRE AND EMERGENCY MEDICAL RESCUE DISTRICT
RESOLUTION FOR ENLARGEMENT OF BOUNDARIES

WHEREAS, the owners of property have submitted a written petition to the Board of Trustees of the Cahaba Valley Fire and Emergency Medical Rescue District ("CVFD") wherein the property owners have requested that the property described in said petition be included within the boundaries of the fire district; and

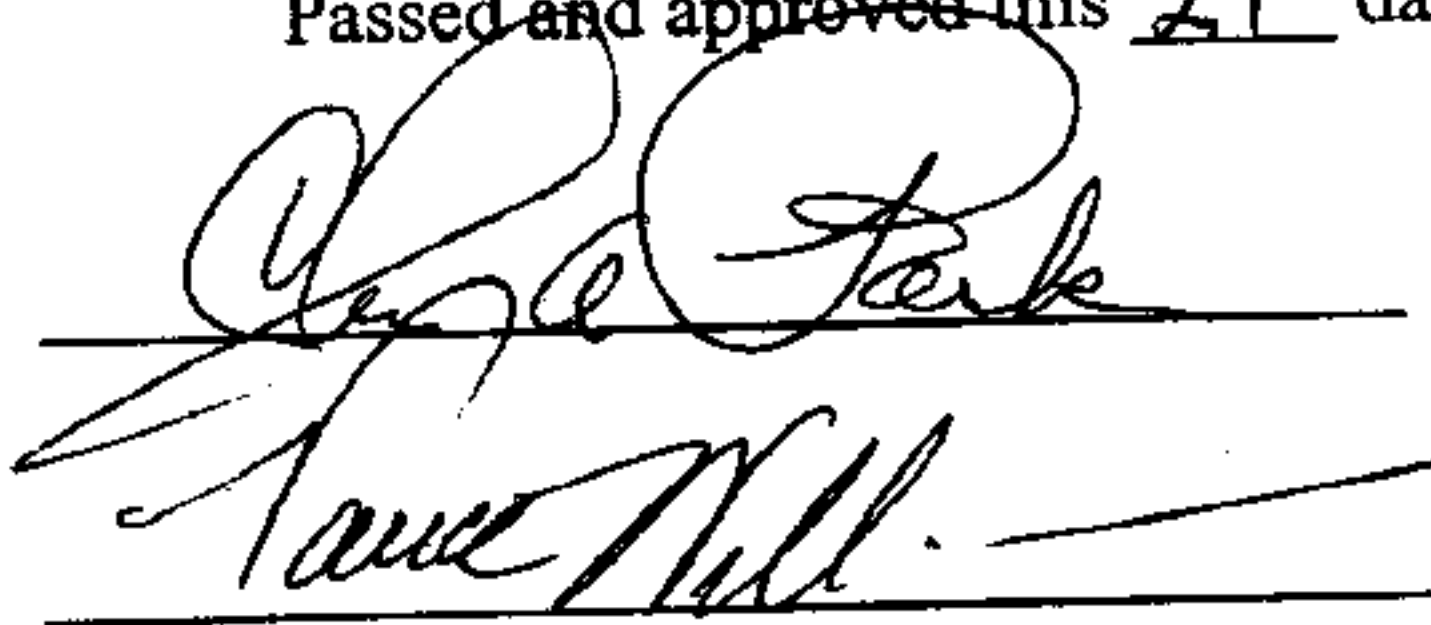
WHEREAS, in the petition submitted to the Board of Trustees, the property owners have specifically accepted every service charge in effect within the district at the time of the submission of the petition; and

WHEREAS, the Board has determined that the property is contiguous to the existing boundaries of the district, and that the property is not included or lying within the corporate limits of a municipality or within the boundary of another fire district; and

WHEREAS, the Board of Trustees has determined that it is in the best interest and advantage of the district that the existing boundaries of the district be enlarged to include within its boundaries the property as described in the attached petition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Cahaba Valley Fire and Emergency Medical Rescue District do hereby assent to the request made by written petition submitted by the owners of property which is contiguous to the existing boundaries of the district that the property described in said petition be included within the boundaries of the district, and that the boundaries of the district be enlarged and rearranged so as to embrace and include said property. The Board of Trustees does hereby authorize its president to record with the Office of the Judge of Probate of Shelby County, Alabama, this resolution and the attached petition, whereby upon the date of said recording the property shall become a part of and be included within the boundaries of the Cahaba Valley Fire and Emergency Medical Rescue District.

Passed and approved this 27 day of MAY, 1999.



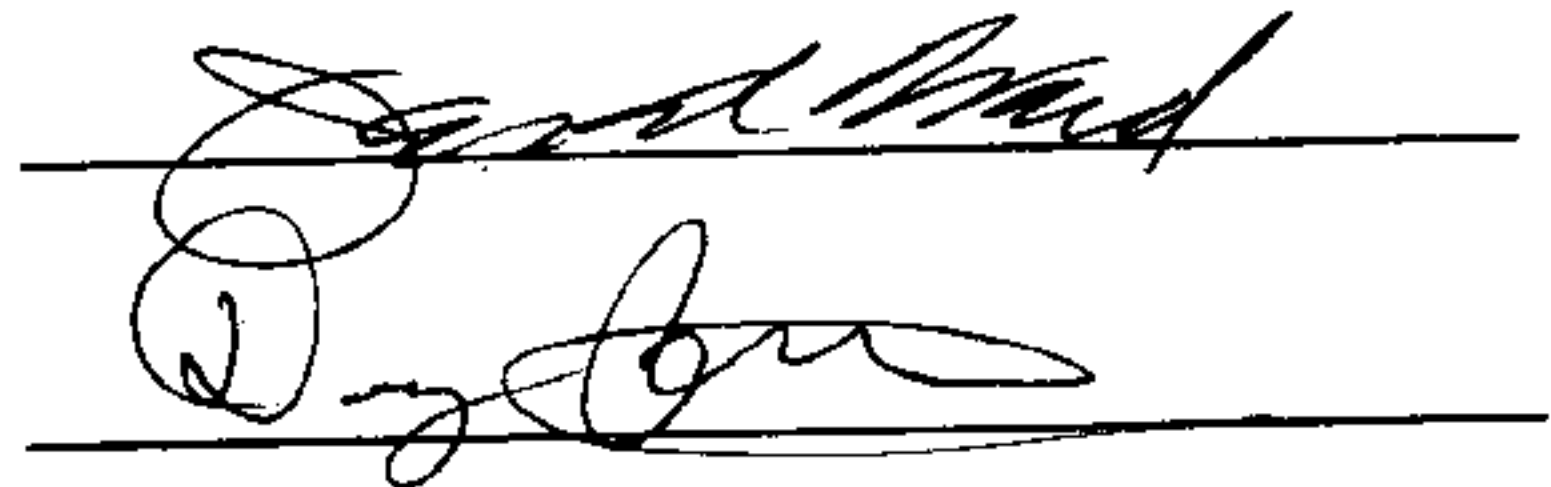


EXHIBIT A

THIS INSTRUMENT PREPARED BY:
James J. Odom, Jr.
P.O. Box 11244
Birmingham, AL 35202-1244

SEND TAX NOTICE TO:
J. T. Stephens
3710 Redmont Road
Birmingham, Alabama 35213

STATE OF ALABAMA)

COUNTY OF SHELBY)

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS THAT in consideration of Eight Hundred Six Thousand Eight Hundred Four and 38/100 (\$806,804.38), and other good and valuable consideration, paid to the undersigned grantor, Forest Parks, LLC, an Alabama limited liability company ("Grantor"), by J. T. Stephens ("Grantee"), the receipt and sufficiency whereof are hereby acknowledged, Grantor does by these presents, grant, bargain, sell and convey unto the Grantee the following described real estate situated in Shelby County, Alabama (the "Premises"), to-wit:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

SUBJECT TO: (1) Current taxes; (2) Easement for Alabama Power Company recorded in Volume 236, at Page 829, in the Probate Office of Shelby County, Alabama; (3) Right of Way granted to Alabama Power Company by instrument recorded in Volume 139, at Page 127; Volume 133, at Page 210; Volume 126, at Page 323; and Volume 124, at Page 519, in the Probate Office of Shelby County, Alabama; (4) Mineral and mining rights and rights incident thereto recorded in Volume 53, at Page 262, in the Probate Office of Shelby County, Alabama (limited to the NW 1/4 of NW 1/4 of Section 22 of Parcel 1).

