

P.O. Box 822 Columbiana, Al. 35051

(Address)

Form 1-1-6 Rev. 8-70 CORPORATION FORM WARRANTY DEED-LAWYERS TITLE INS. CORP., BIRMINGHAM, ALABAMA

STATE OF ALABAMA Shelby COUNTY OF

KNOW ALL MEN BY THESE PRESENTS,

DOLLARS,

to the undersigned grantor, Calera & Shelby Railroad Museum, Inc. in hand paid by

a corporation.

Heart of Dixie Railroad Museum, Inc. the receipt of which is hereby acknowledged, the said

Calera & Shelby Railroad Museum, Inc. does by these presents, grant, bargain, sell and convey unto the said

Heart of Dixie Railroad Museum, Inc.

the following described real estate, situated in

Shelby County, Alabama

PARCEL I:

All of Block 229 and All of Block 230, according to J. H. Dunstan's Map of the Town of Calera, Alabama, which map is on file in the Probate Office of Shelby County, Alabama.

PARCEL II:

Lot 3, Block 203, according to the Dunstan's Map of the Town of Calera, Alabama, recorded in the Probate Office of Shelby County, Alabama.

PARCEL III:

Lot 1, Block 203, according to J. H. Dunstan's Map of the Town of Calera, Alabama, which map is on file in the Probate Office of Shelby County, Alabama.

PARCEL IV:

Lots 2, 7, 8, 9, 10, 11 and 12, in Block 203, according to J. H. Dunstan's Map of the Town of Calera, Alabama, which map is on file in the Probate Office of Shelby County, Alabama. TO HAVE AND TO HOLD, To the said

Heart of Dixie Railroad Museum, Inc.

heirs and assigns forever.

And said Calera & Shelby Railroad Museum, Inc. and assigns, covenant with said

does for itself, its successors

Heart of Dixie Railroad Museum, Inc.

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

heirs, executors and assigns forever, against the lawful claims of all persons.

Secretary

IN WITNESS WHEREOF, the said

has hereto set its signature and seal, this the

Calera & Shelby Railroad Museum, Inc.

by its

President, Ralph Honeycutt

day of

**. 19** 2003

ATTEST:

Calera & Shelby Railroad Museum, Inc.

, who is authorized to execute this conveyance,

Ralph Honeycutt

President

ALABAMA STATE OF

COUNTY OF SHELBY

T the undersigned authority

a Notary Public in and for said County, in

said State, hereby certify that Ralph Honeycutt whose name as President of Calera & Shelby Railroad Museum, Inc. 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

MY COMMISSION EXPIRES OCTOBER 29, 2006