

STATE OF ALABAMA
COUNTY OF SHELBY

BOUNDARY LINE AGREEMENT AND QUITCLAIM DEEDS

WHEREAS, W. E . McCracken Group, Inc., is the owner of that certain real property located in Shelby County, Alabama and described in Exhibit A,

WHEREAS, William E. McCracken, II, is the owner of that certain real property located in Shelby County, Alabama and described in Exhibit B,

WHEREAS, William E. McCracken, II, is married to Belinda McCracken,

WHEREAS, the land described in Exhibit B is the homestead of William E. McCracken,

WHEREAS, the boundary line of the homestead property requires changing to conform to a legal description of lot 12 of Summit at the Shoals, an unrecorded subdivision of the land of both the corporation and the homestead property,

WHEREAS, the legal description of lot 12 of Summit at the Shoals encompasses land owned by William E. McCracken, II, and W.E. McCracken Group, Inc.,

WHEREAS, it is the desire that William E. McCracken, II, that title to the land to be used as his homestead be vested in the names of William E. McCracken, II, and Belinda McCracken,

NOW THEREFORE, premises considered, William E. McCracken, II, Belinda McCracken and W. E. McCracken Group, Inc., agree that the boundary line of the homestead property, as described in Exhibit C, shall be the sole property of William E. McCracken, II, and Belinda McCracken. Further, William E. McCracken, II, Belinda McCracken and W. E. McCracken Group, Inc., agree that all land located in the Southeast Quarter of the Northeast quarter of Section 9, Township 18 South Range 1 East owned by the parties located outside the boundaries of the land described in Exhibit C shall be the sole property of W. E. McCracken Group, Inc.

IN FURTHERANCE THEREOF, for and in consideration of five hundred and no/100 dollars (\$500.00) in hand paid by the Grantees, the receipt of which is hereby acknowledged, William E. McCracken, II, Belinda McCracken and W. E. McCracken Group, Inc., herein after referred to as Grantors, do hereby remise, release, quit-claim and convey unto William E. McCracken, II, and Belinda McCracken, (herein referred to as Grantees) as joint tenants with right of survivorship all that certain land located in Shelby County, Alabama more particularly described in Exhibit C.

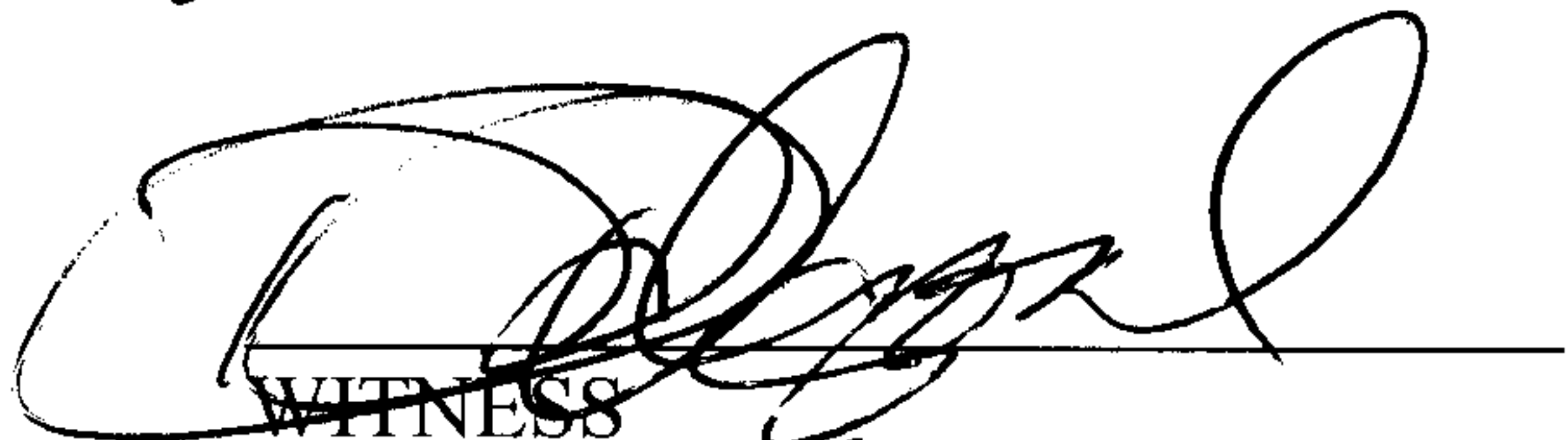
TO HAVE AND TO HOLD to the said GRANTEES, William E. McCracken, II and Belinda McCracken, as joint tenants, with right of survivor ship, their heirs and assigns, forever, it being the intention of the parties to this conveyance, that (unless the joint tenancy hereby created is severed or terminated during the joint lives of the grantees herein) in the event one grantee herein survives the other, the entire interest in fee simple

