

NO TITLE SEARCH BY PREPARER.

SEND TAX NOTICE TO:

THIS INSTRUMENT PREPARED BY:

The W. Earl Richards Charitable Foundation, Inc.

c/o Mark J. Brown, Director

NAME: C. CRAWFORD WILLIAMS, JR. , ATTORNEY
ADDRESS: 2140 Eleventh Avenue South - Suite 410
Birmingham, Alabama 35205

2000 Morris Avenue, Suite 1200

Birmingham, AL 35203

STATUTORY WARRANTY DEED:

The State of Alabama }
Jefferson County }

KNOW ALL MEN BY THESE PRESENTS:



20090813000311690 1/2 \$162.00
Shelby Cnty Judge of Probate, AL
08/13/2009 01:25:01 PM FILED/CERT

That, Whereas, under the terms of the Last Will and Testament of William Earl Richards, Deceased, Probate Court of Jefferson County, Alabama, Case #201221, the remainder assets of the Estate were to be transferred unto the Revocable Trust for William Earl Richards (as amended) with the Co-Executors, Kenneth H. Polk and Mark J. Brown also as Co-Trustees, of said Trust; and

Whereas, under the terms of the Revocable Trust for William Earl Richards (as amended), in particular the Fifth Amendment thereto Article IV C(a) the rest, residue and remainder of the Trust assets were directed to be transferred unto “Kenneth H. Polk and Mark J. Brown as the Directors of the W. Earl Richards Charitable Foundation, Inc., an Alabama Charitable Corporation”; and

Whereas, it has been determined by Kenneth H. Polk and Mark J. Brown as Co-Executors of said Estate and as Co-Trustees of said Trust that the real property subject of this deed (as remainder assets of this Estate) are to be properly transferred unto the W. Earl Richards Charitable Foundation, Inc.

NOW THEREFORE, in consideration of the sum of TEN DOLLARS & 00/100 (\$10.00)-----DOLLARS to the undersigned Grantors, in hand paid by the Grantees herein, the receipt whereof is hereby acknowledged, we, **Kenneth H. Polk and Mark J. Brown, Co-Executors of the Estate of William Earl Richards, Deceased, Probate Court of Jefferson County, Alabama, Case No. 201221** (herein referred to as Grantor), grant, bargain, sell and convey unto the **The W. Earl Richards Charitable Foundation, Inc.** (herein referred to as Grantee), all interest in and to the following described real estate, situated in Shelby County, Alabama, to-wit:

LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT “A”

TO HAVE AND TO HOLD the said above described property unto the Grantee, together with all and singular the tenements, heriditaments and appurtenances thereunto belonging or in anywise appertaining and unto its heirs and assigns forever.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 10th day of June, 2009.

Deed Tax : \$145.00

(Seal) Kenneth H. Polk (Seal)
Kenneth H. Polk, Co-Executor
(Seal) Mark J. Brown (Seal)
Mark J. Brown, Co-Executor
(Seal) _____ (Seal)

State of Alabama }
Jefferson County }

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Kenneth H. Polk and Mark J. Brown, Co-Executors of the Estate of William Earl Richards, Deceased whose names are signed to the foregoing conveyance in their official capacity as Co-Executors, and who are known to me, acknowledged before me on this day, that being informed of the contents of the conveyance they executed same voluntarily on the day the same bears date.

Given under my hand and official seal this 10th day of June, 2009.

Romania Darden
NOTARY PUBLIC

MY COMMISSION EXPIRES 1/18/2012

EXHIBIT "A"

LEGAL DESCRIPTION

Commence at the Southwest corner of Section 27, Township 21 South, Range 1 West, Shelby County, Alabama; thence proceed North 88° 06' 51" East along the South boundary of said section for a distance of 2661.65 feet to a 2 inch iron pipe in place accepted as the Southwest corner of the Southwest one-fourth of the Southeast one-fourth of said section, said point being the point of beginning. From this beginning point proceed North 84° 07' 59" East along a fence for a distance of 205.39 feet; thence proceed North 79° 57' 27" East along a fence for a distance of 260.08 feet; thence proceed North 82° 17' 14" East along a fence for a distance of 201.74 feet; thence proceed North 82° 50' 15" East along a fence for a distance of 127.45 feet; thence proceed North 85° 02' 37" East along a fence for a distance of 52.19 feet; thence proceed South 79° 06' 30" East along a fence for a distance of 86.89 feet; thence proceed South 55° 52' 57" East along a fence for a distance of 46.08 feet; thence proceed North 82° 46' 59" East along a fence for a distance of 74.82 feet; thence proceed South 55° 07' 20" East along a fence for a distance of 78.65 feet to a point on the South boundary of said quarter-quarter section; thence proceed North 88° 07' 07" East along the South boundary of said quarter-quarter section for a distance of 85.98 feet; thence proceed South 48° 27' 53" East for a distance of 106.66 feet to a point on the Northerly right of way of Alabama Highway 25; thence proceed North 41° 32' 07" East along the Northerly right of way of said highway for a distance of 100.84 feet to the Southeast corner of said Southwest one-fourth of the Southeast one-fourth; then proceed North 00° 42' 59" East along the East boundary of said quarter-quarter section for a distance of 1338.62 feet to a 1 inch iron pipe accepted as the Northeast corner of the Southwest one-fourth of the Southeast one-fourth said point also being the Southwest corner of the Northeast one-fourth of the Southeast one-fourth; thence proceed North 88° 02' 12" East along the South boundary of said Northeast one-fourth of the Southeast one-fourth for a distance of 1325.01 feet to the Southeast corner of said Northeast one-fourth of the Southeast one-fourth; thence proceed North 00° 24' 53" East along the East boundary of said quarter-quarter section for a distance of 1342.72 feet to the Northeast corner of said quarter-quarter section; thence proceed South 87° 56' 21" West along the North boundary of the Northeast one-fourth of the Southeast one-fourth and along the North boundary of the Northwest one-fourth of the Southeast one-fourth for a distance of 2663.98 feet to the Northwest corner of the Northwest one-fourth of the Southeast one-fourth; thence proceed South 00° 28' 20" West along the West boundary of said Northwest one-fourth of the Southeast one-fourth and along the West boundary of the Southwest one-fourth of the Southeast one-fourth for a distance of 2674.48 feet to the point of beginning.

The above described land is located in the Northwest one-fourth of the Southeast one-fourth, the Northeast one-fourth of the Southeast one-fourth and the Southwest one-fourth of the Southeast one-fourth of Section 27 and the Northwest one-fourth of the Northeast one-fourth of Section 34, Township 21 South, Range 1 West, Shelby County, Alabama, less 100 foot Norfolk Southern Railroad right of way located in Northwest corner of above described property.

SUBJECT TO:

1. Mineral and mining rights.
2. Right of Way to the State of Alabama as recorded in Deed Book 237, Page 795.
3. Rights of way to Alabama Power Company appearing in Deed Book 80, Page 209; Deed Book 80, Page 231; Deed Book 103, Page 430 and Deed Book 124, Page 507.
4. Right of way to South Central Bell Telephone Company, recorded in Deed Book 320, Page 952.



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