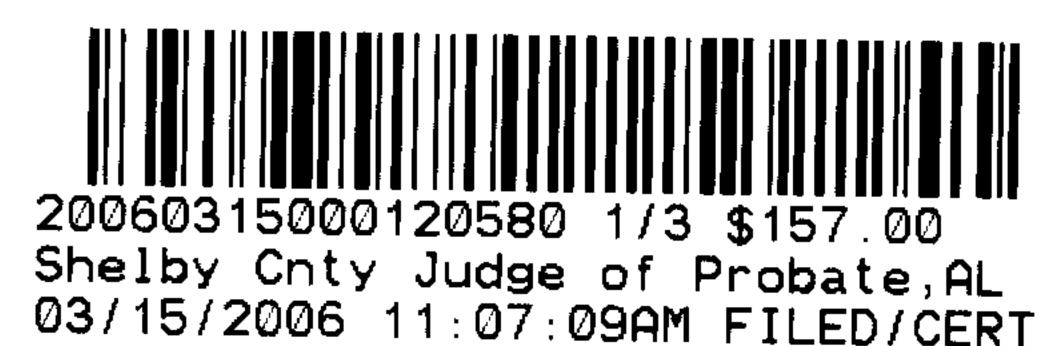
WARRANTY DEED JOINTLY FOR LIFE

WITH REMAINDER TO THE SURVIVOR



STATE OF ALABAMA, COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS: that in consideration of One Hundred Forty Thousand and No/100 (\$140,000.00) Dollars to the GRANTORS in hand paid by the GRANTEES herein, the receipt whereof is acknowledged we, G. HOUSTON HOWARD II, unmarried; KEITH A. HOWARD, married (herein referred to as GRANTOR whether singular or plural), does hereby GRANT, BARGAIN, SELL AND CONVEY unto DAVID THOMPSON AND PATRICIA THOMPSON (herein referred to as GRANTEES) for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, together with every contingent remainder and right of reversion, the following described real estate, situated in the County of Shelby and the State of Alabama, to-wit:

AS DESCRIBED ON EXHIBIT 'A' ATTACHED HERETO AND MADE A PART HEREOF AS FULLY AND COMPLETELY AS IF SET OUT HEREIN VERBATIM.

This property is conveyed subject to the following exceptions:

- 1. Any mineral and mining rights and interests not owned by the grantors, including, but not limited to, those recorded in Deed Book 101, Page 190, in the Probate Office of Shelby County, Alabama.
- 2. Utility easements serving the property, including, but not limited to, the Right of Way to Alabama Power Company recorded in Deed Book 241, Page 844, in the Probate Office of Shelby County, Alabama.
- 3. Residential subdivision covenants, restrictions and building lines of record.
- 4. Rights of upstream and downstream riparian owners with respect to Lay Lake.

Deed Reference: 20040227000101020, page 1/3, Shelby County Judge of Probate, Alabama.

The above described property is no part of the homestead of the grantors.

FOR TAX PURPOSES, GRANTEES ADDRESS IS:

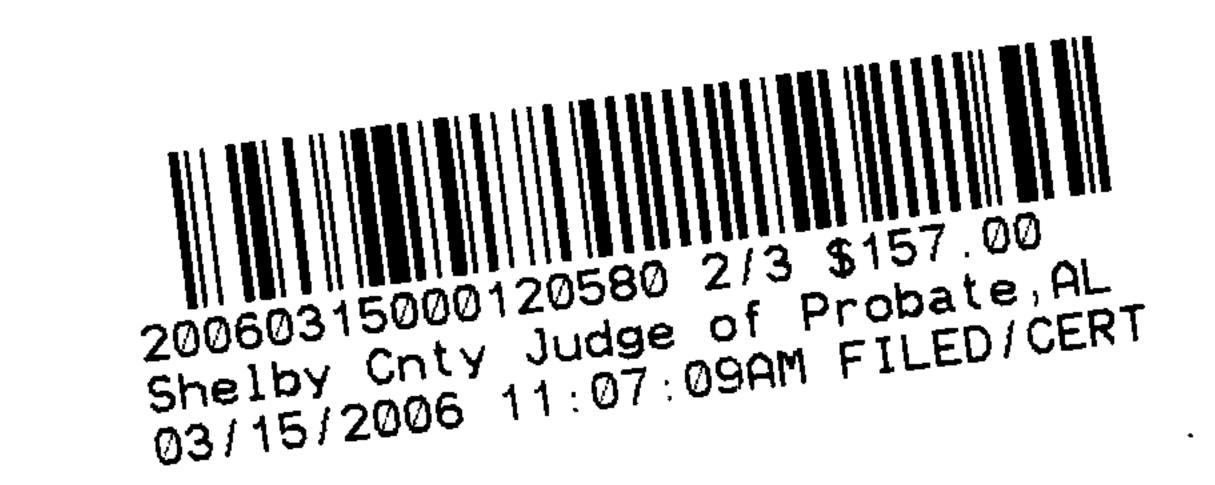
TO HAVE AND TO HOLD to the said GRANTEES for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, and to their heirs and assigns of such survivor forever, together with every contingent remainder and right of reversion.

And GRANTOR does for myself and for GRANTOR'S heirs, executors, and administrators covenant with the said GRANTEES, their 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 GRANTOR'S heirs, executors, and administrators shall warrant and defend the same to the said GRANTEES, their heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF GRANTOR has hereunto set GRANTOR'S hand and seal, this day of Morch, 2006.

G. HOUSTON HOWARD II

LEITH A HOWADD



STATE OF ALABAMA, COUNTY OF ELMORE

I, the undersigned Notary Public for the State of Alabama at Large, hereby certify that G. Houston Howard II, 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 he executed the same voluntarily on the day the same bears date.

Given under my hand this 10 day of March, 2006.

NOTARY PUBLIC

My Commission Expires: 12-22-07

STATE OF ALABAMA, COUNTY OF ELMORE

I, the undersigned Notary Public for the State of Alabama at Large, hereby certify that Keith A. Howard, 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 this $\frac{1}{2}$ day of March, 2006.

NOTARY PUBLIC

My Commission Expires: / 2 - 2 2 - 0 7

SEAL

SEAL

This instrument prepared by:
Howard, Dunn, Howard & Howard
102 South Boundary St.
P. O. Box 1148
Wetumpka, Al. 36092
(334) 567-4356

doc: forms\js.dee

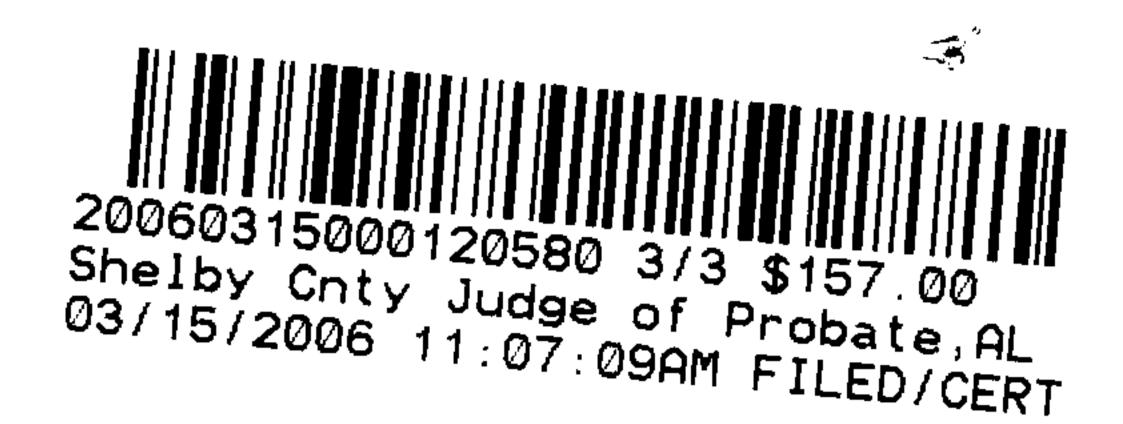


EXHIBIT "A"

Shelby County, AL 03/15/2006 State of Alabama Deed Tax:\$140.00

PARCEL I:

Commence at the SW corner of the SW ¼ of the SW ¼ of Section 22, Township 21 South, Range 1 East; thence run Northerly along the West line thereof for 1233.05 feet; thence 79°00′17" right, run Northeasterly along a fence for 735.52 feet to the point of beginning; thence 101°13′55" right and run Southerly 1185.59 feet, more or less, to the 397 contour of Lay Lake; thence run Southeasterly along said contour 230 feet, more or less, to the South line of said ¼ ¼ Section; thence run Easterly 526 feet, more or less, to the SE corner of said ¼ ¼ Section; thence 91°11′45" left, run Northerly along the East line of the W ½ of the SW ¼ of said Section for 1518.94 feet to a point; thence 100°58′03" left, run Southwesterly for 618.98 feet to the point of beginning.

PARCEL II:

Begin at the SW corner of the SW ¼ of Section 22, Township 21 South, Range 1 East; thence run Northerly along the West line thereof for 1233.05 feet; thence 79°00′17" right, run Northeasterly along a fence for 735.52 feet; thence 101°13′55" right, run Southerly 1185.59 feet, more or less, to the 397 contour of Lay Lake; thence Northwesterly and Southerly along said Contour for 800 feet, more or less, to the South line of said ¼ ¼ Section; thence run Westerly 446 feet, more or less, to the point of beginning.

ALSO a 30 foot easement for ingress and egress, the West line of which is described as follows:

Commence at the SW corner of the SW % of the SW % of Section 22, Township 21 South, Range 1 East; thence run Northerly along the West line thereof for 1233.05 feet; thence 79°00'17" right, run Northeasterly for 910.48 feet to the point of beginning; thence 75°16'57" left, run Northerly for 1243.64 feet to the Southerly right of way of Shelby County Highway #61 and the point of beginning.

Situated in Shelby County, Alabama.