shall pass to the surviving grantee, and if one does not survive the other, then the heirs and assigns of the grantees herein shall take as tenants in common.

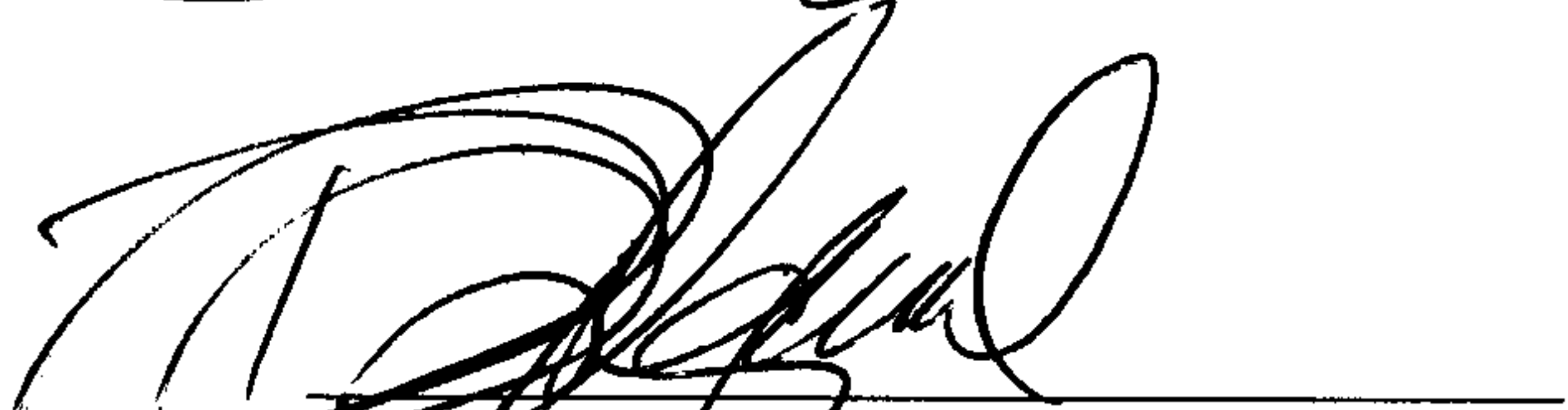
AND ALSO IN FURTHERANCE THEREOF, for and in consideration of five hundred and no/100 dollars (\$500.00), in hand paid by the grantees, William E. McCracken, II, and Belinda McCracken, (herein referred to as Grantors) do hereby remise, release, quit-claim and convey to W. E. McCracken Group, Inc., that certain real property described in Exhibit B, less and except any portion thereof described in Exhibit C.


TO HAVE AND TO HOLD, unto W.E. McCracken Group, Inc., its successors and assigns forever.

29th **IN WITNESS WHEREOF**, we have hereunto set our hands and seals this the day of November 2007.


