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Send Tax Notice To: Sherman Holland, Jr.
P. O. Box 1008
Alabaster, Alabama 35007

STATE OF ALABAMA)
SHELBY COUNTY)

CORPORATION FORM WARRANTY DEED

20041217000690350 Pg 1/2 19.00
Shelby Cnty Judge of Probate, AL
12/17/2004 13:07:00 FILED/CERTIFIED

KNOW ALL MEN BY THESE PRESENTS, That in consideration of the sum of ONE HUNDRED 00/100 (\$ 100.00) DOLLARS, to the undersigned Grantor, CARTER HOMES & DEVELOPMENT, INC., a corporation, herein referred to as GRANTOR, in hand paid by the GRANTEE herein, the receipt of which is hereby acknowledged, the said GRANTOR does by these presents, grant, bargain, sell and convey unto SHERMAN HOLLAND, JR., herein referred to as GRANTEE, the following described real estate, situated in Shelby County, Alabama, to-wit:

Commence at the NE corner of the NW 1/4 of Section 25, Township 20 South, Range 3 West, Shelby County, Alabama; thence S 1deg-13'-26" E a distance of 685.27'; thence S 87deg-22'-13" W a distance of 908.67' to the point of beginning; thence continue along said last described course a distance of 231.33'; thence N 2deg-33'-09" W a distance of 239.63'; thence N 85deg-38'-12" E a distance of 20.00'; thence N 22deg-01'-09" W a distance of 105.29'; thence N 21deg-15'-59" W a distance of 83.15'; thence N 85deg-32'-50" E a distance of 214.70'; thence N 20deg-10'-48" W a distance of 21.30'; thence N 85deg-32'-50" E a distance of 65.01'; thence S 2deg-33'-09" E a distance of 447.55' to the point of beginning. Said parcel of land contains 2.32 acres, more or less.

Subject to Ad valorem taxes for the Year 2004, easements, covenants, restrictions and other matters of public record.

NOTE: THIS IS A DEED IN LIEU OF FORECLOSURE, GIVEN TO GRANTEE TO PERFECT GRANTEE'S INTEREST IN AND TO THE ABOVE DESCRIBED REAL PROPERTY.

TO HAVE AND TO HOLD, To the said GRANTEE, his heirs and assigns forever. And said GRANTOR does for itself, its successors and assigns, covenant with said GRANTEE, his heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encumbrances, except as stated hereinabove,

that it has a good right to sell and convey the same as aforesaid, and that it will and its successors and assigns shall, warrant and defend the same to the said GRANTEE, his heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said GRANTOR, by its President, Kenneth Carter, who is duly authorized to execute this conveyance, has hereunto set its signature and seal, this the 6th day of November, 2004.

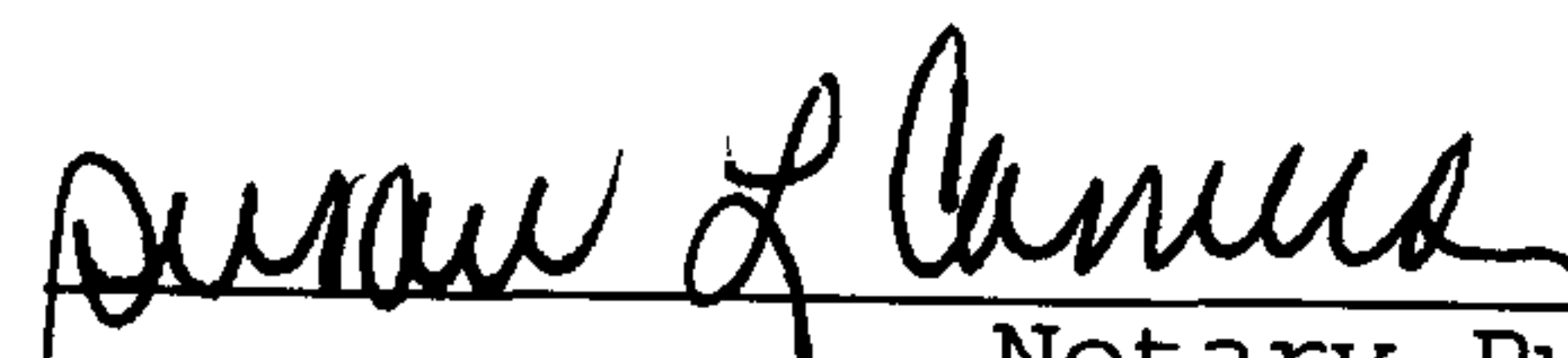
Carter Homes & Development, Inc.

By 
Kenneth Carter, Its President

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Kenneth Carter, whose name as President of Carter Homes & Development, Inc., a corporation, 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 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 6th day of November, 2004.


Notary Public

This instrument was prepared by:
John Burdette Bates, Attorney at Law
#10 Office Park Circle, Suite 122
Birmingham, Alabama 35223

MY COMMISSION EXPIRES MARCH 1, 2006