WARRANTY DEED

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, that in consideration of Five Hundred and NO/100 (\$500.00) Dollars and other good and valuable consideration to the undersigned, Roland H. Henson for HEN-SONS, LTD, a limited partnership herein referred to as Grantor, in hand paid by Gary Henson, a married man herein referred to as Grantee, the receipt of which is acknowledged, the said Grantor does hereby grant, bargain, sell and convey unto the Grantee, the following described real estate, situated in Shelby County, Alabama, to-wit:

Lot 1,according to the survey of Whispering Pines, Phase I, as recorded in Map Book 11, Page 66, Slide 233, in the Probate Office of Shelby County, Alabama.

The above described property is not the homestead property of the Grantor nor his spouse.

This deed is conveyed to correct the legal description on that certain Deed dated January, 2002 and filed in Deed Book _____at Page____in the Office of the Judge of Probate of Shelby County, Alabama. INTA # 2008-03321

TO HAVE AND TO HOLD unto the said Grantee, his heirs and assigns forever; it being the intention of the parties to this conveyance that the interest in fee simple shall pass to the heirs and assigns of the Grantee herein.

And the Grantor does for himself and for his heirs, executors, and administrators covenant with the said Grantee, his heirs and assigns, that he is lawfully seized in fee simple of said premises; that he has a good right to sell and convey the same as aforesaid; that he will and his heirs, executors and administrators shall warrant and defend the same to the said Grantee, his heirs and assigns forever against the lawful claims of all persons except as herein stated.

Wherever used herein the singular number shall include the plural, the plural shall include the singular, the use of any gender shall include other genders, when applicable, and related words shall be changed to read as appropriate.

IN WITNESS WHEREOF , the undersigned Grantor, Roland H. Henson, General Partner for HEN-SONS, LTD, a limited partnership, has hereunto set his hands and seals this the 24 m day of Doveray 2002.

Roland H. Henson

STATE OF ALABAMA, SHELBY COUNTY.

2002.

I, the undersigned authority, in and for said County, in said State, hereby certify that, Roland H. Henson, General Partner for HEN-SONS, LTD, a limited partnership whose name 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 this instrument, he executed the same voluntarily on the day the same bears date. Given under my hand and official seal this the Hu day of Janua

NOTARY PUBLIC

My Commission Expires:

This document prepared by: Mitchell & Graham, PC P. O. Drawer 305 Childersburg, Alabama 35044 Please Send Tax Notice To: Gary Henson

Inst # 2002-06526

05/07/2002-06526 10:12 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 11.50 ooi Ch