

WARRANTY DEED

This instrument was prepared by:
B. CHRISTOPHER BATTLES
3150 HIGHWAY 52 WEST
PELHAM, AL. 35124

Send tax notice to:
GNC, LLC
1669 Mission Hills Road
Montevallo, Alabama 35115

STATE OF ALABAMA
COUNTY OF SHELBY

Know All Men by These Presents: That in consideration of **Four hundred thirty five thousand and no/100 (\$435,000.00)** to the undersigned grantor, in hand paid by the grantee herein, the receipt where is acknowledged, I/We, **Kathleen H. Cole a/k/a Kathleen N. Cole, an unmarried woman** (herein referred to as grantor, whether one or more), grant, bargain, sell and convey unto **GNC, LLC and W. A. McNeely, III** (herein referred to as grantee, whether one or more) the following described real estate, situated in **Shelby County, Alabama**, to-wit:

See Exhibit "A" Legal Description attached hereto and made a part hereof.

Kathleen N. Cole and Kathleen H. Cole are one and the same person.

This instrument is executed as required by the Articles of Organization and Operating Agreement and that same have not been modified or amended.

Mineral and mining rights excepted.

Subject to existing easements, restrictions, set back lines, rights of way, limitations, if any of record.

\$390,600.00 of the purchase price recited above was paid from mortgage loan closed simultaneously herewith.

To Have and to Hold to the said grantee, his, her or their heirs and assigns forever.

And I do, for myself and for my heirs, executors and administrators, covenant with said grantee, his, her or their heirs and assigns, that I am lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise stated above; that I have a good right to sell and convey the same as aforesaid; that I will, and my heirs, executors and administrators shall warrant and defend the same to the said grantee, his, her or their heirs and assigns forever, against the lawful claims of all persons.

In Witness Whereof, I (we) have hereunto set my (our) hand(s) and seal(s) this 16th day of December, 2003.

Kathleen H. Cole
Kathleen H. Cole a/k/a Kathleen N. Cole

STATE OF ALABAMA
COUNTY OF SHELBY

I, B. Christopher Battles, a Notary Public in and for said County, in said State, hereby certify that **Kathleen H. Cole a/k/a Kathleen N. Cole, an unmarried woman** whose name(s) is/are signed to the foregoing conveyance, and who is/are known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, he/she/they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 16th day of December, 2003.

[Signature]
Notary Public
My Commission Expires: 02-25-05

EXHIBIT "A"

LEGAL DESCRIPTION

A parcel of land located in the East $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 5, Township 21 South, Range 3 West, situated in Shelby County, Alabama, being more particularly described as follows:

Commence at the Northeast corner of said Section 5 and run S 0 deg. 25 min. 31 sec. W along the East line of said Section 5 for a distance of 454.00 feet to the point of beginning; thence continue S 0 deg. 25 min. 31 sec. W along the East line of said Section 5 for a distance of 2227.32 feet to the Southeast corner of the East $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 5; thence N 07 deg. 32 min. 29 sec. W for a distance of 1327.70 feet to the Southwest corner of the East $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 5; thence N 0 deg. 38 min. 52 sec. E for a distance of 2160.65 feet; thence S 86 deg. 58 min. 02 sec. E for a distance of 840.00 feet; thence N 4 deg. 45 min. 05 sec. E for a distance of 64.00 feet; thence S 88 deg. 50 min. 51 sec. E for a distance of 474.55 feet to the point of beginning.

Together with an easement for roadway and utility lines over and along the following described property situated in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 5, Township 21 South, Range 3 West, and in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 20 South, Range 3 West, situated in Shelby County, Alabama, being more particularly described as follows:

Begin at the Northeast corner of said Section 5 and run S 0 deg. 25 min. 31 sec. W along the East line of said Section 5 for a distance of 454.00 feet; thence N 88 deg. 50 min. 51 sec. W for a distance of 60.00 feet; thence N 0 deg. 25 min. 31 sec. E for a distance of 455.26 feet; thence N 0 deg. 44 min. 11 sec. E for a distance of 173.74 feet to the Southerly Right of way of Shelby County Road #266; thence N 87 deg. 25 min. 10 sec. E along the Southerly right of way of Shelby County Road #266 for a distance of 60.11 feet to the East line of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 32; thence S 0 deg. 44 min. 11 sec. W along the East line of said $\frac{1}{4}$ $\frac{1}{4}$ for a distance of 178.91 feet to the point of beginning.

All being situated in Shelby County, Alabama.