

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

SEND TAX NOTICE TO:
Carmeuse Lime & Stone, Inc.
PO Box 37
Saginaw, AL 35137
Attn: Robert W. Picou

20031006000669890 Pg 1/1 49.00
Shelby Cnty Judge of Probate, AL
10/06/2003 09:46:00 FILED/CERTIFIED

STATUTORY WARRANTY DEED

STATE OF ALABAMA)
COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of **FOUR HUNDRED SEVENTY THOUSAND DOLLARS AND NO/100 (\$470,000.00)**, to the undersigned grantor, **ARCHIE PHILLIPS**, a married man the receipt of which is hereby acknowledged, the said Grantor does hereby grant, bargain, sell and convey unto the said Grantee, **CARMEUSE LIME & STONE, INC.** a Delaware corporation, in fee simple, together with every contingent remainder and right of reversion, the following described real estate situated in Shelby County, Alabama, to wit:

The Southeast Quarter of the Northeast Quarter, and the Northeast Quarter of the Southeast Quarter, Section 21, Township 21 South, Range 2 West, Shelby County, Alabama.

Situated in Shelby County, Alabama.

Subject to taxes for 2004 and subsequent years, easements, restrictions, rights of way, and permits of record.

This property constitutes no part of the household of the grantor, or of his spouse.

\$432,000.00 of the above-recited consideration was paid from a mortgage recorded simultaneously herewith.

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

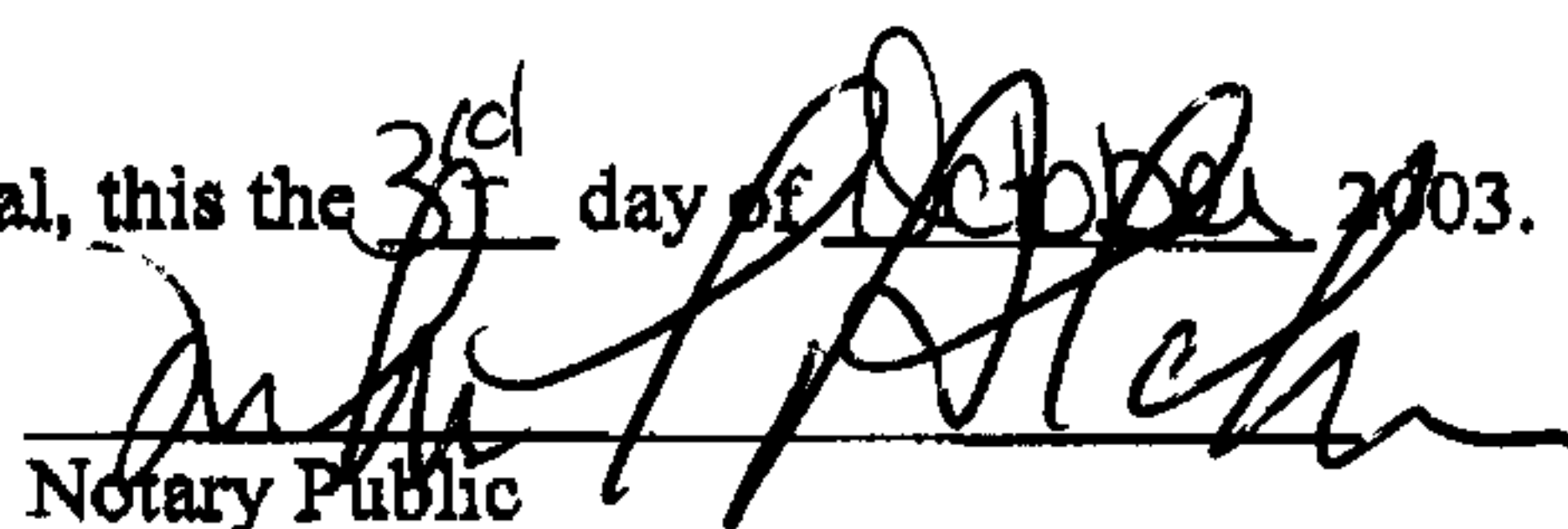
IN WITNESS WHEREOF, we have hereunto set our hands and seal this 3rd day of October 2003.


Archie Phillips

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Archie Phillips, 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 the 3rd day of October 2003.


Notary Public

My Commission Expires: 10-16-04