

THIS INSTRUMENT WAS PREPARED WITHOUT BENEFIT OF TITLE.
LEGAL DESCRIPTION WAS PROVIDED BY GRANTEE.

This instrument was prepared by:
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P O Box 822
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Send Tax Notice to:
CHARLES EUGENE THOMPSON
388 Hwy 408
Shelby, Alabama 35143

WARRANTY DEED

STATE OF ALABAMA)
COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS, That in consideration of **FIVE THOUSAND DOLLARS** and NO/00 (\$5,000.00), and other good and valuable considerations to the undersigned grantor, in hand paid by grantee herein, the receipt whereof is acknowledged, I or we, **CHARLES EUGENE THOMPSON, a single man, CLAUDE LEE THOMPSON, a single man, and WILLIAM HENRY THOMPSON** (herein referred to as *Grantors*), grant, bargain, sell and convey unto, **CHARLES EUGENE THOMPSON** (herein referred to as *Grantee*), the following described real estate, situated in: SHELBY County, Alabama, to-wit:

* *a single man*

See attached Exhibit A for Legal Description.

SUBJECT TO:

1. Ad valorem taxes due and payable October 1, 2008.
2. Easements, restrictions, rights of way, and permits of record.

Grantors and Grantee herein, are all the heirs at law of ELIZABETH THOMPSON, deceased, having died on July 24, 2008 and C.E. THOMPSON, deceased, having died 12/25/2006.

TO HAVE AND TO HOLD to the said grantee, his, her or their heirs and assigns forever.

And I (we) do for myself (ourselves) and for my (our) heirs, executors, and administrators covenant with the said Grantees, their heirs and assigns, and I am (we are) lawfully seized in fee simple of said premises, that they are free from all encumbrances unless otherwise noted above, that I (we) have a good right to sell and convey the same as aforesaid, that I (we) will, and my (our) heirs, executors and administrators shall, warrant and defend the same to the said Grantees, heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of September, 2008.

