

This Instrument was Prepared By:
Mary F. Roensch
P. O. Box 247
Alabaster, Alabama 35007

MAIL TAX NOTICE TO:

Inst # 2002-13527

WARRANTY DEED

STATE OF ALABAMA)

KNOW ALL MEN BY THESE PRESENTS,

SHELBY COUNTY)

That in consideration of Twenty Three Thousand and No /100 Dollars (\$23,000.00) to the undersigned GRANTORS, GREENBRIAR, LTD., MARY F. ROENSCH, JANET F. STANDRIDGE, AND JOANNE F. ENCK (collectively herein referred to as GRANTORS), in hand paid by the GRANTEE herein, the receipt whereof is acknowledged, the said GRANTORS do by these presents, grant, bargain, sell and convey unto

TOM LACEY CONSTRUCTION CO., INC.

(herein referred to as GRANTEE, whether one or more), the following described real estate, situated in Shelby County, Alabama, to-wit:

Lot 234 according to map of Cedar Grove at Sterling Gate, Sector 2, Phase 5, as recorded in Map Book 28 Page 91 in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

SUBJECT TO:

Easements and restrictions of record.

Subdivision restrictions recorded in Instruments 2001-29019 in Probate Office of Shelby County, Alabama..

Mining and mineral rights if not owned by GRANTOR.

TO HAVE AND TO HOLD to the said GRANTEE, his, her or their heirs and assigns forever.

And said GRANTORS do for themselves, their successors and assigns, covenant with said GRANTEE, his, her or their heirs and assigns, that they are lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise stated above; that they have a good right to sell and convey the same as aforesaid; that they will, and their successors and assigns shall warrant and defend the same to the said GRANTEE, his, her or their heirs and assigns forever, against the lawful claims of all persons.

This deed is executed pursuant to that certain contract between GRANTORS and Tom Lacey Construction Co., Inc. dated March 14, 2002

IN WITNESS WHEREOF, the said GRANTORS, Greenbriar, Ltd. by its Managing General Partner, Farris Management Co., Inc., Mary F. Roensch, President, and Mary F. Roensch, Janet F. Standridge and Joanne F. Enck who are authorized to execute this conveyance hereto set their signatures and seals, this 14th day of March, 2002.

GREENBRIAR, LTD., an Alabama Partnership,
by Farris Management Co., Inc.,
as Managing General Partner

BY: _____

Mary F. Roensch, President and as an Individual

BY: _____

Janet F. Standridge

BY: _____

Joanne F. Enck by
Janet F. Standridge with Limited Power of Attorney

03/22/2002-13527

10:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

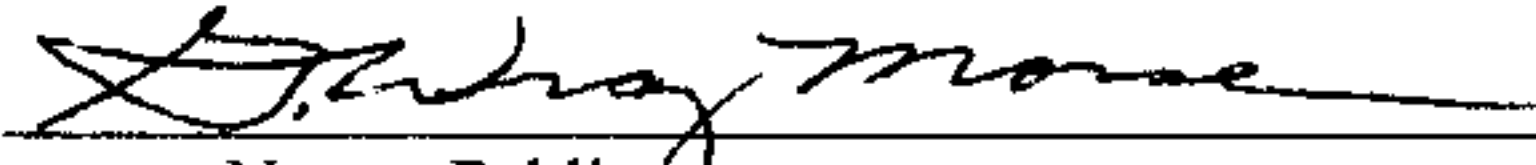
005 KSB 24.00

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that GREENBRIAR, LTD., an Alabama Partnership, by its managing General Partner, Farris Management Co., Inc., Mary F. Roensch, President, 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, Mary F. Roensch, as President of Farris Management Co., Inc., Managing General Partner of Greenbriar, Ltd., with full authority and as an individual, executed the same voluntarily for and as the act of said Corporation as General Manager for said Partnership, on the day the same bears date.

Given under my hand and official seal this 15TH day of MARCH, 2002.


