

\$ 5000.00

20090220000062160 1/1 \$16.00
Shelby Cnty Judge of Probate, AL
02/20/2009 04:16:46PM FILED/CERT

This instrument was prepared by:
Wallace, Ellis, Fowler & Head
P O Box 587
Columbiana, AL 35051

Send Tax Notice to:
Frank Corley Ellis, III, LLC
P O Box 1177
Columbiana, AL 35051

WARRANTY DEED

Shelby County, AL 02/20/2009
State of Alabama

STATE OF ALABAMA)
SHELBY COUNTY)

Deed Tax: \$5.00

KNOW ALL MEN BY THESE PRESENTS, That in consideration of **One and No/00 DOLLARS (\$1.00)**, to the undersigned grantor (whether one or more), in hand paid by grantee herein, the receipt whereof is acknowledged, I or we, **Frank C. Ellis, III, a married man, herein referred to as grantor, whether one or more)** grant, bargain, sell and convey unto, **Frank Corley Ellis, III, LLC, an Alabama Limited Liability Company, (herein referred to as grantee, whether one or more)**, the following described real estate, situated in Shelby County, Alabama, to-wit:

Commence at the Northeast corner of the Southwest 1/4 of the Southeast 1/4 Section 32, Township 21 South, Range 1 East, according to a survey by Frank Wheeler, dated April 2, 1976; thence run West along the North line of said 1/4 - 1/4 Section 876.64 feet thence left 90 degrees and run 50.85 feet to a point on the South right of way of County Highway No. 78 and also the Northwest corner of Benny Talton property according to the Wheeler survey and the point of beginning; thence continue along last described course 334.40 feet; thence right 89 degrees 16 minutes and run 130.00 feet; thence right 90 degrees 44 minutes and run 334.40 feet to a point on the South right of way of County Highway 78; thence right 89 degrees 16 minutes and run 130.00 feet to the point of beginning. Situated in Shelby County, Alabama.

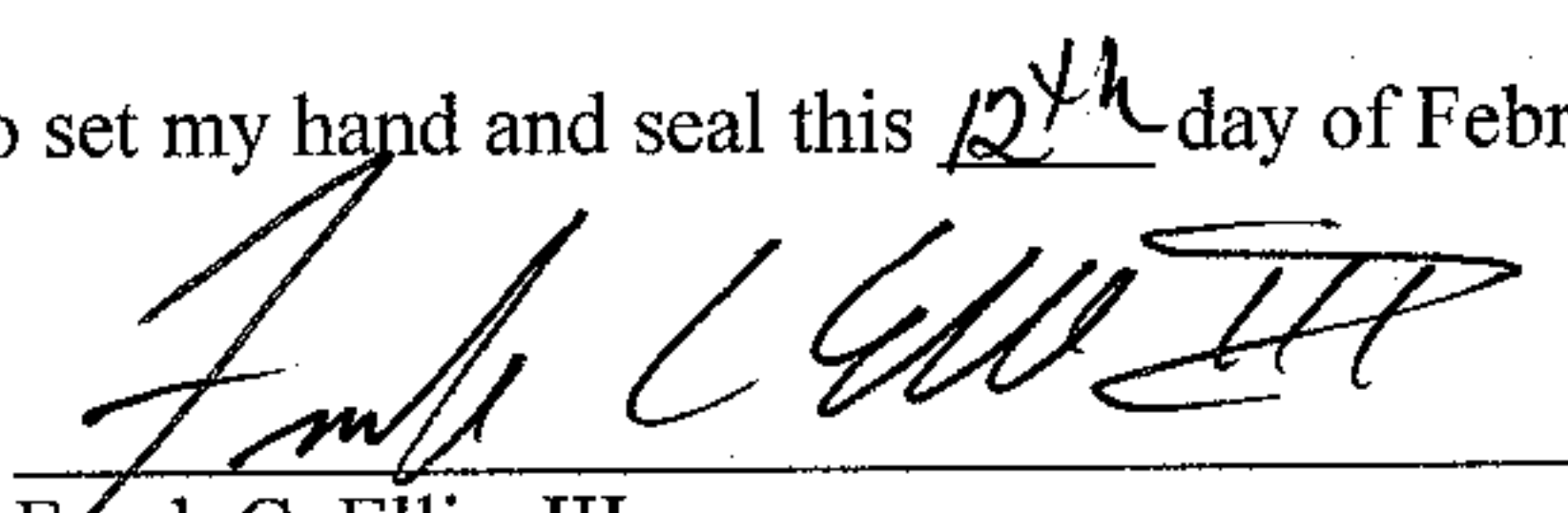
Subject to taxes for 2009 and subsequent years, easements, restrictions, rights of way and permits of record.

THIS PROPERTY CONSTITUTES NO PART OF THE HOMESTEAD OF THE GRANTOR OR HIS RESPECTIVE SPOUSES.

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 12th day of February, 2009.

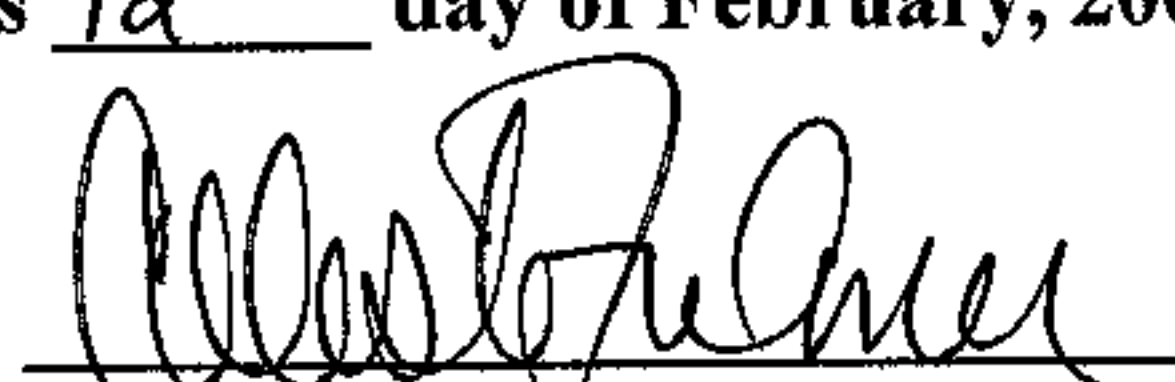

Frank C. Ellis, III

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Frank C. Ellis, III, 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 12th day of February, 2009.


Notary Public

My Commission Expires: 10-6-12