

EASEMENT - DISTRIBUTION FACILITIES
(Metes and Bounds)

TO BE RECORDED: YES X NO

This instrument prepared by:

STATE OF ALABAMA }
COUNTY OF Shelby }
TAX ID #

W.E. No. 61700-00-0013-800
Parcel No. 70203427
Transformer No.

Larry D. Brant
Alabama Power Company
P. O. Box 2641
Birmingham, Alabama 35291

A. GRANT KNOW ALL MEN BY THESE PRESENTS, That Taunton Ludlum Enterprises Inc.

as grantors (s), (the "Grantor", whether one or more) for and in consideration of One and No/100 (\$1.00) and other good and valuable consideration, to Grantor in hand paid by Alabama Power Company, a corporation, the receipt and sufficiency of which are hereby acknowledged, does hereby grant to Alabama Power Company, its successors and assigns (the "Company"), the easements, rights and privileges described and designated in Section B below.

B. RIGHTS The easements, rights and privileges granted hereby are as follows:

- Overhead and/or Underground.** The right from time to time to construct, install, operate and maintain, upon, over, under and across the Property described in Section C below, along a route to be selected by the Company which is generally shown on the Company's final location drawing (which shows the general location of underground Facilities, if any, by indicating an area not greater than ten feet (10') in width), all poles, towers, wires, conduits, fiber optics, cables, trans closures, transformers, anchors, guy wires and other Facilities useful or necessary in connection therewith (collectively, "Facilities"), for the overhead and/or underground transmission and distribution of electric power, and also the right to clear and keep clear a strip of land extending five feet (5') to either side of the center line of underground Facilities and fifteen feet (15') to either side of the center line of overhead Facilities; further, the right in the future to install and utilize intermediate poles in line for overhead Facilities and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the thirty foot (30') strip for overhead Facilities that, in the sole opinion of the Company, might now or may hereafter endanger, interfere with or fall upon any of the overhead Facilities.
- Line Clearing.** The right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs that, in the sole opinion of the Company, might now or may hereafter endanger, interfere with or fall upon the electric transmission or distribution lines, poles, towers or other Facilities now or hereafter located adjacent to the Property described in Section C below along a route to be selected by the Company generally shown on the Company's final location drawing, and also the right to clear and keep clear all trees, undergrowth, and other obstructions on property in which Grantor has an interest within fifteen feet (15') of the center line of the lines of such poles, towers or other Facilities.
- Guy Wires and Anchors.** The right to implant, install and maintain anchor(s) of concrete, metal or other material on and under the Property described in Section C below, and to construct, extend and maintain guy wires from such anchor(s) to structures now or hereafter erected adjacent to such Property or property adjacent thereto (collectively, "Guy Wire Facilities") along a route to be selected by the Company generally shown on the Company's final location drawing; and also the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs that, in the sole opinion of the Company, might now or may hereafter endanger, interfere with or fall upon any of the Guy Wire Facilities.

Grantor hereby grants to the Company all easements, rights and privileges necessary or convenient for the full enjoyment and use thereof, including without limitation the right of ingress and egress to and from the Facilities and Guy Wire Facilities, as applicable, and the right to excavate for installation, replacement, repair and removal thereof; and also the right to cut, remove and otherwise keep clear any and all structures, obstructions or obstacles of whatever character, on, under and above said Facilities and Guy Wire Facilities, as applicable.

C. PROPERTY DESCRIPTION The easements, rights and privileges granted hereby shall apply to, and the word "Property" as used in this instrument shall mean, the following described real property situated in Shelby County, Alabama (the "Property"):

A parcel of land in the NW1/4 of the NE1/4 of Section 26,
Township 21 South, Range 1 West as is recorded in Deed Record
2001000437130000 in the office of the Judge of Probate of
Shelby County, Alabama.

D. ADDITIONAL PROVISIONS. In the event it becomes necessary or desirable for the Company to move any of the Facilities in connection with the construction or improvement of any public road or highway in proximity to the Facilities, Grantor hereby grants to the Company the right to relocate the Facilities and, as to such relocated Facilities, to exercise the rights granted above; provided, however, the Company shall not relocate the Facilities on the Property at a distance greater than ten feet (10') outside the boundary of the right of way of any such public road or highway as established or re-established from time to time. This grant and agreement shall be binding upon and shall inure to the benefit of Grantor, the Company and each of their respective heirs, personal representatives, successors and assigns and the words "Company" and "Grantor" as used in this instrument shall be deemed to include the heirs, personal representatives, successors and assigns of such parties.

