

Corporation Form Warranty Deed

STATE OF ALABAMA)
COUNTY OF Jefferson)

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of Five Hundred and no/100-----(\$500.00) Dollars

to the undersigned grantor, Caldwell Mill, L.L.C., a limited liability company ~~corporation~~

(herein referred to as GRANTOR) in hand paid by the grantee herein, the receipt of which is hereby acknowledged, the said GRANTOR does by these presents, grant, bargain, sell and convey unto
Gibson & Anderson Construction, Inc.

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

Lot 31-A, according to the Resurvey of Lots 19 thru 23 and Lots 27 thru 32, Caldwell Crossings, as recorded in Map Book 29, Page 102, in the Probate Office of Shelby County, Alabama. Mineral and mining rights excepted.

Subject to current taxes, easements, and restrictions of record.

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

And said GRANTOR does for itself, its successors and assigns, covenant with said GRANTEE, his, her or their heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encumbrances, that it has a good right to sell and convey the same as aforesaid, and that it will, and its successors and assigns shall, warrant and defend the same to the said GRANTEE, his, her or their heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said GRANTOR by its

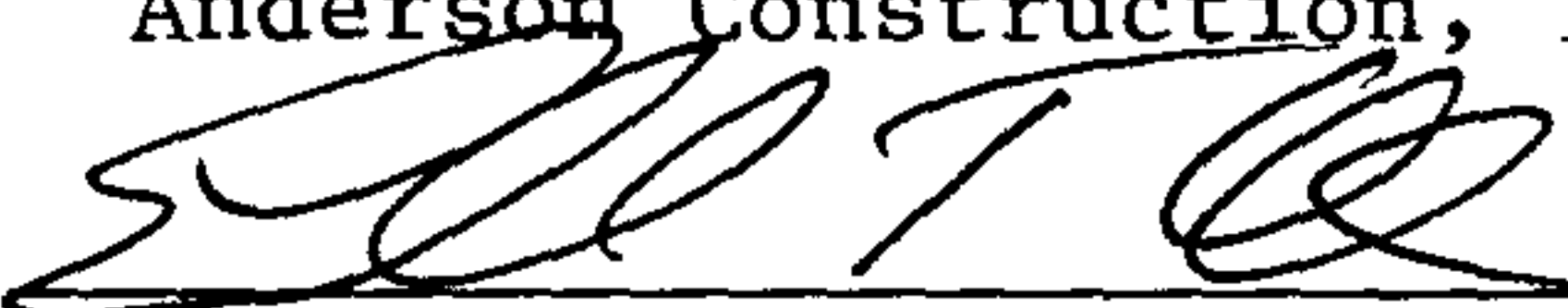
who is authorized

to execute this conveyance, hereto set its signature and seal,

this the 14th day of June, 2002.

ATTEST:

Caldwell Mill, L.L.C., by Gibson & Anderson Construction, Inc., its member

By 

Edward T. Anderson, its Vice President

STATE OF Alabama)
COUNTY OF Jefferson)

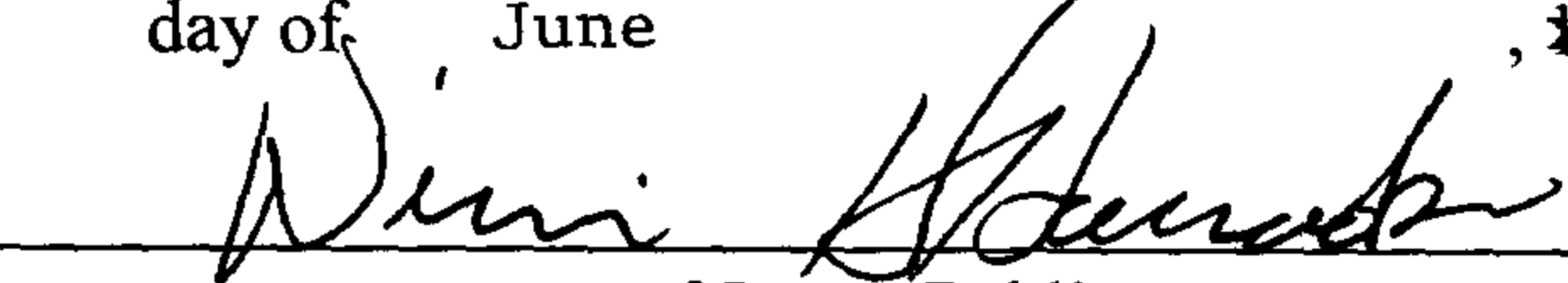
I, the undersigned

hereby certify that Edward T. Anderson

a Notary Public in and for said County, in said State,

whose name as Vice President of Gibson & Anderson Construction, Inc.** , a corporation, 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 officer and with full authority, executed the same voluntarily for and as the act of said corporation. **as member of Caldwell Mill, L.L.C., a limited liability company

Given under my hand and official seal, this the 14th day of June, 2002.


Notary Public
William H. Halbrooks