TRUSTEES' DEED

20080604000226610 1/2 \$18.00 Shelby Cnty Judge of Probate, AL 06/04/2008 11:40:07AM 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:

Begin at the Southeast corner of Northeast 1/4 of Southwest 1/4, Section 13, Township 20 South, Range 4 West, which is the true point of beginning, thence South 88° 00' West 658.4 feet to the South right-of-way, of a paved road, thence along right-of-way North 47° 00' East 130 Feet; North 50° 26' East 301.8 feet, North 53° 44' East 411.0 feet to East line of Northeast of Southwest Section 13, Township 20 South, Range 4 West; thence South 0° 56' East 497.5 feet to the true point of beginning; containing 4.27 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.

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Given under our hands this the 2151 day of May, 2008.

The Stanley LITTLETON, TRUSTEE

THOMAS GYLE LITTLETON, TRÚSTEE

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 21 day of May, 2008.

NOTARY PUBLICA

MY COMMISSION EXPIRES: 2/20/2012

This instrument prepared by Craig Izard, Attorney at Law.