TO HAVE AND TO HOLD the same to the Company, its successors and assigns, forever.

IN WITNESS WHEREOF, the undersigned Grantor(s) has/have set his/her/their hand(s) and seal(s) this the 23rd day of January, 2008.

Witness

(Grantor)

Witness

Taunton Ludlum Enterprises Inc. (SEAL)
(Grantor)

Witness

By: Michael J. Jant (SEAL)
As: Vice President

IN WITNESS WHEREOF, the said Grantor, has caused this instrument to be executed by _____ its authorized representative, as of the _____ day of _____, 20____.

ATTEST (if corporation) or WITNESS:

(Grantor - Name of Corporation/Partnership/LLC)

By: _____
Its: _____

By: _____ (SEAL)
Its: _____

[indicate President, General Partner, Member, etc.]

INDIVIDUAL NOTARIES

STATE OF ALABAMA }
COUNTY OF _____ }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that _____ whose name(s) is/are signed to the foregoing instrument and who is/are known to me, acknowledged before me on this day that being informed of the contents of the instrument, he/she/they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal this the _____ day of _____, _____.

[SEAL]

Notary Public
My commission expires: _____

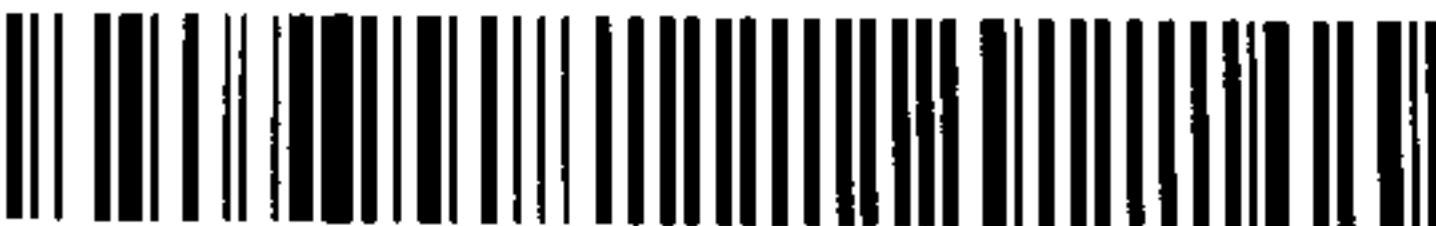
STATE OF ALABAMA }
COUNTY OF _____ }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that _____ whose name(s) is/are signed to the foregoing instrument and who is/are known to me, acknowledged before me on this day that being informed of the contents of the instrument, he/she/they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal this the _____ day of _____, _____.

[SEAL]

Notary Public
My commission expires: _____


20080401000130240 2/5 \$23.50
Shelby Cnty Judge of Probate, AL
04/01/2008 10:10:00AM FILED/CERT

TRUSTEE/CORPORATION/PARTNERSHIP/LLC NOTARY

STATE OF ALABAMA }
COUNTY OF Shelby }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Michael W. Taunton, whose name as Vice President of Taunton Ludlum Enterprises Inc a _____ [as _____], is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, he/she, as such Vice President and with full authority, executed the same voluntarily for and as the act of said _____ [acting in such capacity as aforesaid].

Given under my hand and official seal, this the 23rd day of January, 2008.

[SEAL]


Notary Public
My commission expires: 2-6-10

For Alabama Power Company Corporate Real Estate Department Use Only

All facilities on Grantor: _____

Station to Station: Sta # 1100 to Sta # 1115

Shelby County, AL 04/01/2008
State of Alabama

Deed Tax: \$.50

70203425
70203427

A parcel of land in the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 26, Township 21 South, Range 1 West, being the same land described in a deed to Bobby E. Holcombe, recorded in Real Book 165 at Page 499, of the Real Property Records of Shelby County, Alabama. Said land being more particularly described as follows:

Commencing at a $\frac{3}{8}$ " Hex Rod, found at the Northwest corner of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 26;

Thence South 00 deg. 00 min. 24 sec. West along the West line of said Sixteenth Section, a distance of 785.60 feet to a point on the Southeast Right-of-Way of State Highway No. 25;