WITNESS


William E. McCracken, II


WITNESS


Belinda McCracken

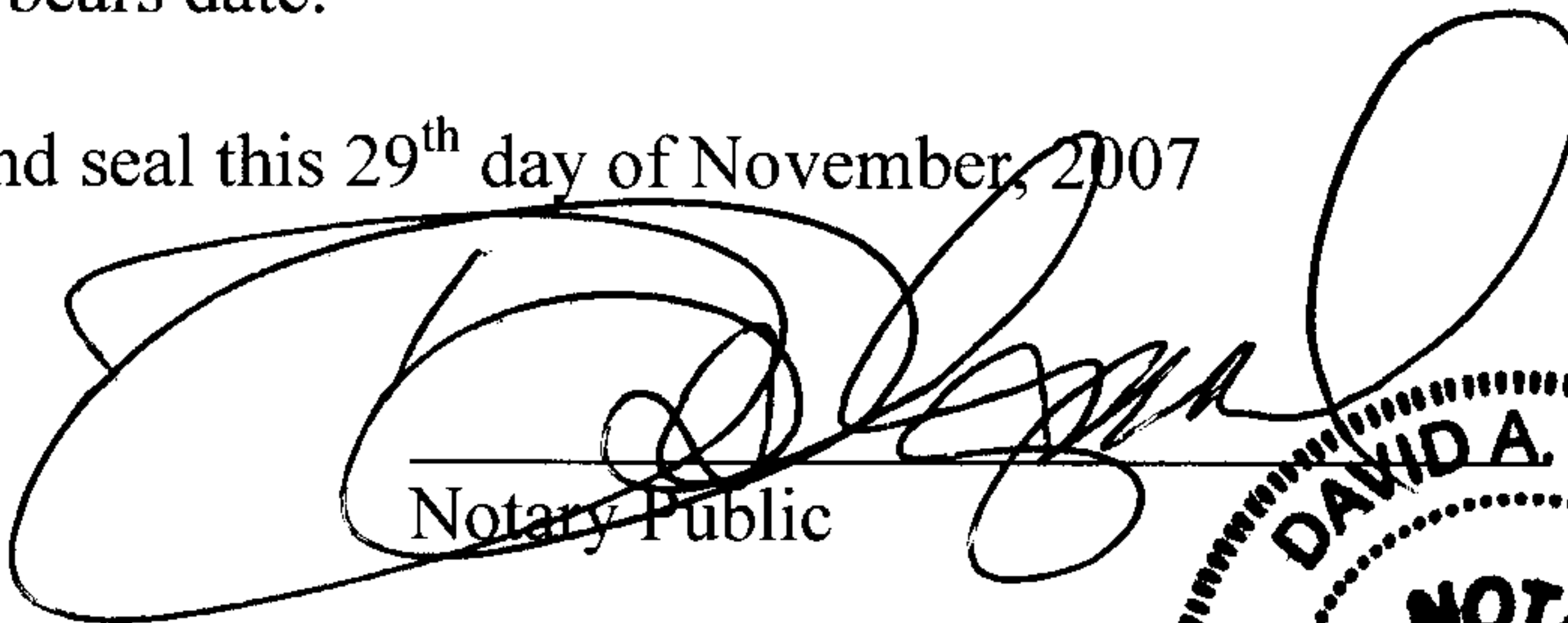
W. E. McCracken Group, Inc.


