

Prepared By:
John Holliman, Esq.
2491 Pelham Pkwy
Pelham, Al 35124

Send Tax Notice to:
Tanglewood Corp.
100 First Alabama Bank Drive
Pelham, Al 35124

STATE OF ALABAMA

LIMITED LIABILITY COMPANY WARRANTY DEED

COUNTY OF Shelby

KNOW ALL MEN BY THESE PRESENTS, That in consideration other good and valuable considerations and the sum of Five Hundred Thousand and 00/100 to the undersigned GRANTOR in hand paid by the GRANTEE herein, the receipt of which is hereby acknowledged, North Shelby Partners LLC, an Alabama Limited Liability Company, (hereinafter referred to as GRANTOR), does hereby grant, bargain, sell and convey an undivided 50% interest unto Steve G. Harren Children's Trust, & an undivided 50% interest to Tanglewood Corporation (hereinafter referred to as GRANTEE), the following described real estate situated in the County of Shelby and State of Alabama, to-wit:

See attached Exhibit A for legal description which is hereby incorporated by reference as though fully set out herein.

This conveyance is hereby made subject to restrictions, easements and rights of way of record in the Probate Office of Shelby County, Alabama.

This conveyance is executed in accordance with the Articles of Organization and Operating Agreement and that same have not been modified.

\$352635.00 of the purchase price was paid from a mortgage recorded Simultaneously herewith.

Together with all and singular the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining in fee simple.

And said GRANTOR does for itself and its successors and assigns covenants with the said GRANTEE, his 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 they are entitled to the immediate possession

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thereof; that it has a good right to sell and convey the same as aforesaid; that it will and its successors and assigns shall, warrant and defend the same to the said GRANTEE, their heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the undersigned has hereunto set its signature by Jack D. Harris its Member on this the 27 day of April, 2001.

Jack D. Harris
Jack D. Harris, Member

STATE OF ALABAMA
COUNTY OF Shelby

I, the undersigned, a notary public in and for said county in said state, hereby certify that Jack D. Harris as Member of North Shelby Partners LLC 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 duly authorized member executed the same voluntarily for and as the act of said LLC.

Given under my hand and official seal this the 27 day of April, 2001.

Notary

[Signature]
82902

Exhibit A

Lots 2, 4, 5, 13, 14, 15, 16, 19, 21, 22, 23, 25, 27, 38, 40, 41, 42, 44, 45, 47, 48, 49, 50, 55, 56, 57, 58, 59, 60, 61, 63, 64, 65, 66, according to Survey of High Chaparral 3rd Sector as recorded in Map Book 25, Page 83 A, B, and C in the Probate Office of Shelby County, Alabama.

Lot 11 according to the Survey of High Chaparral Sector 3, First Addition as recorded in Map Book 25, Page 86 in the Probate Office of Shelby County Alabama.



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