

THIS DOCUMENT PREPARED BY:

Lorrie Maples Parker, Esq.
MASSEY, STOTSER, & NICHOLS, P.C.
1780 GADSDEN HIGHWAY
BIRMINGHAM, ALABAMA 35235

SEND TAX NOTICES TO:

Columbiana Enterprises, LLC
Post Office Box 573
Greenville, AL 36037

SPECIAL WARRANTY DEED

STATE OF ALABAMA
COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, that in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration to the undersigned grantors, in hand paid by the grantee herein, the receipt of which is hereby acknowledged, BOLTON-LETLOW ENTERPRISES, LLC, an Alabama limited liability company f/k/a PINELAWN CEMETERY, LLC, an Alabama limited liability company by that certain Articles of Amendment filed February 24, 2004 with the State of Alabama under Corp 247 Page 356 (herein referred to as "GRANTOR"), does hereby grant, bargain, sell and convey unto COLUMBIANA ENTERPRISES, LLC, an Alabama limited liability company (herein referred to as "GRANTEE"), that certain real estate, situated in Shelby, Alabama, and more particularly described on the attached Exhibit "A".

TO HAVE AND TO HOLD the described premises to GRANTEE, its successors and assigns forever, subject to all easements, covenants, restrictions and other matters reflected on Exhibit "B" attached hereto and made a part hereof by this reference (hereinafter referred to as "Permitted Exceptions").

AND THE GRANTOR will warrant and forever defend the right and title to the above described property unto the GRANTEE against the claims of GRANTOR and all others claiming by or under GRANTOR but not otherwise, except for claims arising under or by virtue of the Permitted Exceptions.

IN WITNESS WHEREOF, the GRANTOR has signed and sealed this Deed on this the 27th day of April, 2009.

Bolton-Letlow Enterprises, LLC, an Alabama limited liability company f/k/a Pinelawn Cemetery, LLC, an Alabama limited liability company

By: Letlow-Bolton, Inc., an Alabama corporation

Its: Sole Member

Michael Letlow

By: Michael Letlow

Its: President

Robert Bolton

By: Robert Bolton

Its: Secretary

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, Lorrie Maples Parker, a Notary Public, in and for said County, in said State, hereby certify that Michael Letlow, as President and Robert Bolton, as Secretary of Letlow-Bolton, Inc., the sole member of Bolton-Letlow Enterprises, LLC, an Alabama limited liability company, whose names are signed to the foregoing and who are known to me, acknowledged before me on this day that being informed of the contents of said conveyance, they, in such capacities and with full authority, executed the same voluntarily and as the act of the said limited liability company on the day the same bears date.

Given under my hand and official seal this the 27th day of April, 2009.

Lorrie Maples Parker
Lorrie Maples Parker, Notary Public
My Commission Expires: 10/16/2011

