

Value \$ 400,000.00

NO TITLE SEARCH BY PREPARER.

THIS INSTRUMENT PREPARED BY:

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

SEND TAX NOTICE TO:

The W. Earl Richards Charitable Foundation, Inc.
c/o Mark J. Brown, Director
2000 Morris Avenue, Suite 1200
Birmingham, AL 35203

STATUTORY WARRANTY DEED:

The State of Alabama }
Jefferson County }

KNOW ALL MEN BY THESE PRESENTS:


20090813000311700 1/2 \$415.00
Shelby Cnty Judge of Probate, AL
08/13/2009 01:25:02 PM FILED/CERT

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-Trustees of the Revocable Trust for William Earl Richards** (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:

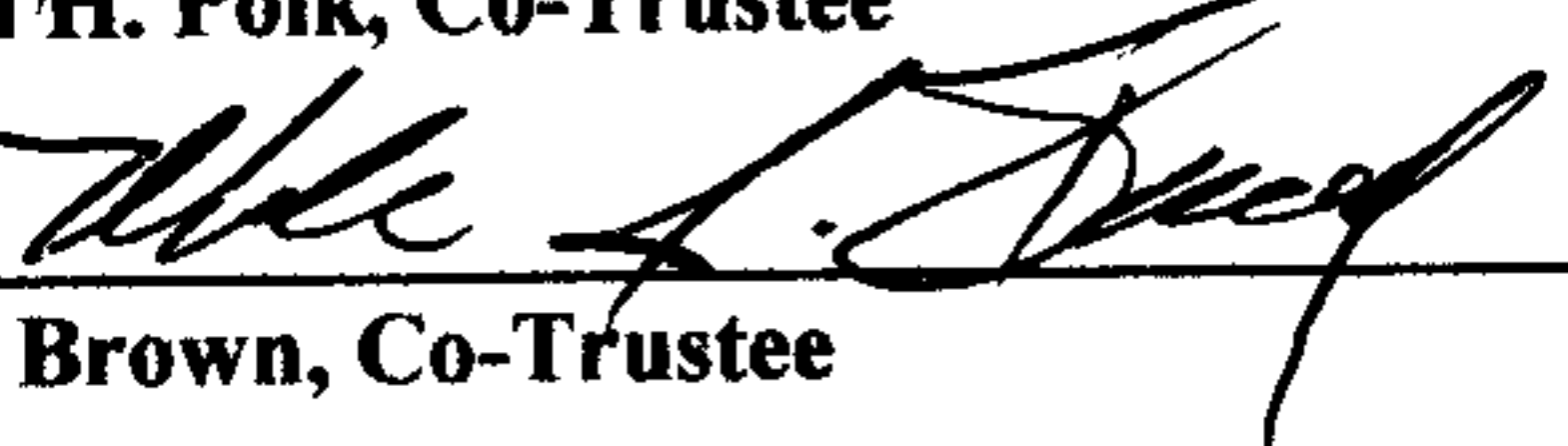
Lots 35 & 36, according to the Survey of Saunders Bridge, 1st Sector, as recorded in Map Book 38, Pages 30A, 38B, 38C and 38D, in the Probate Office of Shelby County, Alabama.

Mineral and mining rights excepted.

Subject to, items on attached 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.

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

Shelby County, AL 08/13/2009
State of Alabama _____(Seal) _____(Seal)
Deed Tax : \$400.00

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-Trustees of the Revocable Trust for William Earl Richards, whose names are signed to the foregoing conveyance in their official capacity as Co-Trustees, 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.


NOTARY PUBLIC

MY COMMISSION EXPIRES 1/10/2012

EXHIBIT "A"

Subject to:

Building lines as shown on record Map.

Easements as shown on record Map.

Restrictions as set out on record Map.

No further subdivision of any parcel shown on recorded map without the prior approval of the Shelby County Planning Commission as restricted by the record Map.

The rights of upstream and downstream riparian owners with respect to any body of water which may lie adjacent to, and/or traversing through, subject property.

Rights of others in and to those roads and ingress/egress easements traversing subject property as shown on record Map.

Easement for ingress and egress and public utilities as recorded in Instrument 1992-10391, in the Probate Office of Shelby County, Alabama.

Transmission line permit to Alabama Power Company, recorded in Deed Book 207, Page 223, in the Probate Office of Shelby County, Alabama.

Mineral and mining rights and rights incident thereto, release of damages, reservations, restrictions and conditions recorded in Deed Book 249, Page 9, Deed Book 265, Page 334, Real Book 59, Page 456 as corrected in Real Book 61, Page 928, Real Book 34, Page 530 and Real Book 59, Page 461, in the Probate Office of Shelby County, Alabama.

Transmission line permits and rights of ways as evidenced through use.

Possible prescriptive right of way or access easement as shown on Shelby County Tax Assessor's Map.

Declaration of Easement, Protective Covenants and Restrictions as recorded in Instrument 20070119000030090, in the Probate Office of Shelby County, Alabama.

Any Conservation Easements.