THIS INSTRUMENT PREPARED BY:
ROBERT O. BURTON, ATTORNEY AT LAW
341 SOUTH CHESTNUT STREET
PRATTVILLE, ALABAMA 36067
PH: (334) 365-2686
FILE#2016-126

SEND TAX NOTICE TO: ROLLING HILLS CONFERENCE CENTER, INC. 521 HIGHWAY 304 CALERA, AL 35040

STATE OF ALABAMA

**COUNTY OF SHELBY** 

20160729000267200 1/7 \$38.00 Shelby Cnty Judge of Probate, AL 07/29/2016 12:39:47 PM FILED/CERT

### WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that in consideration of One Hundred Dollars and other good and valuable consideration to the undersigned GRANTOR(S) in hand paid by the GRANTEE herein, the receipt whereof is acknowledged, the GRANTOR(S):	
MANTHAC MARIEUM (WINOW) 1182 FLODINAST GENEVA AL 36340 IST GRANTOR NAME & MARITAL STATUS GRANTOR'S FULL ADDRESS	
2ND GRANTOR NAME & MARITAL STATUS GRANTOR'S FULL ADDRESS	
3RD GRANTOR NAME & MARITAL STATUS GRANTOR'S FULL ADDRESS	
4TH GRANTOR NAME & MARITAL STATUS GRANTOR'S FULL ADDRESS	
do grant, bargain, sell and convey unto ROLLING HILLS CONFERENCE CENTER, INC., an Alabama NonProfit Corporation, its address is above (herein referred to as GRANTEE), any and all rights, title, and interest in and to the following described real estate situated in Shelby County, Alabama to-wit:	
Condominium Unit No of Pine Hills, Phase I, a condominium, together with such unit's fractional share of 1/24th of the undivided common areas as shown by the Declaration of Condominium as recorded in Office Records Real Book 47, Page 405, of the Public Records of Shelby County, Alabama.  This conveyance is made subject to restrictions, reservations, rights of way,	
and easements appearing of record which affect said property.	
TO HAVE AND TO HOLD Unto the said GRANTEE, its successors and assigns, forever.	
And the GRANTOR(S) and the heirs, executors, administrators, successors and assigns of the GRANTOR(S) covenant with the said GRANTEE, its successors and assigns, that GRANTOR(S) is/are lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that we have a good right to sell and convey the same as aforesaid; that GRANTOR(S) will and the heirs, executors, administrators, successors and assigns of the GRANTOR(S) shall warrant and defend the same to the GRANTEE, its successors, and assigns forever, against the lawful claims of all persons.	
IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this day of JULY, 2016.	
1Anthac Marity  IST GRANTOR  BY ROBERT D. MARIEG POA  See "Exhibit A" which is attached	

Shelby County, AL 07/29/2016 State of Alabama Deed Tax:\$5.00 See "Exhibit A." which is attached hereto and incorporated herein by reference.

3RD GRANTOR	4TH GRANTOR
STATE OF Alabama	
COUNTY OF Stut V9	
I, the undersigned authority, a Notation of the last that	ry Public in and for said County in said State, hereby certify  O. A. FON MANTA
conveyance and who are known to me, ack	RANTOR(S), whose names are signed to the foregoing nowledged before me on this day that, being informed of the uted the same voluntarily on the day the same bears date.
SEAL SINGLE B. BRITAIN SSION SEAL SINGLE STATE OF THE COUNTY 23, 20, to	day of JULY, 2016.  Mean Brefau  NOTARY PUBLIC  My Commission Expires:
TOTARY PUBLISHING	Notary Public - Alabama State At Large My Commission Expires May 23, 2017 Bonded Thru Notary Public Underwriters

