THIS INSTRUMENT PREPARED BY:	SEND TAX NOTICE TO:
James J. Odom, Jr.	Roy L. Martin
P.O. Box 11244	2205 Highway 35
Birmingham, AL 35202-1244	Pelham, AL 35124
STATE OF ALABAMA)	

STATE OF ALABAMA)
COUNTY OF SHELBY)

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS THAT in consideration of Sixty Thousand and No/100 Dollars (\$60,000.00), and other good and valuable consideration, paid to the undersigned grantor, George E. Lindsay, Jr., an unmarried man ("Grantor"), by Roy L. Martin ("Grantee"), the receipt and sufficiency whereof are hereby acknowledged, Grantor does by these presents, grant, bargain, sell and convey unto the Grantee the following described real estate situated in Shelby County, Alabama (the "Premises"), to-wit:

The SE 1/4 of the SW 1/4 of Section 35, Township 21 South, Range 1 West, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

SUBJECT TO: (1) Current taxes; (2) Title to all minerals within and underlying the premises, together with all mining rights and other rights, privileges and immunities relating thereto, including rights set out in Real Book 8, Page 381 in Probate Office; (3) Transmission Line Permit to Alabama Power Company as shown by instrument recorded in Deed Book 80, at page 166, in Probate Office; (4) Right of Way granted to Shelby County recorded in Deed Book 86, at Page 263, in Probate Office.

TO HAVE AND TO HOLD to the Grantee, his heirs and assigns forever.

And Grantor does for himself, his heirs and assigns, covenant with Grantee, his heirs and assigns, that he is lawfully seized in fee simple of the Premises; that the Premises are free from all encumbrances, except as noted above; that Grantor has a good right to sell and convey the Premises as aforesaid; that Grantor will, and his heirs and assigns shall, warrant and defend the same to the Grantee, his heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the undersigned has executed this conveyance on this the <u>/8</u> day of May, 2001.

WITNESS:

Marshall

George E. Lindsa

STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that George E. Lindsay, Jr., an unmarried man, whose name 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 executed the same voluntarily on the day the same bears date.

Given under my hand and seal this ______ day of May, 2001.

My Commission Expires: 3/2/2003

Notary Public & Marchael

Notary Public

05/22/2001-20673
08:53 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE