

This instrument was prepared by

(Name) Michael T. Atchison, Attorney at Law

Calera & Shelby Railroad Museum, Inc.

(Address) P.O. Box 822 Columbiana, Al. 35051

P. O. Box 727

Calera, Alabama 35040

Form 1-1-6 Rev. 8-70

CORPORATION FORM WARRANTY DEED—LAWYERS TITLE INS. CORP., BIRMINGHAM, ALABAMA

STATE OF ALABAMA

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of Thirty Thousand and no/100 ----- DOLLARS,

to the undersigned grantor, Calera Southeast, Inc.
in hand paid by

a corporation.

Calera & Shelby Railroad Museum, Inc.
the receipt of which is hereby acknowledged, the said
Calera Southeast, Inc.

does by these presents, grant, bargain, sell and convey unto the said

Calera & Shelby Railroad Museum, Inc.
the following described real estate, situated in Shelby County, Alabama.

All of Block 229 and All of Block 230, according to J. H. Dunstan's Map of the Town of Calera, Alabama, which map is on file in the Probate Office of Shelby County, Alabama.

Subject to restrictions, easements and rights of way of record.

01/29/2001-03094
11:38 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MMB 12.00

TO HAVE AND TO HOLD, To the said

Calera & Shelby Railroad Museum, Inc.

heirs and assigns forever.

And said Calera Southeast, Inc.
and assigns, covenant with said

does for itself, its successors

Calera & Shelby Railroad Museum, Inc.

heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encumbrances unless otherwise noted above, that it has a good right to sell and convey the same as aforesaid, and that it will, and its successors and assigns shall, warrant and defend the same to the said

Calera & Shelby Railroad Museum, Inc.
heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said Calera Southeast, Inc.

by its

President, Sidney Maurice Bird, Jr.

, who is authorized to execute this conveyance,

has hereto set its signature and seal, this the 9th

day of January, 19 2001

ATTEST:

Helen Harrison Phillips

Secretary

STATE OF ALABAMA

COUNTY OF SHELBY

CALERA SOUTHEAST, INC.

By

Sidney Maurice Bird, Jr.

President

I, the undersigned authority said State, hereby certify that Sidney Maurice Bird, Jr. and Helen Harrison Phillips whose names as President and Secretary of Calera Southeast, Inc. a corporation, 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 9th

day of January, 19 2001

MY COMMISSION EXPIRES JULY 26, 2003

Notary Public

Inst # 2001-03094