

**THIS INSTRUMENT IS BEING EXECUTED TO COMPLY WITH THE PROVISIONS OF THE
LAST WILL AND TESTAMENT OF LINDA F. FRITH, DECEASED, ADMITTED TO
PROBATE IN THE PROBATE COURT OF SHELBY COUNTY, ALABAMA,
AS CASE NUMBER PR-2008-000824.**

**THIS DEED PREPARED WITHOUT BENEFIT OF A TITLE SEARCH OR SURVEY
AND WITH LEGAL DESCRIPTION PROVIDED BY GRANTORS
NO REPRESENTATIONS CONCERNING THE ACCURACY OF THE LEGAL
DESCRIPTION ARE MADE BY THE PREPARER OF THIS INSTRUMENT**

STATE OF ALABAMA)
)
SHELBY COUNTY)

Send Tax Notice to:
Marquetta Owens Thompson, Trustee
Linda F. Frith Credit Shelter Trust
559 Highland Park Circle
Birmingham, Alabama 35242

STATUTORY WARRANTY DEED


THIS DEED is made and entered into effective as of the 24th day of February, 2010, by (i) MARQUETTA OWENS THOMPSON and GREGORY H. FRITH, AS CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF LINDA F. FRITH A/K/A LINDA FAY FRITH, DECEASED, PROBATE COURT OF SHELBY COUNTY, ALABAMA CASE NO. PR-2008-000824, and (ii) GREGORY FRITH, an unmarried man (hereinafter referred to each and singularly as a "Grantor" and collectively as "Grantors"), to GREGORY H. FRITH and MARQUETTA OWENS THOMPSON, OR SUCCESSOR(S), AS TRUSTEE OF THE LINDA F. FRITH CREDIT SHELTER TRUST, DATED FEBRUARY 7, 2002 (hereinafter referred to as the "Grantee").

KNOW ALL MEN BY THESE PRESENTS, that

WHEREAS, Linda F. Frith a/k/a Linda Fay Frith (the "Decedent") died on or about December 2, 2008, and, at the time of her death, owned an undivided one-half (1/2) interest in the "Property" hereinafter described situated in Shelby County, Alabama (the "Decedent's Property Interest") pursuant to that certain Statutory Warranty Deed from Acton-Brown Building Co., LLC, to Gregory Frith and Linda Frith (who is one and the same person as the Decedent), dated January 29, 2004, and filed of record on February 5, 2004, in Instrument No. 20040205000061680 in the Probate Office of Shelby County, Alabama (the "2004 Property Deed"); and

WHEREAS, pursuant to the 2004 Property Deed, Gregory Frith, individually ("Greg Frith"), owns the remaining undivided one-half (1/2) undivided interest in the Property (the "Greg Frith Property Interest"); and

WHEREAS, the Decedent's Last Will and Testament dated February 7, 2002 (the "Will") was duly admitted to probate in the Probate Court of Shelby County, Alabama, under Case No. PR-2008-000824, and pursuant to Letters Testamentary issued in said case on December 23, 2008, Marquetta Owens Thompson and Gregory H. Frith were appointed as Co-Personal Representatives of the Decedent's estate (the "Decedent's Estate") and continue to serve in said capacity at the time of execution of this Deed; and


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Shelby Cnty Judge of Probate, AL
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WHEREAS, the Decedent, as grantor, and Gregory H. Frith and Marquetta Owens Thompson, as trustee, entered into that certain inter vivos trust agreement entitled the "Linda F. Frith Credit Shelter Trust" dated February 7, 2002 (the "Credit Shelter Trust"), and Gregory H. Frith and Marquetta Owens Thompson continue to serve as trustee (the "Trustee") under the Credit Shelter Trust, and of each respective trust estate held thereunder, at the time of execution of this Deed; and

WHEREAS, pursuant to the terms of Item IV of the Decedent's Will, the Decedent's Property Interest was allocated to, and included as a part of, the property devised and distributable under said Item IV to the Trustee of the Credit Shelter Trust, and this Deed is being executed and delivered to, among other things, complete the transfer of the Decedent's Property Interest to the Trustee of the Credit Shelter Trust; and

WHEREAS, the Grantors are jointly entering into this conveyance in order to transfer the entire Property, including all of the Decedent's Property Interest and the Greg Frith Property Interest, to the Trustee of the Credit Shelter Trust.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to the Grantors in hand paid by the Grantee, the receipt and sufficiency of which are hereby acknowledged, the Grantors do by these presents GRANT, BARGAIN, SELL and CONVEY unto the said Grantee the following described real property situated in Shelby County, Alabama (herein referred to as the "Property"), to-wit:

Lot 1613, according to the Map of Highland Lakes, 16th Sector, an Eddleman Community, as recorded in Map Book 25, Page 49, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Together with nonexclusive easement to use the private roadways, Common Area all as more particularly described in the Declaration of Easements and Master Protective Covenants for Highland Lakes, a Residential Subdivision, recorded as Instrument #1994-07111 and amended in Inst. #1996-17543 and amended in Inst. #1999-31095 in the Probate Office of Shelby County, Alabama, and the Declaration of Covenants, Conditions and Restrictions for Highland Lakes a Residential Subdivision, 16th Sector, recorded as Instrument No. 1999-31096 in the Probate Office of Shelby County, Alabama (which, together with all amendments thereto, is hereinafter collectively referred to as, the "Declaration").

TOGETHER WITH ALL AND SINGULAR the rights, members, privileges, improvements, hereditaments, tenements and appurtenances thereto belonging or in anywise appertaining and all right, title and interest of Grantors in and to any and all roads, alleys and ways bounding said premises.

