

This Instrument was Prepared by:

Joel C. Watson
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20061229000635490 1/2 \$24.00
Shelby Cnty Judge of Probate, AL
12/29/2006 10:37:46AM FILED/CERT

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

DEED OF PERSONAL REPRESENTATIVE

STATE OF ALABAMA

Shelby County, AL 12/29/2006
State of Alabama

SHELBY COUNTY

Deed Tax: \$10.00

KNOW ALL MEN BY THESE PRESENTS, That in consideration of TEN DOLLARS AND NO\100(\$10.00) to the undersigned grantor (whether one or more), in hand paid by the Grantees herein, the receipt whereof is acknowledged, I, BARBARA ELAINE FEESE, PERSONAL REPRESENTATIVE, of the Estate of ELLIS J. RICH, (herein referred to as Grantor), grant, bargain, sell and convey unto, Wayne Rich, Dwight Rich, and Elaine Rich Feese (herein referred to as Grantees) and who are all the heirs of Ellis J. Rich pursuant to settlement agreement filed for record on April 25, 2005 further resolving Probate case Nos. PR-2004-000150 and PR-2004-000346, in Shelby County Alabama Probate Court; the following described real estate, situated in Shelby County, Alabama, to-wit:

SEE EXHIBIT A FOR LEGAL DESCRIPTION.

Mineral and mining rights excepted..

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

TO HAVE AND TO HOLD, To the said Grantees, their heirs and assigns forever.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of December, 2006.

Barbara Elaine Feese
BARBARA ELAINE FEESE,
PERSONAL REPRESENTATIVE OF
THE ESTATE OF ELLIS J. RICH,
Case # PR-2004-000150
Probate Court of
Shelby County, Alabama

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that BARBARA ELAINE FEESE, PERSONAL REPRESENTATIVE of the Estate of ELLIS J. RICH, Deceased, 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, in her capacity as PERSONAL REPRESENTATIVE, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 28th day of December, 2006.

Joel C. Watson
Notary Public
Commission expires 10/6/06



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Exhibit A - Heirs of Ellis J. Rich

A PART OF THE NE 1/4 OF THE NW 1/4 OF SECTION 25, TOWNSHIP 20 SOUTH, RANGE 3 WEST, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NW CORNER OF SECTION 25, TOWNSHIP 20 SOUTH, RANGE 3 WEST AND RUN NORTH 87 DEGREES 25 MINUTES EAST ALONG NORTH LINE OF SAID SECTION 946 FEET TO THE EAST RIGHT OF WAY OF BIRMINGHAM MONTGOMERY HIGHWAY RIGHT OF WAY, BEFORE THE WIDENING FOR 4 LANE IN 1954; THENCE ALONG OLD RIGHT OF WAY SOUTH, 18 DEGREES 30 MINUTES EAST 909 FEET TO THE NW CORNER OF PROPERTY OF B. W. CARTER; THENCE ALONG THE NORTH LINE OF CARTER PROPERTY NORTH 89 DEGREES 50 MINUTES EAST 524.8 FEET TO POINT OF BEGINNING OF LOT HERRIN DESCRIBED; THENCE CONTINUE NORTH 89 DEGREES 50 MINUTES EAST 160 FEET TO THE NW CORNER OF HERSCHEL AND DORIS CARTER LOT; THENCE SOUTH ALONG WEST LINE OF SAID HERSCHEL E. AND DORIS CARTER LOT, 115 FEET; THENCE RUN SOUTH 89 DEGREES 50 MINUTES WEST 160 FEET; THENCE NORTH 115 FEET TO POINT OF BEGINNING. SUBJECT TO A DRIVEWAY ALONG NORTH SIDE; BEING SITUATED IN SHELBY COUNTY, ALABAMA.