

THIS INSTRUMENT PREPARED BY:

Steve E. Martin, Attorney
3545 Lorna Ridge Drive
Hoover, Alabama 35216

Send Tax Notice To:

Dianne Thompson McDonald
120 Frances Lane
Helena, Al. 35080

**STATE OF ALABAMA)
COUNTY OF SHELBY)**

**NO TITLE OPINION REQUESTED
AND NONE GIVEN**

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of Ten Dollars (\$10.00), and other consideration, we, **Michael W. McDonald and wife Dianne Thompson McDonald**, (herein collectively referred to as "Grantor") do grant, bargain, sell and convey unto **Dianne Thompson McDonald**, (herein referred to as "Grantee"), the following described real estate situated in Shelby County, Alabama, to-wit:

Lot 4, according to a resurvey of Village Parrish, as recorded in Map Book 24, Page 75, in the Probate Office of SHELBY County, ALABAMA.

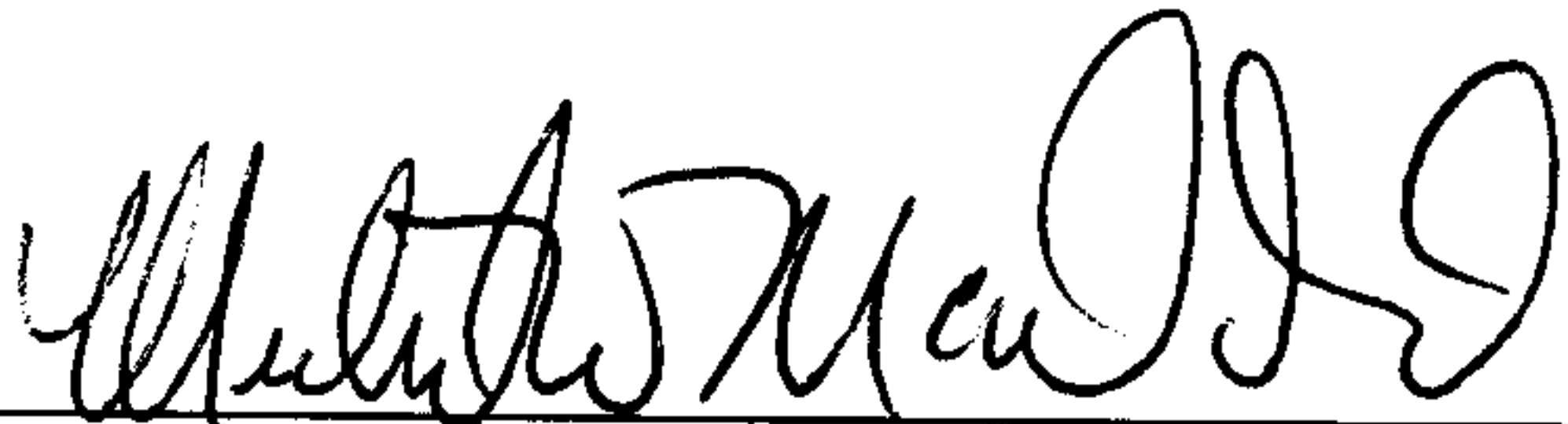
SUBJECT, HOWEVER, TO ANY AND ALL OF THE FOLLOWING: Mortgages, easements, reservations, restrictions and rights-of-way heretofore filed and of record; mineral and mining rights heretofore reserved and not owned by Grantor; rights of parties in possession, matters not of record which would be disclosed by an accurate survey and inspection of the property, and underground easements or other uses of subject property not visible from the surface.

