

20090604000213010 1/3 \$30.00
Shelby Cnty Judge of Probate, AL
06/04/2009 12:10:44 PM FILED/CERT

Shelby County, AL 06/04/2009

State of Alabama

Deed Tax : \$13.00

SHELBY COUNTY
STATE OF ALABAMA

ASD. VALUE
\$13,000.00

Send tax notice to:
Twin Pines Coal Company, Inc.
P. O. Box 621
Jasper, Alabama 35502

SPECIAL (STATUTORY) WARRANTY DEED
R.E. No. CH CH01 (CB 6053 Part & 6054 Part)

THIS INDENTURE, made this 22nd day of February, 2008, between **CAHABA FORESTS, LLC**, a Delaware limited liability company, having a usual place of business c/o Hancock Forest Management, Inc., 3891 Klein Road, Harpersville, Alabama 35078 (Grantor), and **TWIN PINES COAL COMPANY, INC.**, an Alabama corporation, having a mailing address of P. O. Box 621, Jasper, Alabama 35502 (Grantee).

WITNESSETH, that the Grantor, for the sum of Ten and 00/100 (\$10.00) Dollars, and other good and valuable consideration, to it paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged, does hereby GRANT, BARGAIN, SELL and CONVEY unto the said Grantee the following land and the standing timber thereon (Premises), situated in the County of Shelby, and State of Alabama, being more particularly described as follows; to wit:

(SEE EXHIBIT "A" ATTACHED HERETO AND
BY THIS REFERENCE MADE A PART HEREOF)

The Premises described hereunder are hereby conveyed "as is," by the tract and not by the acre, the acreage not being guaranteed by the Grantor, and are also conveyed subject to the rights of any tenants or lessees, any persons in possession; all outstanding mineral rights or reservations, oil, gas or mineral leases; water districts, water rights; restrictions or reservations; roadways, rights of way, easements; any contracts purporting to limit or regulate the use, occupancy or enjoyment of said Premises; and any matters which could be disclosed by an accurate, current survey or inspection of said Premises.

TO HAVE AND TO HOLD the above-described Premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Grantee, its successors and assigns, forever.

IN WITNESS WHEREOF, the Grantor has executed the foregoing deed as of the day and year first-above written.

CAHABA FORESTS, LLC

By: Hancock Natural Resource Group, Inc., Its Manager

[Seal with HNRGI Seal]

