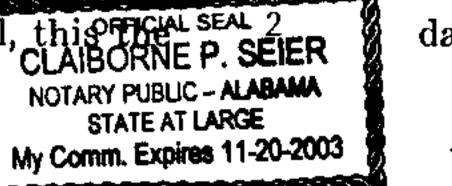
whose name as President of The Mental Health Board of Chilton and Shelby Counties, Inc. a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official scal,



day of March, 2001, 19

Notary Public

## EXHIBIT A

A part of the N 1/2 of the NE 1/4 of Section 2, Township 21 South, Range 3 West, described as follows:

Commence at the NE corner of Lot 10, W. F. Stroud Subdivision as recorded in the Office of the Judge of Probate of Shelby County, Alabama, in Map book 3, Page 43; said point being the Point of Beginning, said point also lying on the Southerly ROW line of County Highway # 44 (1st Avenue - 40' ROW); thence South 90 deg. 00 min. 00 sec. West and along said ROW, a distance of 125.00 feet to the center of Lot 12; thence South 00 deg. 00 min. 30 sec. East and leaving said ROW, a distance of 225.00 feet; thence North 89 deg. 54 min. 40 sec. East, a distance of 125.00 feet; thence North 00 deg. 00 min. 29 sec. East, a distance of 225.00 feet to the Point of Beginning.

(NO)

## State of Alabama County of Jefferson

I, the undersigned, a Notary Public in and for said county and State hereby certify that Melodie Crawford as Acting Executive Director for The Mental Health Board of Chilton and Shelby Counties, 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, she as such Executive Director 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 2 day of ,2001

NOTARY PUBLIC

My commission expires:

OFFICIAL SEAL My Comm. Expires 11-20-2003

Inst # 2001-07624

03/05/2001-07624 03:42 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 257.00 003 CJ1