This Instrument was Prepared by:

SEND TAX NOTICE TO:

R. Shan Paden, Esq.
PADEN & PADEN
Attorneys at Law
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Birmingham, Alabama 35244
(205) 987-7210

TARA LYNN SLATER 109 VILLAGE DRIVE CALERA, AL 35040

nst # 2001-09490

11:31 AM CERTIFIED
SELBY COUNTY JUDGE OF PROBATE
11:31 AM CERTIFIED

11:31 AM CERTIFIED

STATE OF ALABAMA)

COUNTY OF SHELBY)

QUIT CLAIM DEED

Know All Men by These Presents: That in consideration of FIVE AND NO/100THS (\$500.00) DOLLARS, the undersigned GRANTORS, SHELBY SPRINGS STOCK FARMS, INC., in hand paid by WATERFORD, LLC, GRANTEE herein, the receipt of which is hereby acknowledged, GRANTOR do by these presents, grant, bargain, sell and convey unto the GRANTEE all of their right, title, and interest in the following described real estate, situated in SHELBY COUNTY, Alabama, to-wit:

LOT 3, ACCORDING TO THE SURVEY OF WATERFORD VILLAGE, SECTOR I, AS RECORDED IN MAP BOOK 27, PAGE 100, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

Subject to the existing easements, restrictions, set-back lines, rights of way, and limitations, if any, of record.

TO HAVE AND TO HOLD Unto the said GRANTEE, her heirs and assigns, forever.

IN WITNESS WHEREOF, the said GRANTOR, SHELBY SPRINGS STOCK FARMS, INC., by its PRESIDENT, JOHN G. REAMER, JR. who is authorized to execute this conveyance, has hereunto set its signature and seal, this the 28th day of February, 2001.

SHELBY SPRINGS STOCK FARMS, INC,

JOHN G. REAMER, JR., PRESIDENT

STATE OF ALABAMA)

COUNTY OF SHELBY)

ACKNOWLEDGEMENT

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that JOHN G. REAMER, JR., whose name as PRESIDENT of SHELBY SPRINGS STOCK FARMS, INC., an Alabama Limited Liability Company, 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 or she, as such officer and with full authority, executed the same voluntarily for and as the act of said CORPORATION.

Given under my hand this the 28th day of February, 2001.

Notary Public

My commission expires: 9.29.