

This instrument was prepared by:
WALLACE, ELLIS, FOWLER & HEAD
P. O. Box 587
Columbiana, AL 35051

VALUE

\$1000.00

SEND TAX NOTICE TO

Frank Corley Ellis, III

P.O. Box 1177

Columbiana, AL 35051



20040520000268160 Pg 1/2 15.00
Shelby Cnty Judge of Probate, AL
05/20/2004 14:53:00 FILED/CERTIFIED

STATUTORY WARRANTY DEED

STATE OF ALABAMA
SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of **ONE and no/100 DOLLAR (\$1.00) and other good and valuable consideration** to the undersigned grantor (whether one or more), in hand paid by the grantee herein, the receipt whereof is acknowledged, I or we, **Jo Anna Shiflett**, widow of James H. Shiflett, deceased; **Stephanie S. Glass**, a married woman; and **Kristopher Shiflett**, a single man (herein referred to as grantors) do grant, bargain, sell and convey unto **Frank Corley Ellis, III** (herein referred to as grantee), the following described real estate, situated in Shelby County, Alabama, to-wit:

A triangular wedge of land along the west line of the lot formerly belonging to William Gregory Glasby in the Town of Columbiana, Alabama situated in the SW 1/4 of the SW 1/4 of Section 24, Township 21 south, Range 1 west, Shelby County, Alabama more particularly described as follows: Commence at the point of intersection of the south boundary line of Sterrett Street and the west boundary line of Thompson Street in the Town of Columbiana, Alabama and run thence westerly along the said south boundary line of said Sterrett Street a distance of 110.00' to the northeast corner of the lot formerly belonging to James H. and wife Jo Anna Shiflett said point also being the northwest corner of the lot formerly belonging to the said William Gregory Glasby and the point beginning of the property being described; Thence turn a deflection angle of 93 degrees 03 minutes 26 seconds to the left and run southerly along the west line of the Glasby lot a distance of 122.38' to a point marking the southwest corner of the same said Glasby lot; Thence turn a deflection angle of 176 degrees 15 minutes 08 seconds to the left and run north-northeasterly a distance of 122.22' to a point on the same said south line of same said Sterrett Street; Thence turn a deflection angle of 90 degrees 41 minutes 26 seconds to the left and run westerly along the same said south line of same said Sterrett Street a distance of 8.00' to the point of beginning, containing 979 square feet or 0.02 of an acre.

The above described property constitutes no part of the homestead of Grantor Stephanie S. Glass.

(Description supplied by parties. No verification of title or compliance with governmental requirements has been made by preparer of deed.)

James H. Shiflett died on January 27, 2001, a resident of Shelby County, Alabama, being survived by Jo Anna Shiflett, his wife, and Stephanie S. Glass and Kristopher Shiflett, the only children ever born to James H. Shiflett, all of whom are his sole heirs.

TO HAVE AND TO HOLD to the said grantee, his heirs and assigns forever.

IN WITNESS WHEREOF, we have hereunto set our hand(s) and seal(s), this 20th day of May, 2004.

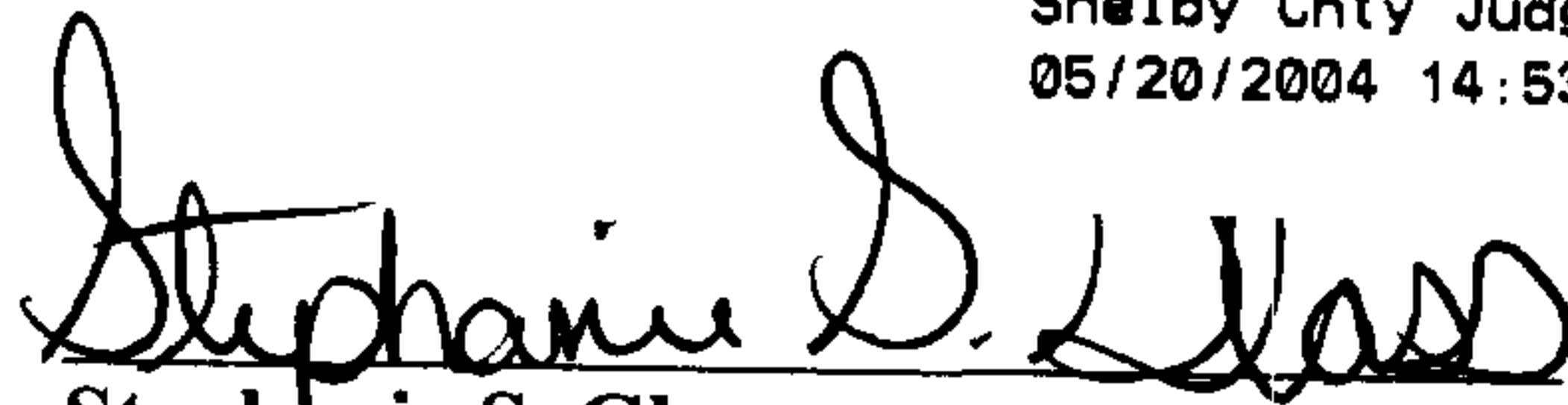
Jo Anna Shiflett


JoAnna Shiflett

By: Stephanie S. Glass (SEAL)

By: Stephanie S. Glass, who is one and the same person as "Stephanie B. Glass," in her capacity as Attorney-in-Fact by Power of Attorney dated February 21, 2001, recorded in the Probate Records of Shelby County, Alabama as Instrument No. 20040219000086920.