By: William E. McCracken, II
Its President

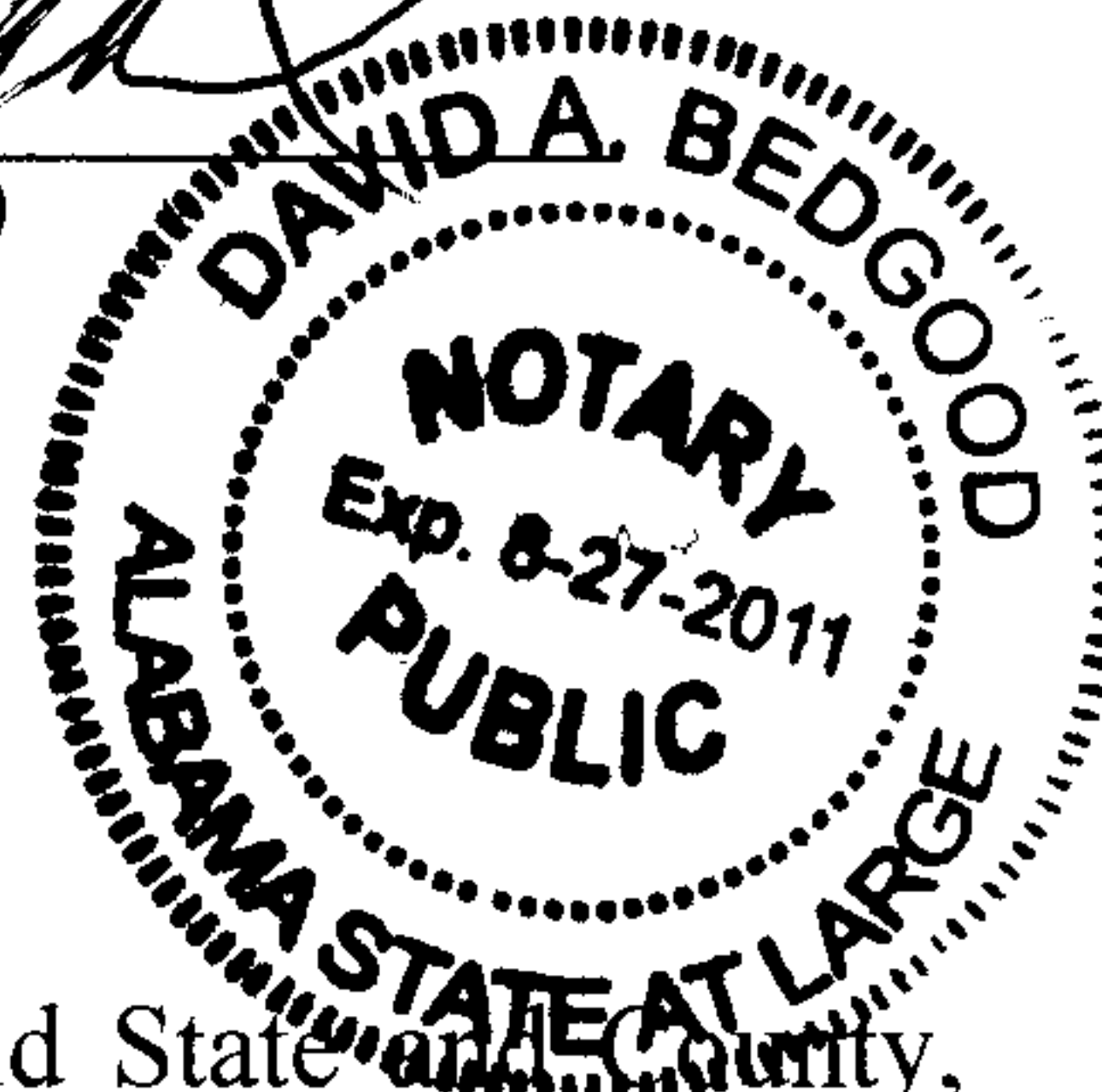
THE STATE OF ALABAMA
COUNTY OF JEFFERSON

I the undersigned notary public in and for said County and State, hereby certify that William E. McCracken, II, and Belinda McCracken, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the said conveyance, they executed the same voluntarily of the day the same bears date.

Given under my hand and seal this 29th day of November, 2007


Notary Public

THE STATE OF ALABAMA)
COUNTY OF SHELBY)



