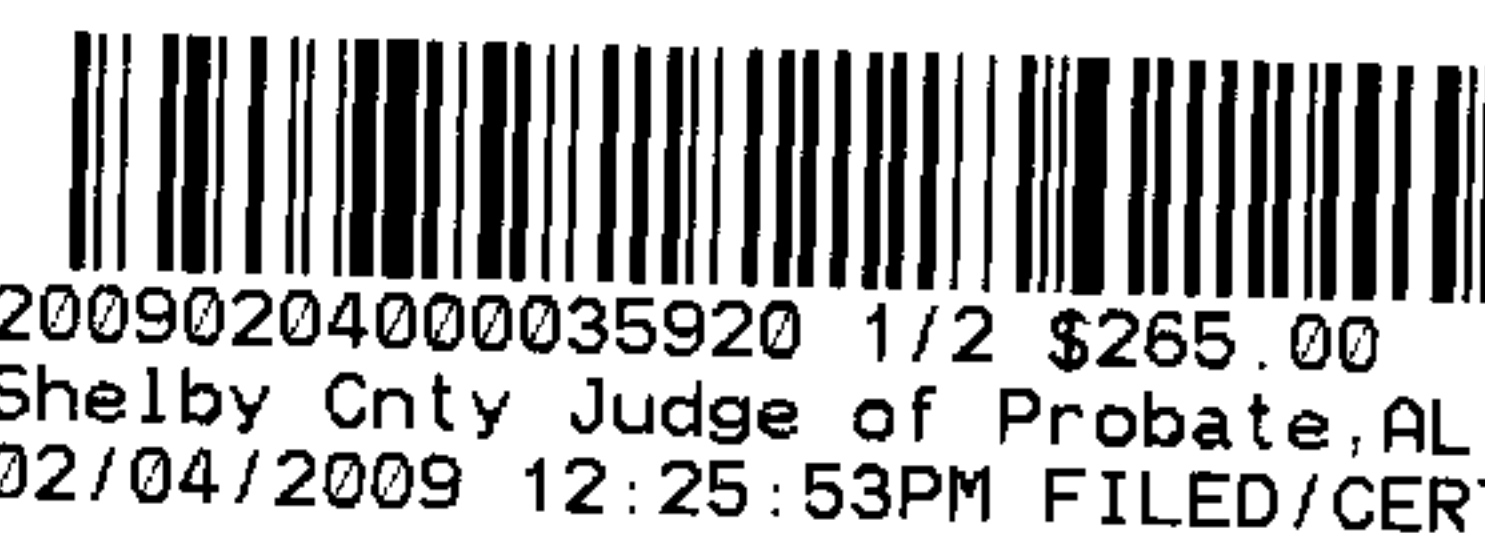


WARRANTY DEED

Joint tenants with right of survivorship

Consideration \$250,000.00



STATE OF ALABAMA
SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, That in consideration of **Five Hundred and no/100's Dollars (\$500.00)** to the undersigned grantor,

JAMES SCOTT BOUDREAUX and CRAIG CLARKE BOUDREAUX as Co-Executors of THE ESTATE OF ROBERT IRWIN BOUDREAUX, deceased, Probate Court of Jefferson County, Alabama, case no. 194092

in hand paid by the grantees herein, the receipt whereof is hereby acknowledged the said grantor grants, bargains, sells and conveys unto

CRAIG C. BOUDREAUX and CAROL M. BOUDREAUX

as joint tenants with right of survivorship, the following described real estate situated in Shelby County, Alabama, to-wit:

Lot 285-A, according to the Survey of Alabama Power Company Recreational Cottage Site, Sector 5, as recorded in Map Book 23, Pages 29 A-B in the Probate Office of Shelby County, Alabama.

Minann P. Boudreaux, one of the grantees in that Warranty Deed with Rights of Survivorship which was recorded in Instrument 1998-16123 died on or about June 28, 2004 and predeceased Robert Irwin Boudreaux, who died on or about October 3, 2006.