Charles Eugene Thompson
CHARLES EUGENE THOMPSON

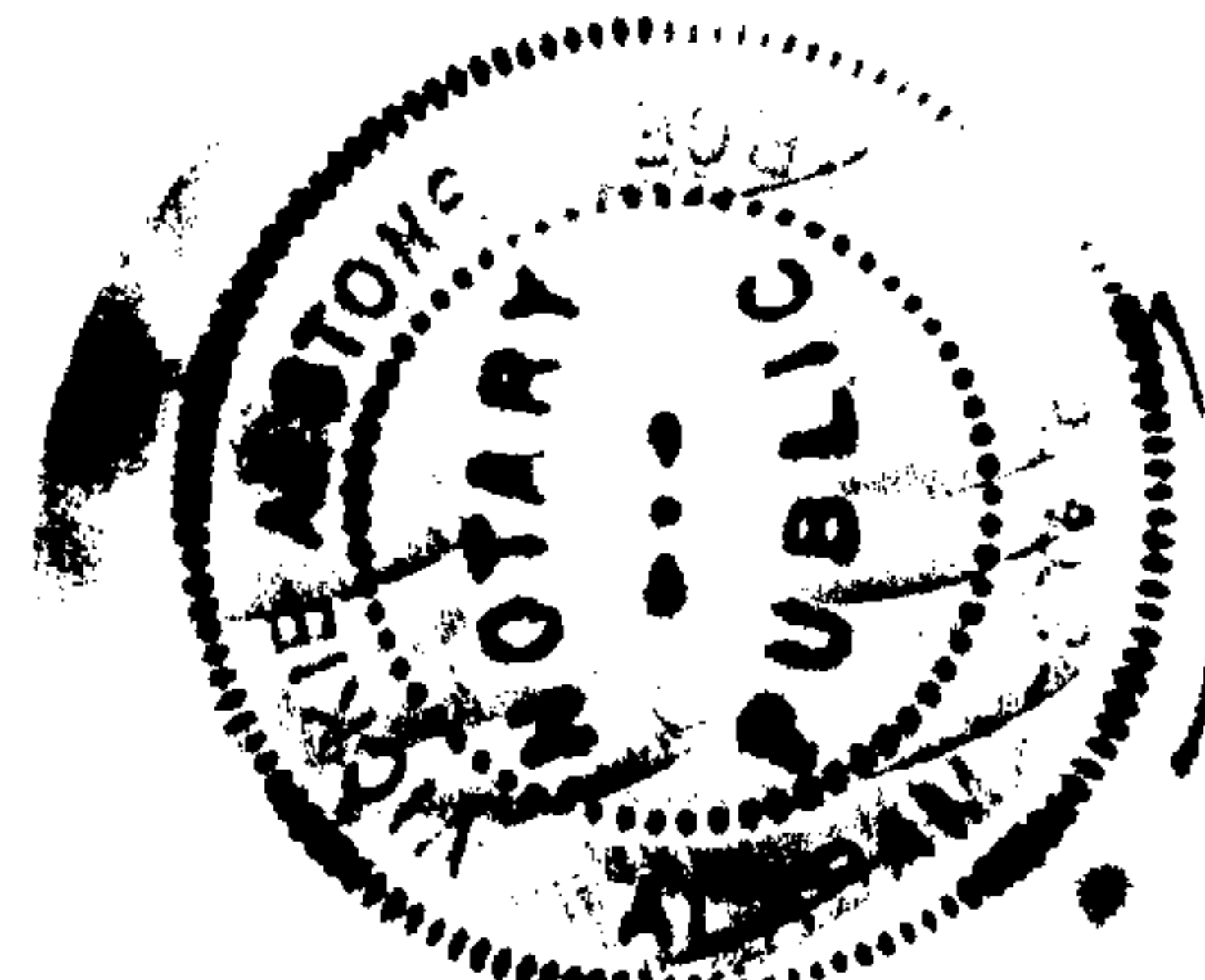
Claude Lee Thompson
CLAUDE LEE THOMPSON
William Henry Thompson
WILLIAM HENRY THOMPSON

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that, **CHARLES EUGENE THOMPSON** and **WILLIAM HENRY THOMPSON**, whose names are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 5th day of September, 2008.

