

This instrument was prepared by:

(Name) Roy L. Martin
(Address) 329 Business Cr., Ste. A
Pelham, Al. 35124

Send Tax Notice to:

(Name) Carter Home Builders, Inc.
(Address) 3451 Highway 52 W
Pelham, Al. 35124

CORPORATION FORM WARRANTY DEED**STATE OF ALABAMA**Shelby**COUNTY****KNOW ALL MEN BY THESE PRESENTS,**

That in consideration of Eighty thousand dollars and no/100----- DOLLARS
(\$80,000.00)

to the undersigned grantor, Roy Martin Construction, Inc.

a 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 presentes, grant, bargain, sell and convey unto

Carter Home Builders, Inc.

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

A parcel of land located in the NW 1/4-NE 1/4 of Section 23, Township 20 South, Range
3 West, City of Pelham, Shelby County, Alabama being more particularly described as
follows:

BEGIN at the SE corner of Lot 4, Cedar Knoll Subdivision as recorded in Map Book 19,
Page 18 in the Office of the Judge of Probate, Shelby County, Alabama; thence run in a
northerly direction along the east boundary line of said Cedar Knoll Subdivision a distance
of 212.80' to a point, said point being the NE corner of Lot 1 of said Cedar Knoll
Subdivision, said point is also lying on the southerly R.O.W. line of Shelby County
Highway # 52 (R.O.W. Varies); thence right 91deg 19'28" and run in an easterly direction
along the southerly R.O.W. line of said Shelby County Highway #52 a distance of
110.66'; thence right 88deg 28'54" and run in a southerly direction a distance of 209.98';
thence right 90deg 03'29" and run in a westerly direction a distance of 111.34' to the
POINT OF BEGINNING. Containing 0.54 acres, more or less.

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

President, who is

this the 27th day of May, 19 99

Roy Martin Construction, Inc.

ATTEST:

By Roy L. Martin President

Secretary

STATE OF ALABAMAShelby**County**I, Brenda H. Clayton

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

hereby certify that Roy L. Martin

whose name as the President of Roy Martin 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.

Given under my hand and official seal, this the 27th day of

May, 19 99
Brenda H. Clayton
Notary Public
My Commission Expires April 27, 2001