

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:

That portion of Lot 2, Block 20, according to the Survey of Joseph Squires Map of Helena, as recorded in Map Book 3, Page 121 in the Probate Office of Shelby County, Alabama. LESS AND EXCEPT any portion South of the L & N Railroad (CSX).

The following are the approximate measurements. Starting at the SW corner of Lot 13, Block 20, according to Joseph Squires Map of Helena, as recorded in Map Book 3, Page 121 in the Probate Office of Shelby County, Alabama in the E 2 of NW 3 of Section 15, Township 20 South, Range 3 West of Huntsville Meridian for a point of beginning; thence in a Northerly direction a distance of 544 feet; thence in a Easterly direction a distance of 142 feet; thence in a Southerly direction a distance of 560 feet; thence in a Westerly direction along ACL Railroad right-of-way a distance of 153 feet to a point of beginning.

Mineral and mining rights excepted.

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

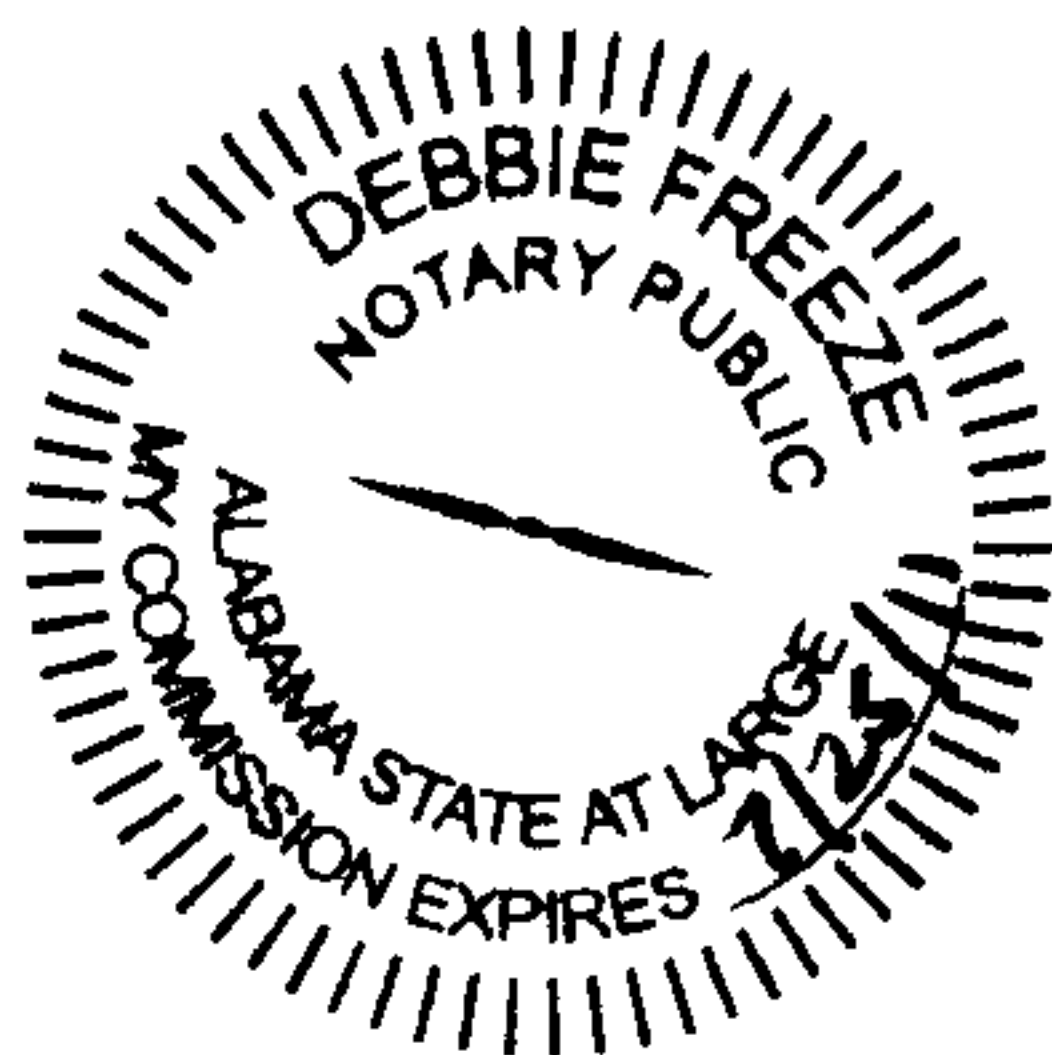


20080114000019470 3/3 \$18.00
Shelby Cnty Judge of Probate, AL
01/14/2008 03:51:03PM FILED/CERT

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