This conveyance is made subject to the following:

1. Ad valorem taxes for the current year and subsequent years which are not yet due and payable.
2. Any and all previous reservations or conveyances, if any, of oil, gas and other minerals in, on and under said Property, together with all rights in connection therewith; all recorded mortgages, if any; all recorded encumbrances, if any; recorded or unrecorded easements, liens, restrictions, covenants, declarations, reservations, limitations, conditions, set-back lines, rights-of-way, regulations, and other matters of record in the Probate Office of Shelby County, Alabama; all recorded or unrecorded leases affecting any of said Property, if any; any rights of

parties in possession; and any encroachments, overhangs, deficiencies in quantity of land, discrepancies as to boundary lines, overlaps, etc., which would be disclosed by a true and accurate survey of any of the Property.

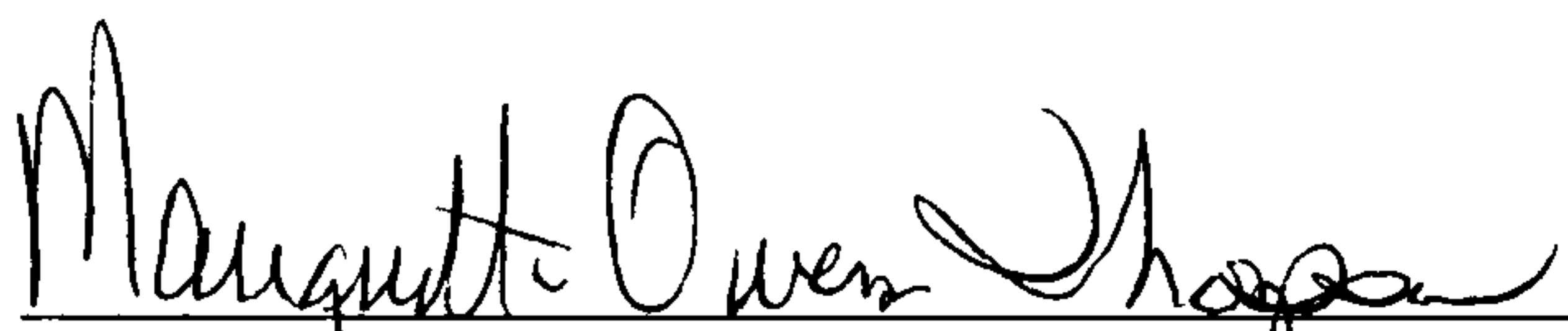
TO HAVE AND TO HOLD to the said Grantee, and to the Grantee's beneficiaries, successors and assigns, in fee simple forever.

NOTE: This instrument is being executed by the undersigned Marquetta Owens Thompson and Gregory H. Frith, as Co-Personal Representatives of the Estate of Linda F. Frith a/k/a/ Linda Fay Frith, Deceased, in the fiduciary capacities named herein, and neither this instrument nor anything herein contained shall be construed as creating any indebtedness or obligation on the part of the undersigned in their individual capacities (except as to Gregory Frith, individually, as a Grantor hereunder), and the undersigned, when executing this instrument in their fiduciary capacities, expressly limit their liability hereunder solely to the property now or hereafter held by them as the Co-Personal Representatives of the above-referenced Estate.

NOTE: The Property conveyed hereby to Grantee is specifically conveyed to Grantee in Grantee's fiduciary capacity, to have, hold, maintain and distribute in strict accordance with the terms of the Credit Shelter Trust for the benefit of the beneficiary(ies) as provided therein.

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK -
SIGNATURE PAGES FOLLOW]**

IN WITNESS WHEREOF, the said Grantors have hereunto set Grantors' hands and seals effective as of the date first above written.



Marquetta Owens Thompson, as Co-Personal Representative of the Estate of Linda F. Frith a/k/a Linda Fay Frith, Deceased

STATE OF ALABAMA)

COUNTY OF Jefferson)

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Marquetta Owens Thompson, whose name as Co-Personal Representative of the Estate of Linda F. Frith a/k/a Linda Fay Frith, Deceased, 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, she, as such Co-Personal Representative and with full authority, executed the same voluntarily for and as the act of said Estate on the day the same bears date.

Given under my hand and official seal this 24th day of February, 2010.

{ SEAL }



Notary Public

My Commission Expires: 7/23/2011

[SIGNATURES CONTINUED ON NEXT PAGE]

Gregory H. Frith
Gregory H. Frith, as Co-Personal Representative of
the Estate of Linda F. Frith a/k/a Linda Fay Frith,
Deceased

Gregory H. Frith
Gregory Frith, individually

STATE OF ALABAMA)
COUNTY OF Jefferson)

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Gregory H. Frith, whose name as Co-Personal Representative of the Estate of Linda F. Frith a/k/a Linda Fay Frith, Deceased, 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, as such Co-Personal Representative and with full authority, executed the same voluntarily for and as the act of said Estate on the day the same bears date.

Given under my hand and official seal this 24th day of February, 2010.

{ SEAL }

Katherine N. Barr
Notary Public
My Commission Expires: 7/23/2011

STATE OF ALABAMA)
COUNTY OF Jefferson)

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Gregory Frith, whose name, in his individual capacity, 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 as of the day the same bears date.

Given under my hand and official seal this 24th day of February, 2010.

{ SEAL }

Katherine N. Barr
Notary Public
My Commission Expires: 7/23/2011

This instrument prepared by:
Katherine N. Barr, Esq.
Sirote & Permutt, P.C.
2311 Highland Avenue South (35205)
P.O. Box 55727
Birmingham, Alabama 35255-5727

