

Prepared By:
Holliman & Shockley
2491 Pelham Pkwy, 205-663-0281
Pelham, Al 35124

Send Tax Notice to:

1000 Hwy 95
HELLEN AL 35080

\$3,000,000.00


20080828000345410 1/3 \$3017.00
Shelby Cnty Judge of Probate, AL
08/28/2008 01:47:15PM FILED/CERT

STATE OF ALABAMA

LIMITED LIABILITY COMPANY WARRANTY DEED

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, That in consideration of other good and valuable considerations and the sum of Three Million And 00/100 to the undersigned GRANTOR in hand paid by the GRANTEE herein, the receipt of which is hereby acknowledged, KOSLIN FARMS INVESTMENTS, LLC, an Alabama limited liability company (hereinafter referred to as GRANTOR), does hereby grant, bargain, sell and convey unto CLAYTON LAND INVESTMENTS, LLC,, an Alabama limited liability company (hereinafter referred to as GRANTEE), the following described real estate situated in the County of Shelby and State of Alabama, to-wit:

SEE ATTACHED EXHIBIT A FOR LEGAL DESCRIPTION WHICH IS HEREBY INCORPORATED BY REFERENCE.

This conveyance is hereby made subject to restrictions, easements and rights of way of record in the Probate Office of Shelby County, Alabama.

Together with all and singular the tenaments, hereditaments and appurtenances thereto belonging or in anywise appertaining in fee simple.

And said GRANTOR does for itself and its successors and assigns covenants with the said GRANTEE, its heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encumbrances, unless otherwise noted above, that they are entitled to the immediate possession thereof; that it has a good right to sell and convey the same as

Shelby County, AL 08/28/2008
State of Alabama

Deed Tax: \$3000.00

aforesaid; that it will and its successors and assigns shall, warrant and defend the same to the said GRANTEE, their heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the undersigned has hereunto set its signature by DEL CLAYTON its MEMBER on this the 28 day of August, 2008.

KOSLIN FARMS INVESTMENTS, LLC



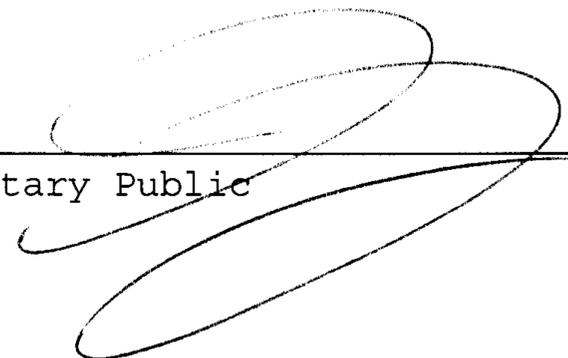
DEL CLAYTON, MEMBER

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a notary public in and for said county in said state, hereby certify that DEL CLAYTON in his capacity as MEMBER of KOSLIN FARMS INVESTMENTS, LLC is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he as such duly authorized officer executed the same voluntarily for and as the act of said llc.

Given under my hand and official seal this the 28 day of August, 2008.



Notary Public

My Commission Expires:
08.29.10



20080828000345410 3/3 \$3017.00
Shelby Cnty Judge of Probate, AL
08/28/2008 01:47:15PM FILED/CERT

EXHIBIT "A" - LEGAL DESCRIPTION

41.05 ACRES: Commence at a 3" solid iron in place accepted as the Southwest corner of the Northeast one-fourth of the Southeast one-fourth of Section 6, Township 22 South, Range 2 West, Shelby County, Alabama, said point being the point of beginning. From this beginning point proceed North 00° 23' 47" West along the West boundary of said quarter-quarter section for a distance of 1318.04 feet to a 2" metal fence post in place being located on the Southerly right-of-way of Shelby County Highway No. 22; thence proceed South 87° 48' 46" East along the Southerly right-of-way of said road for a distance of 1250.83 feet to a 2" fence post in place being located on the flare-back of said Highway No. 22; thence proceed South 40° 33' 44" East along said flare-back for a distance of 99.99 feet to a 6" x 6" concrete right-of-way monument being located on the Westerly right-of-way of Shelby County Highway No. 12; thence proceed South 04° 29' 05" East along the Westerly right-of-way of said Highway No. 12 for a distance of 788.28 feet to a 1/2" capped rebar in place said point being the p.c of a concave right having a radius of 3234.10 and a delta angle of 8 18'47" thence proceed south along the west right-of way for a arch length distance of 469.24 feet to a 1/2" capped rebar in place located on the south boundary of the Northwest one-fourth of the Southwest one-fourth of Section 5; thence proceed North 86° 27' 38" West along the South boundary of the Northwest one-fourth of the Southwest one-fourth of Section 5 for a distance of 47.20 to a 1 1/2" crimp top pipe; thence proceed North 87 33'12" West along the South boundary of said Northeast one-fourth of the Southeast one-fourth of Section 6 for a distance of 1338.70 feet to the point of beginning.

The above described land is located in the Northeast one-fourth of the Southeast one-fourth of Section 6 and the Northwest one-fourth of the Southwest one-fourth of Section 5, Township 22 South, Range 2 West, Shelby County, Alabama, and contains 41.05 acres.

37.34 ACRES: Commence at a 1" open top pipe in place accepted as the Southeast corner of the Northwest one-fourth of the Southwest one-fourth of Section 5, Township 22 South, Range 2 West, Shelby County, Alabama, said point being the point of beginning. From this beginning point proceed North 88° 56' 17" West along the South boundary of said quarter-quarter section for a distance of 1197.23 feet to a 1" solid iron in place being located on the Easterly right-of-way of Shelby County Highway No. 12; thence proceed Northeasterly along the curvature of a concave curve left having a delta angle of 08° 15' 36" and a radius of 3311.22 feet and along the Easterly right-of-way of said Highway 12 for a chord bearing and distance of North 02° 07' 18" West, 476.95 feet to the P. T. of said curve; thence proceed North 04° 16' 15" West along the Easterly right-of-way of said Highway 12 for a distance of 858.39 feet to its point of intersection with the Southerly right-of-way of Shelby County Highway No. 22; thence proceed North 89° 33' 53" East along the Southerly right-of-way of said Highway No. 22 for a distance of 344.24 feet to the P. C. of a concave curve left having a radius of 7668.98 feet; thence proceed Easterly along the Southerly right-of-way of said Highway No. 22 for a chord bearing and distance of North 88° 32' 09" East, 263.63 feet to its point of intersection with the North boundary of said Northwest one-fourth of the Southwest one-fourth; thence proceed South 88° 51' 03" East along the North boundary of said quarter-quarter section for a distance of 628.99 feet to a 1" iron in place accepted as the Northeast corner of said quarter-quarter section; thence proceed South 01° 46' 26" East along the East boundary of said quarter-quarter section for a distance of 1349.84 feet to the point of beginning.

The above described land is located in the Northwest one-fourth of the Southwest one-fourth of Section 5, Township 22 South, Range 2 West, Shelby County, Alabama, and contains 37.34 acres.

According to the survey of James M. Ray, Ala. Reg. No. 18383, Ray and Gilliland, P. C. Ala. Board Cert. No. CA-0114-LS dated the 28th day of December, 2005.