Robert Irwin Boudreaux is one and the same person as Robert I. Boudreaux.

Letters Testamentary were issued in The Estate of Robert Irwin Boudreaux in case 194092 in the Probate Court of Jefferson County, Alabama to James Scott Boudreaux and Craig Clarke Boudreaux

TO HAVE AND TO HOLD, to the said GRANTEES as joint tenants, with right of survivorship, their heirs and assigns, forever; it being the intention of the parties to this conveyance, that (unless the joint tenancy hereby created is severed or terminated during the joint lives of the grantees herein) in the event one or more grantees herein survives the other, the entire interest in fee simple shall pass to the surviving grantee, and if one does not survive the other, then the heirs and assigns of the grantees herein shall take as tenants in common.

And grantor does, for itself and for its successors and assigns covenant with the said grantees, their heirs and assigns, that grantor is lawfully seized in fee simple of said premises, that they are free of all encumbrances, unless otherwise noted above; that grantor has a good right to sell and convey the same as aforesaid; that grantor will and its successors and assigns shall warrant and defend the same to the said grantees, their heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, grantor has hereunto set its hand and seal, this the 23rd day of December, 2008.

THE ESTATE OF ROBERT IRWIN BOUDREAUX

WITNESS:


JAMES SCOTT BOUDREAUX, Executor


CRAIG CLARKE BOUDREAUX, Executor

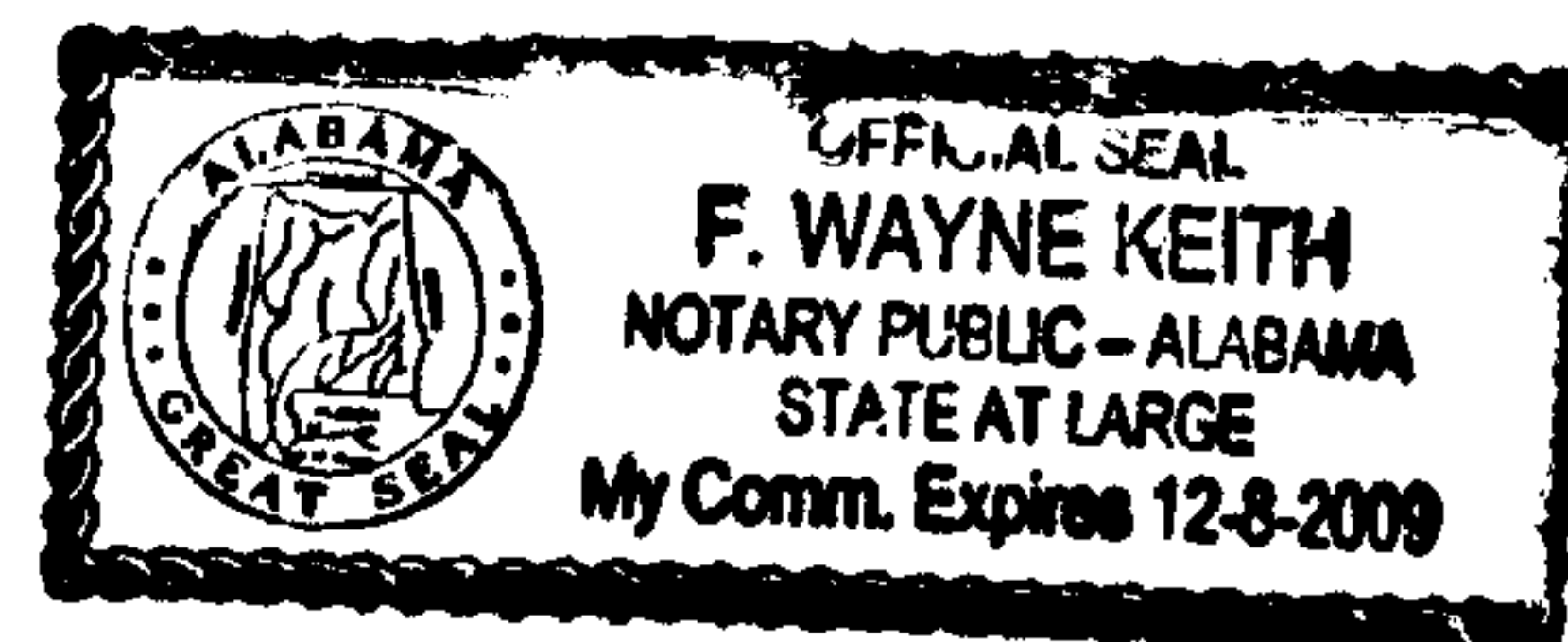
STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that James Scott Boudreaux, whose name as Executor of the Estate of Robert Irwin Boudreaux is signed to the foregoing conveyance and who is known to me, acknowledged before me, that, being informed of the contents of the conveyance he as such Executor executed the same voluntarily and as the act of The Estate of Robert Irwin Boudreaux on the day the same bears date.