Notary Public

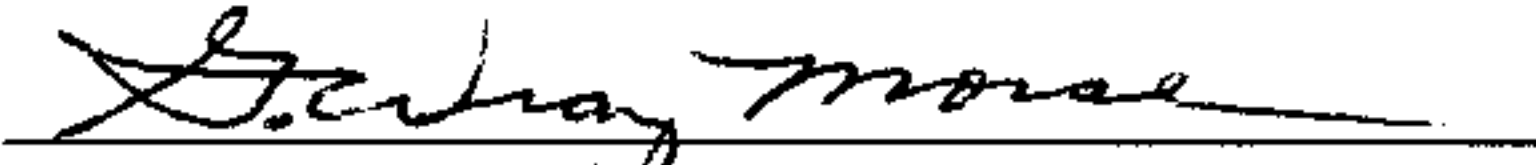
My Commission Expires 9/10/2004

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that JANET F. STANDRIDGE, whose name is signed to the foregoing Deed and who is known to me, acknowledged before me on this date that, being informed of the contents thereof, she executed the same voluntarily for herself and for Joanne F. Enck with attached Limited Power of Attorney.

Given under my hand and official seal this 15TH day of MARCH, 2002


Notary Public

My Commission Expires 9/10/2004

LIMITED DURABLE POWER OF ATTORNEY

STATE OF ALABAMA

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, that I, **Joanne Farris Enck** (hereinafter referred to as "Principal"), do by these presents make, constitute and appoint, **Janet Farris Standridge**, as my true and lawful agent and attorney-in-fact (hereinafter referred to as "Agent") to do and perform for us and in my name, place, and stead, and for my use and benefit, to execute the Plats and Deeds, and any and all other documents necessary to complete the development and sale of the following described real estate, situated in Shelby County, Alabama, to-wit:

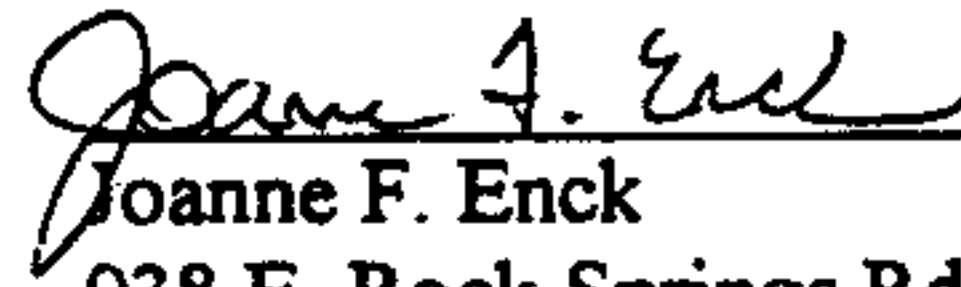
See attached Exhibit "A".

I further give and grant unto my said attorney-in-fact and agent full power and authority to do and perform every act necessary and proper to be done and the exercise of any of the foregoing powers as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my Agent shall lawfully do or cause to be done by virtue hereof.

This power of attorney shall not be effected by disability, incompetency, or incapacity of the Principal.

The execution and delivery by Agent of any conveyance, paper, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefore, and of the form and contents thereof, and that Agent deems the execution thereof on my behalf necessary or desirable.

IN WITNESS WHEREOF, the undersigned have executed this limited power of attorney on the 19th day of FEBRUARY, 2002.


 (Seal)
Joanne F. Enck
938 E. Rock Springs Rd, NE
Atlanta, GA 30306

STATE OF GEORGIA)

FULTON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **JOANNE FARRIS ENCK**, whose name is signed to the foregoing document and who is known to me, acknowledged before me on this date that, being informed of the contents of the foregoing, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 14 day of Feb, 2002



Notary Public
My Commission Expires _____




EXHIBIT A

Any lots developed out of the following parcels of property, all in Shelby County, Alabama.

1. 232040001001002
2. 138330000035002
3. 138330000035003
4. 232040001001003
5. 138330000035001
6. 232040001001001.

Said parcel numbers on file at the offices of the Tax Assessor of Shelby County and jointly owned by Mary F. Roensch, Janet F. Standridge and Joanne F. Enck..

Inst # 2002-13527

03/22/2002-13527
10:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MSB 24.00