and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this 20th

My Campilesian Regists:

day of December

3-12-2001

A. The Principle

Lot 315, according to the Survey of Shelby Forest Estates, 3rd Sector, as recorded in Map Book 24 page 48 in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Mineral and mining rights excepted.

Inst \* 1999-51803

12/23/1999-51803
09:40 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CJ1 21.00