

**THIS INSTRUMENT IS BEING EXECUTED TO COMPLY WITH THE PROVISIONS OF,
AND TO MAKE DISTRIBUTION PURSUANT TO, ITEM II-B OF THE
LAST WILL AND TESTAMENT OF HALL W. THOMPSON, DECEASED, AS AMENDED,
ADMITTED TO PROBATE IN THE PROBATE COURT OF
SHELBY COUNTY, ALABAMA, AS CASE NO. PR-2010-000670.**

**THIS DEED WAS PREPARED WITHOUT BENEFIT OF A TITLE SEARCH OR SURVEY
AND WITH LEGAL DESCRIPTION PROVIDED BY GRANTOR.
NO REPRESENTATIONS CONCERNING TITLE OR THE ACCURACY OF THE LEGAL
DESCRIPTION ARE MADE BY THE PREPARER OF THIS INSTRUMENT.**

STATE OF ALABAMA)
)
SHELBY COUNTY)

Send Tax Notice to:
Michael D. Thompson
1725 Somerset Circle
Birmingham, Alabama 35213

PERSONAL REPRESENTATIVE'S DEED OF DISTRIBUTION

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to the Grantor herein, in hand paid by the Grantee herein, the receipt and sufficiency of which are hereby acknowledged, the undersigned,

LUCILLE R. THOMPSON, whose mailing address is 7 Gleneagle Drive, Shoal Creek, Alabama 35242,

LISA THOMPSON SMITH F/K/A LISA T. FROELICH, whose mailing address is 3323 East Briarcliff Road, Birmingham, Alabama 35223, and

GEORGE C. THOMPSON, whose mailing address is 3816 Forest Glen Drive, Birmingham, Alabama 35213,

AS CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF HALL W. THOMPSON, DECEASED, PROBATE COURT OF SHELBY COUNTY, ALABAMA, CASE NO. PR-2010-000670

(herein referred to as "Grantor"), does by these presents **GRANT, BARGAIN, SELL and CONVEY** unto

MICHAEL D. THOMPSON, whose mailing address is 1725 Somerset Circle, Birmingham, Alabama 35213

(herein referred to as "Grantee"), all of the Grantor's right, title and interest in and to the following described real property situated in Shelby County, Alabama (the "Property"),

which Property interest has a value of \$375,000.00, the amount of which was determined from and can be verified by appraisal, and which Property has a property address of 1850 Mulberry Hill Road, Sterrett, Alabama 35147,

to-wit:

**SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF
FOR LEGAL DESCRIPTION.**

TOGETHER WITH ALL AND SINGULAR the rights, members, privileges, improvements, hereditaments, tenements and appurtenances thereto belonging or in anywise appertaining and all right, title and interest of Grantor in and to any and all roads, alleys and ways bounding said premises.

SUBJECT TO:

1. Taxes for the current and subsequent years which are not yet due and payable.
2. Any and all previous reservations or conveyances, if any, of minerals of every kind and character, including, but not limited to, oil, gas, sand and gravel, in, on and under said Property, together with all rights in connection therewith, and together with a release of liability for all past, present or future mining operations on or under said Property; all recorded encumbrances, if any; recorded or unrecorded easements, liens, restrictions, covenants, declarations, reservations, limitations, conditions, set-back lines, rights-of-way, regulations, and other matters of record in the Probate Office of Shelby County, Alabama; all recorded or unrecorded leases, if any, affecting said Property; any rights of parties in possession; and any encroachments, overhangs, deficiencies in quantity of land, discrepancies as to boundary lines, overlaps, etc., which would be disclosed by a true and accurate survey of said Property.

TO HAVE AND TO HOLD to the said Grantee, and to the Grantee's heirs and assigns, in fee simple forever.

