

This Instrument was prepared without
examination of title by:

Send Tax Notice To:

C. Fred Daniels
Cabaniss, Johnston, Gardner,
Dumas & O'Neal LLP
2001 Park Place North, Suite 700
Birmingham, Alabama 35203

Mrs. Josephine R. Holcombe
142 Ranch Road
Harpersville, AL 35078

PERSONAL REPRESENTATIVES' DEED

STATE OF ALABAMA)
:
SHELBY COUNTY)

HOWARD HOLCOMBE (the "Decedent") died testate at Harpersville, Alabama on or about the 11th day of September, 2004, and at the time of his death was an inhabitant of Shelby County, Alabama. The Last Will and Testament (the "Will") of the Decedent was duly probated and admitted to record in the Probate Court of Shelby County, Alabama, in Case Number PR-2004-000544. Letters Testamentary have been issued to **JOSEPHINE REBECCA HOLCOMBE, JOHN HOWARD HOLCOMBE, AND SUSAN DIANNE WIDEMAN** as Personal Representatives of the Estate of Howard Holcombe.

ARTICLE V(a) of the Will gives, devises, bequeaths and divides all of the rest, residue and remainder of the Decedent's estate into two fractional shares, one of which is referred to as the "Family Share" and the other as the "Marital Share". **JOSEPHINE REBECCA HOLCOMBE, JOHN HOWARD HOLCOMBE, AND SUSAN DIANNE WIDEMAN** as Personal Representatives of the Estate of Howard Holcombe, hereby allocate the property described below herein to the Family Share.

The Family Share is given to **JOSEPHINE REBECCA HOLCOMBE, JOHN HOWARD HOLCOMBE, AND SUSAN DIANNE WIDEMAN**, as trustees of the **HOWARD HOLCOMBE FAMILY TRUST** (the "Howard Holcombe Family Trust") in accordance with the provisions of ARTICLE VI(b). The provisions of the Howard Holcombe Family Trust are set forth principally in Article VII of the Will.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, paid to the undersigned, **JOSEPHINE REBECCA HOLCOMBE, JOHN HOWARD HOLCOMBE, AND SUSAN DIANNE WIDEMAN**, as Personal Representatives of the Estate of Howard Holcombe, deceased (the "Grantor"), the Grantor does hereby grant, bargain, sell, and convey, forever, to **JOSEPHINE REBECCA HOLCOMBE, JOHN HOWARD HOLCOMBE, AND**

SUSAN DIANNE WIDEMAN, as Trustees of the Howard Holcombe Family Trust (the "Grantee") an undivided one-half (1/2) interest as tenant in common in the following described property situated in Shelby County, Alabama (the "Property"), to-wit:

Commence at the SE corner of the SE ¼ of the NW ¼ of Section 2, Township 20 South, Range 2 East, and proceed North 88°34' West along the South boundary of said quarter/quarter section for a distance of 500.7 feet; thence turn an angle of 90°16' to the right and proceed North 1°42' East for a distance of 897.65 feet; thence proceed South 52°30' East for a distance of 173.42 feet; thence proceed South 19°22' West for a distance of 243.91 feet; thence proceed South 71°35' East for a distance of 441.68 feet to a point that is in the East boundary of the said Southeast one-fourth of the Northwest one-fourth; thence proceed South 0°15' West along the East boundary of said quarter/quarter section for a distance of 434.56 feet to the point of beginning, containing 6.48 acres.

together with all and singular the buildings, structures, fixtures, and other improvements thereon and all easements, licenses, privileges, hereditaments and appurtenances thereunto belonging or in any way appertaining thereto.

This conveyance is expressly subject to the following:

