
THIS INSTRUMENT WAS PREPARED BY:

M. Beth O'Neill, Esq.
Maynard, Cooper & Gale, P.C.
1901 Sixth Avenue North
2400 Regions/Harbert Plaza
Birmingham, Alabama 35203

SEND TAX NOTICE TO:

Carmeuse Lime & Stone, Inc.
Attn: General Counsel
11 Stanwix Street, 11th Floor
Pittsburgh, PA 15222

STATE OF ALABAMA)
COUNTY OF SHELBY)

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of Three Hundred Thousand and No/100 Dollars (\$300,000.00) and other good and valuable consideration to the undersigned, **FIRST FINANCIAL BANK**, an Alabama banking corporation (the "Grantor"), in hand paid by **CARMEUSE LIME & STONE, INC.**, a Delaware corporation (the "Grantee"), the receipt of which is acknowledged, the said Grantor does grant, bargain, sell and convey unto the Grantee, its successors and assigns, that certain real property lying and being situated in Shelby County, Alabama, as more particularly described on Exhibit A attached hereto and made a part hereof (the "Property"). It is expressly understood and agreed that this conveyance is made subject to the title exceptions set forth on Exhibit B attached hereto and made a part hereof ("Exceptions").

TO HAVE AND TO HOLD unto the Grantee, its successors and assigns, forever; together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining.

And the Grantor, for the Grantor, and its successors and assigns, covenants with the Grantee, and its successors and and assigns, that the Grantor is lawfully seized in fee simple of said Property; that said Property is free from all encumbrances except for the Exceptions; that the Grantor has a good right to sell and convey the same as aforesaid; that no party other than the Grantor is in possession of all or any portion of the Property under any unrecorded leases, tenancy at will or otherwise; and that the Grantor, and its successors and assigns, shall warrant and defend the same to the Grantee, and his heirs and assigns, forever against the lawful claims and demands of all persons other than persons claiming under the Exceptions.

[SIGNATURE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned Grantor has caused this Warranty Deed to be executed by its duly authorized officer as of the 29th day of December, 2009.

**FIRST FINANCIAL BANK,
an Alabama banking corporation**

By: Paul Province
Name: Paul Province
Its: Senior Vice President

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Paul Province, whose name as Senior Vice President of First Financial Bank, an Alabama banking corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he as such officer and with full authority, executed the same voluntarily for and as the act of said banking corporation.

Given under my hand and official seal this the 29th day of December, 2009.

Dillon H. Aul
Notary Public
My Commission Expires: 7/8/12
[SEAL]

Deed Tax : \$300.00

EXHIBIT A

Legal Description of Property

Parcel I-B

Commence at the Southeast corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 17, said point being the Point of Beginning; thence South 88 deg. 18 min. 23 sec. West, a distance of 374.57 feet; thence continue Westerly along said line, a distance of 530.33 feet, thence continue Westerly along said line, a distance of 465.10 feet to the Southwest corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 17; thence North 02 deg. 32 min. 03 sec. West, a distance of 665.53 feet; thence East 84 deg. 15 min. 16 sec. East, a distance of 1058.04 feet; thence South 44 deg. 50 min. 37 sec. East, a distance of 119.25 feet; thence South 64 deg. 33 min. 53 sec. East, a distance of 19.78 feet; thence North 87 deg. 14 min. 31 sec. East, a distance of 19.73 feet; thence North 64 deg. 56 min. 03 sec. East, a distance of 16.64 feet; thence North 51 deg. 36 min. 40 sec. East, a distance of 51.65 feet; thence North 58 deg. 21 min. 17 sec. East, a distance of 58.12 feet; thence North 69 deg. 18 min. 09 sec. East, a distance of 34.60 feet; thence North 81 deg. 03 min. 15 sec. East, a distance of 31.93 feet; thence East, a distance of 164.53 feet to the point of curve of a non tangent curve to the left, having a radius of 1027.34 feet, a central angle of 10 deg. 40 min. 34 sec. and subtended by a chord which bears South 02 deg. 37 min. 40 sec. West a chord distance of 191.15 feet, thence along arc of said curve a distance of 191.43 feet; thence South 02 deg. 42 min. 37 sec. East, a distance of 145.98 feet to a point of curve to the left having a radius of 1427.34 feet, a central angle of 06 deg. 26 min. 55 sec., and subtended by chord which bears South 05 deg. 56 min. 04 sec. East a chord distance of 160.56 feet, thence along arc of said curve a distance of 160.65 feet; thence South 09 deg. 09 min. 32 sec. East, a distance of 83.50 feet to a point of curve to the left having a radius of 302.34 feet, a central angle of 24 deg. 14 min. 47 sec., and subtended by a chord which bears South 21 deg. 16 min. 55 sec. East a chord distance of 126.99 feet, thence along arc of said curve a distance of 127.94 feet; thence South 81 deg. 22 min. 17 sec. West, a distance of 185.24 feet to the Point of Beginning.

Now known as part of Lot 2, according to the survey of Camp Branch Farms, as recorded in Map Book 28, Page 85, in the Probate Office of Shelby County, Alabama.

Parcel II-A

Commence at the Northeast corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 17; thence South 88 deg. 18 min. 23 sec. West, a distance of 374.57 feet to the Point of Beginning; thence South 03 deg. 22 min. 20 sec. East, (Meas) South 00 deg. 19 min. 34 sec. East (Map), a distance of 399.69 feet (Meas) 404.03 feet (Map); thence South 84 deg. 05 min. 05 sec. West, a distance of 290.68 feet; thence North 05 deg. 37 min. 07 sec. West, a distance of 90.18 feet; thence South 84 deg. 46 min. 57 sec. West, a distance of 237.38 feet; thence North 03 deg. 11 min. 36 sec. West (Meas) North 00 deg. 13 min. 38 sec. West (Map), a distance of 345.66 feet (Meas) 327.00 feet (Map); thence North 88 deg. 18 min. 23 sec. East, a distance of 530.33 feet to the Point of Beginning.

Now known as Lot 1, according to the survey of Camp Branch Farms, as recorded in Map Book 28, Page 85, in the Probate Office of Shelby County, Alabama.


All being situated in Shelby County, Alabama.



EXHIBIT B

Exceptions

1. Ad valorem taxes for the 2010 tax year, which are a lien but are not yet due and payable.
2. Transmission Line Permit(s) to Alabama Power Company recorded in Deed Book 101, Page 125; Deed Book 101, Page 126; Deed Book 138, Page 155; Deed Book 138, Page 198; Deed Book 101, Page 127; Deed Book 130, Page 185; and Deed Book 113, Page 17; Deed Book 117, Page 125; and Deed Book 130, Page 215, in the Probate Office of Shelby County, Alabama (the "Probate Office").
3. Easement to South Central Bell as recorded in Deed Book 336, Page 238, in said Probate Office.
4. Right of way to Shelby County as recorded in Deed Book 296, Page 17, in said Probate Office.
5. Right of way to Warren & Adams as recorded in Deed Book 15, Page 60, in said Probate Office.
6. Right of way to Longview Lime as recorded in Deed Book 17, Page 132; and Deed Book 60, Page 109, in said Probate Office.
7. Water rights as shown in deed recorded in Deed Book 60, Page 109, in said Probate Office.


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Shelby Cnty Judge of Probate, AL
01/05/2010 11:04:40 AM FILED/CERT