

THIS INSTRUMENT PREPARED BY:
Wallace, Ellis, Fowler & Head
Attorneys at Law
P O Box 587
Columbiana, AL 35051

TRACT NO. 2

STATUTORY WARRANTY DEED

STATE OF ALABAMA)
) **KNOW ALL MEN BY THESE PRESENTS,**
COUNTY OF SHELBY)

That in consideration of **THIRTY NINE THOUSAND TWO HUNDRED FOUR AND NO/100** DOLLARS (\$39,204.00), to the undersigned grantor, **COLE INVESTMENT REALTY, LLC and AWTREY INVESTMENT REALTY, LLC** in hand paid by **SHELBY COUNTY, ALABAMA**, the receipt of which is hereby acknowledged, the said **GRANTOR** does by these presents, grant, bargain, sell and convey unto the said **GRANTEE**, the following real estate, situated in Shelby County, Alabama, described as follows:

And as shown on the right of way map of Project No. STPBH-7280(600) of record in the Alabama Department of Transportation a copy of which is also deposited in the Office of the Judge of Probate of Shelby County, Alabama, as an aid to persons and entities interested therein and as shown on the Property Plat attached hereto and made a part hereof:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHTS OF WAY OF RECORD.

TO HAVE AND TO HOLD, To the said **Shelby County, Alabama**, their successors and assigns forever.

The said Grantor does for itself, its successors and assigns, covenant with said Grantees, their successors and assigns, that it, and its successors and assigns, shall warrant and defend the same to the said Grantees, its successors and assigns, forever, against the lawful claims of all persons claiming by or through the Grantor, but not further or otherwise.

The Grantor herein further covenant(s) and agree(s) that the purchase price above stated is in full compensation to them for this conveyance.

IN WITNESS WHEREOF, the said Grantor, has caused this Deed to be executed on the date first above written. The undersigned enter herein in their representative capacity as Member.

COLE INVESTMENT REALTY, LLC

BY:


Eugene K. Cole, Member

AWTREY INVESTMENT REALTY, LLC

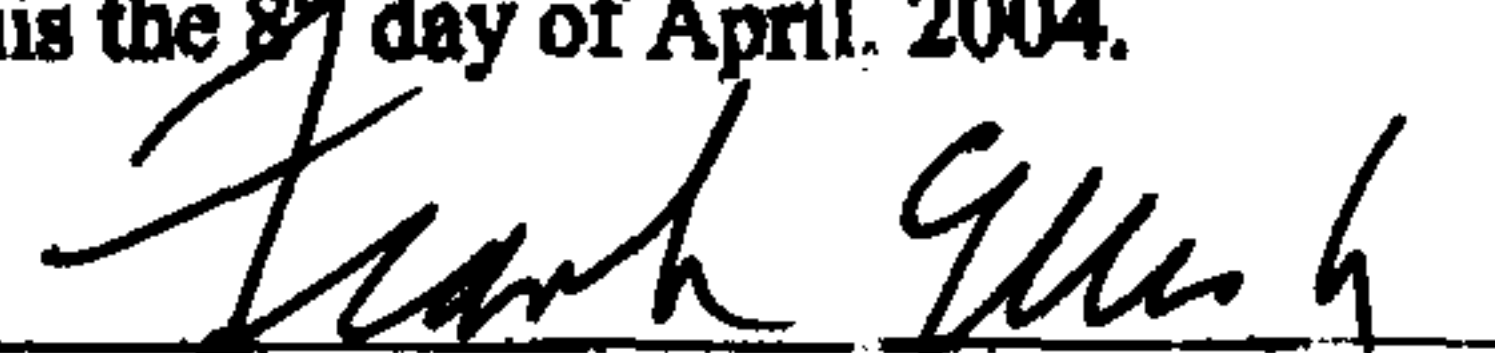
BY: 

H. Albert Awtrey, Member

**STATE OF ALABAMA
SHELBY COUNTY**

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Eugene K. Cole, whose name as Member of Cole Investment Realty, LLC, an Alabama limited liability company, 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, as such agent and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal, this the 8th day of April, 2004.