Vickie A. Spivey
Notary Public
My Commission Expires: 3-19-2012

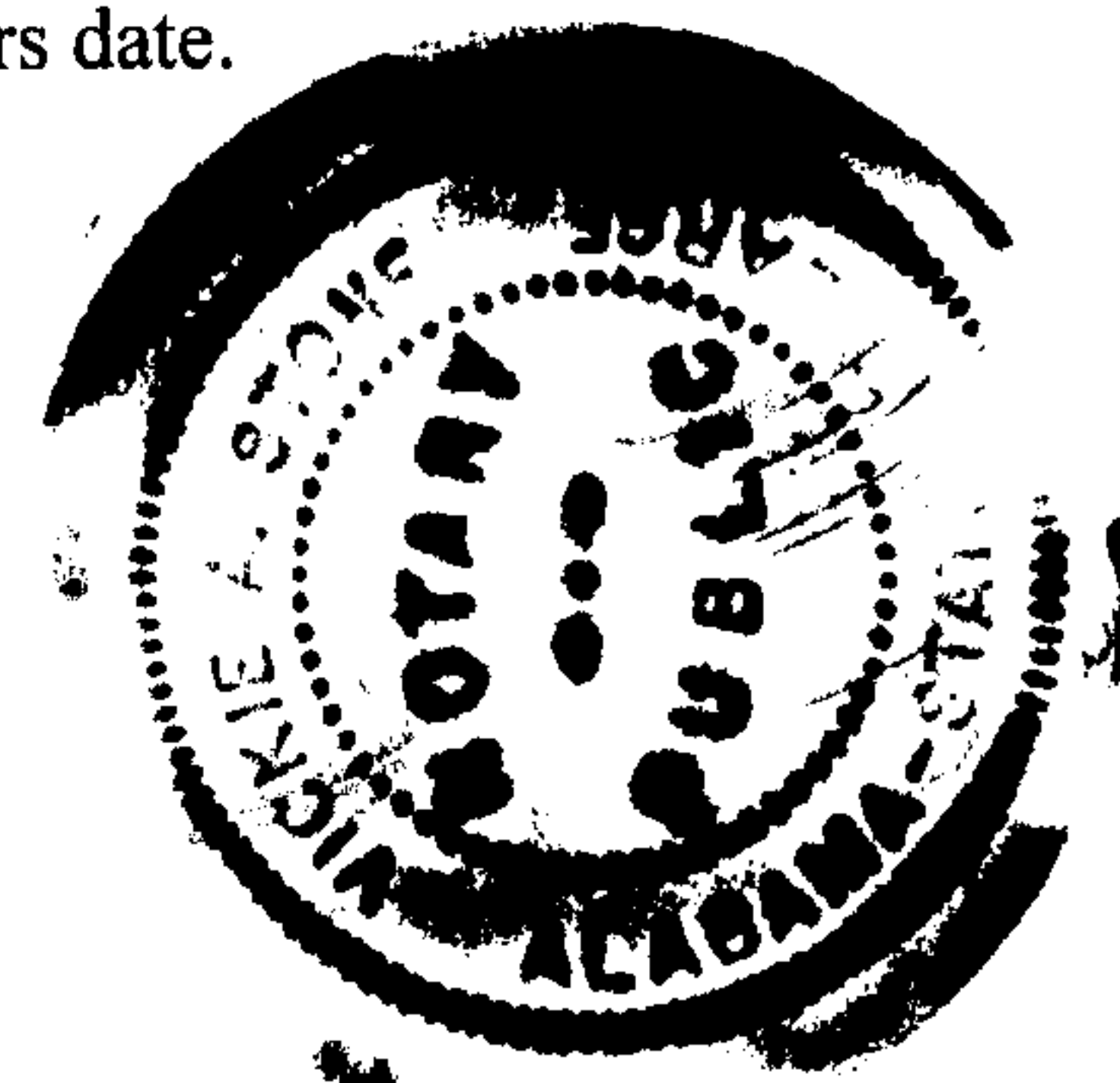


STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that, **CLAUDE LEE THOMPSON**, whose name 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 executed the same voluntarily on the day the same bears date.

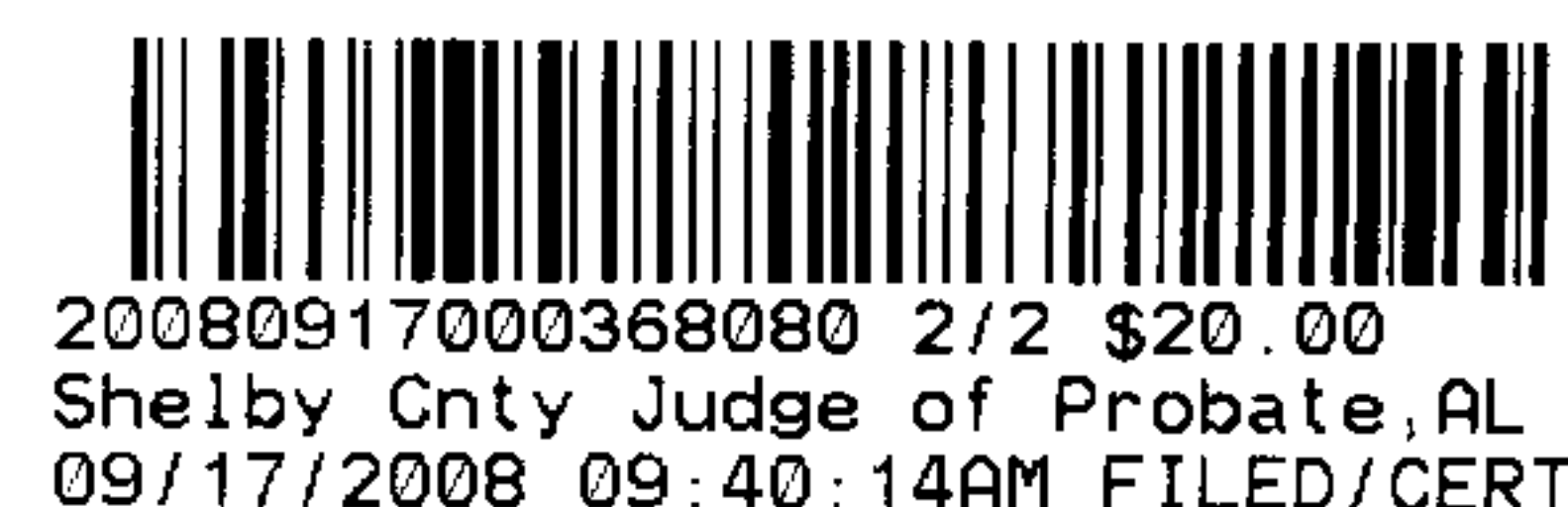
Given under my hand and official seal this 15th day of September, 2008.

