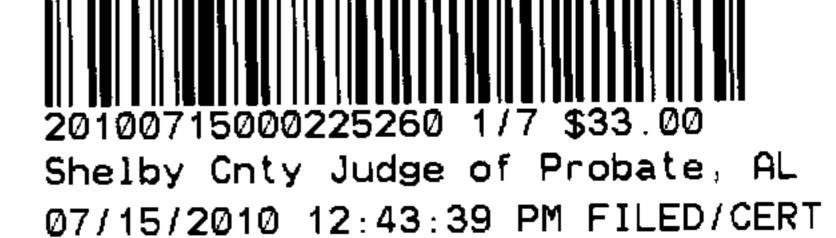


Send Tax Notice To: Charles H. Ellis, Jane H. Ellis and Holly Ellis Whatley 317 Fairfax Way Birmingham, AL 35242

This instrument was prepared by: Claude McCain Moncus, Esq. CORLEY MONCUS, P.C. 728 Shades Creek Parkway, Suite 100 Birmingham, Alabama 35209 205.879.5959 Correctise Deed



GENERAL WARRANTY DEED

[CORRECTIVE DEED - TITLE NOT EXAMINED - NO OPINION EXPRESSED BY PREPARER]

STATE OF ALABAMA)

JEFFERSON COUNTY) KNOW ALL MEN BY THESE PRESENTS,

That in consideration of Ten and no/100 Dollars (\$10.00) to the undersigned Grantors in hand paid by the Grantees herein, the receipt whereof is acknowledged, we, Charles H. Ellis, an undivided 39.59% owner, Jane H. Ellis, an undivided 39.59% owner, Holly Ellis Whatley, an undivided 20.82% owner (herein referred to as Grantors) do grant, bargain, sell and convey unto Charles H. Ellis, an undivided 39.59% interest in the following described property, Jane H. Ellis, an undivided 39.59% interest in the following described property, Holly Ellis Whatley, an undivided 20.82% interest in the following described property (herein referred to as Grantees), as joint tenants with right of survivorship, the following described real estate situated in Shelby County, Alabama to-wit:

See Exhibit A attached hereto and made a part hereof.

Subject to ad valorem taxes for the current year and subject to easements, restrictions and right-of-ways of record, if any.

The purpose of this deed is to correct and consolidate the deeds recorded in Book 080, Page 883, in Instrument No. 1999-51491, in Instrument No. 2000-00243, in Instrument No. 2001-02957, in Instrument No. 2002-15829, of the Shelby County Probate Office.

Charles H. Ellis and Jane H. Ellis are husband and wife; Holly Ellis Whatley is a married person. The property described in Exhibit A never has been nor is the homestead of any Grantor or any spouse of any of the Grantors.

TO HAVE AND TO HOLD unto the said Grantees, as joint tenants, with right of survivorship, their heirs and assigns forever; it being the intention of the parties to this conveyance, that (unless the joint tenancy hereby created is severed or terminated during the joint lives of the

Grantees herein) in the event one Grantee herein survives the other, the entire interest in fee simple shall pass to the surviving Grantee, and if one does not survive the other, then the heirs and assigns of the Grantees herein shall take as tenants in common.

And we do for ourselves and for our heirs, executors and administrators covenant with the said Grantees, their heirs and assigns, that we are lawfully seized in fee simple of said premises; that they are free from encumbrances, unless otherwise noted above; that we have a good right to sell and convey the same as aforesaid; that we will and our heirs, executors and administrators shall warrant and defend the same to the said Grantees, their heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHI	EREOF, the under	rsigned have hereto set their hands and seals this
day of May, 2010.		
		Charles H. Ellis
		Jane H. Ellis
		Holly Ellis Whatley (L.S.)
STATE OF ALABAMA JEFFERSON COUNTY)	

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Charles H. Ellis, Jane H. Ellis and Holly Ellis Whatley whose names are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 19th day of May, 2010.

[NOTARY SEAL]

Notary Public

My Commission Expires: 2-29-2013

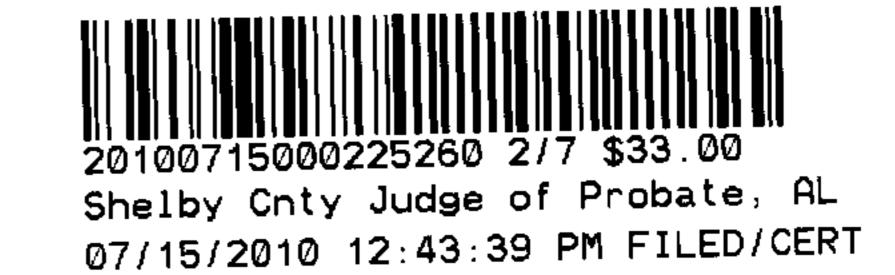


EXHIBIT A - LEGAL DESCRIPTION DESCRIBED IN DEED BOOK 080, PAGE 883

Commence on the South side of Kelleys Creek where the Section line between Sections 14 and 23, Township 18, Range 2 East crosses said creek, thence run up said creek to the mouth of first branch; thence parallel with said branch to the top of the mountain; thence on top of mountain to the section line between Sections 14 and 23; thence East along Section line to the point of beginning.

