

This instrument prepared by:
R. Dale Wallace
Wallace, Jordan, Ratliff & Brandt, L.L.C.
800 Shades Creek Parkway, Suite 400
Birmingham, Alabama 35209

Send Tax Notices To:
Haney Family Trust
1622 Keeneland Drive
Helena, AL 35080

WARRANTY DEED

STATE OF ALABAMA)
SHELBY COUNTY)

This deed is being recorded to complete a transfer pursuant to the Last Will and Testament of E. Donald Haney.

KNOW ALL MEN BY THESE PRESENTS, That in consideration of the sum of Ten DOLLARS (\$10.00) to the undersigned grantor, **Cris Nelson, as Personal Representative of the Estate of E. Donald Haney** (hereinafter, the "GRANTOR"), in hand paid by the grantee herein, the receipt of which is hereby acknowledged, the GRANTOR does hereby **GRANT, BARGAIN, SELL AND CONVEY** unto the **Haney Family Trust** established by the Last Will and Testament of E. Donald Haney which was filed for probate in the Probate Court of Shelby County, Alabama, Case #2007-000285 (hereinafter, the "GRANTEE"), the following described real estate situated in Shelby County, Alabama, to-wit:

Certain real property described as commence at the northwest corner of the SW ¼ of the NW ¼ of Section 15, Township 20 South, Range 3 West, Helena, Shelby County, Alabama and run thence easterly along the north line of said quarter-quarter section a distance of 415.66' to a steel pin corner and the point of beginning of the property being described; Thence continue along last described course 602.00' to a steel pin corner; Thence turn 89 deg. 47 min. 58 sec. right and run southerly a distance of 265.15' to a steel pin corner on the north right of way line of the CSX Railroad Right of Way; Thence turn 75 deg. 11 min. 17 sec. right and run west-southwesterly along said railroad right of way a distance of 149.98' to a steel pin corner; Thence turn 104 deg. 48 min. 43 sec. right and run northerly a distance of 94.00' to a steel pin corner; Thence turn 89 deg. 47 min. 58 sec. left and run westerly a distance of 457.00' to a steel pin corner; Thence turn 89 deg. 47 min. 58 sec. right and run northerly a distance of 210.00" to a point of beginning.

Subject to the following Permitted Exceptions:

1. 2008 property taxes not yet due and payable.
2. All easements, covenants, restrictions and mining rights of record.

Together with all rights, tenements, hereditaments and appurtenances thereto belonging or in any way appertaining.

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

And the GRANTOR does, for itself, its heirs, executors, administrators, successors and assigns, covenant with the GRANTEE, its heirs, executors, administrators, successors and assigns, that GRANTOR is lawfully seized in fee simple of said premises subject to the Permitted Exceptions; that they are free from all encumbrances, except as otherwise noted above; that GRANTOR has a good right to sell and convey the same as aforesaid; that GRANTOR, its heirs, executors, administrators, successors and assigns shall warrant and defend the same to the GRANTEE, its heirs, executors, administrators, successors and assigns forever against the lawful claims of all persons.

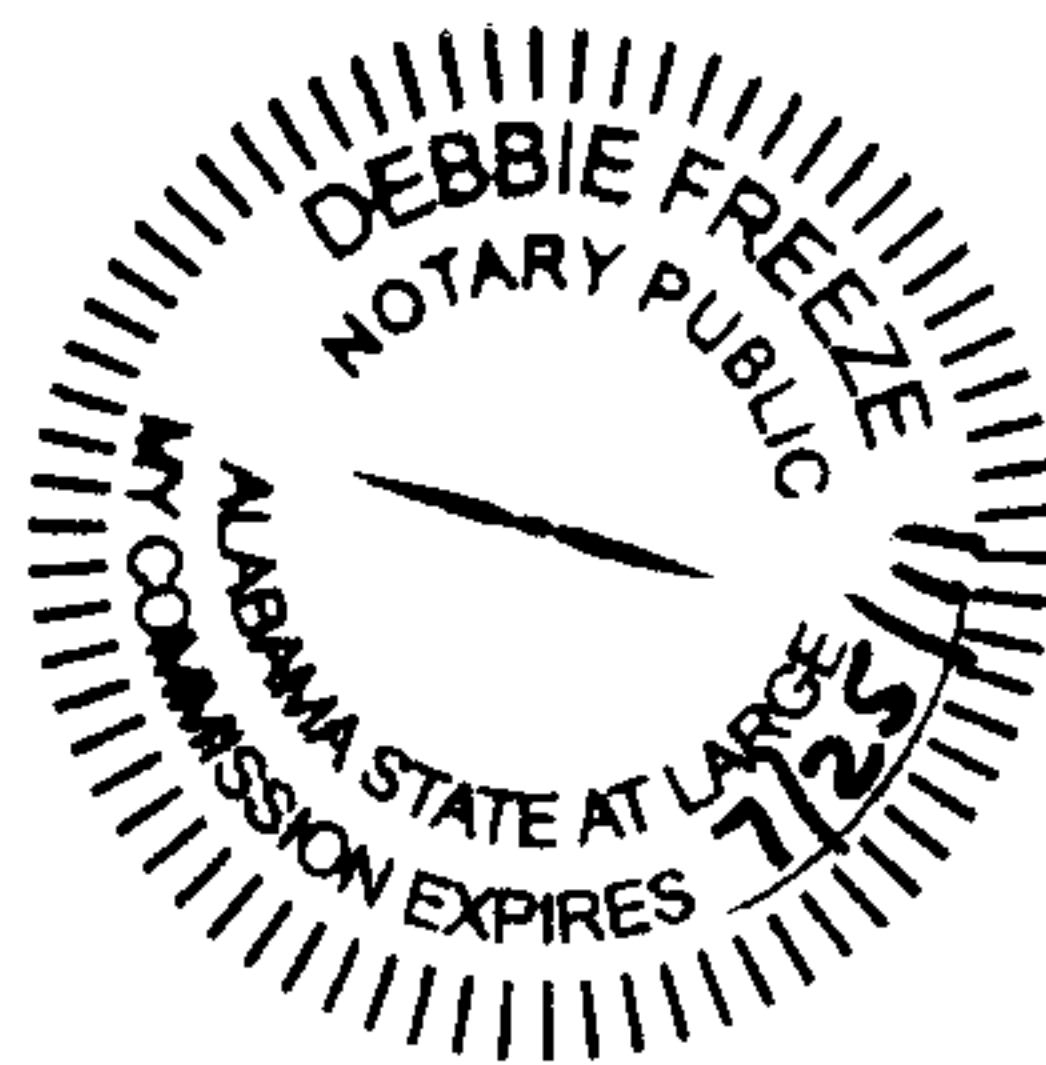
IN WITNESS WHEREOF, CRIS NELSON, as Personal Representative of the Estate of E. Donald Haney, deceased, GRANTOR, has hereunto set her signature as the act of such GRANTOR under seal, this the 10th day of January, 2008.

Cris Nelson, Personal Rep.
Cris Nelson, Personal Representative

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, do hereby certify that **Cris Nelson as Personal Representative of the Estate of E. Donald Haney**, whose name is signed to the foregoing Warranty Deed, and who is known to me, acknowledged before me on this day, that, being informed of the contents of said Warranty Deed, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 10th day of JANUARY, 2008.



Debbie Freeze
Notary Public
My Commission Expires: 7/25/11