

VALUE: \$73,584.00

SEND TAX NOTICE TO:
University of Montevallo Foundation
Station 6220
Montevallo, AL 35115

This instrument was prepared by:
William W. Conwell
Johnston, Conwell & Donovan, L.L.C.
813 Shades Creek Parkway, Ste. 200
Birmingham, AL 35209

STATUTORY WARRANTY DEED

**STATE OF ALABAMA
SHELBY COUNTY**

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of **ONE DOLLAR (\$1.00) and DONATION FOR CHARITABLE PURPOSES** to the undersigned Grantor (whether one or more), in hand paid by the Grantee herein, the receipt whereof is acknowledged, I, **Cathy J. H. Bolton**, a single person, do hereby grant, bargain, sell and convey unto **University of Montevallo Foundation**, an Alabama non-profit corporation, the following described real estate, situated in Shelby County, Alabama, to-wit:

Commence at the SE corner of the NW 1/4 of Section 36, Township 21 South, Range 3 West, thence N 00° 00' 26" W, a distance of 1,214.77'; thence N 88° 55' 49" W, a distance of 893.40'; thence S 73° 09' 22" W, a distance of 181.70'; thence S 55° 12' 43" W, a distance of 3.66' to a point lying on the northerly Right-of-Way of County Highway #24 (80.00 ROW) point also being the POINT OF BEGINNING; thence continue southwesterly along said ROW line, a distance of 96.30'; thence S 63° 27' 13" W, a distance of 100.14'; thence S 70° 18' 17" W, a distance of 99.99'; thence S 77° 16' 41" W, a distance of 100.04'; thence S 83° 12' 34" W, a distance of 26.81'; thence N 21° 33' 59" W and leaving said Right-of-Way a distance of 1,124.87'; thence N 87° 37' 01" E, a distance of 431.02' to a point lying on the Westerly Right-of-Way of Stage Coach Road (60' ROW), thence S 21° 47' 24" E along said ROW a distance of 554.58'; thence S 22° 46' 43" E, a distance of 423.52' to the POINT OF BEGINNING.

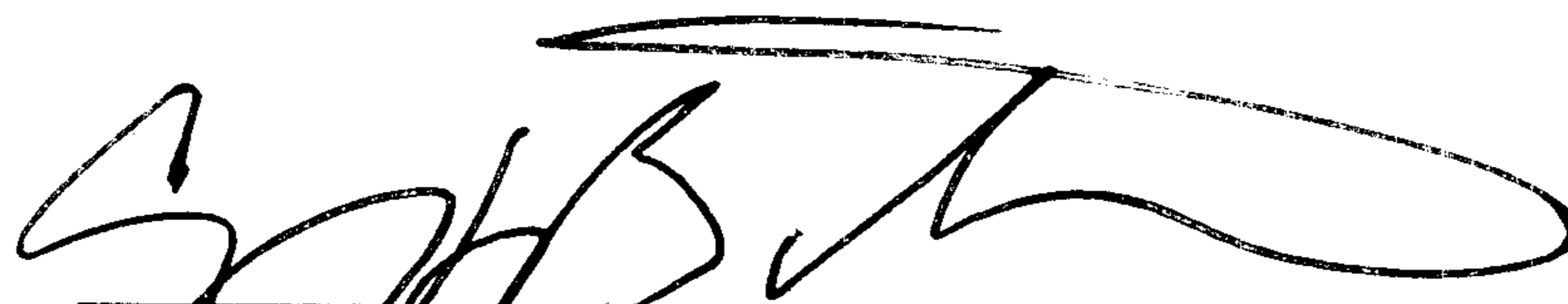
Said Parcel Containing 10.08 acres, more or less.

According to the survey of Robert C. Farmer, a Professional Land Surveyor in the State of Alabama, dated January 22, 2002.

(Description supplied by parties. No verification of title or compliance with governmental requirements has been made by preparer of deed.)

TO HAVE AND TO HOLD to the said Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 10th day of MARCH, 2006.

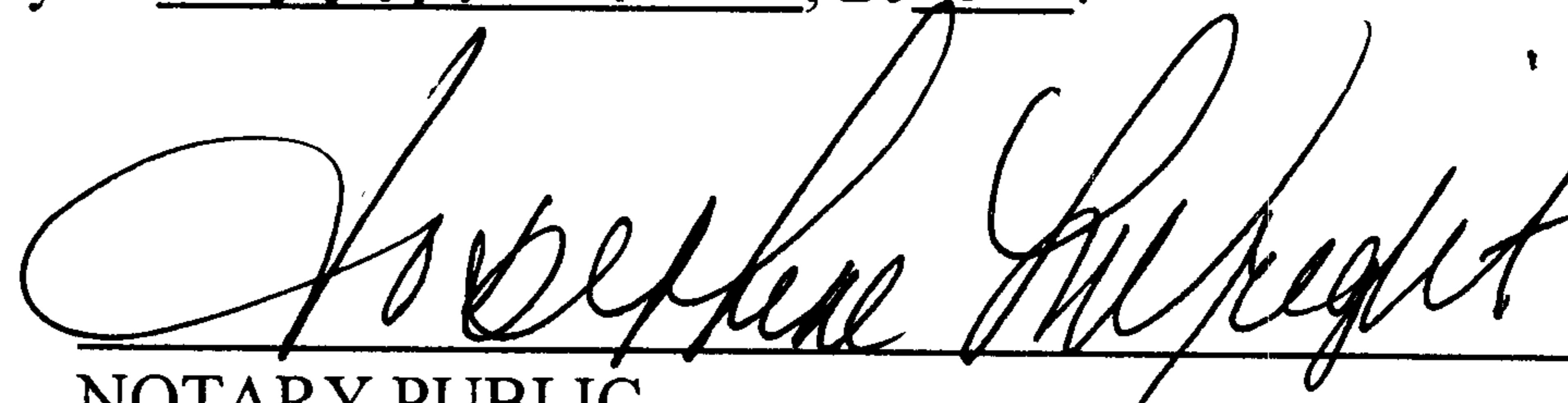


Cathy J. H. Bolton

STATE OF PENNSYLVANIA)
Philadelphia COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **CATHY J. H. BOLTON**, whose name 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 the instrument, she executed the same voluntarily on the day that same bears date.

Given under my hand this 10th day of MARCH, 2006.



NOTARY PUBLIC
My Commission Expires: _____

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Josephine L. Wright, Notary Public
City Of Philadelphia, Philadelphia County
My Commission Expires Aug. 25, 2007
Member, Pennsylvania Association Of Notaries