[SIGNATURES / ACKNOWLEDGMENTS CONTINUED ON FOLLOWING PAGE]

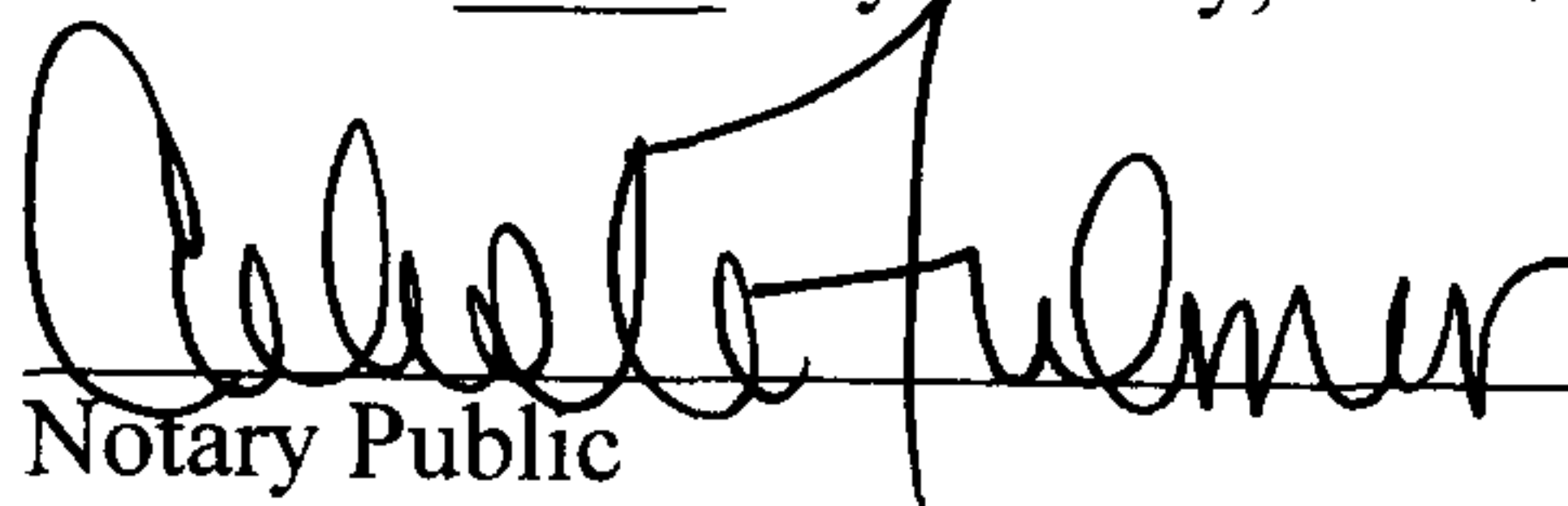
 (SEAL)
Stephanie S. Glass

 (SEAL)
Kristopher Shiflett

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Stephanie S. Glass**, who is one and the same person as "Stephanie B. Glass," whose name as Attorney-in-Fact for **Jo Anna Shiflett**, widow of James H. Shiflett, deceased, 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, as such Attorney-in-Fact and with full authority, executed the same voluntarily for and as the act of the said Jo Anna Shiflett.

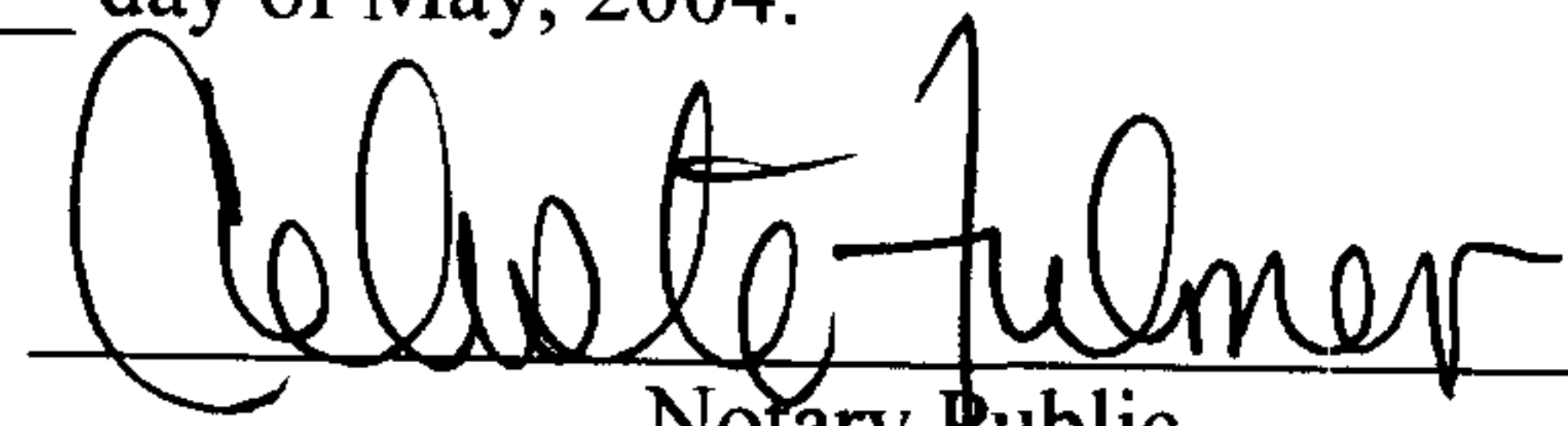
Given under my hand and official seal, this the 20th day of May, 2004.


Notary Public

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Stephanie S. Glass**, 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 official seal this 20th day of May, 2004.


Notary Public

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Kristopher Shiflett**, 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 official seal this 20 day of May, 2004.


Notary Public