

188-102

STATE OF ALABAMA)
SHELBY COUNTY)

Send tax notices to:
Carmeuse Lime & Stone, Inc.
1209 Orange Street
Wilmington, Delaware 19801

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid by **CARMEUSE LIME & STONE, INC.**, a Delaware corporation (the "Grantee"), to **SHELBY COUNTY FRATERNAL ORDER OF POLICE, LODGE NUMBER 41** (the "Grantor"), receipt whereof is hereby acknowledged, the Grantor does hereby grant, bargain, sell and convey unto the Grantee that certain real property lying and being situated in Shelby County, Alabama as more particularly described on Exhibit A hereto.

TO HAVE AND TO HOLD unto the Grantee, and the Grantee's successors and assigns, forever.

It is expressly understood and agreed that this General Warranty Deed is made subject to the following (the "Exceptions"):

1. Ad Valorem taxes for the current tax year.
2. Mineral and mining rights not owned by the Grantor.
3. Right of way to Shelby County, recorded in Deed Volume 312, page 531, in the Probate Office of Shelby County, Alabama.

And the Grantor, for the Grantor, and its successors and assigns, covenants with the Grantee, and its successors and assigns, that the Grantor is lawfully seized in fee simple of said property; that said property is free from all encumbrances except for the Exceptions; that the Grantor has a good right to sell and convey the same as aforesaid; that the Grantor, and its successors and assigns, shall warrant and defend the same to the Grantee, and its successors and assigns, forever against the lawful claims and demands of all persons other than persons claiming under the Exceptions.

[Signature on following page.]

IN WITNESS WHEREOF, the undersigned Grantor has executed this General Warranty Deed on the 24 day of January, 2006.

**SHELBY COUNTY FRATERNAL ORDER OF
POLICE, LODGE NUMBER 41**

By: Henry J. Brakefield
Name: HENRY J. BRAKEFIELD
Its: VICE PRES.

STATE OF ALABAMA)

Jefferson COUNTY)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Henry J. Brakefield, whose name as Vice President of Shelby County Fraternal Order of Police, Lodge Number 41, 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 said instrument, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said organization.

Given under my hand and official seal this the 24 day of January, 2006.



April Marie McLaughlin
Notary Public

My Commission Expires: My Commission Expires 5/23/09

This instrument prepared by:
Thomas M. McElroy, II
MAYNARD, COOPER & GALE, P.C.
1901 Sixth Avenue North
2400 AmSouth/Harbert Plaza
Birmingham, Alabama 35203-2602
(205) 254-1000

Exhibit A

(Legal Description)

Commence at the Northwest corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 16, Township 21 South, Range 2 West; thence run East along the North line of said $\frac{1}{4}$ $\frac{1}{4}$ section a distance of 99.05 feet to the East margin of a County gravel road and the point of beginning; thence continue along the north line of said $\frac{1}{4}$ $\frac{1}{4}$ section a distance of 1624.23 feet; thence turn an angle of $87^{\circ} 32' 32.25''$ to the right and run a distance of 161.28 feet; thence turn an angle of $92^{\circ} 27' 23.75''$ to the right and run a distance of 1652.58 feet to the East margin of said County gravel road; thence turn an angle of $97^{\circ} 34' 52''$ to the right and run along said road margin a distance of 162.55 feet to the point of beginning. Situated in the N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 16, Township 21 South, Range 2 West, Huntsville Meridian, Shelby County, Alabama.

Shelby County, AL 01/26/2006
State of Alabama

Deed Tax: \$189.00