
THIS INSTRUMENT WAS PREPARED BY:

M. Beth O'Neill, Esq.
Maynard, Cooper & Gale, P.C.
1901 Sixth Avenue North
2400 Regions/Harbert Plaza
Birmingham, Alabama 35203

SEND TAX NOTICE TO:

Carmeuse Lime & Stone, Inc.
Attn: General Counsel
11 Stanwix Street, 11th Floor
Pittsburgh, PA 15222

STATE OF ALABAMA)
COUNTY OF SHELBY)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of Two Hundred Fifty Thousand and No/100 Dollars (\$250,000.00) and other good and valuable consideration to the undersigned Grantor in hand paid by the Grantee herein, the receipt whereof is acknowledged, **JAMES L. HARRIS**, a widowed man (the "Grantor"), does hereby grant, bargain, sell and convey unto **CARMEUSE LIME & STONE, INC.**, a Delaware corporation (the "Grantee"), that certain real property lying and being situated in Shelby County, Alabama, and more particularly described as follows (the "Property"):

A parcel of land in the Southwest ¼ of the Northwest ¼ of Section 16, Township 21 South, Range 2 West, Shelby County, Alabama, described as follows:

Commence at the Northwest corner of said ¼ - ¼ section, thence run East along the North ¼ - ¼ line 665.60 feet to the point of beginning; thence continue last course 412.00 feet, thence turn right 93 degrees 01 minutes 50 seconds, and run South 318.47 feet, thence turn right 71 degrees 33 minutes 43 seconds, and run Southwest 316.65 feet, thence turn right 92 degrees 48 minutes 27 seconds, and run Northwest 412.08 feet to the point of beginning.

It is expressly understood and agreed that this conveyance is made subject to the following:

1. Taxes or assessments for 2014 and subsequent years that are not yet due and payable.
2. Less and except any part of subject property lying within the right of way of a public road.
3. Any prior reservation or conveyance, together with release of damages, if any, of minerals of every kind and character, including, but not limited to oil, gas, sand and gravel in, on or under the land on or prior to July 1, 2014.

The Property has never constituted any part of the homestead of the Grantor nor Grantor's spouse, as applicable.

02997139.1

Shelby County, AL 11/14/2014
State of Alabama
Deed Tax: \$250.00


20141114000359730 1/5 \$276.00
Shelby Cnty Judge of Probate, AL
11/14/2014 11:21:38 AM FILED/CERT

As a primary consideration to Grantee to consummate the purchase of the Property, Grantor, for himself and his present and former heirs and assigns (collectively, "Grantor Parties"), hereby fully settles, releases from, and covenants not to sue Grantee, or any of its present or former agents, officers, owners, representatives, employees, insurers, predecessors, successors or assigns (collectively, "Grantee Parties") for, any and all claims or damages, compensatory or punitive, known or unknown, that Grantor Parties now have or might in the future have against Grantee Parties, including, without limitation, claims for property damage, personal injury (including death, disability and emotional distress), or other losses, sustained by Grantor Parties, relating in any way to (a) the Property, (b) Grantor's ownership, use, enjoyment and occupancy of the Property, (c) Grantee's mining, quarrying or other actions affecting the Property, and (d) any other action or inaction of Grantee Parties.

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

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 26th day of September, 2014.