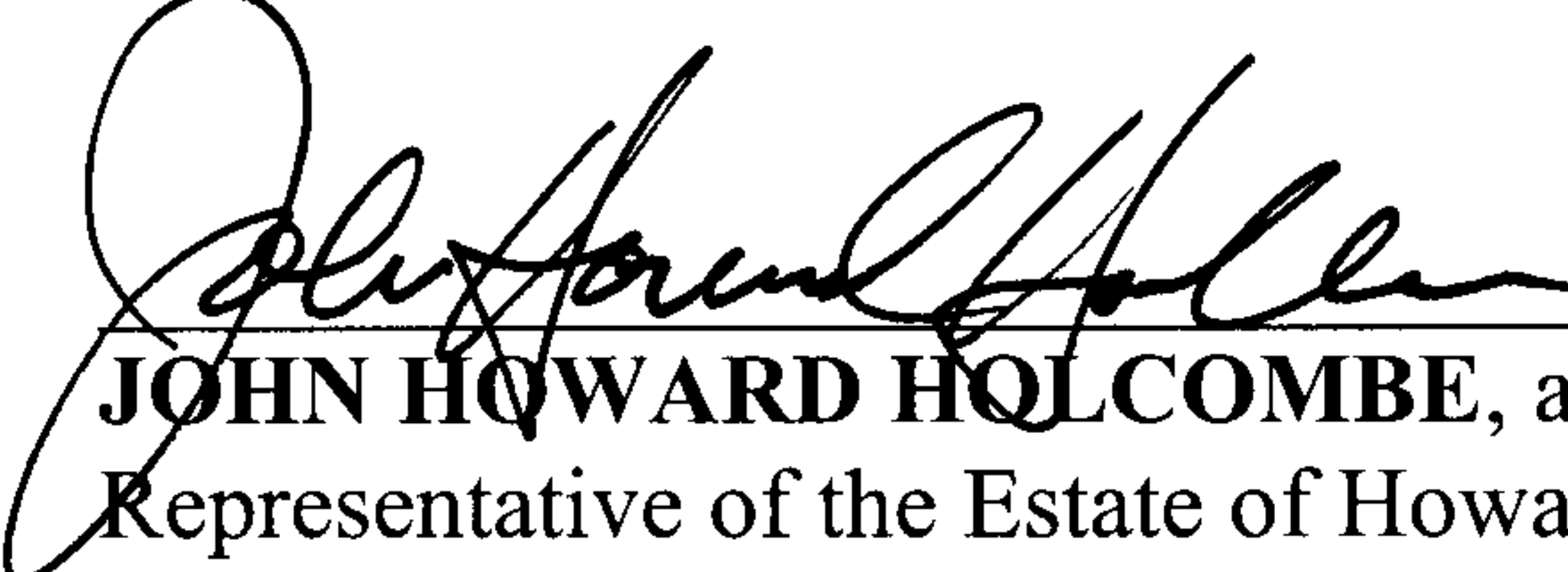
1. Ad valorem taxes, special taxes, fire district assessments, library assets and other assessments for the year 2006, and all subsequent years not yet due and payable.
2. Mining and mineral rights not owned by Grantor.
3. All applicable zoning ordinances.
4. Any and all easements, restrictions, covenants, reservations, agreements, rights-of-way and other matters of record.

It is the intent of this Deed to convey all of the Decedent's interest and all of the interest of the Estate of Howard Holcombe in the above described property to the Grantee, whether or not accurately described herein.

TO HAVE AND TO HOLD unto the Grantee, its successors and assigns, in fee simple forever.

IN WITNESS WHEREOF, the Grantor has caused the due execution of this conveyance as of this 1st day of September, 2006.

 (SEAL)
JOSEPHINE REBECCA HOLCOMBE, as
Personal Representative of the Estate of
Howard Holcombe, deceased

