VALUE: 3(G)

SEND TAX NOTICE TO:

Frank C. Ellis, III

P. O. Box 1177

Columbiana, AL 35051

This instrument was prepared by: WALLACE, ELLIS, FOWLER & HEAD P. O. Box 587 Columbiana, AL 35051

WARRANTY DEED

STATE OF ALABAMA SHELBY COUNTY

20020726000346540 Pg 1/1 14.00 Shelby Cnty Judge of Probate, AL 07/26/2002 09:13:00 FILED/CERTIFIED

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of One and no/100 Dollar (\$1.00) and other good and valuable consideration to the undersigned Grantor (whether one or more), in hand paid by the Grantee herein, the receipt whereof is acknowledged, I or we, **Frank C. Ellis, III, LLC**, an Alabama Limited Liability Company (herein referred to as Grantor, whether one or more), grant, bargain, sell and convey unto **Frank C. Ellis, III** (herein referred to as Grantee, whether one or more), the following described real estate, situated in Shelby County, Alabama, to-wit:

My undivided one-half interest in and to the following described property:

Lot 2, according to the survey of E and K Subdivision, a residential subdivision situated in the SE ¼ of the SW ¼ of Section 24, Township 21 South, Range 1 West, Shelby County, Alabama, as recorded in Map Book 30, Page 4 in the Office of the Judge of Probate of Shelby County, Alabama.

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

Said Grantor does for itself, its successors and assigns, covenant with the said Grantee, his 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; that it will and its successors and assigns shall warrant and defend the same to the said Grantee, his heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, I (we) have hereunto set my hand(s) and seal(s), this <u>26</u> day of July, 2002.

FRANK C. ELLIS, III, LLC

(SEAL)

Frank C. Ellis, III - Managing Member

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Frank C. Ellis, III, whose name as Managing Member of Frank C. Ellis, III, LLC, an Alabama Limited Liability Company, 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 such instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said Limited Liability Company.

Given under my hand and official seal, this the 26 day of July, 2002.

Otary Public