JAMES L. HARRIS

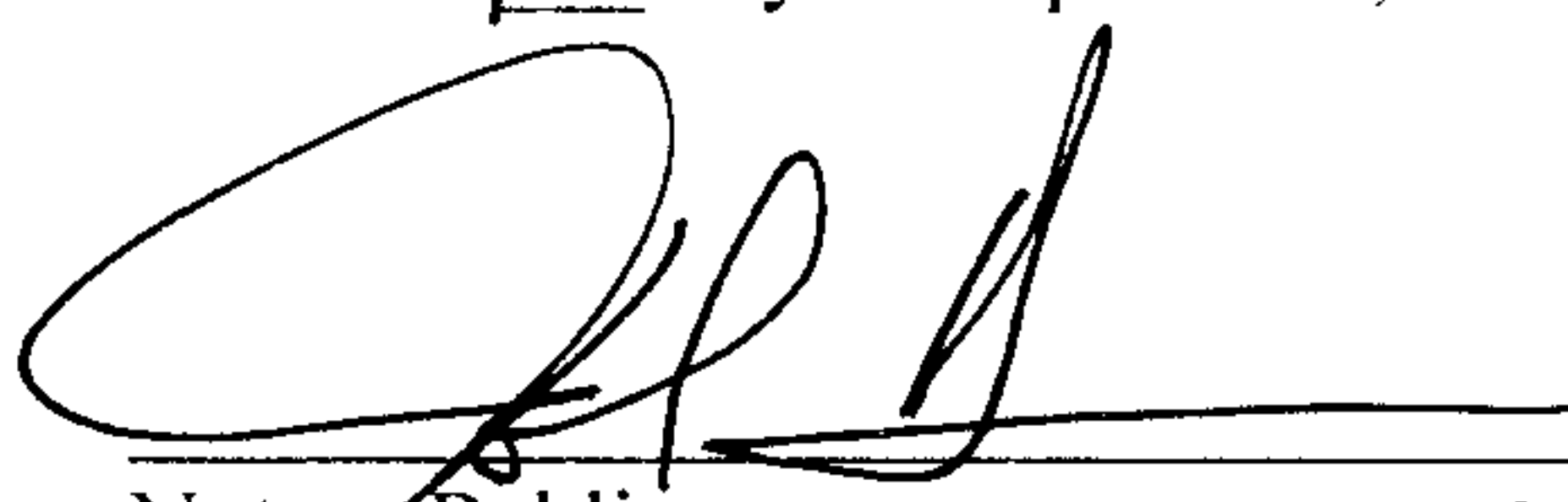
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20141114000359730 2/5 \$276.00
Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that JAMES L. HARRIS, whose name 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 said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 19th day of September, 2014.



Notary Public

My Commission Expires:

[SEAL]

11/28/15



Real Estate Sales Validation Form

This Document must be filed in accordance with *Code of Alabama 1975, Section 40-22-1*

Grantor's Name **JAMES L. HARRIS**

Grantee's Name **Carmeuse Lime & Stone, Inc.**

Mailing Address 60 Camp Branch Circle
Alabaster, AL 35007

Mailing Address 11 Stanwix Street, 11th Floor
Pittsburg, PA 15222

Property Address N/A. See Exhibit A to Deed

Date of Sale September 26, 2014
Total Purchase Price \$250,000.00
or
Actual Value \$
or
Assessor's Market Value \$

The purchase price or actual value claimed on this form can be verified in the following documentary evidence:
(check one) (Recordation of documentary evidence is not required)

 Bill of Sale
 Sales Contract
 X Closing Statement

 Appraisal
 Other

If the conveyance document presented for recordation contains all of the required information referenced above, the filing of this form is not required.

Instructions

Grantor's name and mailing address – provide the name of the person or persons conveying interest to property and their current mailing address.

Grantee's name and mailing address – provide the name of the person or persons to whom interest to property is being conveyed.

Property address – the physical address of the property being conveyed, if available.

Date of Sale – the date on which interest to the property was conveyed.

Total Purchase Price – the total amount paid for the purchase of the property, both real and personal, being conveyed by the instrument offered for record.

Actual Value – if the property is not being sold, the true value of the property, both real and personal, being conveyed by the instrument offered for record. This may be evidenced by an appraisal conducted by a licensed appraiser or the assessor's current market value.

If no proof is provided and the value must be determined, the current estimate of fair market value, excluding current use valuation, of the property as determined by the local official charged with the responsibility of valuing property for property tax purposes will be used and the taxpayer will be penalized pursuant to Code of Alabama 1975 § 40-22-1 (h).



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I attest, to the best of my knowledge and belief that the information contained in this document is true and accurate.
I further understand that any false statements claimed on this form may result in the imposition of the penalty indicated in Code of Alabama 1975 § 40-22-1 (h).

Date September 26, 2014

Unattested Erin Brooks
(Verified by)

James L. Harris [GRANTOR]
JAMES L. HARRIS


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