

This instrument was prepared by:

William R. Justice
P.O. Box 1144, Columbiana, Alabama 35051

Grantee's address:

1669 Mission Hills Road
Montevallo, AL 35115

WARRANTY DEED

STATE OF ALABAMA

SHELBY COUNTY **KNOW ALL MEN BY THESE PRESENTS,**

That in consideration of Three Hundred Twenty Thousand and no/100 DOLLARS (\$320,000.00) to the undersigned GRANTOR in hand paid by the GRANTEE herein, the receipt whereof is acknowledged, the undersigned Carolyn R. Dennis, unmarried, and Clifford Hardy, Jr., married (herein referred to as GRANTOR, whether one or more) do grant, bargain, sell and convey unto Cornerstone Investments, LLC (herein referred to as GRANTEE, whether one or more) the following described real estate situated in SHELBY County, Alabama to-wit:

The North ½ of the Northeast ¼ of Section 4, Township 22 South, Range 1 West; situated in Shelby County, Alabama.

Subject to easements, restrictions, and rights of way of record.

The above described property does not constitute any part of the homestead of GRANTOR or GRANTOR'S spouse.

GRANTOR Carolyn R. Dennis is the surviving grantee named in the deed recorded as Instrument #20030612000369610 in the Probate Office of Shelby County, Alabama; the other grantee, Kenneth Dennis, having died on November 11, 2003.


TO HAVE AND TO HOLD to the said GRANTEE, his, her or their heirs and assigns forever.

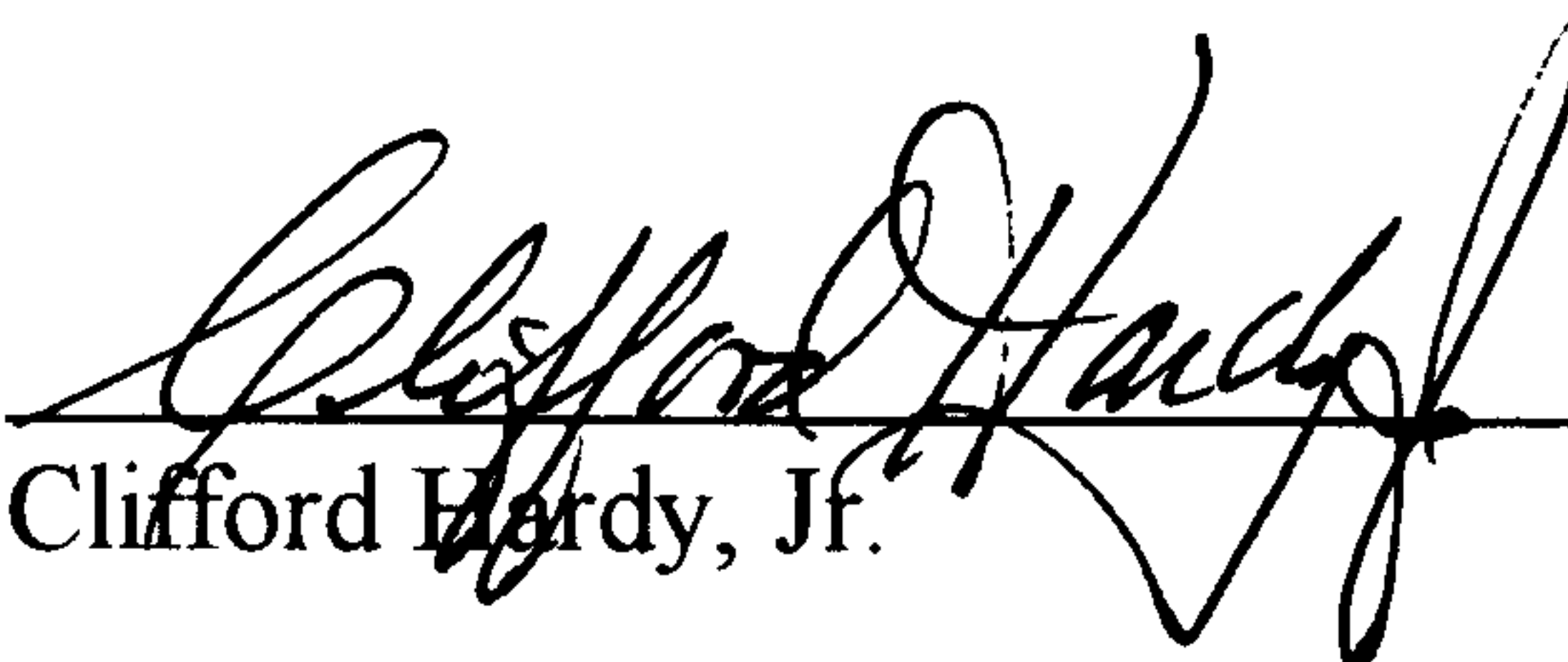
And GRANTOR does for GRANTOR and for GRANTOR'S heirs, executors, and administrators covenant with the said GRANTEE and GRANTEE'S heirs and assigns, that GRANTOR is lawfully seized in fee simple of said premises; that they are free from all encumbrances unless otherwise noted above; that GRANTOR has a good right to sell and convey the same as aforesaid; that GRANTOR will and

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GRANTOR'S heirs, executors and administrators shall warrant and defend the same to the said GRANTEE and GRANTEE'S heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, GRANTOR has hereunto set GRANTOR'S hand and seal, this 31st day of August, 2005.