By

Name: David Kimbrough

Its: Vice President

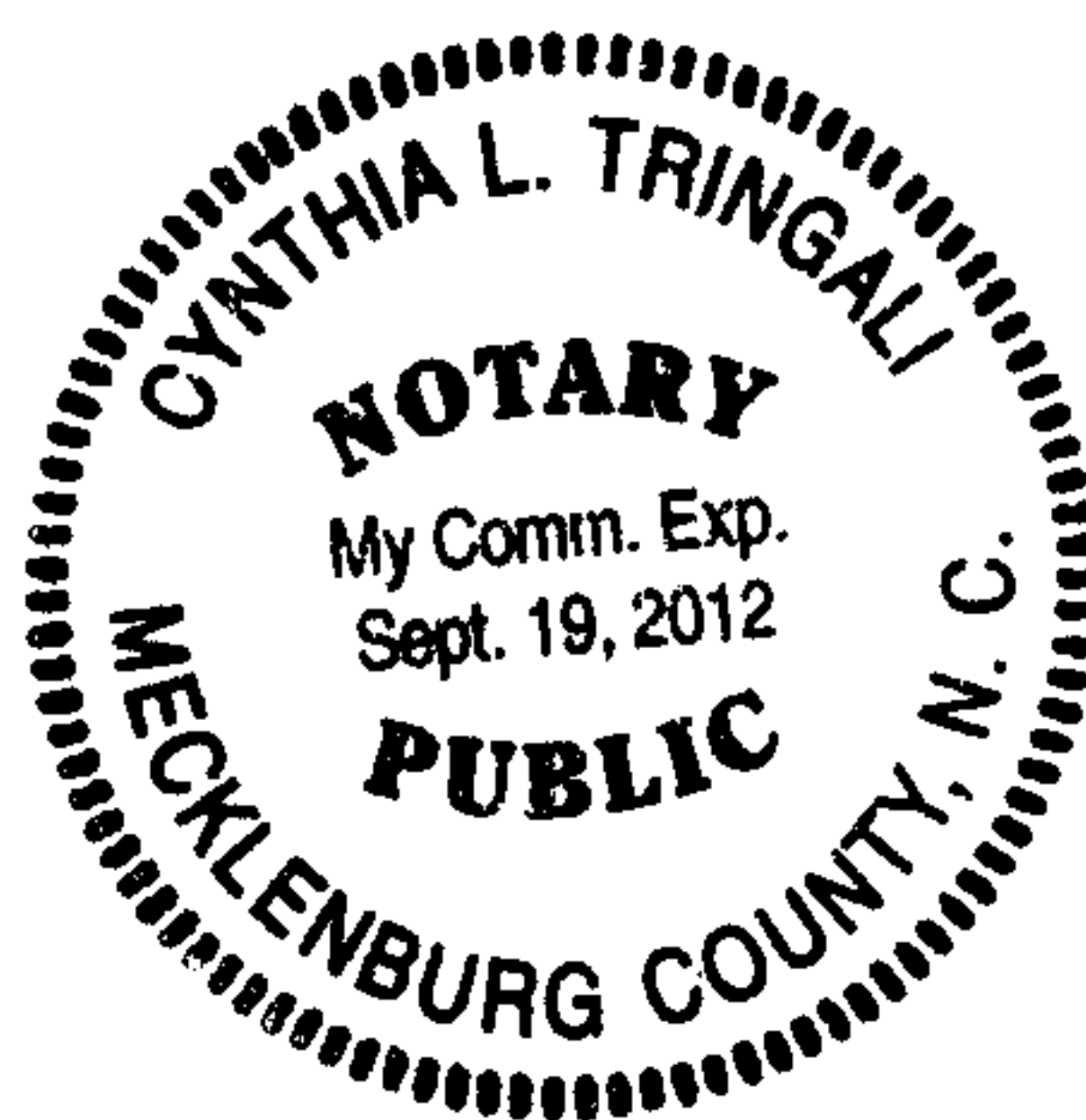
ATTEST:

Ann Hardin
Ann Hardin (Assistant) Secretary

STATE OF NORTH CAROLINA)
) ss
COUNTY OF MECKLENBURG)

I, Cynthia L. Tringali, a Notary Public in and for said County and State, hereby certify that David Kimbrough, whose name as Vice President of Hancock Natural Resource Group, Inc., on behalf of Cahaba Forests, LLC, is signed to the foregoing instrument and who is known to me (or satisfactorily proven), acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily (on the day the same bears date) on behalf of such entities for and as the act of said entities.

Given under my hand and official seal on February 22, 2008.



Cynthia L. Tringali
Cynthia L. Tringali Notary Public

My commission expires: 9-19-2012

Prepared by:

Mr. Timothy D. Davis
Sirote & Permutt, P.C.
2311 Highland Avenue South
Birmingham, Alabama 35205

Note: Section 16, Township 21 South, Range 4 West, Shelby County, Alabama

EXHIBIT "A"

Legal Description



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Township 21 South, Range 4 West, Shelby County, Alabama

Section 16: That part of the Northeast Quarter of the Northeast Quarter (NE1/4 of NE1/4) lying East of the Cahaba River;

That part of the Southeast Quarter of the Northeast Quarter (SE1/4 of NE1/4) lying North and East of Piney Woods Creek;

That part of the Northwest Quarter of the Northeast Quarter (NW1/4 of NE1/4) lying South of the Cahaba River and East of Piney Woods Creek;

That part of the Southwest Quarter of the Northeast Quarter (SW1/4 of NE1/4) lying North of Piney Woods Creek;

That part of the Northeast Quarter of the Southeast Quarter (NE1/4 of SE1/4) lying North of Piney Woods Creek.

Being a portion of the premises conveyed to Grantor by deed, dated February 10, 2000, recorded in the Probate Office of Shelby County, Alabama in Instrument No. 2000-04451 and as corrected in corrective deed recorded in Instrument No. 2001-21744.