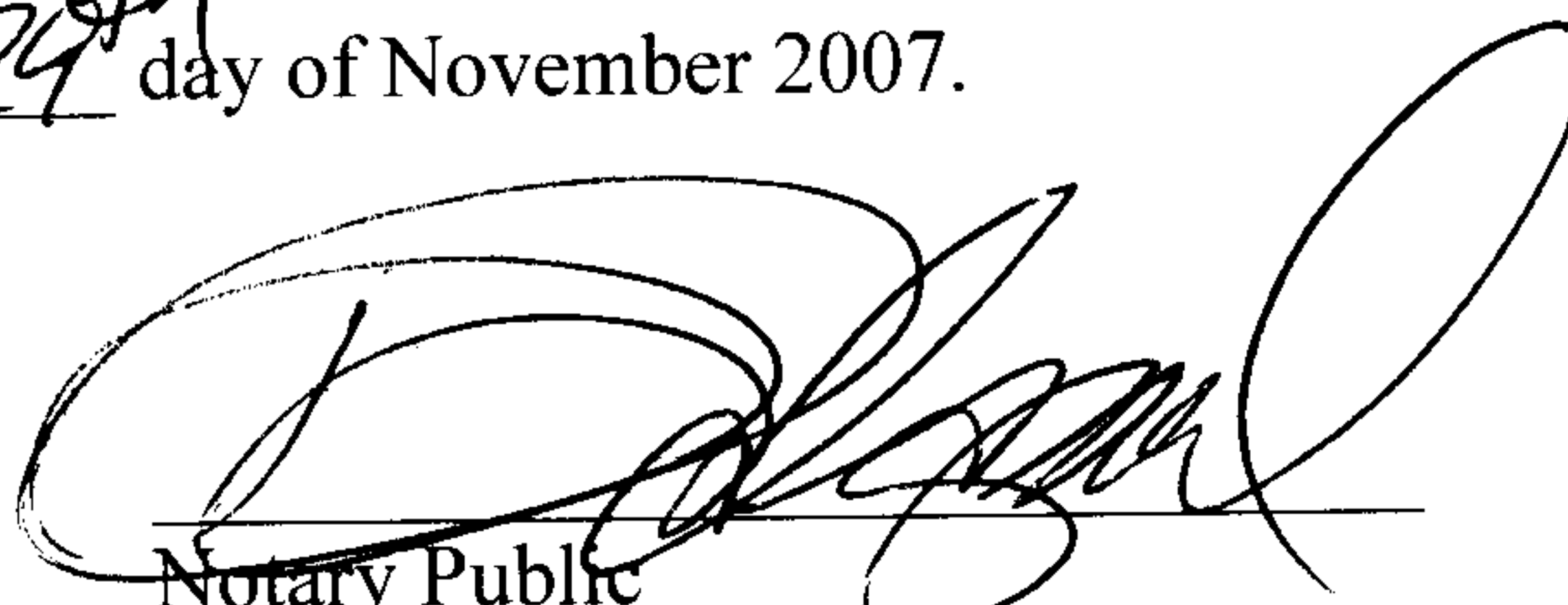
I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that William E. McCracken, II, whose name as President of W. E. McCracken Group, Inc., an Alabama Corporation, is signed to the foregoing conveyance,