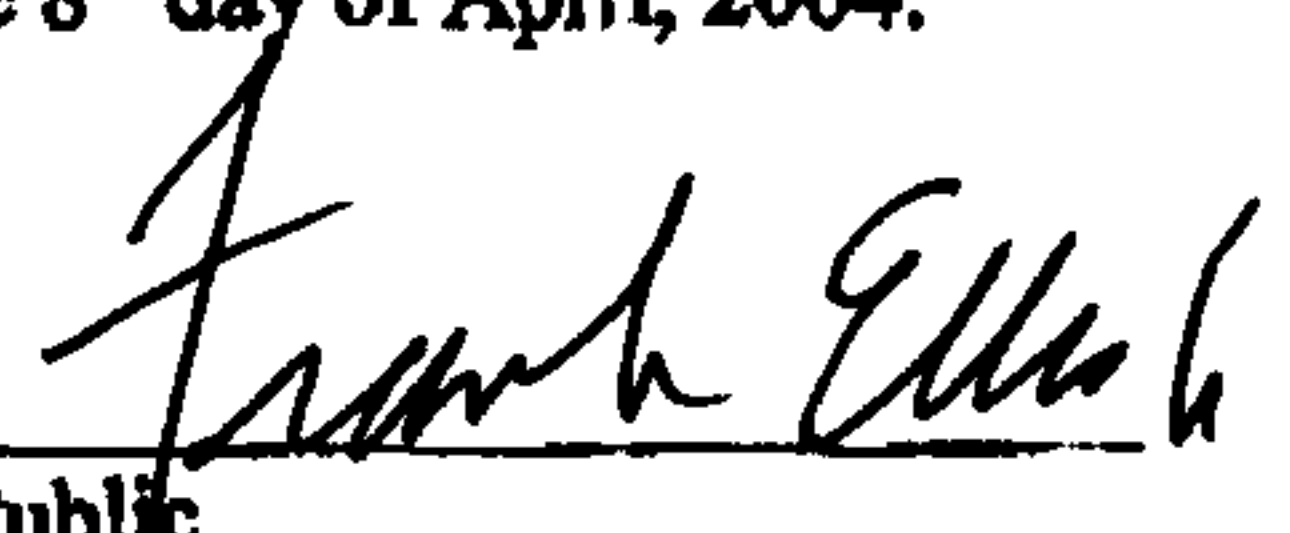

Notary Public

My Commission Expires: 9-9-06

**STATE OF ALABAMA
SHELBY COUNTY**

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that H. Albert Awtrey, whose name as Member of Awtrey Investment Realty, LLC, an Alabama limited liability company, 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, as such agent and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal, this the 8th day of April, 2004.

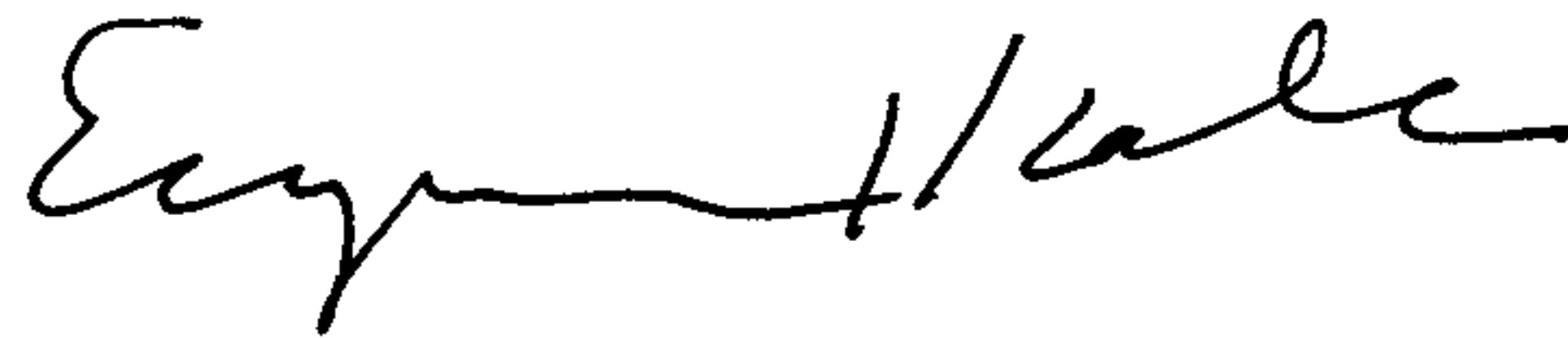

Notary Public

My Commission Expires: 9-9-06

EXHIBIT "A"
LEGAL DESCRIPTION

A part of the NW ¼ of SW ¼, Section 19, Township 20, South Range 2 West identified as Tract No. 2 on Project No. STPBH-7280(600), Shelby County, Alabama and being more fully described as follows:

Commencing at the Southwest corner of said NW ¼ of SW 1/4 ; thence easterly along the Southern line of said ¼ - ¼ Section for a distance of 450.00 feet to a point thence N 0 deg. 19 min. 6 sec. West for a distance of 521.77 feet to the point of intersection with the present southern right of way line for CR 52; thence S 59 deg. 59 min. 52 sec. East for a distance of 58.79 feet along the present southern right of way line to a point 62.32 feet southerly of and at right angle to the CR 52 centerline of Project No. STPBH-7280(600) station 47+00.00 being the point of beginning of the property herein to be conveyed; thence S 59 deg. 59 min. 52 sec. East for a distance of 227.75 feet along the present southern right of way line of CR 52; thence S 50 deg. 49 min. 34 sec. East for a distance of 201.30 feet to a point 50.57 feet south of said centerline station 51+24.33; thence N 72 deg. 31 min. 47 sec. West for a distance of 123.67 feet to a point 83 feet right of said centerline station 50+10.33; thence N 51 deg. 20 min. 22 sec. West for a distance of 310.72 feet to the point of beginning. Containing 0.20 acre, more or less.

A handwritten signature in black ink, appearing to read "Eugene H. Hale", is written across the page.