NOTES:

1. Hall W. Thompson (the "Decedent") died on or about October 27, 2010, and, at the time of his death, owned the Property together with his wife, Lucille R. Thompson, as joint tenants with right of survivorship, as evidenced by deed dated June 24, 2009, and filed for record on June 29, 2009, in Document No. 20090629000250530 in the Probate Office of Shelby County, Alabama, as corrected by Scrivener's Affidavit of Leigh A. Kaylor being recorded simultaneously herewith (as so corrected, the "2009 Deed").

2. The Decedent's Last Will and Testament dated September 3, 1997, the First Codicil thereto dated June 29, 2009, and the Second Codicil thereto dated July 15, 2009 (collectively, the "Decedent's Will") were duly admitted to probate in the Probate Court of Shelby County, Alabama, under Case No. PR-2010-000670, and, pursuant to Letters Testamentary issued in said case on November 4, 2010, Lucille R. Thompson, Lisa Thompson Smith f/k/a Lisa T. Froelich, and George C. Thompson were appointed as Co-Personal Representatives of the Decedent's estate (the "Decedent's Estate") and continue to serve in said capacities at the time of execution of this Deed.

3. Following the death of the Decedent, the Decedent's wife, Lucille R. Thompson, disclaimed any and all interest in the Property which she would otherwise have received pursuant to the terms of the 2009 Deed upon the death of the Decedent, and, as a result of such disclaimer, an undivided interest in the Property, deemed to be an undivided one-half (1/2) interest, became a part of the Decedent's Estate and distributable pursuant to the terms of the Decedent's Will, with the remaining undivided interest in the Property, deemed to be an undivided one-half (1/2) interest, continuing to be owned by Lucille R. Thompson, individually.

4. Paragraph (a) of Item II-B of the Second Codicil to the Decedent's Will devises any and all of the Decedent's interest in the Property to the Grantee herein, Michael D. Thompson, and this Deed is being executed to complete the distribution of the Decedent's interest in the Property to the Grantee, as the beneficiary thereof pursuant to the terms of the Decedent's Will.

5. The Property was NOT the homestead of the Decedent at the time of his death and WAS NOT AND IS NOT the homestead of the Decedent's surviving spouse, Lucille R. Thompson.

6. This instrument is being executed by the undersigned solely in the fiduciary capacities named herein, and neither this instrument nor anything herein contained shall be construed as creating any indebtedness or obligation on the part of the undersigned in their individual capacities, and the undersigned expressly limit their liability hereunder solely to the property now or hereafter held by them as the Co-Personal Representatives of the Decedent's Estate.

IN WITNESS WHEREOF, the Grantor has hereto set Grantor's hand(s) and seal(s) on the dates hereinafter set forth, but to be effective as of the 30th day of September, 2012.

GRANTOR:

Lucille R. Thompson

Lucille R. Thompson, as Co-Personal Representative of
the Estate of Hall W. Thompson, Deceased

Date of Execution: November 28, 2012

STATE OF ALABAMA)

COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Lucille R. Thompson, whose name as a Co-Personal Representative of the Estate of Hall W. Thompson, Deceased, 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 said conveyance, she, as such Co-Personal Representative and with full authority, executed the same voluntarily for and as the act of said Estate on the day the same bears date.

Given under my hand and official seal, this the 28 day of November, 2012.

(SEAL)

Jeanelle R. Bennett

Notary Public

My Commission Expires: 5/11/2013

[GRANTOR SIGNATURES CONTINUED ON NEXT PAGE]



GRANTOR:

Lisa Thompson Smith

Lisa Thompson Smith f/k/a Lisa T. Froelich, as Co-~~Trustee~~
Personal Representative of the Estate of Hall W.
Thompson, Deceased

Date of Execution: 11/28/12

STATE OF ALABAMA)

COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Lisa Thompson Smith f/k/a Lisa T. Froelich, whose name as a Co-Personal Representative of the Estate of Hall W. Thompson, Deceased, 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 said conveyance, she, as such Co-Personal Representative and with full authority, executed the same voluntarily for and as the act of said Estate on the day the same bears date.

Given under my hand and official seal, this the 28 day of November, 2012

(SEAL)

Jeanelle R. Bennett
Notary Public
My Commission Expires: 5/11/2013

[GRANTOR SIGNATURES CONTINUED ON NEXT PAGE]

GRANTOR:

George C. Thompson

George C. Thompson, as Co-Personal Representative of
the Estate of Hall W. Thompson, Deceased

Date of Execution: 11/28/2012

STATE OF ALABAMA)
COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that George C. Thompson, whose name as a Co-Personal Representative of the Estate of Hall W. Thompson, Deceased, 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 said conveyance, he, as such Co-Personal Representative and with full authority, executed the same voluntarily for and as the act of said Estate on the day the same bears date.

Given under my hand and official seal, this the 28 day of November, 2012.

(SEAL)

Janell R. Bennett
Notary Public
My Commission Expires: 5/11/2013

This Instrument Prepared By:
Leigh A. Kaylor, Esq.
Sirote & Permutt, P.C.
P. O. Box 55727
Birmingham, Alabama 35255-5727

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

Commence at a 1/2" pipe in place being the Northeast corner of Section 1, Township 19 South, Range 1 East, Shelby County, Alabama; thence proceed South 69 deg 36'42" West for a distance of 862.36 feet (set 1/2" rebar); to the point of beginning. From this beginning point proceed South 14 deg 53'47" East for a distance of 368.80 feet (set 1/2" rebar); thence proceed South 75 deg 06'13" West for a distance of 574.91 feet; thence proceed North 18 deg 45'07" West for a distance of 301.92 feet; thence proceed North 52 deg 39'38" East for a distance of 260.35 feet (set 1/2" rebar); thence proceed North 80 deg 14'04" East for a distance of 356.0 feet to the point of beginning.

The above described land is located in the Northeast one-fourth of the Northeast one-fourth and the Northwest one-fourth of the Northeast one-fourth of Section 1, Township 19 South, Range 1 East, Shelby County, Alabama.

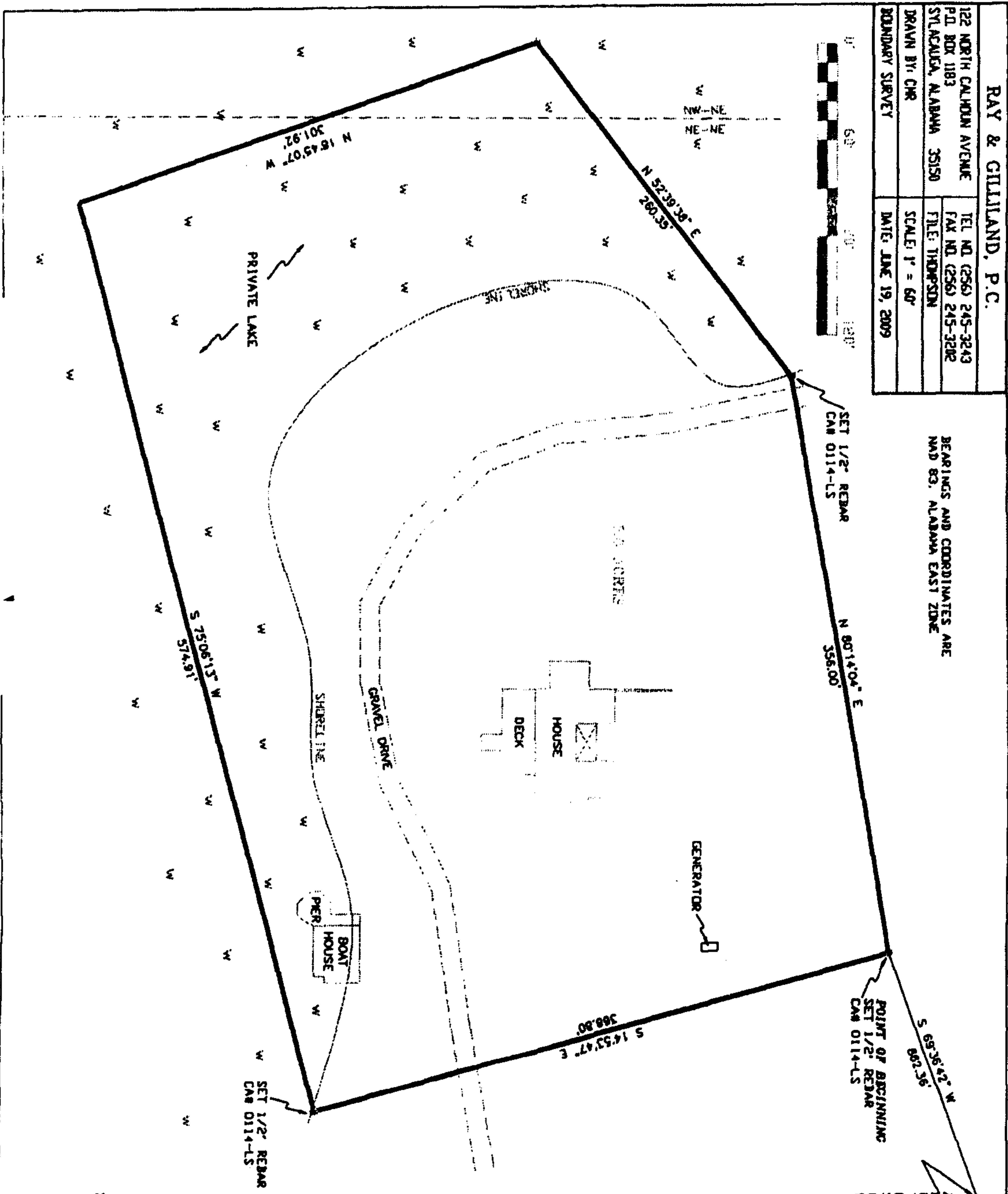
The above-described real property is further described in the survey by Christopher M. Ray, dated June 22, 2009, a copy of which is attached hereto and made a part hereof.



20121207000469420 717 \$34.00
Shelby Cnty Judge of Probate, AL
12/07/2012 01:33:06 PM FILED/CERT

RAY & GILLILAND, P.C.	
122 NORTH CALHOUN AVENUE P.O. BOX 1183 ST. ALBUCA, ALABAMA 35150	TEL NO (256) 245-3243 FAX NO (256) 245-3202 FILE THOMPSON
DRAWN BY: CMR	SCALE 1" = 60'
BOUNDARY SURVEY	DATE: JUNE 19, 2009

BEARINGS AND COORDINATES ARE
NAD 83, ALABAMA EAST ZONE



POINT OF COMMENCEMENT
1/2\"/>

STATE OF ALABAMA
SHELBY COUNTY

I, Christopher M. Ray, a Registered Land Surveyor in the State of Alabama, hereby certify that all parts of this survey and plat (or drawing) have been completed in accordance with the current requirements of the Standards of Practice for Surveying in the State of Alabama, being more particularly described as follows, to-wit: Commence at a 4\"/>

The above described land is located in the Northeast one-fourth of the Northeast one-fourth and the Northwest one-fourth of the Northeast one-fourth of Section 1, Township 19 South, Range 1 East, Shelby County, Alabama, and contains 5.0 acres.

According to my survey this the 22nd day of June, 2009.

LEGEND:

- MD = MEASURED
- GR = RECORDED MAP, REED, PLAT, ETC
- M & RD = MEASURED & RECORDED
- GPS = PREVIOUS SURVEY
- PLS = PROFESSIONAL LAND SURVEYOR
- CA = CERTIFICATE OF AUTHORIZATION
- 0014 = LAND SURVEYING
- GPS = GLOBAL POSITIONING SYSTEM
- X- = POWER POLE / OVERHEAD UTILITY
- X- = FENCE
- PDB = POINT OF BEGINNING
- PDC = POINT OF COMMENCEMENT

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