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

And Grantor does for itself, its successors and assigns, covenant with Grantee, his heirs and assigns, that it is lawfully seized in fee simple of the Premises; that the Premises are free from all encumbrances, except as noted above; that Grantor has a good right to sell and convey the Premises as aforesaid; that Grantor will, and its successors and assigns shall, warrant and defend the same to the Grantee, his heirs and assigns forever, against the lawful claims of all persons.

Inst # 1997-01413

01/14/1997-01413
12:21 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 103 825.50

James J. Odom, Jr.

IN WITNESS WHEREOF, the undersigned has executed this conveyance on this the
13th day of January, 1997.

WITNESS:

Forest Parks, LLC, an Alabama limited liability
company

By: _____

John B. Davis, Jr.
as its Manager

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify
that John B. Davis, Jr., whose name as Manager of Forest Parks, LLC, an Alabama limited
liability company, is signed to the foregoing conveyance and who is known to me, acknowledged
before me on this day, that, being informed the contents of the conveyance, he, as such Manager
and with full authority, executed the same voluntarily for and as the act of said Forest Parks,
LLC.

Given under my hand and official seal this 13th day of January, 1997.

Thomas S. Cartwright
Notary Public

My commission expires: _____
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 22, 1997.
QUALIFIED THROUGH NOTARY PUBLIC UNDERWRITERS

EXHIBIT "A"

PARCEL 1:

Part of the Northwest 1/4 of the Northwest 1/4 of Section 22, the North 1/4 of the Northeast 1/4 of Section 21, and the Southwest 1/4 of Section 16, all located in Township 19 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Begin at the Northwest corner, a pine knot found, of Section 22, Township 19 South, Range 1 West, Shelby County, Alabama, and run in an Easterly direction along the North line of said Section a distance of 688.17 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $59^{\circ}13'33''$ and run to the right in a Southwesterly direction a distance of 443.83 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $135^{\circ}15'35''$ and run to the right in a Southwesterly direction a distance of 220.00 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $196^{\circ}06'00''$ and run to the left in a Southwesterly direction a distance of 276.26 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $193^{\circ}41'45''$ and run to the left in a Southwesterly direction a distance of 145.00 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $90^{\circ}00'00''$ and run to the right in a Northwesterly direction a distance of 200.00 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $270^{\circ}00'00''$ and run to the left in a Southwesterly direction a distance of 693.33 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $110^{\circ}18'13''$ and run to the right in a Northwesterly direction a distance of 350.00 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $124^{\circ}11'17''$ and run to the right in a Northwesterly direction a distance of 336.02 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $108^{\circ}02'37''$ and run to the right in a Northeasterly direction a distance of 108.65 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $280^{\circ}47'52''$ and run to the left in a northwesterly direction a distance of 761.23 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $265^{\circ}43'10''$ and run to the left in a Southwesterly direction a distance of 170.00 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $105^{\circ}22'04''$ and run to the right in a Northwesterly direction a distance of 660.64 feet to a rebar and cap bearing the certificate of authorization number of R.C. Farmer, P.L.S., located at the Southeast corner of a parcel of land upon which a water tank is situated; thence turn an interior angle of $131^{\circ}00'31''$ and run to the right in a Northerly direction along the East line of said water tank site a distance of 229.93 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $208^{\circ}14'39''$ and run to the left in a Northwesterly direction a distance of 723.21 feet to a point on the North line of the Southwest 1/4 of the Southeast 1/4 of Section 16, Township 19 South, Range

PARCEL 11:

Commence at the Southwest corner, a pine knot found, of Section 15, Township 19 South, Range 1 West, Shelby County, Alabama, and run in an Easterly direction along the South line of said Section a distance of 1308.17 feet to the Southwest corner of the Southeast 1/4 of the Southwest 1/4 of said Section and the Point of Beginning, a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence deflect $88^{\circ}36'47''$ to the left and run in a Northerly direction a distance of 1323.88 feet to the Northwest corner of said 1/4-1/4 Section. a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence turn an interior angle of $91^{\circ}37'05''$ and run to the right in an Easterly direction along the North line of said 1/4-1/4 Section a distance of 1087.58 feet to a point on the Northwesternly right-of-way of Shelby County Highway 43, a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc; thence turn an interior of $50^{\circ}18'17''$ to the tangent of a curve to the left running in a Southwesterly direction having a central angle of $3^{\circ}18'26''$ and a radius of 5769.58 feet, and continue in a Southwesterly direction along the Northwesternly right-of-way of said highway along the arc of said curve a distance of 333.04 feet to a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence tangent to the last described curve continue

in a Southwesterly direction along said right-of-way a distance of 959.90 feet to a concrete right-of-way monument found; thence turn an interior angle of $180^{\circ}04'28''$ to the tangent of a curve to the right running in a Southwesterly direction having a central angle of $3^{\circ}42'01''$ and a radius of 5689.58 feet, and continue in a Southwesterly direction along the Northwesterly right-of-way of said highway along the arc of said curve a distance of 367.45 feet to the intersection of said right-of-way with the south line of said 1/4-1/4 Section, a rebar and cap bearing the certificate of authorization of Paragon Engineering, Inc.; thence from the tangent of the last described curve turn an interior angle of $129^{\circ}46'57''$ and run to the right departing said right-of-way and along the South line of said 1/4-1/4 Section a distance of 123.30 feet, more or less, to the Point of Beginning of the herein described Parcel.

Together with an easement for the installation and maintenance of a water line under, over and across the following described property:

Commence at the Northeast corner of the Southwest 1/4 of the Southeast 1/4 of Section 16, Township 19 South, Range 1 West, Shelby County, Alabama and run in a Westerly direction along the North line of said 1/4-1/4 Section a distance of 1128.98 feet to a point that is 212.73 feet East of the Northwest corner of said 1/4-1/4 Section; thence deflect $118^{\circ}08'40''$ to the left and run in a Southeasterly direction a distance of 700.75 feet to the Point of Beginning of the herein described Water Line Easement; thence continue along the last described course in a Southeasterly direction a distance of 22.56 feet to a point at the Northeast corner of a parcel of land upon which a water tank is constructed; thence turn an interior angle of $61^{\circ}43'$ and run to the right in a Westerly direction along the North line of said water tank parcel a distance of 199.90 feet to the Northwest corner of said water tank parcel; thence turn an interior angle of $90^{\circ}00'$ to the right and run in a Northerly direction a distance of 20.00 feet to a point; thence turn an interior angle of $90^{\circ}00'$ to the right and run in an Easterly direction a distance of 189.14 feet, more or less, to the Point of Beginning.

It is the intention of Grantor that this water line easement shall extend to such point as is necessary to permit the installation and connection of a water line to the presently existing Shelby County water lines as shown on the survey of A. Frazier Christy dated December 9, 1996. Grantee shall have the right to assign or dedicate this water line easement to Shelby County or to such other party as Grantee shall deem appropriate.

