

STATE OF ALABAMA)
)
SHELBY COUNTY)

STATUTORY WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that in consideration of **Four Hundred Fifty Thousand & no/100 Dollars (\$450,000.00)** to the undersigned grantors, in hand paid by the grantee herein, and other good and valuable consideration, the receipt whereof is acknowledged, **Warren A. Henson and wife, Katharine M. Henson** (herein referred to as "Grantors"), grant, bargain, sell and convey unto **The Meridian Group, L.L.C.** (herein referred to as "Grantee"), the following described real estate, situated in Shelby County, Alabama to wit:

See Exhibit A attached hereto and incorporated herein by reference.

TOGETHER WITH all improvements thereon and appurtenances thereto belonging or in anywise appertaining, and all right, title and interest of Grantors in and to any and all roads, alleys and ways bounding said property.


SUBJECT TO AND EXCEPT FOR:

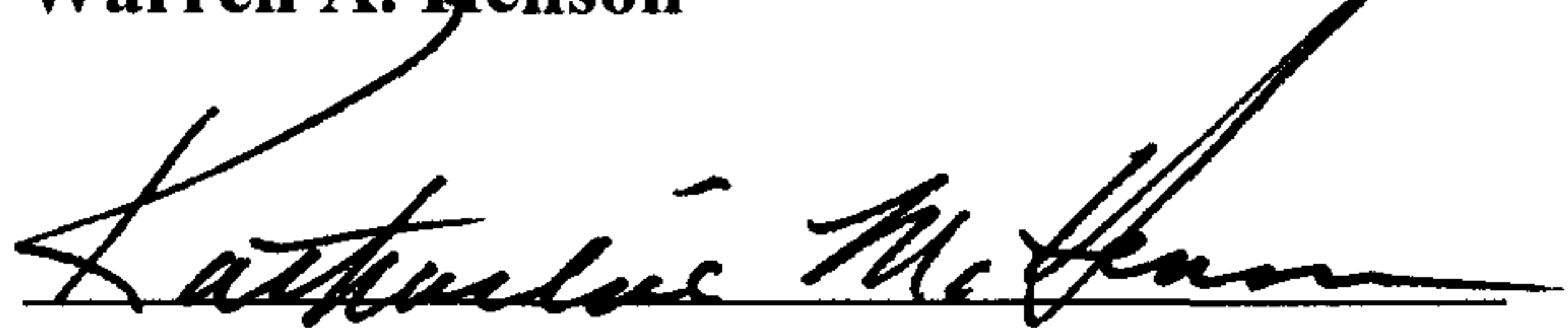
1. Ad Valorem Taxes for the current tax year, a lien but not yet due and payable.
2. Any prior reservation or conveyance, together with release of damages of minerals of every kind and character, including, but not limited to gas, oil, sand, and gravel in, or under subject property.
3. Easements and building line as shown on recorded map.
4. Restrictions appearing of record in Real Volume 268, page 140; Real Volume 325, page 929; Instrument No. 1992-15856 and Instrument No. 1993-15691.
5. Right of way granted to Alabama Power Company by Instrument(s) recorded in Real Volume 292, Page 618; Volume 101, Page 520 and Volume 145, Page 378.

NOTES: This property does not constitute the homestead of any of the Grantors. \$405,500.00 of the above stated consideration was paid with the proceeds of a mortgage recorded simultaneously herewith.

TO HAVE AND TO HOLD to the said Grantee, its successors and assigns forever.

19 IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seal, this day of November, 2003.



Warren A. Henson


Katharine M. Henson

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Warren A. Henson** 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.

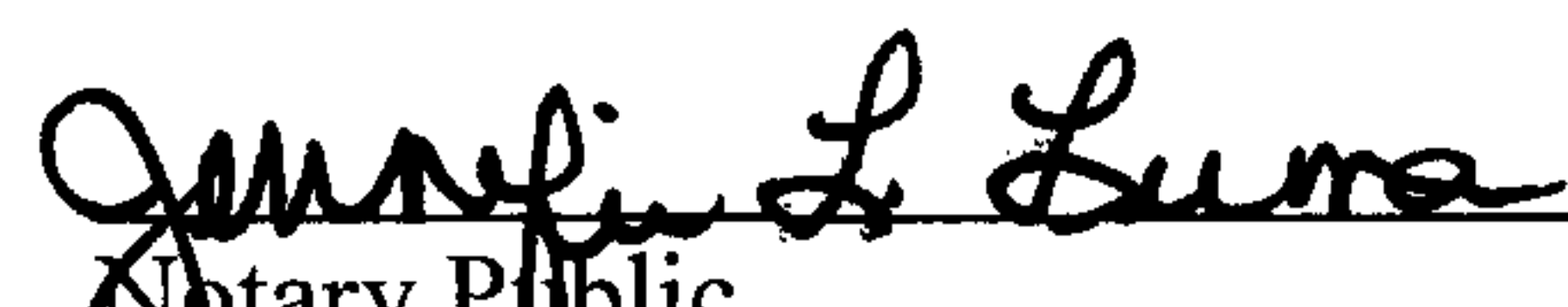
Given under my hand and official seal this 19 day of November, 2003.


Notary Public
My Commission Expires: NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Oct 2, 2004
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Katharine M. Henson** 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 she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 19 day of November, 2003.


Notary Public
My Commission Expires: NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Oct 2, 2004
BONDED THRU NOTARY PUBLIC UNDERWRITERS

THIS INSTRUMENT PREPARED BY:
James E. Vann
Sirote & Permutt, P.C.
2311 Highland Avenue South
Birmingham, AL 35205
(205) 930-5484

SEND TAX NOTICE TO:
The Meridian Group, L.L.C.
197 Cahaba Valley Parkway
Pelham, Alabama 35124

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

A parcel of land situated in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 31, Township 19 South, Range 2 West, Shelby County, Alabama, and being more particularly described as follows: Commence at the centerline point of curve Station # 28+99.46 of Cahaba Valley Parkway; thence South 11 degrees, 57 minutes, 11 seconds West, a distance of 30.00 feet to the point of curve of a non tangent curve to the right, having a radius of 189.32 feet, a central angle of 26 degrees, 42 minutes, 29 seconds and subtended by a chord which bears North 61 degrees, 41 minutes, 37 seconds West, a chord distance of 87.45 feet; thence along said curve an arc distance of 88.25 feet to the POINT OF BEGINNING; thence South 03 degrees, 59 minutes, 35 seconds West, a distance of 245.26 feet; thence North 84 degrees, 31 minutes, 56 seconds West, a distance of 298.42 feet; thence North 48 degrees, 26 minutes, 24 seconds East, a distance of 376.31 feet to the point of curve of a non tangent curve to the left, having a radius of 189.32 feet, a central angle of 14 degrees, 09 minutes, 28 seconds and subtended by a chord which bears South 44 degrees, 15 minutes, 40 seconds East a chord distance of 48.66 feet; thence along said curve an arc distance of 46.78 feet to the POINT OF BEGINNING.

Situated in Shelby County, Alabama.