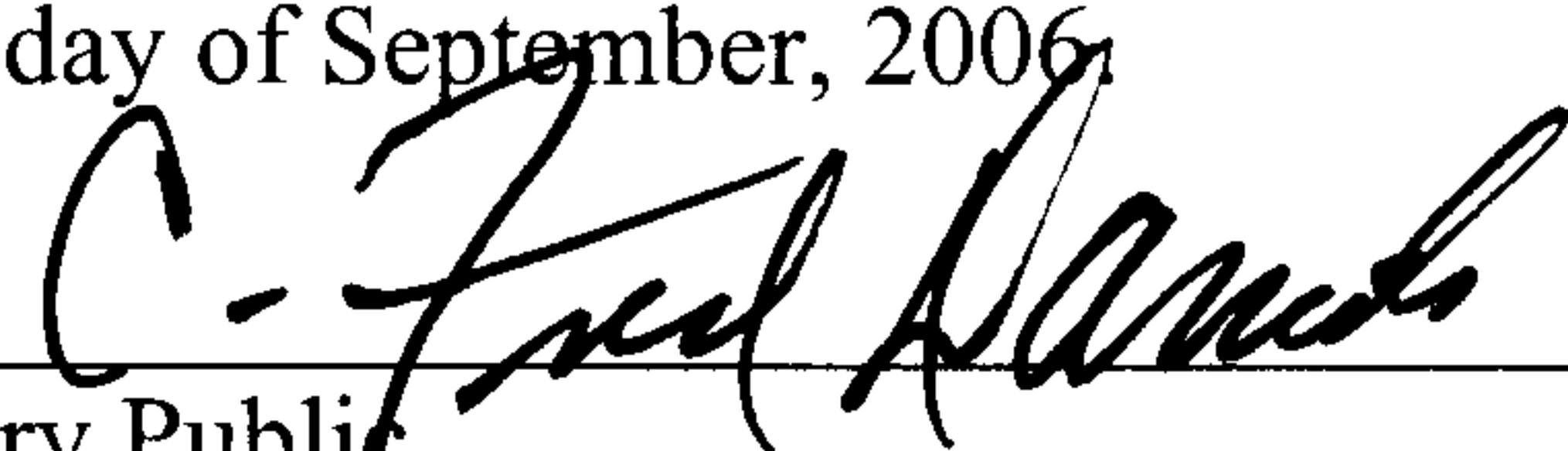
 (SEAL)
JOHN HOWARD HOLCOMBE, as Personal
Representative of the Estate of Howard
Holcombe, deceased

 (SEAL)
SUSAN DIANNE WIDEMAN, as Personal
Representative of the Estate of Howard
Holcombe, deceased

STATE OF ALABAMA)
:
SHELBY COUNTY)

I, the undersigned, a notary public, in and for said County in said State, hereby certify that **JOSEPHINE REBECCA HOLCOMBE**, whose name as Personal Representative of the Estate of Howard Holcombe 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 instrument she, in her capacity as such Personal Representative, executed the same voluntarily on the day the same bears date.

Given under my hand on this 1st day of September, 2006


Notary Public

[SEAL]

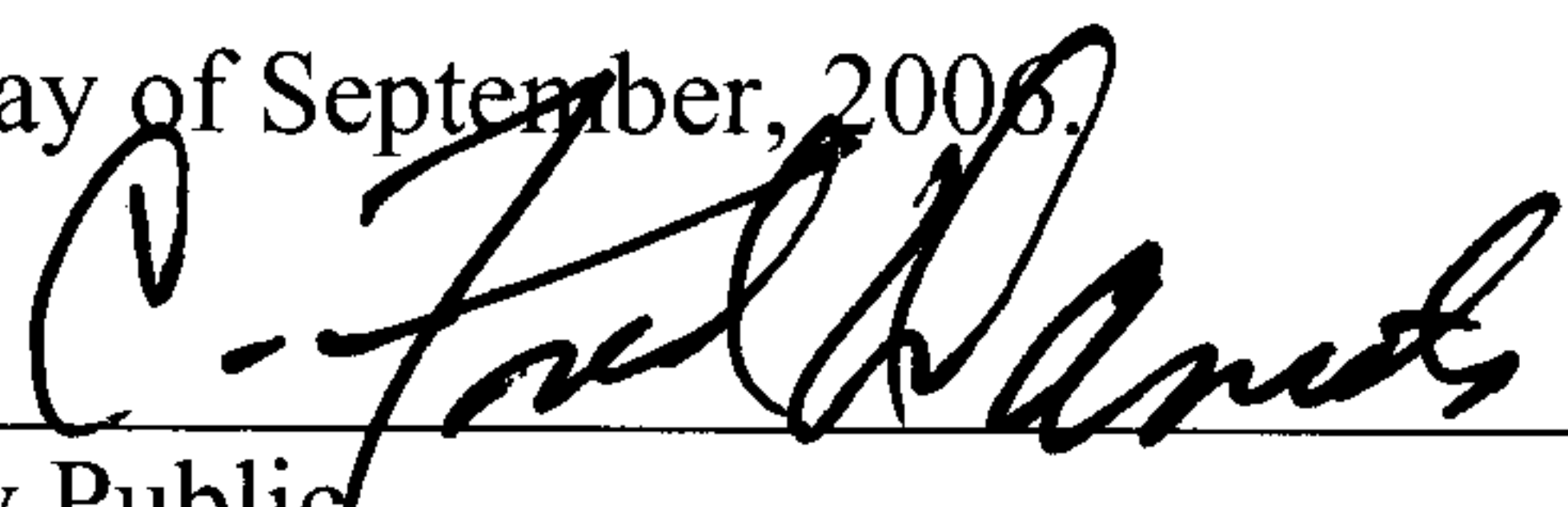
My commission expires September 14, 2006

