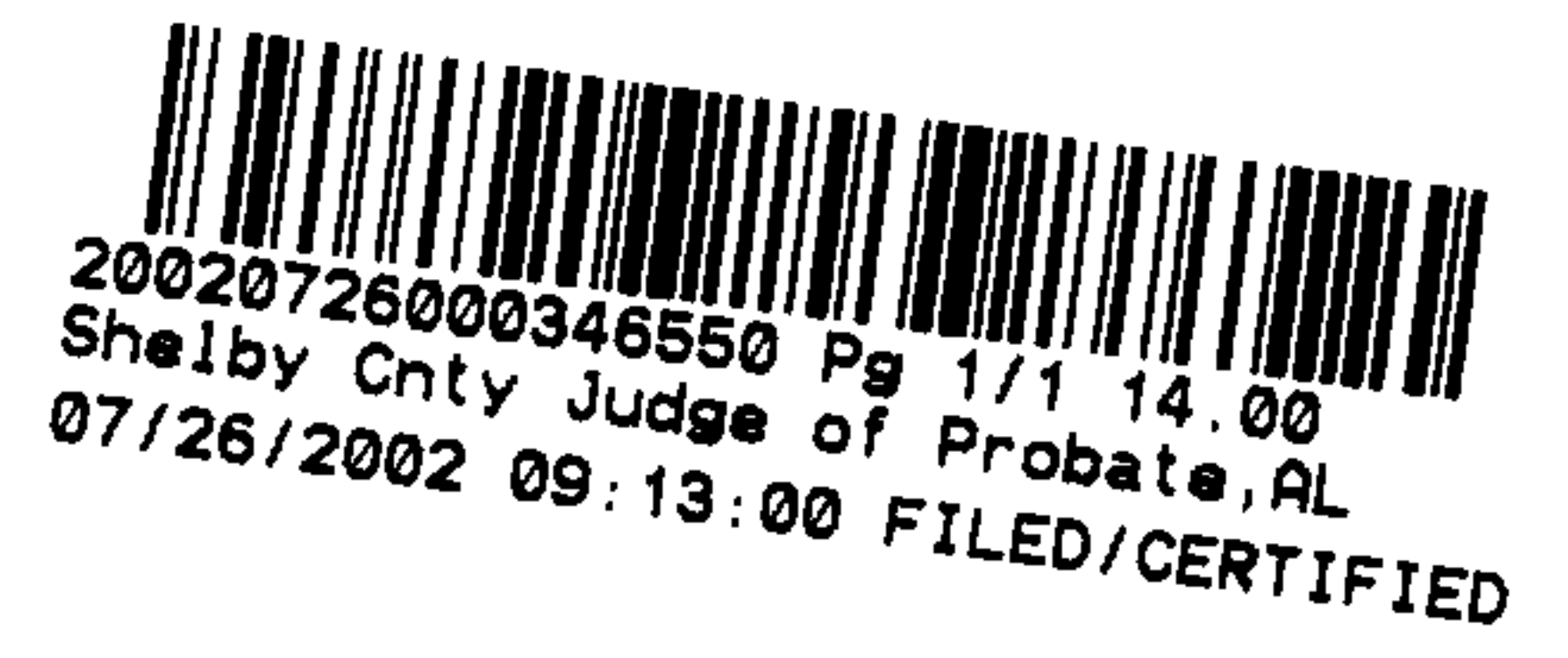


SEND TAX NOTICE TO:Frank C. Ellis, IIIP. O. Box 1177Columbiana, Alabama 35051

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

**WARRANTY DEED**

STATE OF ALABAMA
SHELBY COUNTY

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, **Shannon Kilgore**, a married man, (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.

The above described property constitutes no part of the homestead of Grantor or Grantor's spouse.

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

And I (we) do for myself (ourselves) and for my (our) heirs, executors and administrators covenant with the said Grantees, their heirs and assigns, that I am (we are) lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that I (we) have a good right to sell and convey the same as aforesaid; that I (we) will and my (our) heirs, executors and administrators shall warrant and defend the same to the said Grantees, their 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 26 day of July, 2002.

 (SEAL)
Shannon Kilgore

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Shannon Kilgore**, a married man, whose name 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 executed the same voluntarily on the day the same bears date.

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


 Notary Public