This Instrument Prepared by:

BRUCE A. BURTTRAM
BURTTRAM & HENDERSON
3414 Old Columbiana Road
Birmingham, AL 35226

Send Tax Notice to:

GARY S. DILMORE
396 Stoney Ridge Trail
Columbiana, AL 35051

20040825000475270 Pg 1/2 14.50

200408250000475270 Pg 1/2 14.50 Shelby Cnty Judge of Probate, AL 08/25/2004 08:14:00 FILED/CERTIFIED

DEED OF EASEMENT

STATE OF ALABAMA)

KNOW ALL MEN BY THESE PRESENTS,

SHELBY COUNTY)

THAT IN CONSIDERATION of: ONE and no/100s (\$1.00) DOLLAR

to the undersigned Grantors (whether one or more), in hand paid by the Grantees herein, the receipt whereof is acknowledged, I or we,

BRUCE A. BURTTRAM and wife, SANDRA D. BURTTRAM

(herein referred to as Grantor, whether one or more), grant, bargain, sell and convey unto

GARY S. DILMORE and wife, JOAN F. DILMORE, along with their successors in interest, the following described real estate situated in SHELBY COUNTY, ALABAMA, to-wit:

A permanent and continuing easement to the following described property:

Commence at the Southeast corner of the SE 1/4 of the NW 1/4 of Section 2, Township 21 South, Range 2 West; thence run east on the quarter-quarter line for 234.36 feet; thence turn right 129 degrees 09'32" for 127.23 feet to the point of beginning; thence continue on the same line for 20.0 feet; thence turn right 89 degrees 45'35" for 24.0 feet; thence turn right 84 degrees 30'45" for 20.0 feet; thence turn right 95 degrees 17' 17" for 26.0 feet to the point of beginning.

Said easement shall relate to and be usable by the said GARY S. DILMORE and wife, JOAN F. DILMORE, along with successors in title and interest in the following described property situated in Shelby County, Alabama:

The North one-half of the NE 1/4 of the NW 1/4 of Section 2, Township 21 South, Range 2 West, and the South one-half of NW 1/4 of NW 1/4 of NE 1/4 of Section 2, Township 21 South, Range 2 West.

Subject to existing easements, conditions, restrictions, mortages, encumbrances, taxes, rights of way, and defects of record.

The purpose of this Deed of Easement is to convey to GARY S. DILMORE and wife, JOAN F. DILMORE, along with their successors in title and interest, the permanent right to use the aforedescribed property not only to gain access to the water's edge of Lake Woodmere, but also the right to construct improvements on said property for the use of the Lake, subject to the limitations and restrictions contained in the Restrictive Covenants applicable to this piece of property relative to LAKE WOODMERE, INC.

TO HAVE AND TO HOLD Unto the said GRANTEES, their heirs and assigns forever.

And we do for ourselves and for our heirs, executors, and administrators covenant with the said GRANTEES, their heirs, and assigns, that we are lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that we have a good right to sell and convey the same as aforesaid; that we will and our heirs, executors and administrators shall warrant and defend the same to the said GRANTEES, or their heirs and assigns forever, against the lawful claims of all persons.

Warranty Deed By and Between BRUCE A. BURTTRAM and SANDRA D. BURTTRAM and GARY S. DILMORE and JOAN F. DILMORE

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IN WITNESS WHEREOF, we hereunto set our hands and seals this 24° day of

Brue a Bullram BRUCE A. BURTTRAM

SANDRA D. BURTTRAM

STATE OF ALABAMA) JEFFERSON COUNTY)

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I, the undersigned authority, a Notary Public, in and for said County and State, hereby certify that BRUCE A. BURTTRAM and SANDRA D. BURTTRAM, married persons, whose names are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date,

Given under my hand and official seal this 24 day of august, 2004.