

TRUSTEES' DEED

20080604000226600 1/2 \$18.00
Shelby Cnty Judge of Probate, AL
06/04/2008 11:40:06AM FILED/CERT

STATE OF ALABAMA)
JEFFERSON COUNTY)

KNOW EVERYONE BY THESE PRESENTS, that for and in consideration of the sum of One Dollar and in compliance with the terms of the Austin M. Littleton Family Trust, as recorded in Shelby County Probate Court as instrument #2000-36960, the undersigned Charles Stanley Littleton and Thomas Gyle Littleton, as Trustees of the Austin M. Littleton Family Trust, hereby transfer, grant, sell and convey to Charles Stanley Littleton and Thomas Gyle Littleton, individually, and to Charles Stanley Littleton and Thomas Gyle Littleton, as Trustees for David Bruce Littleton, hereinafter called Grantees, in equal shares, with right of survivorship between the three grantees, the following property, situated in Shelby County, Alabama:

The SE 1/4 of the SE 1/4 of Section 13, Township 20 South, Range 4 West, containing 40 acres, more or less.

LESS AND EXCEPT, however, and reserving unto Champion International Corporation all the oil, gas, coal, iron ore, limestone, sulphur and all other minerals in, under or upon said lands, together with the right to mine and remove the same, and the rents and royalties therefor, and that certain Oil and Gas Lease dated as of August 1, 1981, between Champion International Corporation and The Louisiana Land and Exploration Company.

To have and to hold to said Grantees forever.

The Grantor of the Austin M. Littleton Family Trust, namely, Austin McKinley Littleton, Jr. died on January 14, 2008. At the time of his death, Austin McKinley Littleton, Jr. was unmarried. His estate has not been probated, and no probate thereof is anticipated.

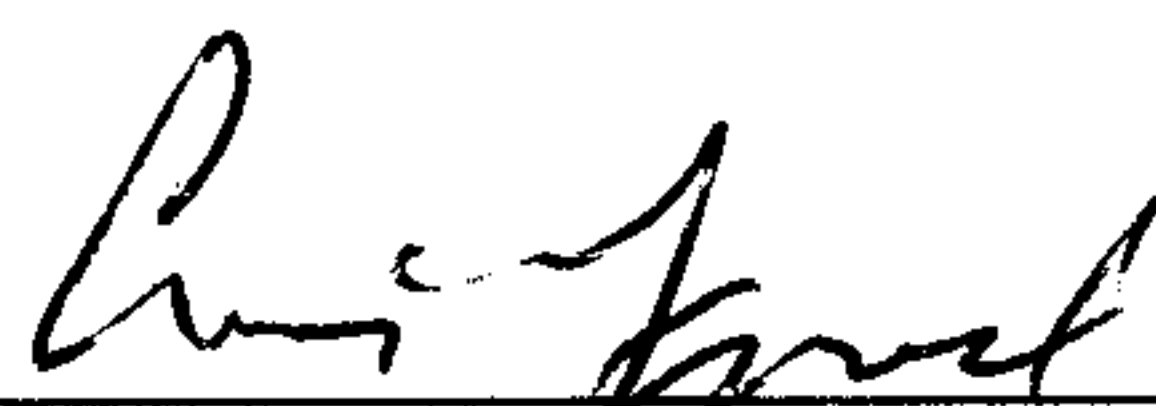
Given under our hands this the 21st day of May, 2008.


CHARLES STANLEY LITTLETON, TRUSTEE


THOMAS GYLE LITTLETON, TRUSTEE

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Charles Stanley Littleton and Thomas Gyle Littleton whose names as Trustees of the Austin M. Littleton Family Trust are signed to the foregoing Trustees' Deed and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they, in their capacity as such Trustees, and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 21st day of May, 2008.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 2/20/2012

This instrument prepared by Craig Izard, Attorney at Law.
