

(Description supplied by parties. No verification of title or compliance with governmental requirements has been made by preparer of deed.)

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 - CORRECTIVE

STATE OF ALABAMA)
SHELBY COUNTY)

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 C. 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:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

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

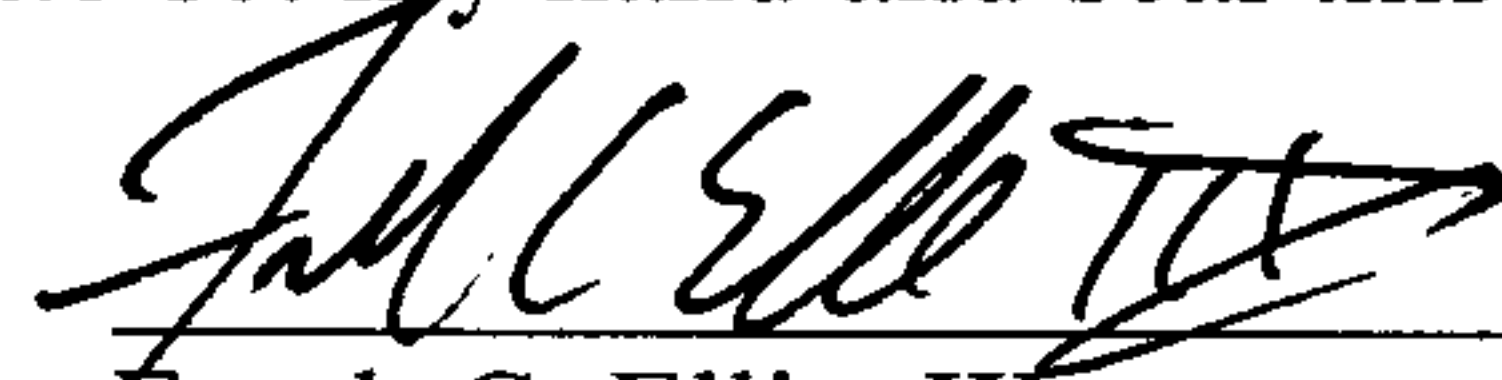
THIS PROPERTY CONSTITUTES NO PART OF THE HOMESTEAD OF THE GRANTOR OR HIS RESPECTIVE SPOUSES.

This deed is being recorded to correct the name of the grantee in deed recorded in Instrument No. 20090325000110100 and dated March 25, 2009.

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 May, 2009.



