THIS INSTRUMENT PREPARED BY: James J. Odom, Jr. P.O. Box 11244 Birmingham, AL 35202-1244

Marlin and Glenda Burnett 1685 Highway 35 Pelham, AL 35124

SEND TAX NOTICE TO:

20040315000130360 Pg 1/2 15.00 Shelby Cnty Judge of Probate, AL 03/15/2004 09:46:00 FILED/CERTIFIED

STATE OF ALABAMA **COUNTY OF SHELBY**

DEED IN LIEU OF FORECLOSURE

KNOW ALL MEN BY THESE PRESENTS THAT in consideration of Ten and No/100 Dollars (\$10.00), and other good and valuable consideration, paid to the undersigned grantors, Earl David Cash, Jr. and wife, Monica Kay Cash ("Grantors"), by Marlin Burnett and Glenda Burnett ("Grantees"), the receipt and sufficiency whereof are hereby acknowledged, Grantors do by these presents, grant, bargain, sell and convey unto the Grantees the following described real estate situated in Shelby County, Alabama (the "Premises"), to-wit:

Lot 1, according to the survey of Myers Family Subdivision, as recorded in Map Book 28, at Page 66, in the Probate Office of Shelby County, Alabama. Situated in Shelby County, Alabama.

SUBJECT TO: (1) Current taxes; (2) Transmission line permit to Alabama Power Company recorded in Deed Book 124, at Page 506, in Probate Office; (2) Easement to South Central Bell as recorded in Deed Book 331, at Page 361, in Probate Office.

TO HAVE AND TO HOLD to the Grantees, their heirs and assigns, forever.

IN WITNESS WHEREOF, the undersigned have executed this conveyance on the day of March, 2004.

ITNESSES:

Earl David Cash, Jr.

Monica Kay Cash

STATE OF ALABAMA **COUNTY OF SHELBY**

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Earl David Cash, Jr., a married man, 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 seal this 12 day of March, 2004.

My Commission Expires: 725206 Notary Public

MY COMMISSION EXPIRES FEBRUARY 2008

STATE OF ALABAMA) COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Monica Kay Cash, a married woman, 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 seal this /2 day of March, 2004.

My Commission Expires: 7-2,

MY COMMISSION EXPIRES FEBRUARY 2008