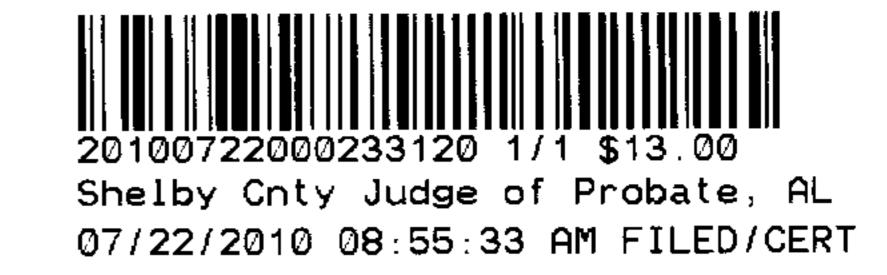
This instrument was prepared by: WALLACE, ELLIS, FOWLER & HEAD P. O. Box 587 Columbiana, AL 35051



STATUTORY WARRANTY DEED

STATE OF ALABAMA SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of One and no/100 Dollar (\$1.00) and a gift from Grantor to Grantee as consideration to the undersigned Grantor, in hand paid and received by the Grantee herein, the receipt whereof is acknowledged, Weatherly Enterprises, Inc., a corporation, (herein referred to as Grantor), does hereby grant, bargain, sell, and convey unto the City of Pelham, Alabama, a municipal corporation (herein referred to as Grantee), the following described real estate, situated in Shelby County, Alabama, to-wit:

Water Tank Common Area, according to Weatherly King's Crest, Sector 3, Phase 2 as the same appears of record in the Office of the Judge of Probate, Shelby County, Alabama, in Map Book 16, Page 141, including the real estate, tank, improvements, and all appurtenances.

ALSO:

A 20' easement for ingress and egress and installation of waterlines and utilities from the public road system to the tank site and for other public purposes as needed by the City of Pelham, Alabama, being more particularly described by the following described centerline: Begin at the point of intersection of the northerly right of way line of King's Crest Lane and the lot line between Lots 60 and 62 of Weatherly King's Crest, Sector 3, Phase 2 as recorded in Map Book 16, Page 141 in the Probate Office of Shelby County; thence run N49°35'40"W, a distance of 53.33 feet to the Point of Termination. According to survey of William D. Callahan, Jr., Ala. Reg. No. 28251 dated March 16, 2010. Description and plat of said easement attached hereto as Exhibit "A" for further identification.

TO HAVE AND TO HOLD to the said Grantee, its successors and assigns forever.

IN WITNESS WHERE Quantity , 2010.	OF, the undersigned has set hand and seal this 30th day of
	WEATHERLY ENTERPRISES, INC., a corporation
ATTEST:	By Mul (SEAL)
Secretary	Steven E. Chambers, President

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Steven E. Chambers, whose name as President of Weatherly Enterprises, Inc., a 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 such instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the $\frac{30}{4}$ day of $\frac{30}{4}$ day of $\frac{30}{4}$.

Darge Ut The Westerhofe
Notary Public