

CORPORATION WARRANTY DEED

✓
THE STATE OF ALABAMA,
Shelby COUNTY. }

KNOW ALL MEN BY THESE PRESENTS, that in consideration of \$ 860,000.00 DOLLARS and other valuable considerations to the undersigned GRANTOR, CROWN PACIFIC, INC., D/B/A CROWN RELOCATIONS a corporation, (herein referred to as GRANTOR), in hand paid by the GRANTEE(S) herein, the receipt of which is hereby acknowledged, the said GRANTOR does by these presents, GRANT, BARGAIN, SELL and CONVEY unto Raymond L. Allen and Billie C. Allen (herein referred to as GRANTEE(S)) their heirs and assigns, the following described Real Estate, situated in the County of Shelby and State of Alabama, to-wit:

Legal description attached and made a part hereof

\$ 400,000 of the consideration paid by Purchase Money Mortgage

TO HAVE AND TO HOLD, the aforegranted premises to the said GRANTEE(S) their heirs and assigns FOREVER.

And GRANTOR does covenant with the said GRANTEE(S) their heirs and assigns, that it is lawfully seized in the simple of the aforementioned premises; that they are free from all encumbrances except as hereinabove provided; that it has a good right to sell and convey the same to the said GRANTEE(S) their heirs and assigns, and the GRANTOR will warrant and defend the premises to the said GRANTEE(S) their heirs and assigns forever, against the lawful claims and demands of all persons, except as hereinabove provided.

IN WITNESS WHEREOF, Morreale Real Estate Services, Inc. a corporation, has caused this instrument to be executed by Sheryl J. Nash its duly authorized Clary Agent and its corporate seal of said corporation to be hereunto affixed and attested by

its duly authorized _____ this 26th day of June 2006.

ATTEST:

CROWN PACIFIC, INC., D/B/A CROWN RELOCATIONS

Corporate Name

X BY:

X BY:

Crown Pacific, Inc. D/B/A Crown Relocations
By: Morreale Real Estate Services
By: Corporate Resolution
Sheryl J. Nash

✓ THE STATE OF ALABAMA, Il }
Page COUNTY.



I, the undersigned, Kristen Cohrs, a Notary Public, in and for said State of Illinois, hereby certify that Raymond L. Allen and Billie C. Allen, whose names as Clary Agent and _____ of CROWN PACIFIC, INC., D/B/A CROWN RELOCATIONS a corporation, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 26 day of June, 2006

✓

Kristen Cohrs

Notary Public

Shelby County, AL 07/12/2006
State of Alabama

Deed Tax: \$460.00

FOR RECORDING ONLY

«FileNumbe.

David Skinner

LOT 13, ACCORDING TO THE SURVEY OF GREYSTONE, 5TH SECTOR, PHASE II, AS
RECORDED IN MAP BOOK 17, PAGE 118, IN THE PROBATE OFFICE OF SHELBY COUNTY,
ALABAMA.

TOGETHER WITH THE NONEXCLUSIVE EASEMENT TO USE THE PRIVATE ROADWAYS,
COMMON AREAS AND HUGH DANIEL DRIVE, ALL AS MORE PARTICULARLY DESCRIBED
IN THE GREYSTONE RESIDENTIAL DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS DATED NOVEMBER 6, 1990, AND RECORDED IN REAL VOLUME 317,
PAGE 260, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.



20060712000334800 2/4 \$480.00
Shelby Cnty Judge of Probate, AL
07/12/2006 10:05:19AM FILED/CERT



"The International Relocation Company"

Crown Pacific, Inc.
d/b/a Crown Relocations

I, John Rodell, Chief Financial Officer of Crown Pacific, Inc. (d/b/a Crown Relocations), a California corporation specializing in the sale, management and disposition of residential real property incident to the relocation of employees by client corporations (hereinafter referred to as the "Corporation"), do hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation, by Unanimous Written Consent in accordance with the provisions of the Certificate of Incorporation, By-Laws, and other rules and regulations of the Corporation.

RESOLVED, that each of the persons set forth on Exhibit A attached hereto, be, and hereby is, designated a Closing Agent for the Corporation; and

FURTHER RESOLVED, that each Closing Agent be, and hereby is, authorized and empowered, on behalf of the Corporation, to execute and deliver deeds, closing statements and other documents necessary (including, but not limited to, Affidavits of Title and Franchise Tax Indemnity Agreements) to settle and close the purchase, sale, or lease of residential real estate owned by the Corporation, and to take such other and further action as may be necessary to accomplish such settlement of closing; and

FURTHER RESOLVED, that each Closing Agent be, and hereby is, authorized and empowered, on behalf of the Corporation, to execute Agreements of Sale of residential real estate owned by the Corporation.

I hereby certify that the foregoing resolutions remain in full force and effect and have not been revoked.

200 5. Witness my hand and the seal of the Corporation this 31st day of August,

[SEAL]



20060712000334800 3/4 \$480.00
Shelby Cnty Judge of Probate, AL
07/12/2006 10:05:19AM FILED/CERT



ICC-FF438 FMC-1478 CAB-389 DOM CAB-477 INTL IATA 01-1-7854/016

CROWN PACIFIC®CORPORATE
P. O. Box 2297, Huntington Beach, CA 92647-0297 USA
Tel: (1) 714-898-0961 Fax: (1) 714-895-1613
E-mail: general.ususa@crownrelo.com

Exhibit A

**Laura J. Henneberry
Lynn Menzie
Sheryl J. Nash
Cory Wilhelmi**



20060712000334800 4/4 \$480.00
Shelby Cnty Judge of Probate, AL
07/12/2006 10:05:19AM FILED/CERT