Vickie A. Spivey
Notary Public
My Commission Expires: 3-19-2012



20080917000368080 1/2 \$20.00
Shelby Cnty Judge of Probate, AL
09/17/2008 09:40:14AM FILED/CERT

EXHIBIT A
LEGAL DESCRIPTION



PARCEL I:

All that part of the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 11, Township 24, Range 15 East lying South of Shelby County Highway No. 408. Situated in Shelby County, Alabama.

PARCEL II:

All of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 11, Township 24, Range 15 East lying North and West of current Lay Lake elevation and East of property described in Real Book 242, Page 918 recorded in Probate Office of Shelby County, Alabama.

PARCEL III:

A part of the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 12, Township 24, Range 15 East, being more particularly described as follows: Begin at intersection of West line of Section and South right of way of Highway #408; thence East along right of way 138.6 feet; thence South parallel to West line of Section to intersection with shore line of Lay Lake; thence West along said shore line 150.0 feet more or less to West line of Section; thence North to Point of Beginning. Situated in Shelby County, Alabama.

PARCEL IV:

Begin at the NW corner, SW $\frac{1}{4}$ - NW $\frac{1}{4}$, Section 12, Township 24 North, Range 15 East, thence South along the $\frac{1}{4}$ - $\frac{1}{4}$ line, 473.6 feet; thence south 57 degrees West, 210 feet, to the point of beginning; thence South 13 degrees 14 minutes East, 184.8 feet, more or less to a point on the water line of Lay Lake; thence Southwesterly along Lay Lake 150.0 feet; thence North 12 degrees 59 minutes, 182 feet more or less to the County Road; thence North 60 degrees 58 minutes, East, 150 feet along the Count Road to the point of beginning. Situated in Shelby County, Alabama.

PARCEL V:

Commence at the Southwest corner of Section 21, Township 24 North, Range 15 East, Shelby County, Alabama; thence run Northerly along the West line of said Section 21, for 260.07 feet to the point of beginning of this Parcel 5; thence continue Northerly along last described course 1,387.33 feet to an Alabama Power Company concrete monument on the waters edge at the 397 foot contour elevation; thence run Northeasterly along said 397 foot contour line 588 feet, more or less, to a point on the same 397 foot contour line, that is 2,088.52 feet North of and 982.07 feet West of the Southeast corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 21; thence run Southeasterly for 1,849.31 feet, more or less, to a point that is 317.97 feet North of and 539.41 feet West of the said Southeast corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 21; thence 106 degrees, 30 minutes right and run Westerly 108.18 feet to a point; thence 7 degrees, 42 minutes left and run Westerly 684.31 feet to the point of beginning.