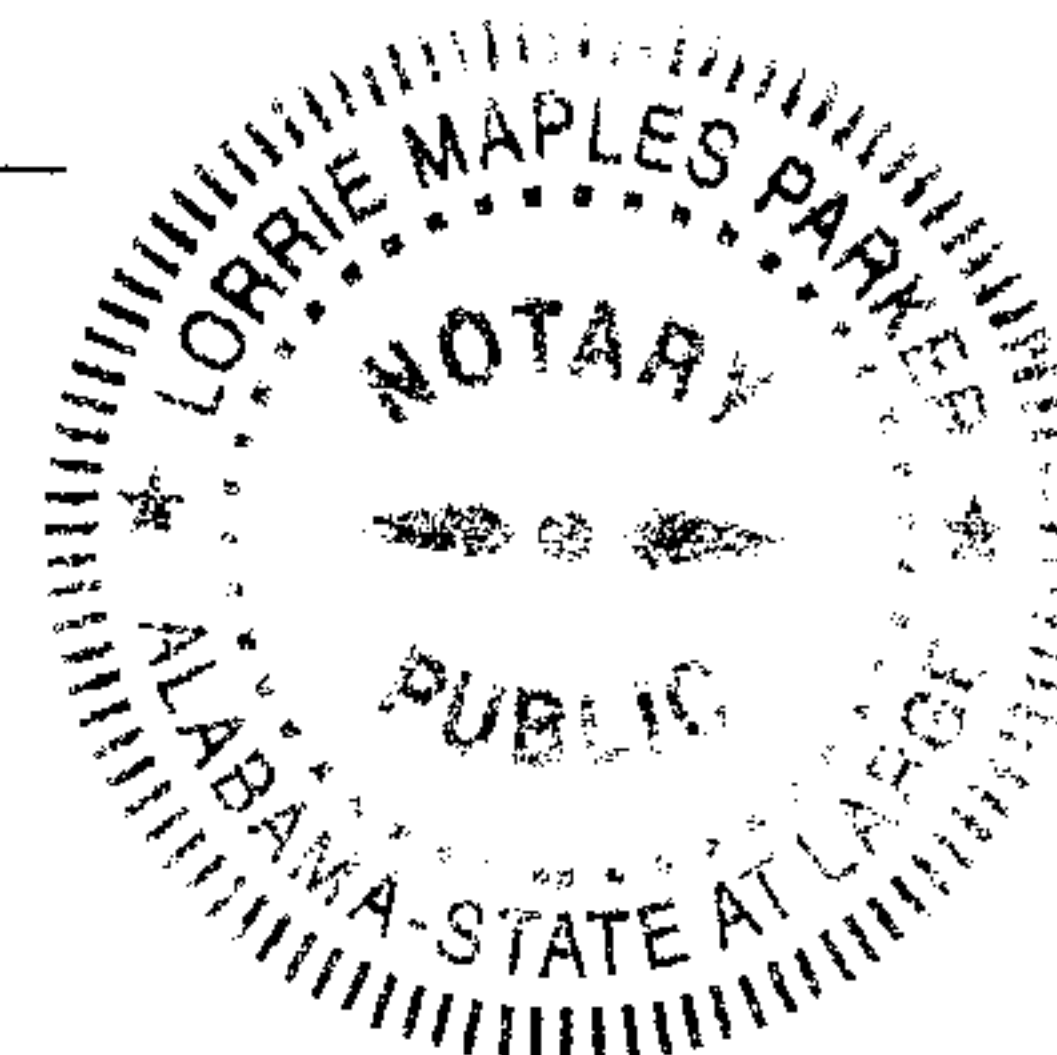


EXHIBIT "A"

Legal Description

A parcel of land situated in the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 4, Township 24 North, Range 13 East, Shelby County, Alabama, previously described in Book 204, Page 519 of the Office of the Judge of Probate of Shelby County, Alabama, more particularly described as follows:

Commence at the intersection of the South right of way line of Calera Montevallo Highway, also being Alabama Highway No. 25, with the East line of the Southwest Quarter of the Northwest Quarter of Section 4, also being the point of beginning; thence run South 89 degrees, 58 minutes, 08 seconds, West, 572.43 feet (550.00 deed) along said South right of way to the East line of property owned by Nash and Gwendolyn David (formerly Orval and Vera Jones); thence South 0 degrees, 15 minutes, 45 seconds, East 1601.51 feet (1600.00 deed) along said East property line and parallel to the East line of the Southwest Quarter of the Northwest Quarter; thence North 89 degrees, 58 minutes, 08 seconds, East, 572.43 feet (550.00 deed) to the East line of the Northwest Quarter of the Southwest Quarter of Section 4; thence North 0 degrees, 15 minutes, 45 seconds, West along said Quarter line, 1601.51 feet (1600.00 deed) to the point of beginning. Situated in Shelby County, Alabama.

Less and except any part of the foregoing property sold to the State of Alabama for highway purposes as recorded in Deed Book 146, Page 359 and Instrument No. 1992-24263 in the Probate Office of Shelby County, Alabama.

Exhibit "B"

Permitted Exceptions

1. Taxes or assessments that are not shown as existing liens by the records of any taxing authority that levies taxes or assessments on real property or by the Public Records; (b) proceedings by a public agency that may result in taxes or assessments, or notices of such proceedings, whether or not shown by the records of such agency or by the Public Records.
2. Any facts, rights, interests, or claims that are not shown by the Public Records but that could be ascertained by an inspection of the Land or that may be asserted by persons in possession of the Land.
3. Easements, liens or encumbrances, or claims thereof, not shown by the Public Records.
4. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land and not shown by the Public Records.
5. Any mining or mineral rights leased, granted or retained by current or prior owners.
6. Taxes or assessments for 2009 and subsequent years and not yet due and payable.
7. Any dedication of the land or part thereof for cemetery or burial purposes, and public or private rights created thereby. All conveyances, whether recorded or unrecorded, of grave lots, tracts or spaces or easements therein, and all terms and provisions, including but not limited to those pertaining to maintenance, perpetual care or other trust obligations contained in such conveyances, or other cemetery related instruments; all outstanding burial rights, whether evidenced of record or not; all dedications of streets, roads and ways within said land; rights of ingress and egress to and from grave lots, tracts or spaces within said land, however created (All Parcels)