Given under my hand and seal this the 28th day of January, 2009.



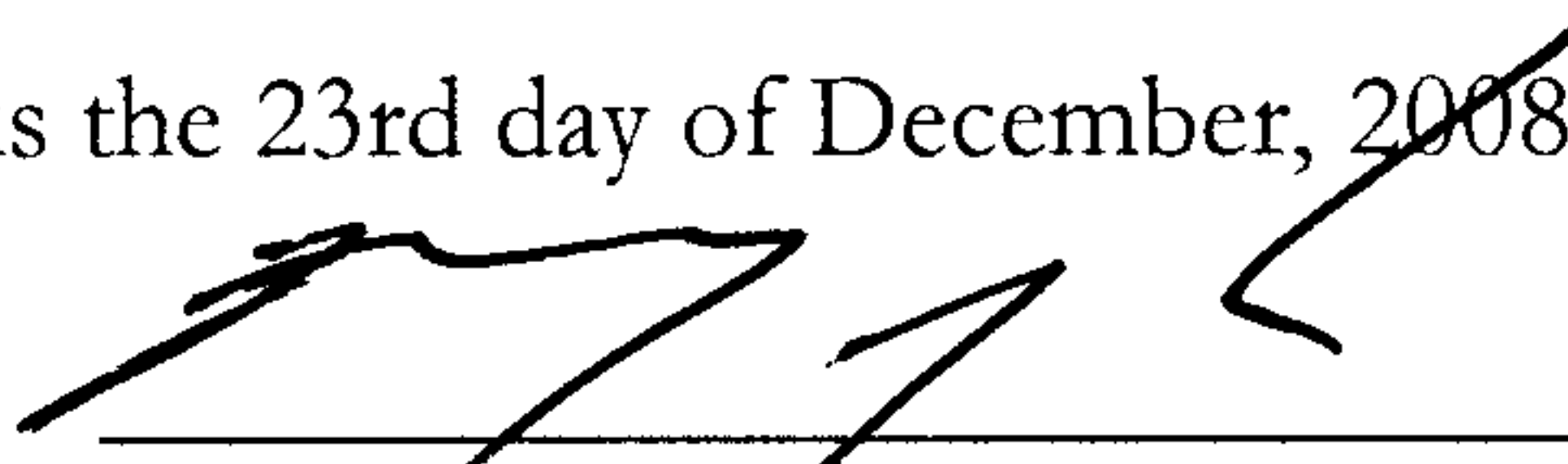
Notary Public



STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Craig Clark Boudreaux, whose name as Executor of the Estate of Robert Irwin Boudreaux is signed to the foregoing conveyance and who is known to me, acknowledged before me, that, being informed of the contents of the conveyance he as such Executor executed the same voluntarily and as the act of The Estate of Robert Irwin Boudreaux on the day the same bears date.

Given under my hand and seal this the 23rd day of December, 2008.



