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THIS INSTRUMENT WAS PREPARED BY AND SHOULD BE RETURNED TO:

SEND TAX NOTICE TO:

Josephine R. Lowery Balch & Bingham LLP P. O. Box 306 Birmingham, Alabama 35201

Martin Marietta Materials, Inc. 2710 Wycliff Road Raleigh, North Carolina 27606

| STATE OF ALABAMA |) | |
|------------------|---|-----------------------|
| | | GENERAL WARRANTY DEED |
| COUNTY OF SHELBY |) | |

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) in hand paid to FLOY S. HONEYCUTT ("Grantor"), a widow, the receipt whereof is hereby acknowledged, Grantor grants, bargains, sells and conveys unto MARTIN MARIETTA MATERIALS, INC., a North Carolina corporation ("Grantee"), the real property described below, together with all improvements and fixtures thereon and all easements and other appurtenances thereto (collectively, the "Property"), subject to the lien for ad valorem taxes for tax year 2001, and subsequent years not yet due and payable, to-wit:

The South Half of the SE 1/4 of SE 1/4 of Section 28, Township 21 South, Range 3 West, in Shelby County, Alabama.

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

And said Grantor does for herself and her successors and assigns, covenant with said Grantee, its successors and assigns, that she is lawfully seized in fee simple of said premises, that they are free from all encumbrances, that she has a good right to sell and convey the same as aforesaid, and that she will and her successors and assigns shall, warrant and defend the same to the said Grantee, its successors and assigns forever, against the lawful claims of all persons.

Grantor is the surviving grantee in that certain deed recorded in Book 291, Page 92, the other grantee, Aubrey M. Honeycutt, having died on November 25, 1997.

IN WITNESS WHEREOF, Grantor has hereunto caused this instrument to be executed effective as of the 12th day of March, 2001.

GRANTOR:

FLOX S. HONEYCU

03/15/2001-09248 11:16 AM CERTIFIED SHELBY COUNTY JUDGE OF PROPATE 114.00 ODS HET

STATE OF ALABAMA **COUNTY OF JEFFERSON**

[Notarial Seal]

I, the undersigned, a notary public in and for said county in said state, hereby certify that FLOY S. HONEYCUTT, 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 said instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 12th day of March, 2001.

Motary Public
My Commission Expires: 2/5/05

Inst # 2001--09248

03/15/2001-09248 11:16 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 114.00 OOS WET