

THIS INSTRUMENT PREPARED BY:
Mike T. Atchison, Attorney at Law
P O Box 822
Columbiana, AL 35051

CORPORATION FORM WARRANTY DEED

STATE OF ALABAMA) KNOW ALL MEN BY THESE PRESENTS
COUNTY OF SHELBY)

That in consideration of ONE DOLLAR (\$1.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, to the undersigned grantor, YELLOW LEAF GAME PRESERVE, INC. a corporation, in hand paid by TOWN OF CHELSEA, the receipt of which is hereby acknowledged, the said YELLOW LEAF GAME PRESERVE, INC., does by these presents, grant, bargain, sell and convey unto the said TOWN OF CHELSEA, the following real estate, situated in Shelby County, Alabama, described as follows:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

TO HAVE AND TO HOLD, To the said TOWN OF CHELSEA, heirs and assigns forever.

And said YELLOW LEAF GAME PRESERVE, INC., does for itself, its successors and assigns, covenant with said TOWN OF CHELSEA, heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encumbrances unless otherwise noted above, 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 TOWN OF CHELSEA, heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said YELLOW LEAF GAME PRESERVE, INC., by its <u>resident</u>, <u>Jerry Shirley</u> who is authorized to execute this conveyance, has hereto set its signature and seal, this the <u>3 rd</u> day of October, 2001.

YELLOW LEAF GAME PRESERVE, INC.

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that <u>Jerry Shirley</u>, whose name as <u>President</u> of Yellow Leaf Game Preserve, Inc., a non-profit 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 3rd day of October, 2001.

Notary Public

My Commission Expires: MY COMMISSION EXPIRES SEPT. 28, 2002

EXHIBIT "A" LEGAL DESCRIPTION

A parcel of land situated in the Northeast 1/4 of the Southwest 1/4 of Section 5, Township 20 South, Range 1 West, Shelby County, Alabama and more particularly described as follows; Commence at the Southeast corner of the Northeast 1/4 of the Southwest 1/4 of said Section 5; thence in a Northerly direction along the East line thereof, a distance of 366.6 feet to the point of beginning on the Northerly right of way line of Shelby County Highway No. 36; thence an angle left of 108 deg. 08 min. and run in a Southwesterly direction along said right of way line a distance of 170 feet; thence an angle right of 108 deg. 08 min. and run in a Northerly direction and parallel to the East line of said 1/4-1/4 section, a distance of 208.7 feet; thence an angle right of 71 deg. 45 min. and run in a Northeasterly direction a distance of 170 feet more or less to a point on the East line of said 1/4-1/4 Section; thence an angle right of 108 deg., 15 min. and run in a Southerly direction along said East line of 1/4-1/4 Section a distance of 209.05 feet to the Point of Beginning.