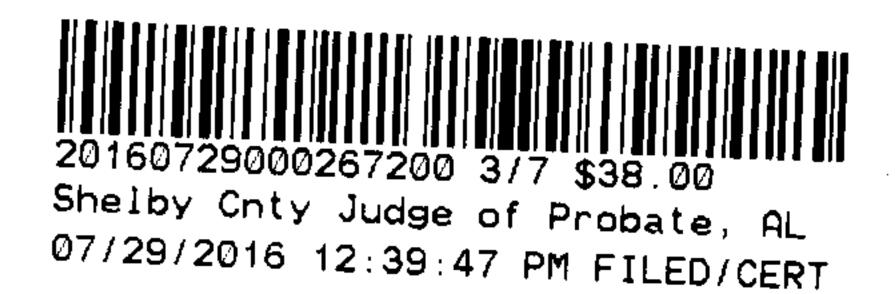
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# "Exhibit A"

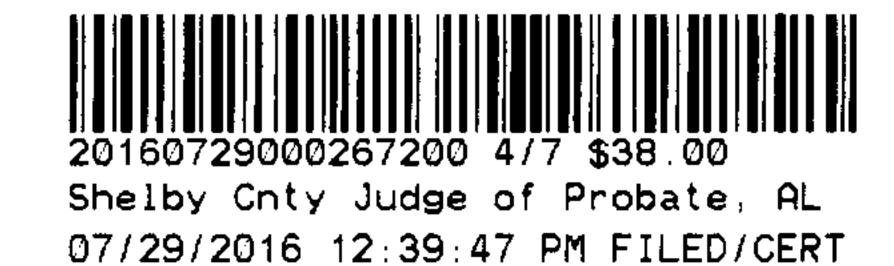
## DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, Martha C. Marley, a resident of Dale County, Alabama, have made, constituted and appointed, and by these presents, do make, constitute and appoint, my son, Robert Donald Marley, whose Social Security Number is XXX-XX
as my true and lawful attorney to act in, manage and conduct all my estate and all my affairs, and for that purpose for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly in interest with me therein in the doing or executing of all and any of the following acts, deeds, and things, that is to say, to-wit:

- 1. To buy, receive, lease, accept, or otherwise, acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposition, or encumbrance of; any property whatsoever and wheresoever situated, be it real, personal, or mixed, or any custody, possession, interest, or right therein, or pertaining thereto, upon such terms as my attorney shall think proper;
- 2. To take, hold, possess, invest, lease, or let, or otherwise manage any or all of my real, personal, or mixed properties, or any interest therein or pertaining thereto; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means; to maintain, protect, preserve, insure, repair, rebuild, modify, or improve the same or any part thereof;
- To make, do and transact all and every kind of business of whatever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, legacies, interests, dividends, annuities, claims, demands, debts, taxes, and obligations, which may now or hereafter be due, owing, or payable by me or to me;
- 4. To make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, releases and such other instruments in writing of whatever kind and nature as may be necessary, convenient or proper in the premises;
- 5. To make deposits or investments in, or withdrawals from any account, holding or interest which I may now or hereafter have, or be entitled to, in any banking, trust, or investment institution, including credit unions, savings and loan associations, and similar institutions; to exercise any right, option, or privilege pertaining thereto; and to open or establish accounts holdings, or interests of whatever kind or nature, with such institutions, in my name;



- To institute, prosecute, defend, compromise, arbitrate, and dispose of 6. legal, equitable, or administrative hearings, actions, suits, attachments, or other proceedings, or otherwise engage in litigation in connection with the premises;
- To act as my attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights, or interests, I may now or hereafter hold;
- To engage and dismiss agents, attorneys, and employees, and to appoint and remove at pleasure any substitute for, or agent of, my said attorney, in respect to all or any of the matters or things herein mentioned, and upon such terms as my attorney shall think fit;
- To prepare, execute, and file income and other tax returns, and other 9. governmental reports, declarations, applications, requests and documents;
- To create, amend, revoke or terminate an inter vivos trust, by trust or 10. applicable law;
- To make a gift which exceeds the monetary limitations of Section 26–1A– 11. 217 of the Alabama Uniform Power of Attorney Act, but subject to any special instructions in this power of attorney;
- To create or change rights of survivorship;
- To create or change a beneficiary designation; 13.
- To waive the principal's right to be a beneficiary of a joint and survivor 14. annuity, including a survivor benefit under a retirement plan;
- To exercise fiduciary powers that the principal has authority to delegate; 15.
- To do all things in my name the same as I could do them if personally 16. present.
- 17. To secure medical, dental and other health treatment for me; to admit me to hospitals, clinics, nursing homes and other such institutions; to employ doctors, nurses, dentists, technicians, and other health professionals for me and on my behalf; and to determine whether or not any such treatment is needed for me, to discontinue such treatment, and to sign any necessary consent forms, admission papers, other instruments necessary in and about securing such treatment, including waivers of liability. The authority granted herein shall however in no way alter or affect the directives, which I may make in a separate instrument entitled "Advance Directive for