Also the NW 1/4 of NE 1/4 and all of the NE 1/4 of NE 1/4 of Section 23, Township 18 South, Range 2 East, lying West of Kelleys Creek, and all of the SE 1/4 of NE 1/4 of Section 23, Township 18, Range 2 East, lying between Kelleys Creek and Muddy Branch.

EXHIBIT A - LEGAL DESCRIPTION DESCRIBED IN INSTRUMENT NO. 1999-51491

Commence on the South side of Kelleys Creek where the Section line between Sections 14 and 23, Township 18, Range 2 East crosses said creek, thence run up said creek to the mouth of first branch; thence parallel with said branch to the top of the mountain; thence on top of mountain to the section line between Sections 14 and 23; thence East along Section Line to the point of beginning.

Also the NW 1/4 of NE 1/4 and all of the NE 1/4 of NE 1/4 of Section 23, Township 18 South, Range 2 East, lying West of Kelleys Creek, and all of the SE 1/4 of NE 1/4 of Section 23, Township 18, Range 2 East, lying between Kelleys Creek and Muddy Branch.

EXHIBIT A - LEGAL DESCRIPTION DESCRIBED IN INSTRUMENT NO. 2000-00243

Commence on the South side of Kelleys Creek where the Section line between Sections 14 and 23, Township 18, Range 2 East crosses said creek, thence run up said creek to the mouth of first branch; thence parallel with said branch to the top of the mountain; thence on top of mountain to the section line between Sections 14 and 23; thence East along Section Line to the point of beginning.

Also the NW 1/4 of NE 1/4 and all of the NE 1/4 of NE 1/4 of Section 23, Township 18 South, Range 2 East, lying West of Kelleys Creek, and all of the SE 1/4 of NE 1/4 of Section 23, Township 18, Range 2 East, lying between Kelleys Creek and Muddy Branch.

EXHIBIT A - LEGAL DESCRIPTION DESCRIBED IN INSTRUMENT NO. 2001-02957

Commence on the South side of Kelleys Creek where the Section line between Sections 14 and 23, Township 18, Range 2 East crosses said creek, thence run up said creek to the mouth of first branch; thence parallel with said branch to the top of the mountain; thence on top of mountain to the section line between Sections 14 and 23; thence East along Section Line to the point of beginning.

Also the NW 1/4 of NE 1/4 and all of the NE 1/4 of NE 1/4 of Section 23, Township 18 South, Range 2 East, lying West of Kelleys Creek, and all of the SE 1/4 of NE 1/4 of Section 23, Township 18, Range 2 East, lying between Kelleys Creek and Muddy Branch.

Also begin at the NE corner of the NW 1/4 of Section 23, Township 18 South, Range 2 East and run South 4° to a branch; thence up said branch 16.50 chains; thence North 35° West 13 chains to top of mountain; thence along the top of mountain in an Easterly and Northeasterly direction to a point which is 7.90 chains East of the West line of said NE 1/4 of NW 1/4 of said Section 23, and 8.20 chains South of the North line of said Forty acres; thence North along East line of Coosa River Newsprint land 8.20 chains to the North line of said forty; thence East to point of beginning.

TA 1 49 5

EXHIBIT A - LEGAL DESCRIPTION DESCRIBED IN INSTRUMENT NO. 2002-15829

Commence on the South side of Kelleys Creek where the Section line between Sections 14 and 23, Township 18, Range 2 East crosses said creek, thence run up said creek to the mouth of first branch; thence parallel with said branch to the top of the mountain; thence on top of mountain to the section line between Sections 14 and 23; thence East along Section Line to the point of beginning.

Also the NW 1/4 of NE 1/4 and all of the NE 1/4 of NE 1/4 of Section 23, Township 18 South, Range 2 East, lying West of Kelleys Creek, and all of the SE 1/4 of NE 1/4 of Section 23, Township 18, Range 2 East, lying between Kelleys Creek and Muddy Branch.