

Send Tax Notices To:  
Mitchell Investment Company, LLC  
c/o Guy K. Mitchell Jr.  
2055 Highway 87  
Alabaster, AL 35007

STATE OF ALABAMA     )  
                                  )  
SHELBY COUNTY         )

**QUITCLAIM DEED**

A. Pursuant to that certain Statutory Warranty Deed dated October 17, 2003 (the "Original Deed") executed by Betty Duncan as Trustee of the ESTHER J. JOHNSTON IRREVOCABLE TRUST dated February 26, 1982, and recorded in Real Volume 2166, Page 284, in the Probate Office of Jefferson County, Alabama ("Original Grantor") in favor of MITCHELL INVESTMENT COMPANY, LLC, an Alabama limited liability company ("Original Grantee"), which Original Deed is recorded in the Office of the Judge of Probate for Shelby County, Alabama as instrument number 20031020000698700, the Original Grantor conveyed to the Original Grantee certain real property described in Exhibit "A" which is attached hereto and expressly incorporated herein by reference, located and situated in Shelby County, Alabama (the "Property").

B. Since the delivery of the Original Deed, the Original Grantor and the members of the Original Grantee have discovered that the Original Grantee was dissolved under Alabama law prior to the date of the delivery of the Original Deed. As of the date of the dissolution of the Original Grantee, Katherine I. Mitchell and Guy K. Mitchell, Jr. (collectively, "Grantor") were the sole members of the Original Grantee. As of the date of this instrument, Mitchell Investment Company, LLC, an Alabama limited liability company (the "Grantee") has been organized under the laws of the State of Alabama.

C. The Grantee has requested that the Original Grantor execute and deliver a corrective deed to the Property deed dated of even date herewith and that the Grantor execute and deliver this instrument.

**KNOW ALL PERSONS BY THESE PRESENTS THAT**, in consideration of the sum of Ten and NO/100 (\$10.00) Dollars and other good and valuable consideration in hand paid by the Grantee herein, the receipt, adequacy and sufficiency whereof are hereby acknowledged, Grantor does hereby remise, release, quitclaim and convey to Grantee, the Property.

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

The Property does not constitute the homestead of either party constituting the Grantor.

IN WITNESS WHEREOF, the undersigned has executed this conveyance on this the 13<sup>th</sup> day of ~~December, 2003~~  
JANUARY, 2004

Katherine I. Mitchell  
Katherine I. Mitchell

Guy K. Mitchell, Jr.  
Guy K. Mitchell, Jr.

STATE OF ALABAMA     )  
                                  )     ACKNOWLEDGMENT  
JEFFERSON COUNTY     )

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Katherine I. Mitchell, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official sea this 13<sup>th</sup> day of ~~December, 2003~~ JANUARY, 2004

[Signature]  
Notary Public

My commission expires: 12/28/07

STATE OF ALABAMA     )  
                                  )     ACKNOWLEDGMENT  
JEFFERSON COUNTY     )

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Guy K. Mitchell, Jr., whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official sea this 13<sup>th</sup> day of ~~December, 2003~~ JANUARY, 2004

[Signature]  
Notary Public

My commission expires: 12/28/04

This Instrument Prepared By:  
Stephen W. Stallcup  
Maynard, Cooper & Gale, P.C.  
1901 Sixth Avenue North, Suite 2400  
Birmingham, Alabama 35203-2618  
(205) 254-1000



**EXHIBIT "A"**

A parcel of land in the SE 1/4 of the NE 1/4 of Section 19, Township 21 South, Range 2 West Shelby County, Alabama, described as follows:

Commence at the SE corner of Section 19, Township 21 South, Range 2 West, Shelby County, Alabama and run thence Northerly along the east line of said Section 19 a distance of 2834.30 feet to a point on the North line of property conveyed to Asplundh Tree Expert Company by deed recorded in Real 207 page 292 in the Probate Office of Shelby County, Alabama; thence turn 89 deg. 48 min. 08 sec. left and run Westerly along the North line of property owned by Asplundh Tree Expert Company 110.01 feet to a steel pin corner on the West margin of Shelby County Highway No. 87 and the point of beginning of the property being described; thence continue along last described course a distance of 212.31 feet to a steel pin corner; thence turn 90 deg. 00 min. 00 sec. right and run Northerly a distance of 212.48 feet to a steel pin corner in the Centerline of an existing gravel road or driveway; thence turn 89 deg. 59 min. 59 sec. right and run Easterly along the centerline of said gravel road or drive a distance of 209.25 feet to a steel pin corner on the same said Westerly margin of same said Highway 87; thence turn 89 deg. 10 min. 29 sec. right and run Southerly along said margin of said Highway a distance of 212.50 feet to the point of beginning; being situated in Shelby County, Alabama.  
Mineral and Mining rights excepted.