(Address) P.O. BOX 822 COLUMBIANA, ALABAMA 35051

Form 1-1-6 Rev. 8-70

CORPORATION FORM WARRANTY DEED-LAWYERS TITLE INS. CORP., BIRMINGHAM, ALABAMA

STATE OF ALABAMA

COUNTY OF SHELBY KNOW ALL MEN BY THESE PRESENTS,

That in consideration of One Hundred Twenty Five Thousand and no/100 ----- DOLLARS,

South Forty Corp. to the undersigned grantor, in hand paid by

a corporation.

Roger Massey and Charles Ray Ellis

the receipt of which is hereby acknowledged, the said

South Forty Corp.

does by these presents, grant, bargain, sell and convey unto the said

Roger Massey and Charles Ray Ellis

Shelby County, Alabama the following described real estate, situated in

A parcel of land situated in the NE 1/4 of the NE 1/4 of Section 18, Township 21 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows: Begin at the NW corner of Lot 19 of South Forty as recorded in Map Book 11, page 102, in the Office of the Judge of Probate in Shelby County, Alabama; thence South 38 degrees 57 minutes 35 seconds East along the NE line of said Lot 19, a distance of 294.76 feet to the Northernmost corner of Lot 20 of said subdivision; thence South 11 degrees 21 minutes 35 seconds East along the East line of said Lot 20 a distance of 200.93 feet to the NE corner of Lot 21 of said subdivision; thence South 25 degrees 01 minutes 10 seconds East along the East line of said Lot 21, a distance of 22.27 feet; thence North 71 degrees 41 minutes 00 seconds East a distance of 196.50 feet to the Westerly right of way of Shelby County Highway 340; thence North 27 degrees 41 minutes 12 seconds West along said right of way a distance of 454.56 feet; thence South 85 degrees 07 minutes 28 seconds West and leaving said right of way a distance of 210.44 feet to the point of beginning. Situated in Shelby County, Alabama.

Subject to restrictions, easements and rights of way of record.

## TO HAVE AND TO HOLD, To the said

Roger Massey and Charles Ray Ellis

heirs and assigns forever.

does for itself, its successors

And said South Forty Corp. and assigns, covenant with said

Roger Massey and Charles Ray Ellis

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

Roger Massey and Charles Ray Ellis heirs, executors and assigns forever, against the lawful claims of all persons.

Secretary

IN WITNESS WHEREOF, the said South Forty Corp.

by its

President, Roger Massey

, who is authorized to execute this conveyance,

has hereto set its signature and seal, this the

17th day of ANXXX September 319 2002

ATTEST:

SOUTH FORTY CORP.

STATE OF ALABAMA

COUNTY OF SHELBY

the undersigned authority said State, hereby certify that Roger Massey

a Notary Public in and for said County, in

whose name as President of South Forty Corp.

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 17th

day of September 2002

Notary Public