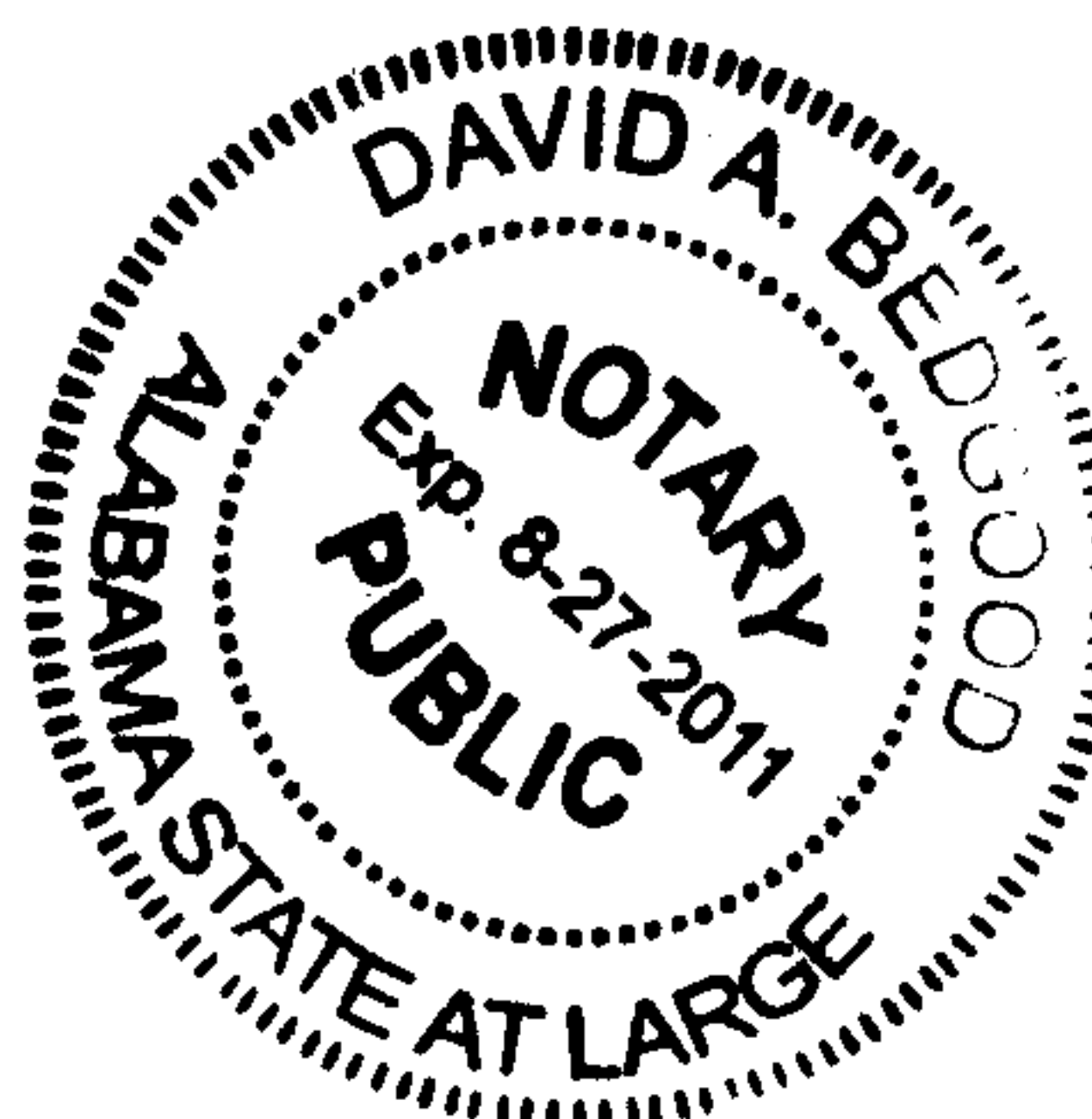
and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such President and with full authority executed the same voluntarily for and as the act of said Company.

Given under my hand and seal this the 24th day of November 2007.

SEAL


Notary Public
My Commission Expires

THIS DOCUMENT PREPARED BY:
David A. Bedgood
140 Bowling Lane
Pelham, Alabama 35124



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Shelby Cnty Judge of Probate, AL
12/03/2007 03:26:32PM FILED/CERT



EXHIBIT "A"

THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 18 SOUTH, RANGE 1 WEST, SITUATED IN SHELBY COUNTY, ALABAMA; LESS AND EXCEPT THE FOLLOWING TWO TRACTS.

A) ANY PART LYING NORTHWEST OF THE EXTREME NORTHWEST RIGHT OF WAY OF HIGHWAY 25.

