

Consideration \$ 43,750.00

STATE OF ALABAMA
COUNTY OF SHELBY

Send tax notice to:

Inst # 2001-31237

SPECIAL (STATUTORY) WARRANTY DEED

R.E. No. CH01 CH01 (CB6057)

07/27/2001-31237
08:48 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
58.00
002 CH

THIS INDENTURE, made this 19th day of July, A.D., 2001, between CAHABA FORESTS, LLC, a Delaware limited liability company having a mailing address of c/o Hancock Natural Resources Group, Inc., 99 High Street, 26th Floor, Boston, Massachusetts 02110, (617) 747-1600 (Grantor), and ARCHIE PHILLIPS, having an address of 200 52nd Street, Fairfield, AL 35064 (205) 787-6902 (Grantee),

WITNESSETH, That the Grantor, for the sum of Ten and 00/100 (\$10.00) Dollars, and other good and valuable consideration, to it paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged, does hereby GRANT, BARGAIN, SELL and CONVEY unto the said Grantee the following land and the standing timber/improvements thereon, (Premises), situated in the County of Shelby, and State of Alabama, being more particularly described as follows; to wit:

TOWNSHIP 21 SOUTH, RANGE 5 WEST

Section 2: The Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4)
less and except the South five (5) acres along the South side.

BEING a portion of the premises conveyed to Grantor by deed dated February 10, 2000, recorded in the Probate Office of Shelby County, Alabama as Instrument Number 2000-4451.

The Premises described hereunder are hereby conveyed "as is," by the tract and not by the acre, the acreage not being guaranteed by the Grantor, and are also conveyed subject to the rights of any tenants or lessees, any persons in possession; all outstanding mineral rights or reservations, oil, gas or mineral leases; water districts, water rights; restrictions or reservations; roadways, rights of way, easements; any contracts purporting to limit or regulate the use, occupancy or enjoyment of said Premises; and any matters which could be disclosed by an accurate, current survey or inspection of said Premises.

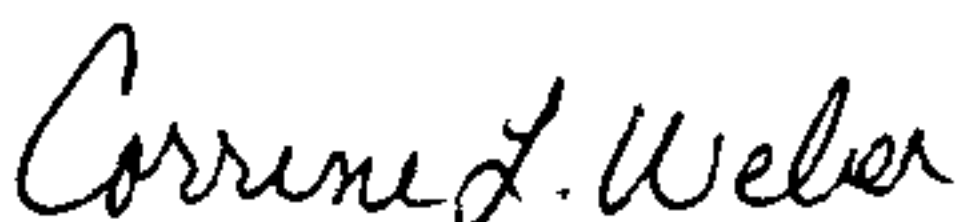
TO HAVE AND TO HOLD the above-described Premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Grantee, his successors and assigns, forever.

IN WITNESS WHEREOF, on the day and year first-above written, the Grantor has caused its corporate seal to be hereto affixed and these presents to be signed in its name and behalf by an Assistant Treasurer, and attested to by an Assistant Secretary of Hancock Natural Resource Group, Inc., its duly authorized investment manager.

ATTEST:

CAHABA FORESTS, LLC

By: Hancock Natural Resource Group, Inc.



Corrine L. Weber
Assistant Secretary

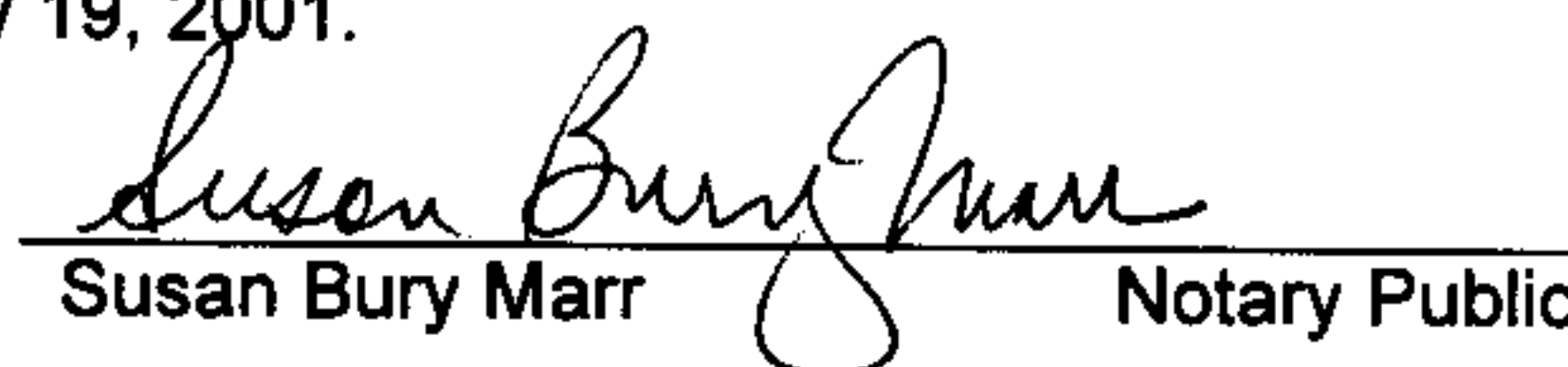
by 

Kevin J. McWilliams, Assistant Treasurer

COMMONWEALTH OF MASSACHUSETTS)
)ss
COUNTY OF SUFFOLK)

I, Susan Bury Marr, a Notary Public in and for said County and Commonwealth, hereby certify that Kevin J. McWilliams, whose name as Assistant Treasurer of Hancock Natural Resource Group, Inc., 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 the instrument, he, as such officer and with full authority, executed the same voluntarily (on the day the same bears date) on behalf of Hancock Natural Resource Group, Inc., in its capacity as the Manager of CAHABA FORESTS, LLC for and as the act of said Grantor.

Given under my hand and official seal on July 19, 2001.


Susan Bury Marr Notary Public

My commission expires: January 26, 2007

THIS INSTRUMENT WAS PREPARED BY:
Timothy D. Davis, Esq.
Gordon, Silberman, Wiggins & Childs, P.C.
1400 SouthTrust Tower
Birmingham, Alabama 35203

NE 1/4 T21S, R5W, S21.

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