

This Instrument Prepared By:
James F. Burford, III
Attorney at Law
1318 Alford Avenue Suite 101
Birmingham, Alabama 35226

Send Tax Notice To:

WARRANTY DEED

STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS: That in consideration of Four Hundred Fifteen Thousand Four Hundred Fifty and No/100 Dollars (\$415,450.00), to the undersigned Grantor (whether one or more), in hand paid by the Grantee herein, the receipt whereof is acknowledged, Thomas B. Haney, Jr. and wife Ronni Sue Haney, Margaret Ann Lewis, a widow and the Estate of William B. Lewis deceased, (herein referred to as Grantor, whether one or more), grant, bargain, sell and convey unto Nottingham, LLC, an Alabama Limited Liability Company, (herein referred to as Grantee, whether one or more), the following described real estate, situated in Shelby County, Alabama, to-wit:

As described on Exhibit A attached hereto and incorporated by reference herein.

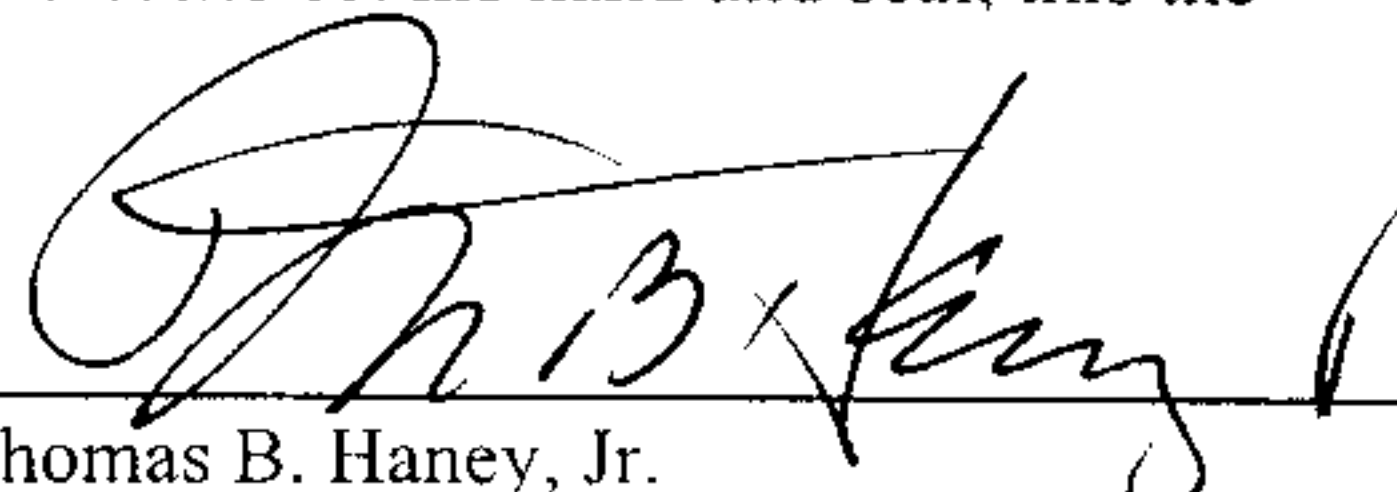
SUBJECT TO: (1) Taxes due in the year 2000 and thereafter; (2) Easements, restrictions, and rights-of-way and transmission line permits of record;

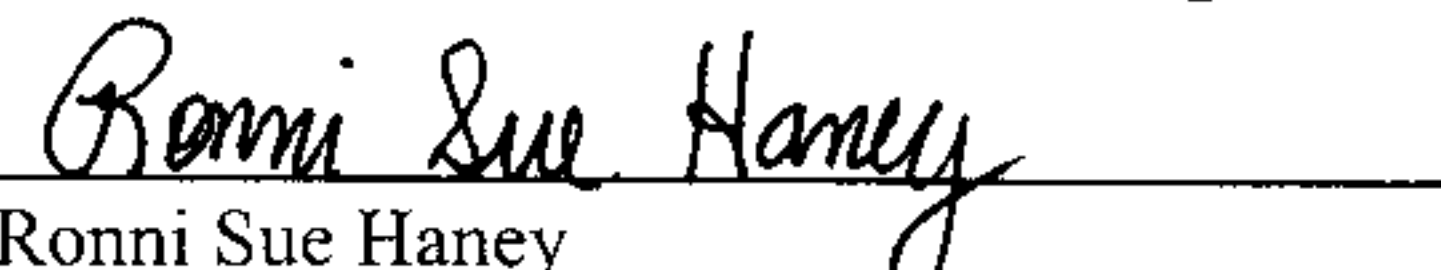
Grantors represent and warrant that there are no assessments owing the Town of Calera, Alabama.

TO HAVE AND TO HOLD to the said Grantee, its successors and assigns forever.

And we do for ourselves and for our heirs, executors and administrators, covenant with said Grantee, their successors and assigns, that we are lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise stated above; that we have a good right to sell and convey the same as aforesaid; that we will, and our heirs, executors and administrators shall warrant and defend the same to the said Grantee, his successors and assigns forever, against the lawful claims of all persons.

1 **IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal, this the 5th day of Sept, 2000.


Thomas B. Haney, Jr.


Ronni Sue Haney


Margaret Ann Lewis


The Estate of William B. Lewis, Deceased

By: 
Margaret Ann Lewis
Personal Representative

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Thomas B. Haney, Jr., whose name 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 the foregoing instrument he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 8 day of Sept, 2000.



Notary Public
My Commission Expires: 3-1-02

09/12/2000-31396
10:03 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MHB 429.00

Inst # 2000-31396

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Ronni Sue Haney, whose name 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 the foregoing instrument she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 8 day of Sept, 2000.



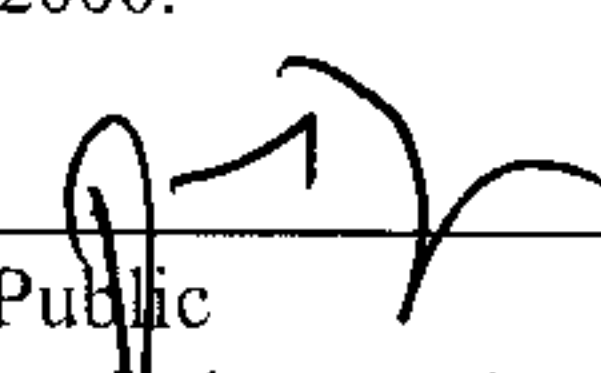
Notary Public

My Commission Expires: 3.1.02

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Margaret Ann Lewis, whose name 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 the foregoing instrument she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 1 day of Sept, 2000.



Notary Public

My Commission Expires: 3.1.02

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said State of Alabama at Large, hereby certify that Margaret Ann Lewis, whose name as Personal Representative of the Estate of William B. Lewis, deceased, is signed to the foregoing conveyance and who is known to me, acknowledged before me this date that, being informed of the conveyance, she in her capacity as Personal Representative of the Estate of William B. Lewis, deceased, and with full authority, executed the same voluntarily on the date the same bears date.

Given under my hand and seal on this 8 day of Sept, 2000.



Notary Public

My Commission Expires 3.1.02

PARCEL 'F'

Commence at the Southwest Corner of said Fractional Section 23, Township 22 South, Range 2 West, said corner lying on the Freeman Line;
thence S89°56'14"E along the South Line of said Section 23 and along said Freeman Line a distance of 544.23 feet to the POINT OF BEGINNING; said point lying on the Southeasterly Right-Of-Way Line of Heart Of Dixie Railroad (100' R.O.W.);
thence continue along the last described course a distance of 158.40 feet; thence N89°04'01"E, a distance of 1,827.85 feet; thence N00°02'36"E, a distance of 259.85 feet; thence N00°00'47"W, a distance of 905.15 feet; thence S89°11'26"W, a distance of 245.28 feet to a point lying on the Southeasterly R.O.W. Line of said Heart Of Dixie Railroad; thence S56°50'31"W along said R.O.W. Line a distance of 1,669.42 feet to the beginning of a curve to the left having a central angle of 08°20'19", a radius of 2,399.54 feet and subtended by a chord which bears S52°40'21"W a chord distance of 348.91 feet; thence along said curve and continuing along said R.O.W. Line a distance of 349.22 feet to the beginning of a compound curve to the left having a central angle of 07°39'42", a radius of 699.54 feet and subtended by a chord which bears S44°40'21"W a chord distance of 93.47 feet; thence along said curve and continuing along said R.O.W. Line a distance of 93.54 feet to the POINT OF BEGINNING.

Said parcel of land containing 30.85 acres, more or less.

PARCEL 'G'

Commence at the Southwest Corner of said Fractional Section 23, Township 22 South, Range 2 West, said corner lying on the Freeman Line;
thence S89°56'14"E along the South Line of said Section 23 and along said Freeman Line a distance of 544.23 feet to a point lying on the Southeasterly Right-Of-Way Line of Heart Of Dixie Railroad (100' R.O.W.); thence continue along the last described course a distance of 158.40 feet; thence N89°04'01"E a distance of 1,827.85 feet; thence N00°02'36"E, a distance of 259.85 feet to the POINT OF BEGINNING; thence N70°28'43"E, a distance of 1,123.19 feet to a point lying on the Southwesterly R.O.W. Line of Shelby County Road No. 301 (80' R.O.W.); thence N46°42'04"W along said R.O.W. Line a distance of 522.18 feet to the beginning of a curve to the left having a central angle of 06°02'36", a radius of 1,000.00 feet and subtended by a chord which bears N49°43'22"W a chord distance of 105.43 feet; thence along said curve and continuing along said R.O.W. Line a distance of 105.47 feet to the beginning of a compound curve to the left having a central angle of 07°24'38", a radius of 1,322.11 feet and subtended by a chord which bears N56°26'59"W a chord distance of 170.88 feet; thence along said curve and continuing along said R.O.W. Line a distance of 171.00 feet; thence N88°51'14"W and leaving said R.O.W. Line a distance of 456.05 feet; thence S00°00'47"E, a distance of 905.15 feet to the POINT OF BEGINNING.

Said parcel of land containing 13.90 acres, more or less.

PARCEL 'H'

Begin at the Southwest Corner of said Fractional Section 23, Township 22 South, Range 2 West, said corner lying on the Freeman Line;
thence S89°56'14"E along the South Line of said Section 23 and along said Freeman Line a distance of 416.97 feet to a point lying on the Northwesterly Right-Of-Way Line of Heart Of Dixie Railroad (100' R.O.W.), said point also being the beginning of a curve to the right having a central angle of 00°49'15", a radius of 1,801.93 feet and subtended by a chord which bears N36°19'05"E a chord distance of 25.82 feet; thence along said curve and said R.O.W. Line distance of 25.82 feet to the beginning of a compound curve to the right having a central angle of 11°46'30", a radius of 800.00 feet and subtended by a chord which bears N42°36'57"E a chord distance of 164.12 feet; thence along said curve and continuing along said R.O.W. Line a distance of 164.41 feet to the beginning of a compound curve to the right having a central angle of 08°20'19", a radius of 2,500.00 feet and subtended by a chord which bears N52°40'21"E a chord distance of 363.52 feet; thence along said curve and continuing along said R.O.W. Line a distance of 363.84 feet to the end of said curve; thence N56°50'31"E and continuing along said R.O.W. Line a distance of 1,516.20 feet; thence S89°31'10"W and leaving said R.O.W. Line a distance of 772.96 feet; thence S48°17'24"W, a distance of 1,780.02 feet to the POINT OF BEGINNING.

Said parcel of land containing 14.60 acres, more or less.

Inst # 2000-31396

09/12/2000-31396

10:03 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 MHB 429.00

EXHIBIT 'A'

Henry et al to NOTTINGHAM LLC