

NO TITLE SEARCH BY PREPARER.

THIS INSTRUMENT PREPARED BY:

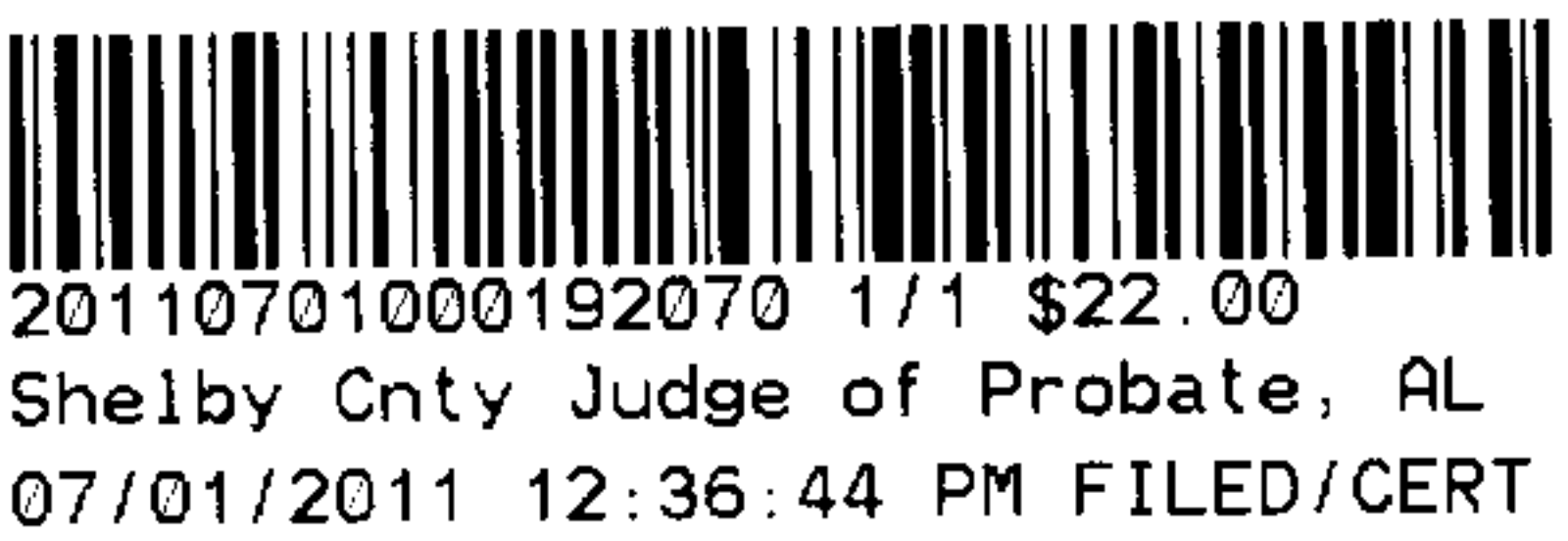
NAME: C. CRAWFORD WILLIAMS, JR. , ATTORNEY  
ADDRESS: 2140 Eleventh Avenue South - Suite 410  
Birmingham, Alabama 35205

SEND TAX NOTICE TO:

The W. Earl Richards Charitable Foundation, Inc.  
c/o Mark J. Brown, Director  
2000 Morris Avenue, Suite 1200  
Birmingham, AL 35203

STATUTORY WARRANTY DEED:

The State of Alabama }  
Shelby County } KNOW ALL MEN BY THESE PRESENTS:



That, Whereas, under the terms of the Last Will and Testament of William Earl Richards, Deceased, Probate Court of Jefferson County, Alabama, Case #201221, the remainder assets of the Estate were to be transferred unto the Revocable Trust for William Earl Richards (as amended) with the Co-Executors, Kenneth H. Polk and Mark J. Brown also as Co-Trustees, of said Trust; and

Whereas, under the terms of the Revocable Trust for William Earl Richards (as amended), in particular the Fifth Amendment thereto Article IV C(a) the rest, residue and remainder of the Trust assets were directed to be transferred unto “Kenneth H. Polk and Mark J. Brown as the Directors of the W. Earl Richards Charitable Foundation, Inc., an Alabama Charitable Corporation”; and

Whereas, it has been determined by Kenneth H. Polk and Mark J. Brown as Co-Executors of said Estate and as Co-Trustees of said Trust that the real property subject of this deed (as remainder assets of this Estate) are to be properly transferred unto the W. Earl Richards Charitable Foundation, Inc.