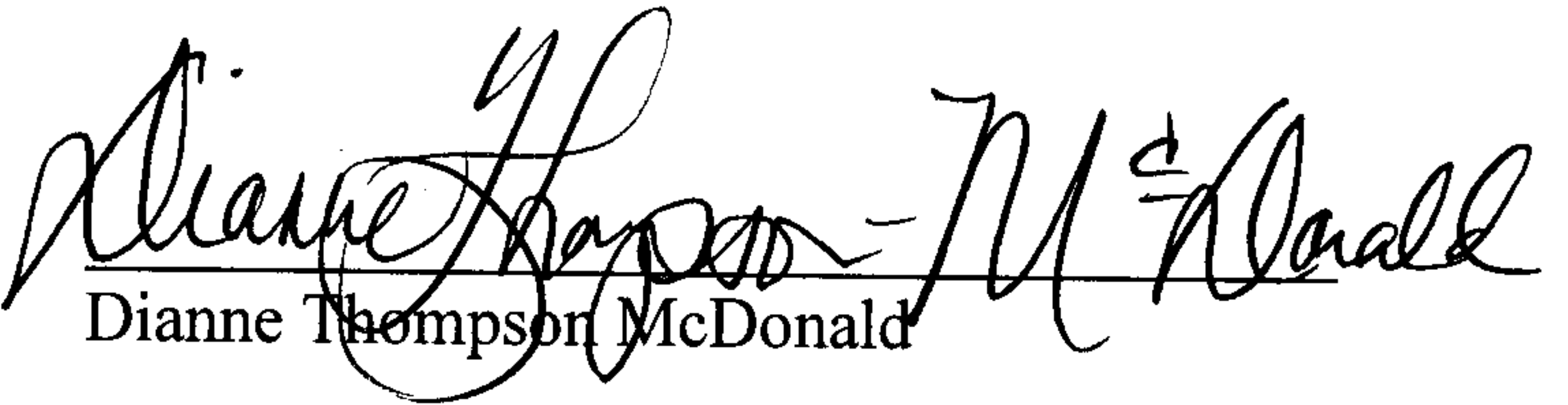
TO HAVE AND TO HOLD, to the Grantee and to the heirs and assigns of such grantee forever, together with every contingent remainder and right of reversion.

The Grantors covenant with the Grantee that they are seized of an indefeasible estate in fee simple of said property, and that the Grantors have the lawful right to sell and convey the same in fee simple; that the property is free from encumbrances, and that the Grantors will forever warrant and defend the title to the same and the possession thereof unto the Grantee, her heirs and assigns, against the lawful claims and demand of all persons whatsoever.

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals on this the day, month and year first hereinabove written.

TO HAVE AND TO HOLD to the GRANTEE forever.

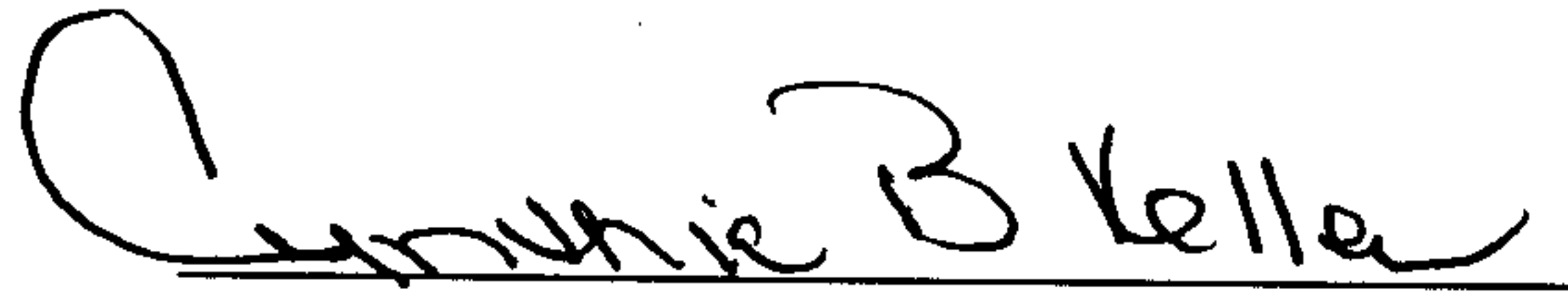

Michael W. McDonald


Dianne Thompson McDonald

STATE OF ALABAMA)
COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Michael W. McDonald**, 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 22nd day of December, 2008.


Carrie B. Kelle

Notary Public

My Commission Expires: NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 5, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA)
COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Dianne Thompson McDonald**, 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, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 22nd day of December, 2008.


Carrie B. Kelle

Notary Public

My Commission Expires: _____

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 5, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS