

This instrument was prepared by:
Wallace, Ellis, Fowler & Head
P O Box 587
Columbiana, AL 35051

Send Tax Notice to:
John L. Bearden, Jr.
1699 Spring Creek Rd
Montevallo, AL 35115

CORPORATION FORM WARRANTY DEED

STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS, That in consideration of **Seventy Thousand and no/00 Dollars (\$70,000.00)** and other good and valuable consideration, to the undersigned grantor (whether one or more), in hand paid by grantee herein, the receipt whereof is acknowledged, I or we, **Frank Corley Ellis, III, LLC, an Alabama Limited Liability Company, as to an undivided one-half interest; and Frank C. Ellis, III, LLC, an Alabama Limited Liability Company, as to an undivided one-half interest (herein referred to as grantor, whether one or more)** does grant, bargain, sell and convey unto, **John L. Bearden, Jr., Cathy N. Bearden and Joel E. Bearden, III, (herein referred to as grantee, whether one or more)**, the following described real estate, situated in Shelby County, Alabama, to-wit:

Lot 30, according to Laurel Cliffs, First Addition, as recorded in Map book 12, Page 95, in the Probate Office of Shelby County, Alabama. Situated in Shelby County, Alabama.

Subject to easements, restrictions, covenants, rights of way, and mineral and mining rights, privileges, and immunities of others of record.

Frank C. Ellis, III, LLC and Frank Corley Ellis, III, LLC are one and the same limited liability company.

TO HAVE AND TO HOLD to the said grantee, his, her or their heirs and assigns forever.

And said **Grantor**, does for itself, its successors and assigns, covenant with said **Grantees**, their heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encumbrances unless otherwise noted above, that it has a good right to sell and convey the same as aforesaid, and that it will, and its successors and assigns shall, warrant and defend the same to the said **Grantees**, their heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said **Frank C. Ellis, III, LLC** by its Manager/Member, **Frank C. Ellis, III, and Frank Corley Ellis, III, LLC**, by its Manager/Member, **Frank Corley Ellis, III**, who is authorized to execute this conveyance, has hereto set his signature and seal, this the 5th day of May, 2011

FRANK CORLEY ELLIS, III, LLC, an
Alabama limited liability company


Frank Corley Ellis, III, Its Manager/Member


FRANK C. ELLIS, III, LLC, an
Alabama limited liability company

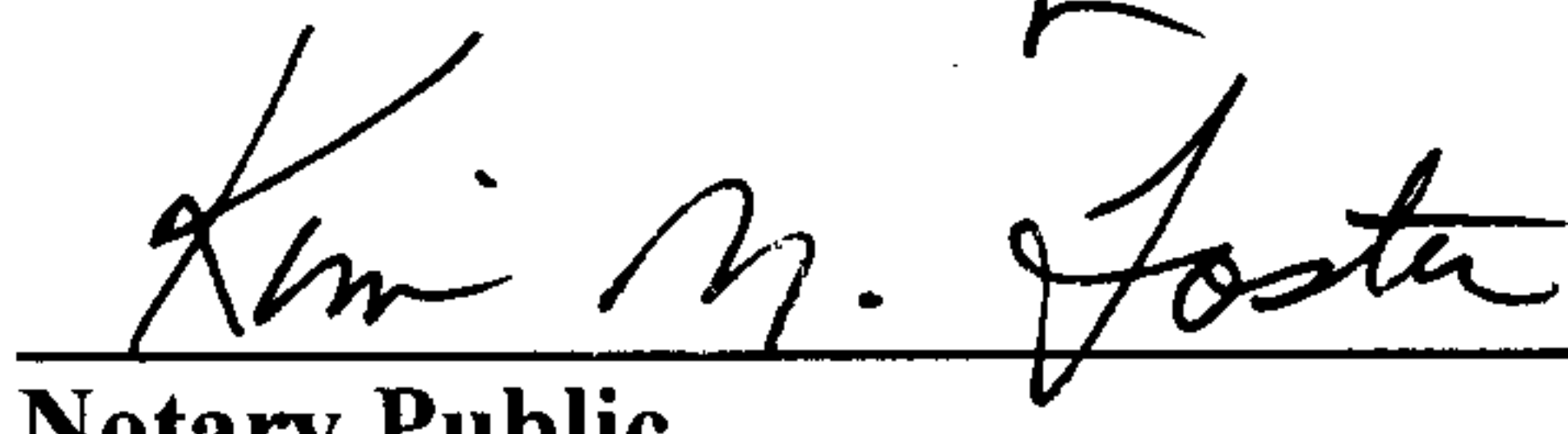

Frank C. Ellis, III, Its Manager/Member

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **Frank Corley Ellis, III**, whose name as **Manager/Member of Frank Corley Ellis, III, LLC, an Alabama limited liability company**, 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 on the day the same bears date in his capacity as **Manager/Member of said Alabama limited liability company**.

Given under my hand and official seal this 5th day of May, 2011.


20110510000140140 1/2 \$85.00
Shelby Cnty Judge of Probate, AL
05/10/2011 01:32:05 PM FILED/CERT


Notary Public

Shelby County, AL 05/10/2011
State of Alabama
Deed Tax: \$70.00

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Frank C. Ellis, III, whose name as Manager/Member of Frank C. Ellis, III, LLC, an Alabama limited liability company, 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 on the day the same bears date in his capacity as Manager/Member of said Alabama limited liability company.

Given under my hand and official seal this 5th day of May, 2011.

Kimi M. Foster
Notary Public
My Commission Expires: 12-28-14