Carolyn R. Dennis

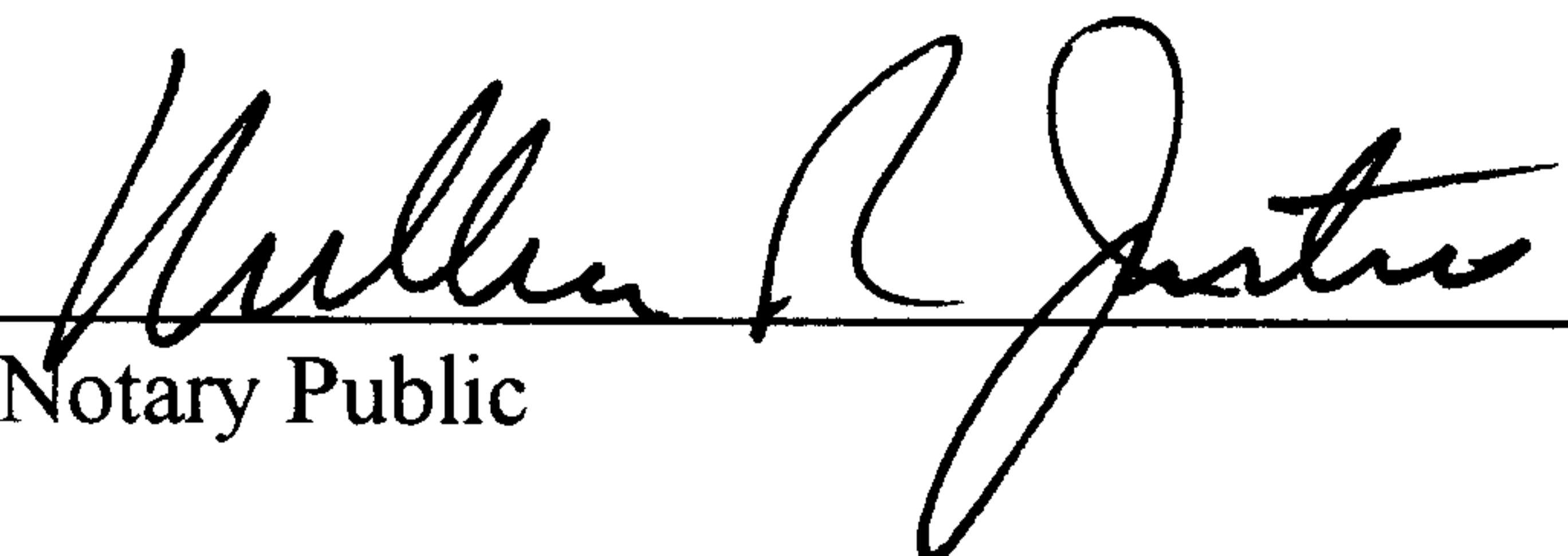

Clifford Hardy, Jr.

STATE OF ALABAMA
SHELBY COUNTY General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Carolyn R. Dennis, unmarried, 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 31st day of August, 2005.

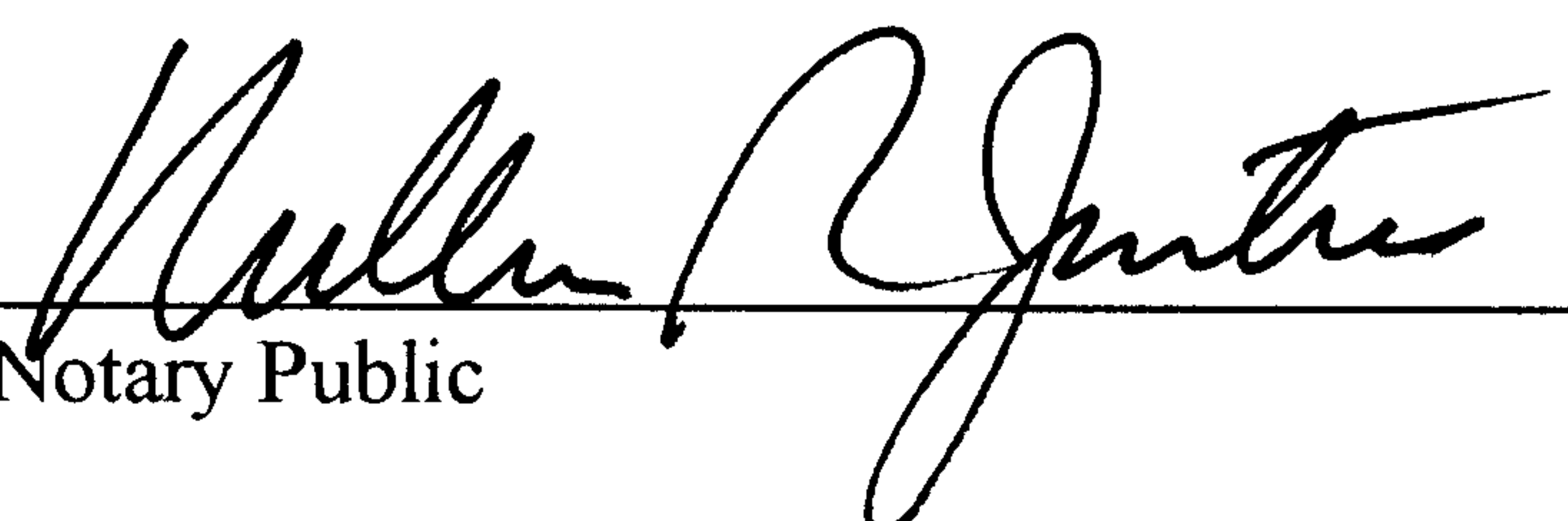
Shelby County, AL 08/31/2005
State of Alabama
Deed Tax: \$320.00


Notary Public

STATE OF ALABAMA
SHELBY COUNTY General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Clifford Hardy, Jr., married, 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 31st day of August, 2005.


Notary Public