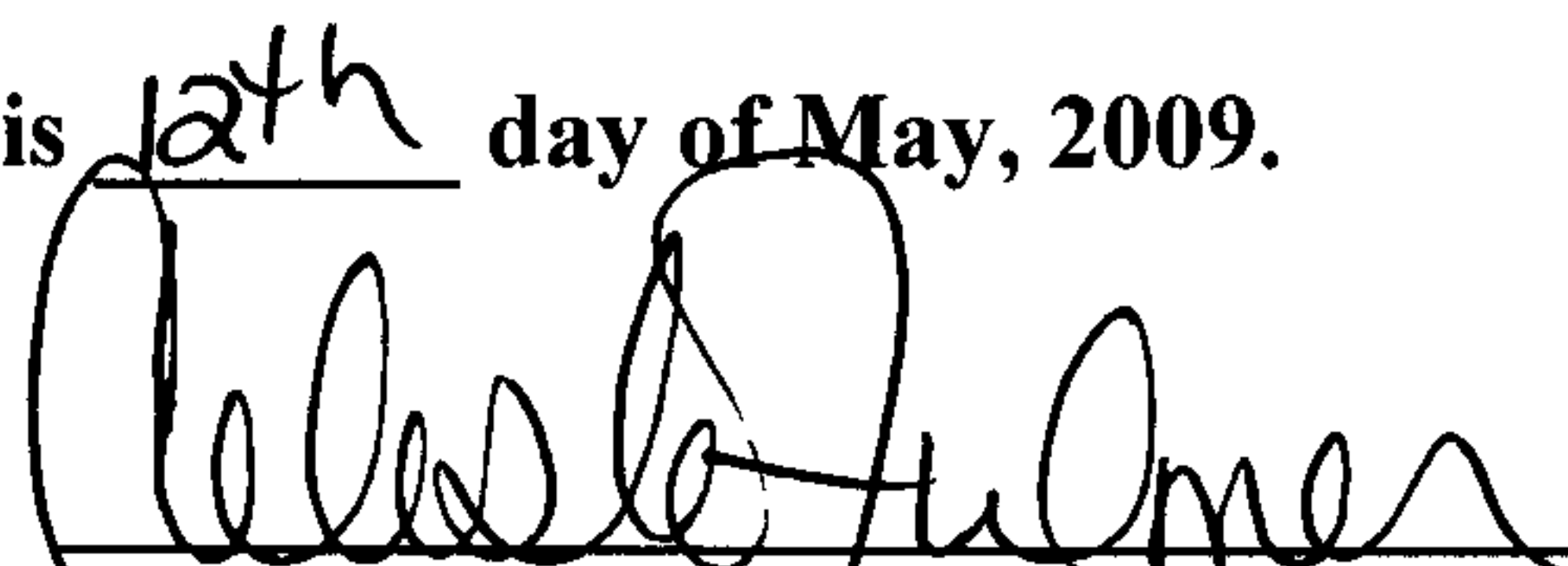
Frank C. Ellis, III

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 May, 2009.



Notary Public

My Commission Expires: 10-6-12

EXHIBIT "A"
LEGAL DESCRIPTION

All that certain parcel of land situated in the County of Shelby, State of Alabama, being known and designated as follows:

Lots 1 through 8, Block 1, J. H. Compton's Addition to Columbiana, recorded in Map Book 3, Page 16, in the Office of the Judge of Probate of Shelby County, Alabama, more particularly described as follows: Commence at the Southeast corner of the NW 1/4 of the NE 1/4 of Section 26, Township 21 South, Range 1 West thence run West along the South line of said 1/4-1/4 section a distance of 62.85 feet to the East right-of-way line of the L & N Railroad Spur; thence turn an angle of 69 degrees 48 minutes 36 seconds to the right and run along said right of way line a distance of 643.43 feet to the North line of Depot Street, and the Point of Beginning; thence continue in the same direction along said right of way a distance of 204.89 feet to the Northwest corner of Lot 8; thence turn an angle of 90 degrees 00 minutes to the right and run a distance of 107.15 feet to the Northeast corner of Lot 8; thence turn an angle of 90 degrees 00 minutes to the right and run a distance of 256.39 feet; thence turn an angle of 44 degrees 45 minutes 08 seconds to the right and run a distance of 60.00 feet to the North line of Depot Street; thence turn an angle of 100 degrees 35 minutes 48 seconds to the right and run along the North line of Depot Street a distance of 106.57 feet; thence turn an angle of 00 degrees 50 minutes 55 seconds to the right and continue along the North line of Depot Street a distance of 7.74 feet to the point of beginning. Situated in the NW 1/4 of the NE 1/4 of Section 26, Township 21 South, Range 1 West, Shelby County Alabama.

ALSO:

A parcel of land located in the N 1/2 of the NE 1/4 of Section 26, Township 21 South, Range 1 West, Shelby County, Alabama:

Beginning at the Eastern most corner of the Emory H. Weathers and Louise S. Weathers property as described in Deed Book 332, Page 198, in the Probate Office of Shelby County, Alabama, which corner is at a point on the Easterly line of J.H. Compton's Addition to Columbiana, recorded in Map Book 3, Page 166, in the Probate Office of Shelby County, Alabama; from said beginning point run Southeasterly along the extension of the Easterly line of said J. H. Compton's Addition to the Northerly right-of-way line of Depot Street; then turn right and run Northwesterly along Depot Street to the Southernmost corner of the Weathers Property; thence turn right an angle of 79 degrees 24 minutes 12 seconds and run Northerly along the Weathers Property a distance of 60 feet, more or less, to the point of beginning.