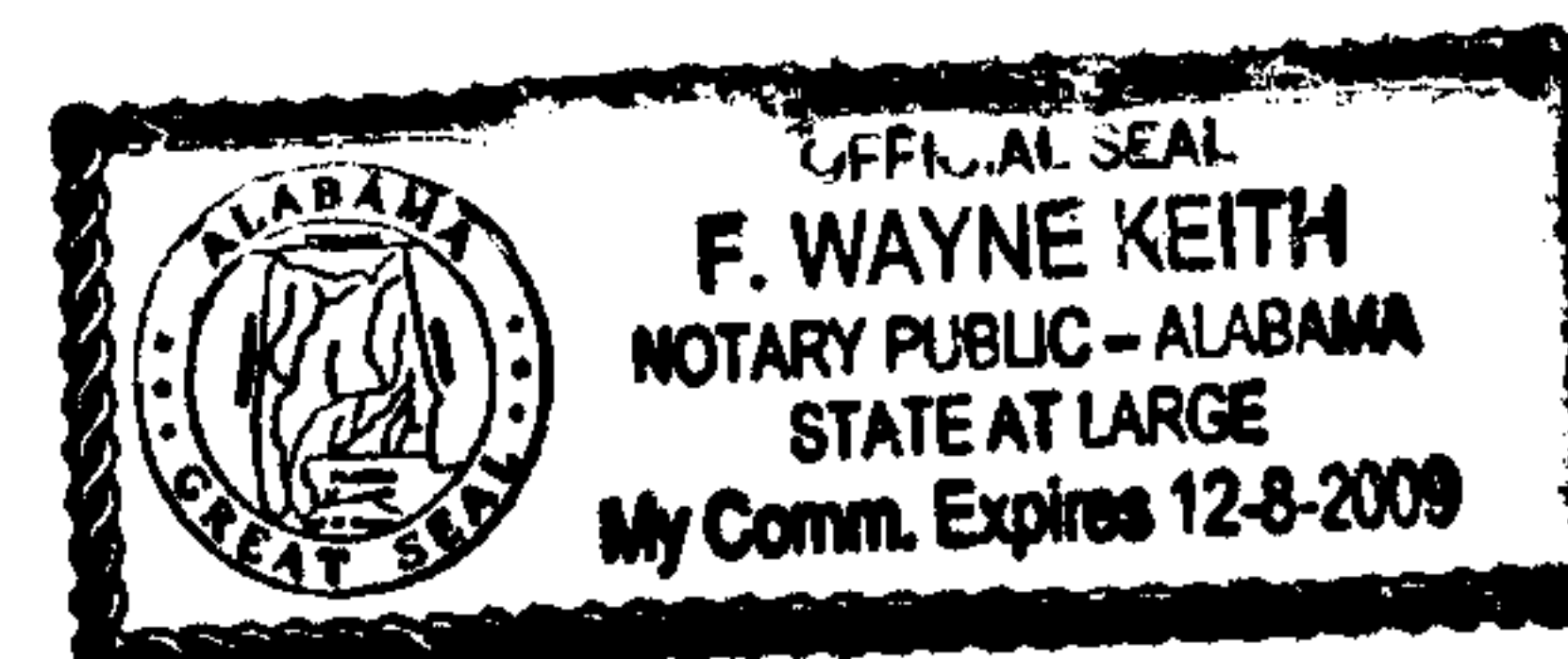
Notary Public

Shelby County, AL 02/04/2009
State of Alabama

Deed Tax: \$250.00

This instrument was prepared by:
F. Wayne Keith, Attorney
15 Southlake Lane, Suite 230
Birmingham, Alabama 35244

Send Tax Notice to:
Craig C. Boudreaux
4237 Old Leeds Road
Birmingham, Alabama 35213




20090204000035920 2/2 \$265.00
Shelby Cnty Judge of Probate, AL
02/04/2009 12:25:53PM FILED/CERT