SEND TAX NOTICE TO:

The Citizenship Trust

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

P. O. Box 6

Montevallo, AL 35051

WARRANTY DEED

STATE OF ALABAMA)
SHELBY COUNTY)

20120301000073530 1/2 \$1072.50

Shelby Cnty Judge of Probate, AL 03/01/2012 03:37:25 PM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS, That in consideration of ONE MILLION FIFTY SEVEN THOUSAND FIVE HUNDRED and NO/100 (\$1,057,500.00) to the undersigned grantor (whether one or more), in hand paid by grantee herein, the receipt whereof is acknowledged, I or we, BARABARA ANN THARP and husband, JERRY C. THARP, (herein referred to as grantor, whether one or more) do grant, bargain, sell and convey unto, The Citizenship Trust, (herein referred to as grantee, whether one or more), the following described real estate, situated in Shelby County, Alabama, to-wit:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

Subject to 2012 property taxes and subsequent years and all easements, restrictions, reservations, provisions, covenants, building set-back lines and rights of way of record.

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

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

February, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of Church a

Jerry C. Tharp

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Barbara Ann Tharp and Jerry C. Tharp, who are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29th day of February, 2012.

My Commission Expires: 9/12/15

Notary Public

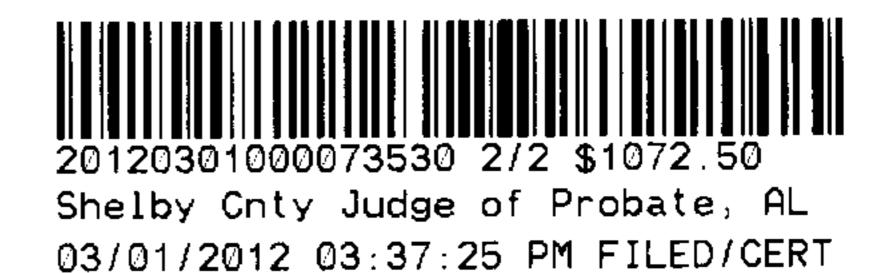


EXHIBIT "A" LEGAL DESCRIPTION

A parcel of land lying in the East 1/2 of Section 10, Township 22 South, Range 3 West, Shelby County, Alabama, being more particularly described as follows:

Commencing at a found 2" pipe at the Northeast corner of Section 10, Township 22 South, Range 3 West, Shelby County, Alabama and run North 88 degrees 05 minutes 49 seconds West along the North line of said section for a distance of 299.59 feet to the point of beginning; thence continue North 88 degrees 05 minutes 49 seconds West along said North section line for a distance of 1706.76 feet; thence leaving said North section line run South 08 degrees 17 minutes 34 seconds East for a distance of 1928.90 feet; thence run South 06 degrees 53 minutes 49 seconds West for a distance of 561.21 feet to a point in the centerline of Killough Mill Road; thence run South 76 degrees 13 minutes 16 seconds East along said centerline for a distance of 284.79 feet; thence run South 76 degrees 02 minutes 05 seconds East along said centerline for a distance of 199.60 feet; thence run South 70 degrees 48 minutes 51 seconds East along said centerline for a distance of 68.55 feet; thence run South 66 degrees 31 minutes 30 seconds East along said centerline for a distance of 51.73 feet; thence leaving said centerline run North 14 degrees 53 minutes 00 seconds East a distance of 2716.52 feet back to the point of beginning.

Shelby County, AL 03/01/2012 State of Alabama Deed Tax:\$1057.50