

Sachs Sax Klein
301 Yamato Road, Suite 4150
Boca Raton, FL 33431

20040223000089660 Pg 1/2 15.00
Shelby Cnty Judge of Probate, AL
02/23/2004 08:08:00 FILED/CERTIFIED

After Recording return to:
Myron Lampkin
Stewart National Title Services
1980 Post Oak Blvd., Suite 610
Houston, TX 77056
RE: 03160707

GENERAL WARRANTY DEED

THIS WARRANTY DEED made this 26th day of January, 2004, by Prime Succession of Alabama, Inc., an Alabama corporation (the "Grantor"), whose address is 3940 Olympic Boulevard, Suite 500, Erlanger, KY 41018, to Pinelawn Cemetery, LLC, an Alabama limited liability company (the "Grantee"), whose address is Highway 25, Calera, Alabama 36040;

WITNESSETH: That the Grantor, for and in consideration of the sum of \$ 400,552.00 and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, remises, releases, conveys and confirms unto the Grantee, all that certain land (the "Land") located in Shelby County, Alabama, and described on the attached Exhibit "A."

TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining (all of which, together with the Land, is hereinafter described as the "Property").

TO HAVE AND TO HOLD, the same in fee simple forever.

AND the Grantor hereby covenants to Grantee that Grantor is lawfully seized of the Property in fee simple; that the Grantor has good right and lawful authority to sell and convey the Property; that the Property is free from all encumbrances, except as otherwise provided herein; the Grantor hereby fully warrants the title to the Property; that Grantor, at its expense, will execute any instrument necessary for the further assurance of the title to the Property that may reasonably be required; and that Grantor warrants and will defend the Property against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered
in our presence:

being paid by mortgage
June M. Healy
Print Name: June M. Healy
Lisa Gardner
Print Name: Lisa Gardner

Prime Succession of Alabama, Inc.,
an Alabama corporation
BY: [Signature]
Its President
ATTEST: [Signature]
Secretary
(CORPORATE SEAL)

STATE OF Florida ()
COUNTY OF Palm Beach ()

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Gary Wright, whose name as CEO of Prime Succession of Alabama, Inc., 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 such instrument, she/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 26th day of January, 2004.



Sandra M. Estner
MY COMMISSION # DD226087 EXPIRES
June 24, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Sandra M. Estner
NOTARY PUBLIC
My Commission Expires: June 24, 2007

Property Address: Highway 25, Calera, Alabama 35040

A parcel of land situated in the SW Quarter of the NW Quarter and the NW Quarter of the SW Quarter of Section 4, Township 24 North, Range 13 East, Shelby County, Alabama, previously described in Book 204, Page 519, of the Office of the Judge of Probate of Shelby County, Alabama, more particularly described as follows:

Commence at the intersection of the South right of way line of Calera-Montevallo Highway, also being Alabama Highway No. 25, with the East line of the SW Quarter of the NW Quarter of Section 4, also being the point of beginning; thence run South 89 degrees 58 minutes 08 seconds West, 572.43 feet (550.00 deed) along said South right of way to the East line of property owned by Nash and Gwendolyn David (formerly Orval and Vera Jones); thence South 0 degrees 15 minutes 45 seconds East 1601.51 feet (1600.00 deed) along said East property line and parallel to the East line of the SW Quarter of the NW Quarter; thence North 89 degrees 58 minutes 08 seconds East, 572.43 feet (550.00 deed) to the East line of the NW Quarter of the SW Quarter of Section 4; thence North 0 degrees 15 minutes 45 seconds West along said Quarter line, 1601.51 feet (1600.00 deed) to the point of beginning. Situated in Shelby County, Alabama.

Less and except any part of the foregoing property sold to the State of Alabama for highway purposes as recorded in Deed Book 146, Page 359, and Instrument No. 1992-24263 in the Probate Office of Shelby County, Alabama.