## DURABLE POWER OF ATTORNEY OF MARTHA C. MARLEY-----PAGE 3

Health Care", in the event I have made an "Advance Directive for Health Care".

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter, and whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full, complete, and general power herein granted, and not in limitation or definition thereof; and I hereby ratify all acts that my said attorney shall lawfully do or cause to be done by virtue of these presents;

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on me, my heirs, and personal representatives.

I further declare that this Power of Attorney shall not be affected by my disability, incompetency, or any other manner in which I might be incapacitated and the authorities conferred herein shall be exercisable notwithstanding my subsequent disability, incompetency, or incapacity.

This is a Durable Power of Attorney as provided by the Laws of the State of Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of December, 2015.

MARTHA C. MARLEY

20160729000267200 5/7 \$38.00 Shelby Cnty Judge of Probate, AL 07/29/2016 12:39:47 PM FILED/CERT

#### STATE OF ALABAMA

## **GENEVA COUNTY**

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Martha C. Marley, whose name is signed to the foregoing Power of Attorney and who is known to me acknowledged before me on this day that, being informed of the contents of said Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of December, 2015.

Notary Public

My Commission Expires: 11/21/2016

Shelby Cnty Judge of Probate, AL 07/29/2016 12:39:47 PM FILED/CERT

#### Real Estate Sales Validation Form

This	Document must be filed in accordance		• • • • • • • • • • • • • • • • • • • •		
Grantor's Name Mailing Address	Martha C. Manley 1182 Florida St. Geneva, AL 36340	Grantee's Name Mailing Address	Rolling Hills Conf. Cente 521 Hwy 304 Calera, AL 35040		
Property Address	Unit  Pine Hills Phose I  Condominiums  Colera, Az 35040	Date of Sale Total Purchase Price or Actual Value or			
•	As	ssessor's Market Value	\$		
		y evidence is not requir Appraisal	ed) urithen to Seller		
If the conveyance document presented for recordation contains all of the required information referenced above, the filing of this form is not required.					
	Instr d mailing address - provide the na eir current mailing address.	uctions ame of the person or pe	ersons conveying interest		
Grantee's name are to property is being	nd mailing address - provide the n g conveyed.	ame of the person or pe	ersons to whom interest		
Property address - the physical address of the property being conveyed, if available.					
Date of Sale - the	date on which interest to the prope	erty was conveyed.			
	ce - the total amount paid for the position that the instrument offered for record		y, both real and personal,		
conveyed by the in	e property is not being sold, the trunstrument offered for record. This or the assessor's current market	may be evidenced by a			
excluding current usersponsibility of va	ded and the value must be determuse valuation, of the property as duluing property for property tax pure of Alabama 1975 § 40-22-1 (h).	etermined by the local	official charged with the		
accurate. I further	of my knowledge and belief that understand that any false statements and in Code of Alabama 1975 §	ents claimed on this for			
Date 7/26//	<u>'6</u>	t Robert C	Burton, P.C.		
	Sign  60729000267200 7/7 \$38.00		ee/Owner/Agent) circle one Form RT-1		

Shelby Cnty Judge of Probate, AL

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