STATE OF ALABAMA)
:
SHELBY COUNTY)


20080917000367980 4/4 \$25.00
Shelby Cnty Judge of Probate, AL
09/17/2008 08:20:09AM FILED/CERT

I, the undersigned, a notary public, in and for said County in said State, hereby certify that **JOHN HOWARD HOLCOMBE**, whose name as Personal Representative of the Estate of Howard Holcombe 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 instrument he, in his capacity as such Personal Representative, executed the same voluntarily on the day the same bears date.

Given under my hand on this 1st day of September, 2006.



Notary Public

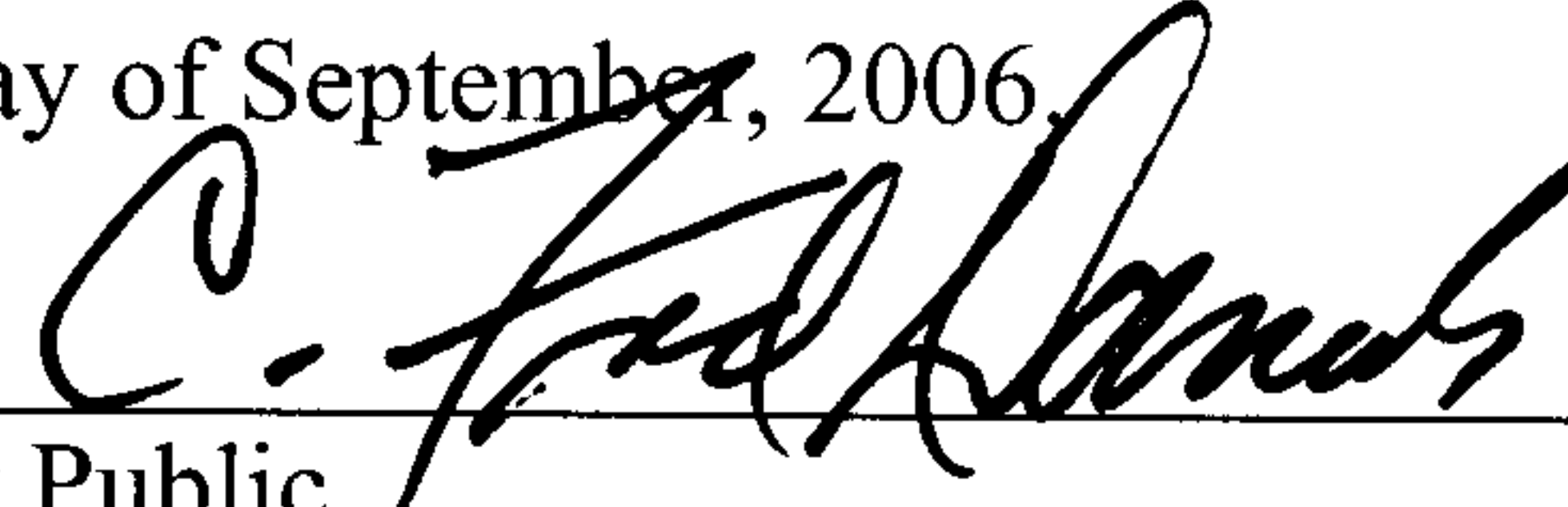
[SEAL]

My commission expires September 14, 2006

STATE OF ALABAMA)
:
SHELBY COUNTY)

I, the undersigned, a notary public, in and for said County in said State, hereby certify that **SUSAN DIANNE WIDEMAN**, whose name as Personal Representative of the Estate of Howard Holcombe 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 instrument she, in her capacity as such Personal Representative, executed the same voluntarily on the day the same bears date.

Given under my hand on this 1st day of September, 2006.



Notary Public

[SEAL]

My commission expires September 14, 2006