

**THIS INSTRUMENT PREPARED BY
AND SHOULD BE RETURNED TO:**

Josephine R. Lowery
Balch & Bingham LLP
P. O. Box 306
Birmingham, Alabama 35201
(205) 226-3488

Inst # 2001-10595

STATE OF ALABAMA

SHELBY COUNTY

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of \$10.00 in hand paid to the undersigned (the "Grantor"), the receipt whereof is hereby acknowledged, the undersigned, **FRANCES GILMORE HONEYCUTT** and **CHARLES DONALD HONEYCUTT** (collectively, "Grantors"), a married couple, hereby remise, release, quit claim, and convey to **MARTIN MARIETTA MATERIALS, INC.**, a North Carolina corporation ("Grantee"), all of Grantors' right, title, interest and claim, if any, in or to the real estate situated in Shelby County, Alabama, (the "Property"), and being more particularly described on **Exhibit A** attached hereto and made a part hereof.

**IT IS THE INTENT OF THIS CONVEYANCE TO PERFECT
TITLE IN GRANTEE**

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

IN WITNESS WHEREOF, Grantors have hereunto caused this instrument to be executed under seal effective as of the 12th day of March, 2001.

GRANTORS:


CHARLES DONALD HONEYCUTT


FRANCES GILMORE HONEYCUTT

03/23/2001-10595
09:30 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
003 MEL 18.03

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

I, the undersigned, a notary public in and for said county in said state, hereby certify that **FRANCES GILMORE HONEYCUTT** and **CHARLES DONALD HONEYCUTT**, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

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

[Notarial Seal]

Wanda N. Kincaid
Notary Public
My Commission Expires: 2/15/05

EXHIBIT A

Description of Real Property

The following property situated in Shelby County, Alabama:

Commence at the SE Corner of said Section 28; thence N 1 deg-03'-19" W along said Section line a distance of 658.19'; thence N 1 deg- 15'-12" W a distance of 677.50'; thence N 89 deg-21'-11" W a distance of 1395.37' to the POINT OF BEGINNING; thence N 89 deg-5'-51" W a distance of 1325.58'; thence S 0 deg-21'-36" E a distance of 634.60'; thence S 88 deg-20'-37" E a distance of 1361.15'; thence N 0 deg-33'-33" W a distance of 652.14' to the a Point of Beginning.
Containing 19.83 acres more or less.

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SHELBY COUNTY JUDGE OF PROBATE
003 MEL 13.00