Inst. # 1997-01413

Page 3 of 3

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01/14/1997-01413
12:21 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 ALB 825.30

SEND TAX NOTICE TO:
James T. Stephens
3710 Redmont Road
Birmingham, Alabama 35213

This instrument was prepared by:
Della Pender
6 Office Park Circle, Suite 310
Birmingham, Alabama 35223

Inst # 1997-20434

STATE OF ALABAMA

CORPORATION WARRANTY DEED

SHELBY COUNTY

KNOWN ALL MEN BY THESE PRESENTS:

That in consideration of TEN AND NO/100'S (\$10.00) to the undersigned grantor in hand paid by the grantee herein, the receipt whereof is acknowledged, EBSCO INDUSTRIES, INC., a corporation, (hereinafter referred to as grantor), does grant, bargain, sell and convey unto James T. Stephens (hereinafter referred to as grantee), the following described real estate, situated in Shelby County, Alabama, to-wit:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

Together with a non-exclusive easement and right-of-way for ingress and egress and utilities across any real property of Grantor which is adjacent to the herein conveyed real estate, said easement and right-of-way to extend from the herein described real estate to Highway 41 (Dunnavant Road) and Highway 43 (Vandiver Road); provided, that Grantor shall have the right to approve the exact location thereof and the right to relocate same as reasonably necessary to accommodate the development of Grantor's property. Grantor and Grantee shall cooperate with each other in good faith to establish said easement and right-of-way in such location and with such width and other specifications as will benefit and enhance their respective real properties. Neither Grantor nor Grantee shall be obligated to the other to construct any such easement or right-of-way.

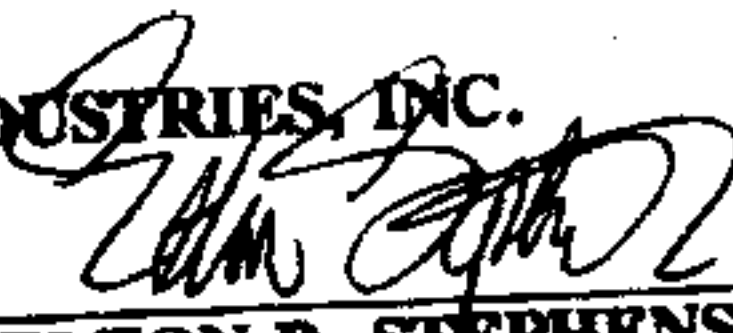
Subject to current ad valorem taxes and easements, restrictions and right-of-way of record, if any.

To have and to hold unto the said grantee, his heirs and assigns, forever; And grantor does, for itself and for its successors and assigns covenant with said grantee, his heirs and assigns, that it is lawfully seized in fee simple of said premises; that it is free from all encumbrances, unless otherwise noted above; that it has a good right to sell and convey the same as aforesaid; that it will, and its successors and assigns shall warrant and defend the same to the said grantee, his heirs and assigns forever against the lawful claims of all persons.

IN WITNESS WHEREOF, the vice president of said corporation who is duly authorized, has hereunto set his hand and seal this 30 of June, 1997.

EBSCO INDUSTRIES, INC.

BY:


ELTON B. STEPHENS, JR.
ITS: VICE PRESIDENT

Inst # 1997-20434

07/01/1997-20434
08:24 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NC3 430.50

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **ELTON B. STEPHENS, JR.**, whose name as the Vice President of **EBSCO INDUSTRIES, INC.**, 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, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

GIVEN under my hand and official seal this the 30 day of June, 1997.

Della M. Pender

Notary Public

My Commission Expires:

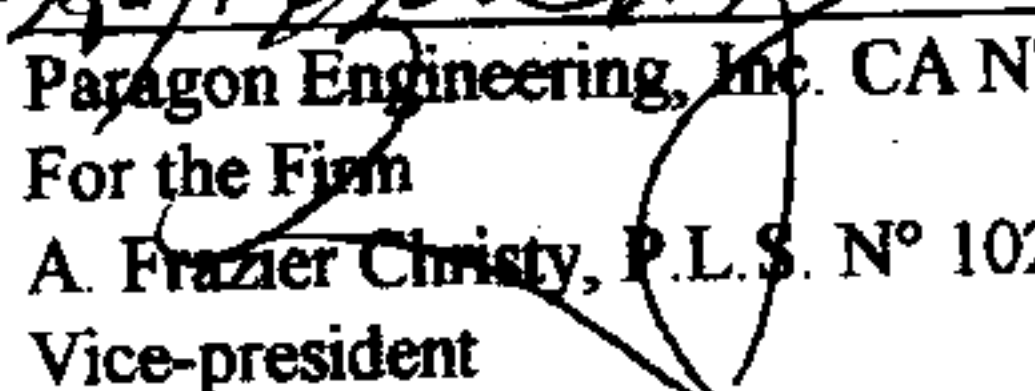
MY COMMISSION EXPIRES SEPTEMBER 21, 1998