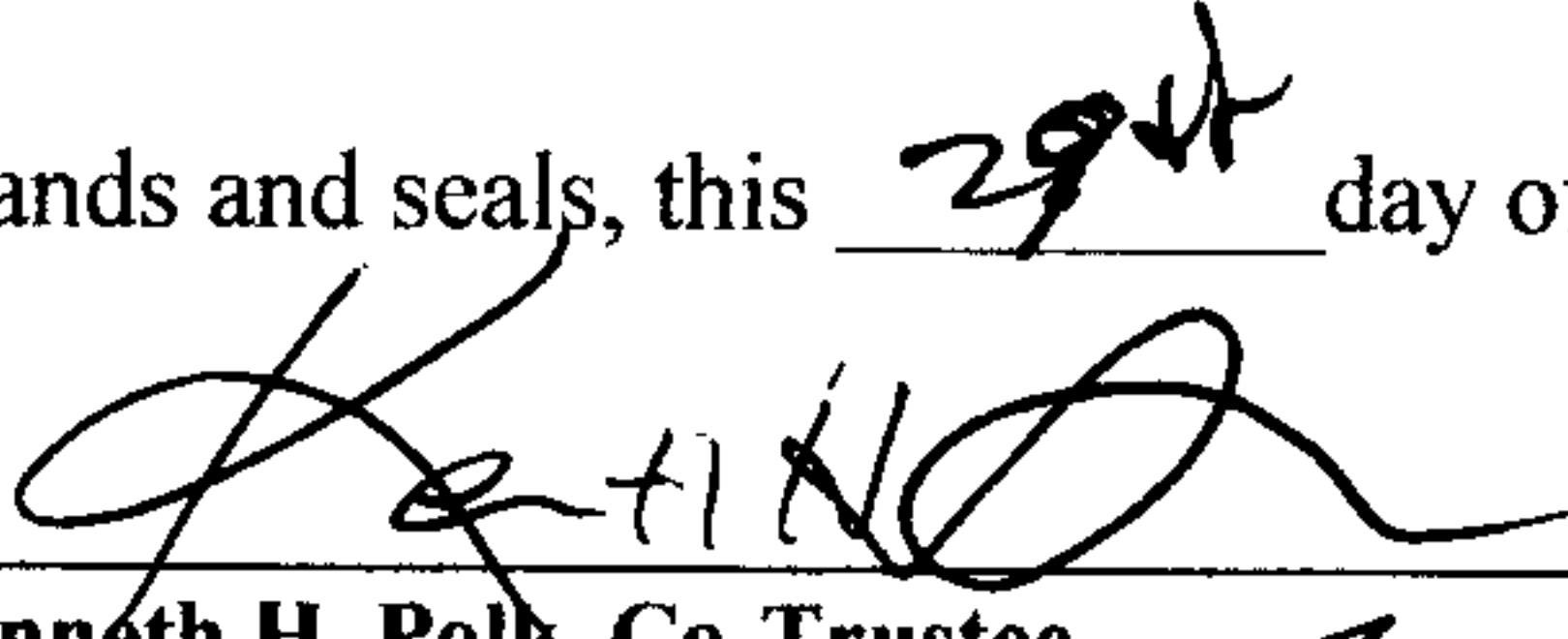
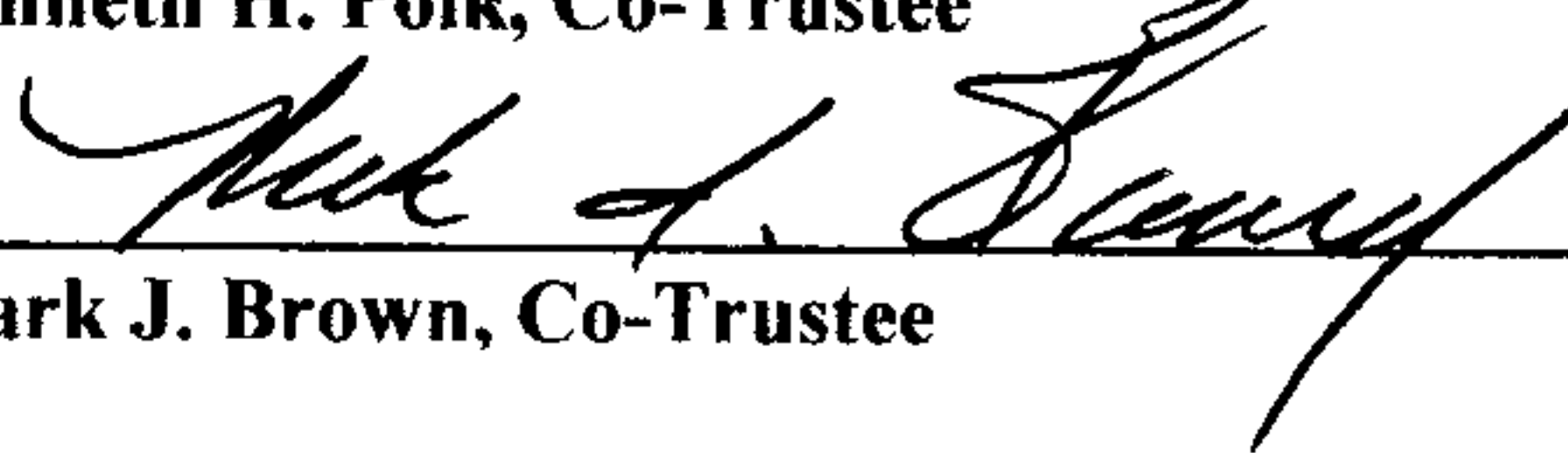
NOW THEREFORE, in consideration of the sum of TEN DOLLARS & 00/100 (\$10.00) -----DOLLARS to the undersigned Grantors, in hand paid by the Grantees herein, the receipt whereof is hereby acknowledged, we, Kenneth H. Polk and Mark J. Brown, Co-Trustees of the Revocable Trust for William Earl Richards, (herein referred to as Grantor), grant, bargain, sell and convey unto the the W. Earl Richards Charitable Foundation, Inc. (herein referred to as Grantee), all interest in and to the following described real estate, situated in Shelby County, Alabama, to-wit:

A ½ Interest as tenants in common to: The SE 1/4 of the SE 1/4, Section 22, Township 18 South  
Range 1 East, Shelby County, AL, containing 40.17+/- acres at Saunders Bridge Development

TO HAVE AND TO HOLD the said above described property unto the Grantee, together with all and singular the tenements, heriditaments and appurtenances thereunto belonging or in anywise appertaining and unto its heirs and assigns forever.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 29th day of June, 2011.

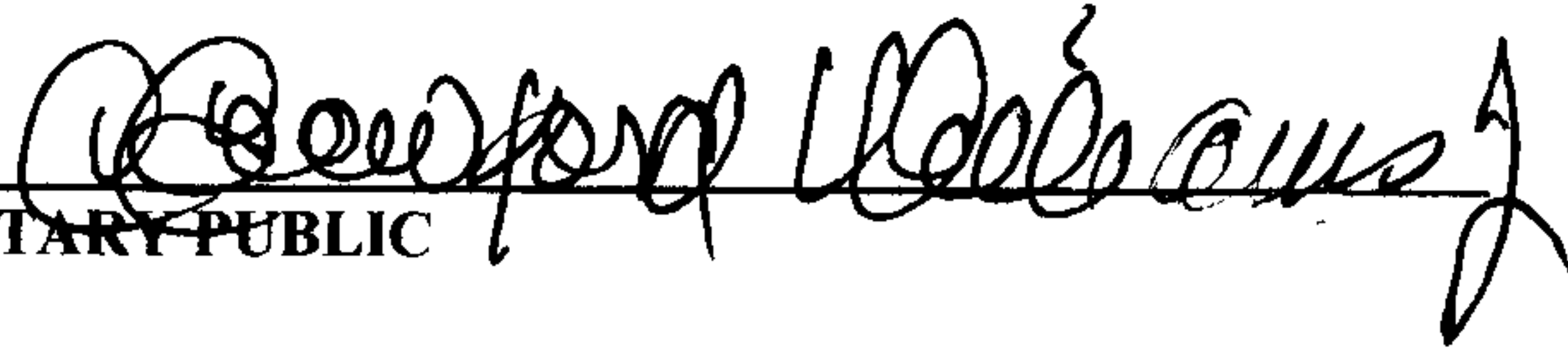
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Kenneth H. Polk, Co-Trustee (Seal)  
  
Mark J. Brown, Co-Trustee (Seal)

State of Alabama }  
Jefferson County }

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Kenneth H. Polk and Mark J. Brown, Co-Trustees of the Revocable Trust for William Earl Richards whose names are signed to the foregoing conveyance in their official capacity as Co-Trustees, and who are known to me, acknowledged before me on this day, that being informed of the contents of the conveyance they executed same voluntarily on the day the same bears date.

Given under my hand and official seal this 29th day of June, 2011.

  
NOTARY PUBLIC  
Commission expires 6/7/12