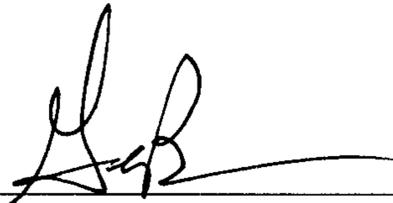


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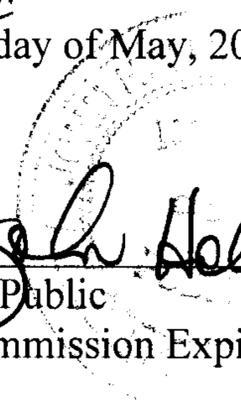
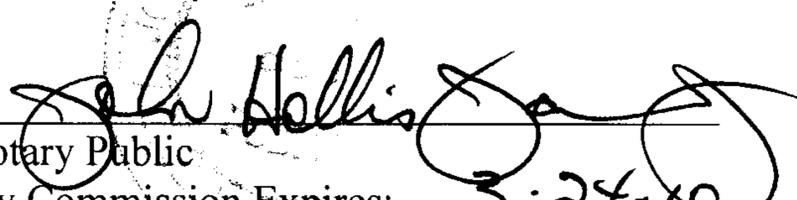


GENE R. FOSHEE

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that **GENE R. FOSHEE**, whose name is signed to the foregoing and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal this 14th day of May, 2008.

Notary Public
My Commission Expires: 3-24-10


20080522000209990 3/5 \$548.00
Shelby Cnty Judge of Probate, AL
05/22/2008 02:20:31PM FILED/CERT

EXHIBIT "A"

Legal Description

A parcel of land situated in the NW 1/4 of Section 30, Township 20 South, Range 2 West, more particularly described as follows: Commence at the NW corner of Section 30, Township 20 South, Range 2 West; thence South 0 degrees, 10 minutes, 19 seconds East for a distance of 1309.75 feet to the point of beginning; thence continue along the last described course for a distance of 370.75 feet to a point on the northerly right of way line of Pardue Road (60 foot right of way); thence North 87 degrees 32 minutes 49 seconds East along said right of way for a distance of 119.22 feet; thence North 0 degrees 10 minutes 17 seconds West and leaving said right of way for a distance of 365.67 feet; thence South 89 degrees 59 minutes 24 seconds West for a distance of 119.13 feet to the point of beginning; being situated in Shelby County, Alabama.



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EXHIBIT "B"

Exceptions

- (1) Taxes due October 1, 2008, a lien not yet payable;
- (2) Restrictions, covenants, and conditions as set out in Real Volume 320, Page 378 in the Probate Office;
- (3) Transmission Line Permit to Alabama Power Company as set out in Deed Book 127, Page 408 in the Probate Office;
- (4) Right-of-way granted to Shelby County as set out in Deed Book 180, Page 584 in the Probate Office; and
- (5) Mineral and mining rights set out in Deed Book 336, Page 430, and Real Book 15, Page 373 in the Probate Office.


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05/22/2008 02:20:31PM FILED/CERT