Thence North 25 deg. 55 min. 24. sec. East along said Right-of-Way, a distance of 203.84 feet to a $\frac{1}{2}$ " rebar set, with a cap stamped "S. Wheeler CA 0502", at the point of beginning;

Thence South 60 deg. 33 min. 57 sec. East a distance of 87.87 feet, to a fence corner post, found;

Thence South 21 deg. 19 min. 09 sec. West a distance of 93.19 feet to a $\frac{1}{2}$ " rebar set, with a cap stamped "S. Wheeler CA 0502";

Thence North 72 deg. 34 min. 24 sec. West a distance of 13.33 feet to a $\frac{1}{2}$ " rebar set, with a cap stamped "S. Wheeler CA 0502";

Thence South 20 deg. 52 min. 18 sec. West a distance of 100.34 feet to a $\frac{1}{2}$ " rebar set, with a cap stamped "S. Wheeler CA 0502";

Thence South 88 deg. 53 min. 36 sec. East, a distance of 258.03 feet to a $\frac{1}{2}$ " rebar set, with a cap stamped "S. Wheeler CA 0502", in the center of an open ditch;

Thence North 38 deg. 04 min. 24 sec. East, along said ditch, a distance of 72.32 feet to a $\frac{1}{2}$ " rebar set, with a cap stamped "S. Wheeler CA 0502";

Thence North 12 deg. 15 min. 36 sec. West, a distance of 227.81 feet to a 1 $\frac{1}{4}$ pipe found;

Thence North 51 deg. 55 min. 36 sec. West a distance of 204.00 feet to a $\frac{1}{2}$ " rebar set, with a cap stamped "S. Wheeler CA 0502", on the Southeast Right-of-Way of State Highway No. 25;

Thence South 25 deg. 55 min. 24 sec. West along the said Right-of-Way, a distance of 200.81 feet to the point of beginning; being situated in Shelby County, Alabama.

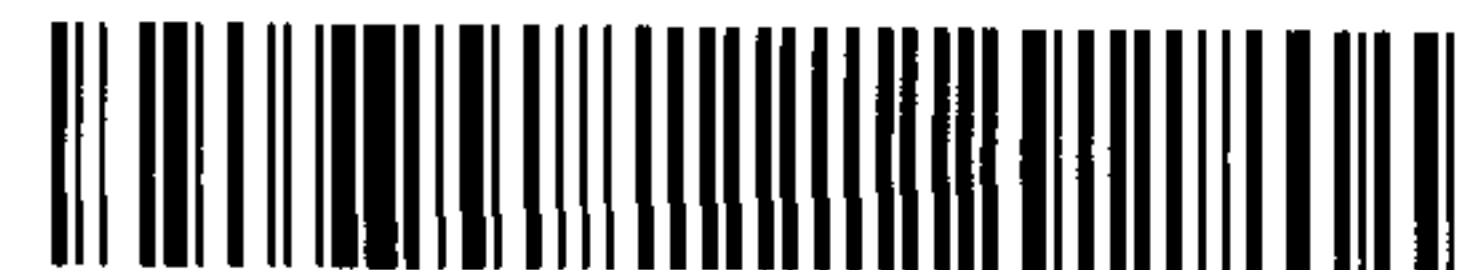


EXHIBIT "B"
Sheet 2

70203425
70203427

COMMENCE AT THE NORTHWEST CORNER OF THE NW $\frac{1}{4}$ OF THE
NE $\frac{1}{4}$ OF SECTION 25, TOWNSHIP 21 SOUTH, RANGE 1 WEST,
SHELBY COUNTY, ALABAMA, THENCE S 31°38'58" E FOR A
DISTANCE OF 843.45; THENCE S 12°15'36" E FOR A DISTANCE
227.81; THENCE N 41°04'31" E FOR A DISTANCE OF 84.28;
THENCE N 39°50'33" E FOR A DISTANCE OF 240.62; THENCE N
19°38'55" E FOR A DISTANCE OF 50.56; THENCE N 58°37'59" W
FOR A DISTANCE OF 172.39; THENCE S 38°08'43" W FOR A
DISTANCE OF 217.11 TO THE POINT OF BEGINNING. CONTAINING
1.26 ACRES MORE OR LESS.



20080401000130240 4/5 \$23.50
Shelby Cnty Judge of Probate, AL
04/01/2008 10:10:00AM FILED/CERT

70203425-70203427