B) LESS AND EXCEPT: A PARCEL OF LAND LOCATED IN THE SE 1/4 OF THE NE 1/4 OF SECTION 9, TOWNSHIP 18 SOUTH, RANGE 1 EAST, DESCRIBED AS FOLLOWS:

COMMENCE AT THE SW CORNER OF THE SE 1/4 OF THE NE 1/4 OF SECTION 9 AND GO NORTH 04 DEGREES 32 MINUTES 57 SECONDS EAST ALONG THE WEST BOUNDARY OF SAID 1/4-1/4 SECTION FOR 184.86 FEET; THENCE NORTH 62 DEGREES 34 MINUTES 00 SECONDS EAST, FOR 139.87 FEET; THENCE CONTINUE NORTH 62 DEGREES 34 MINUTES 00 SECONDS EAST FOR 651.53 FEET; THENCE NORTH 78 DEGREES 10 MINUTES 37 SECONDS EAST FOR 105.62 FEET; THENCE NORTH 12 DEGREES 03 MINUTES 38 SECONDS EAST FOR 16.40 FEET TO THE POINT OF BEGINNING; THENCE NORTH 56 DEGREES 03 MINUTES 22 SECONDS EAST FOR 263.27 FEET; THENCE SOUTH 24 DEGREES 00 MINUTES 00 SECONDS EAST FOR 170.00 FEET EAST; THENCE SOUTH 66 DEGREES 00 MINUTES 00 SECONDS WEST FOR 350.00 FEET; THENCE NORTH 12 DEGREES 03 MINUTES 38 SECONDS EAST FOR 154.05 FEET TO THE POINT OF BEGINNING.



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EXHIBIT "B"

PARCEL I

A PARCEL OF LAND LOCATED IN THE SE 1/4 OF THE NE 1/4 OF SECTION 9, TOWNSHIP 18 SOUTH, RANGE 1 EAST, DESCRIBED AS FOLLOWS:

COMMENCE AT THE SW CORNER OF THE SE 1/4 OF THE NE 1/4 OF SECTION 9 AND GO NORTH 04 DEGREES 32 MINUTES 57 SECONDS EAST ALONG THE WEST BOUNDARY OF SAID 1/4-1/4 SECTION FOR 184.86 FEET; THENCE NORTH 62 DEGREES 34 MINUTES 00 SECONDS EAST, FOR 139.87 FEET; THENCE CONTINUE NORTH 62 DEGREES 34 MINUTES 00 SECONDS EAST FOR 651.53 FEET; THENCE NORTH 78 DEGREES 10 MINUTES 37 SECONDS EAST FOR 105.62 FEET; THENCE NORTH 12 DEGREES 03 MINUTES 38 SECONDS EAST FOR 16.40 FEET TO THE POINT OF BEGINNING; THENCE NORTH 56 DEGREES 03 MINUTES 22 SECONDS EAST FOR 263.27 FEET; THENCE SOUTH 24 DEGREES 00 MINUTES 00 SECONDS EAST FOR 170.00 FEET EAST; THENCE SOUTH 66 DEGREES 00 MINUTES 00 SECONDS WEST FOR 350.00 FEET; THENCE NORTH 12 DEGREES 03 MINUTES 38 SECONDS EAST FOR 154.05 FEET TO THE POINT OF BEGINNING.

ALSO, A PERPETUAL EASEMENT FOR INGRESS AND EGRESS:

A PARCEL OF LAND SITUATED IN THE NW 1/4 OF THE SE 1/4, PART IN THE NE 1/4 OF THE SE 1/4, AND PART IN THE SE 1/4 OF THE NE 1/4 OF SECTION 9, TOWNSHIP 18 SOUTH, RANGE 1 EAST DESCRIBED AS FOLLOWS:

COMMENCE AT THE NE CORNER OF THE NW 1/4 OF THE SE 1/4 OF SECTION 9 AND GO SOUTH 89 DEGREES 50 MINUTES 40 SECONDS WEST ALONG THE NORTH BOUNDARY OF SAID 1/4-1/4 SECTION FOR 635.13 FEET TO AN EXISTING IRON PIN AND THE BOUNDARY OF STATE HIGHWAY NO. 25; THENCE SOUTH 24 DEGREES 42 MINUTES 49 SECONDS WEST ALONG THE SAID EASTERLY BOUNDARY FOR 116.68 FEET TO THE CENTERLINE OF AN EXISTING DRIVE AND THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED EASEMENT: A PARCEL OF LAND 30.00 FEET IN WIDTH AND BEING 15.00 FEET EITHER OF A LINE AS FOLLOWS: FROM THE POINT OF BEGINNING GO NORTH 71 DEGREES 17 MINUTES 42 SECONDS EAST FOR 273.67 FEET; THENCE NORTH 89 DEGREES 50 MINUTES 40 SECONDS EAST 407.17 FEET; THENCE NORTH 89 DEGREES 50 MINUTES 40 SECONDS EAST FOR 29.11 FEET; THENCE NORTH 09 DEGREES 41 MINUTES 00 SECONDS EAST FOR 97.63 FEET; THENCE NORTH 44 DEGREES 11 MINUTES 45 SECONDS EAST FOR 113.73 FEET; THENCE NORTH 19 DEGREES 03 MINUTES 30 SECONDS EAST FOR 90.11 FEET; THENCE NORTH 62 DEGREES 34 MINUTES 00 SECONDS EAST FOR 851.53 FEET; THENCE NORTH 78 DEGREES 10 MINUTES 37 SECONDS EAST FOR 105.62 FEET TO THE END OF SAID EASEMENT.

ALL BEING SITUATED IN SHELBY COUNTY, ALABAMA.




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EXHIBIT "C"

METES AND BOUNDS LEGAL DESCRIPTION OF LOT – 12, SUMMIT AT THE SHOALS SUBDIVISION, (To be recorded in the near future)

Part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 9, Township 18 South, Range 1 East, Shelby County, Alabama and being more particularly described as follows: Commence at the Southeast corner of said Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 9, Township 18 South, Range 1 East, Shelby County, Alabama and run in a Northerly direction along the East line of same 536.61 feet to a point on the Northerly Right of Way of Alabama Highway No. 25; thence a deflection angle left of 106 degrees 43 minutes 39 seconds and run to the left in a Southwesterly direction along said Right of Way 213.36 feet to the Point of Curve of a curve to the left, having a radius of 1472.37 feet and a central angle of 1 degree 11 minutes 08 seconds; thence continue in a Southwesterly direction along said Right of Way and the arc of said curve 30.46 feet to a point on said curve and the Point of Beginning of herein described Lot – 12; thence continue along said Right of Way and curve, having a radius of 1472.37 feet and a central angle of 7 degrees 50 minutes 24 seconds, an arc distance of 201.47 feet to a point on said curve; thence an interior angle of 92 degrees 37 minutes 38 seconds and run to the right in Northwesterly direction along the Southwesterly line of herein described Lot – 12 a distance of 202.28 feet to a point; thence an interior angle of 225 degrees 00 minutes 00 seconds and run to the left in a Northwesterly direction 35.36 feet to a point; thence an interior angle of 135 degrees 00 minutes 00 seconds and run to the right in a Northwesterly direction 79.83 feet to a point on the proposed Right of Way of a Private Road, being on a curve to the left, having a radius of 55.00 feet and a central angle of 70 degrees 59 minutes 03 seconds; thence an interior angle of 65 degrees 40 minutes 14 seconds to the tangent of said point on curve and run to the right in Northeasterly direction along the arc of said curve and Right of way 68.14 feet to a Point of Reverse Curve of a curve to the right, having a radius of 25.00 feet and a central angle of 51 degrees 19 minutes 04 seconds; thence continue in a Northeasterly direction along said Right of Way and the arc of said curve 22.39 feet to the Point of Tangent; thence continue in a Northwesterly direction along said Right of Way 93.20 feet to the Point of Curve of a curve to the right having a radius of 175.00 feet and a central angle of 16 degrees 35 minutes 59 seconds; thence continue in an Easterly direction along said Right of Way and the arc of said curve 50.70 feet to a point on said curve; thence an interior angle of 111 degrees 15 minutes 46 seconds from the tangent of said point on curve and run to the right in Southeasterly direction along the Northeasterly line of said Lot -12 a distance of 331.28 feet to the Point of Beginning.


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