EXHIBIT A

STATE OF ALABAMA
SHELBY COUNTY

The Northeast quarter of the Southeast quarter of Section 16, the Northwest quarter of the Southwest quarter and the Southwest quarter of the Southwest quarter of Section 15, all in Township 19 South, Range 1 West, Shelby County, Alabama, and being more particularly described as follows:

BEGIN at the Southwest corner of Section 15, Township 19 South, Range 1 West, Shelby County, Alabama, being a pine knot in a rock pile found this date; thence run in a Northerly direction along the West line of said section 15 a distance of 1318.79 feet to the Northwest corner of the southwest quarter of the Southwest quarter of said Section 15 and the Southeast corner of the Northeast quarter of the Southeast quarter of Section 16, being a rebar set with a yellow plastic cap bearing the certificate of authorization of Paragon Engineering, Inc., No. 0082; thence turn an interior angle of $271^{\circ}11'21''$ and run to the left and into Section 16, Township 19 South, Range 1 West along the Southerly line of the Northeast quarter of the Southeast quarter of said Section 16 a distance of 1341.71 feet to a point at the Southwest corner of said quarter quarter section being a rebar set with a yellow plastic cap bearing the certificate of authorization of Paragon Engineering, Inc., No. 0082; thence turn an interior angle of $88^{\circ}47'34''$ and run to the right in a Northerly direction along the Westerly line of said quarter quarter section a distance of 1317.48 feet to a point at the Northwest corner of said quarter quarter section being a rebar set with a yellow plastic cap bearing the certificate of authorization of Paragon Engineering, Inc., No. 0082; thence turn an interior angle of $91^{\circ}15'48''$ and run to the right in an Easterly direction along the Northerly line of said quarter quarter section a distance of 1341.32 feet to a point at the Northeast corner of said quarter quarter section and also being the Northwest corner of the Northwest quarter of the Southwest quarter of Section 15 being a rebar set with a yellow plastic cap bearing the certificate of authorization of Paragon Engineering, Inc., No. 0082; thence turn an interior angle of $180^{\circ}34'45''$ and continue in an Easterly direction along the Northerly line of last said quarter quarter section a distance of 1308.83 feet to a point at the Northeast corner of said quarter quarter section being a rebar set with a yellow plastic cap bearing the certificate of authorization of Paragon Engineering, Inc., No. 0082; thence turn an interior angle of $88^{\circ}10'03''$ and run to the right in a Southerly direction along the Easterly line of said quarter quarter section a distance of 1323.88 feet to a point at the Southeasterly corner of said quarter quarter section also being the Northeast corner of the Southwest quarter of the Southwest quarter of Section 15 being a rebar set with a yellow plastic cap bearing the certificate of authorization of Paragon Engineering, Inc., No. 0082; thence continue in a Southerly direction along the Easterly line of last said quarter quarter section a distance of 1323.88 feet to the Southeasterly corner of the Southwest quarter of the Southwest quarter of Section 15 being a rebar set with a yellow plastic cap bearing the certificate of authorization of Paragon Engineering, Inc., No. 0082; thence turn an interior angle of $91^{\circ}23'13''$ and run to the right in a Westerly direction along the Southerly line of said Section 15 a distance of 1308.17 feet, more or less, to the POINT OF BEGINNING, containing 119.94 acres, more or less. According to a revised survey completed under my direct supervision during the months of September 5, 1996. This plat has been completed on September 24, 1996.


Paragon Engineering, Inc. CA N° L.S. 00085
For the Firm
A. Frazier Christy, P.L.S. N° 10264
Vice-president

Inst # 1997-20434

07/01/1997-20434
08:24 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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