

Send tax notice to:
William Robert Hains and Mary Beth Hains
4324 Milner Road West
Birmingham, Alabama 35242

This instrument prepared by:
Charles A. J. Beavers, Jr.
Bradley Arant Boult Cummings LLP
1819 Fifth Avenue North
Birmingham, Alabama 35203-2119

STATE OF ALABAMA)
 :
SHELBY COUNTY)

PERSONAL REPRESENTATIVE'S AND TRUSTEES' DEED


KNOW ALL MEN BY THESE PRESENTS:

That in consideration of One Hundred Eighty Thousand Dollars (\$180,000) (verified by sales contract) in hand paid to **ALLISON MORROW STEPHENS, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF MICHAEL E. STEPHENS, DECEASED, CIRCUIT COURT FOR COLLIER COUNTY, FLORIDA, PROBATE DIVISION FILE NO. 2017-CP-1610, WHOSE WILL DATED JANUARY 20, 2012 WAS FILED FOR ANCILLARY PROBATE IN SHELBY COUNTY, ALABAMA, PROBATE CASE NO. PR-2017-000541; and ALLISON MORROW STEPHENS AND GERARD J. KASSOUF, AS TRUSTEES OF THE MICHAEL E. STEPHENS REVOCABLE TRUST, AS AMENDED BY THAT CERTAIN AMENDED AND RESTATED TRUST AGREEMENT DATED JANUARY 20, 2012, AND AS TRUSTEES OF THE REVERSE QTIP TRUST AND THE MARITAL TRUST, EACH GOVERNED BY ARTICLE IX OF SUCH AMENDED AND RESTATED TRUST AGREEMENT DATED JANUARY 20, 2012** (together, the "Grantors"), whose address is 3230 Cahaba Valley Road, Indian Springs, Alabama 35124, by **WILLIAM ROBERT HAINS and wife, MARY BETH HAINS** ("Grantees"), whose address is 4324 Milner Road West, Birmingham, Alabama 35242, Grantors do hereby grant, bargain, sell, and convey unto Grantees, as joint tenants with right of survivorship, subject to the matters hereinafter set forth, the following described real property (the "Property") located at Meadow Lake Circle, Calera, Alabama, and situated in Shelby County, Alabama, more particularly described on **EXHIBIT A** attached hereto.

TO HAVE AND TO HOLD the Property unto Grantees, as joint tenants with right of survivorship, their heirs and assigns forever, subject, however, to the matters shown on **EXHIBIT B** attached hereto.

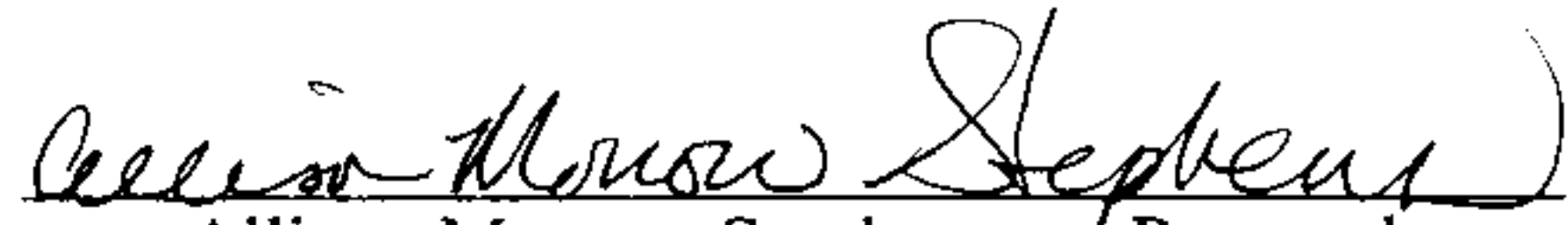
THE UNDERSIGNED PERSONAL REPRESENTATIVE AND TRUSTEES EXECUTE THIS CONVEYANCE SOLELY IN THEIR REPRESENTATIVE CAPACITIES SET FORTH HEREIN AND HEREBY EXPRESSLY LIMIT THEIR LIABILITY HEREUNDER TO THE ASSETS WHICH THEY MAY NOW OR HEREAFTER HOLD IN THEIR CAPACITIES AS PERSONAL REPRESENTATIVE AND TRUSTEES, AS AFORESAID.

Shelby County, AL 09/14/2017
State of Alabama
Deed Tax: \$180.00

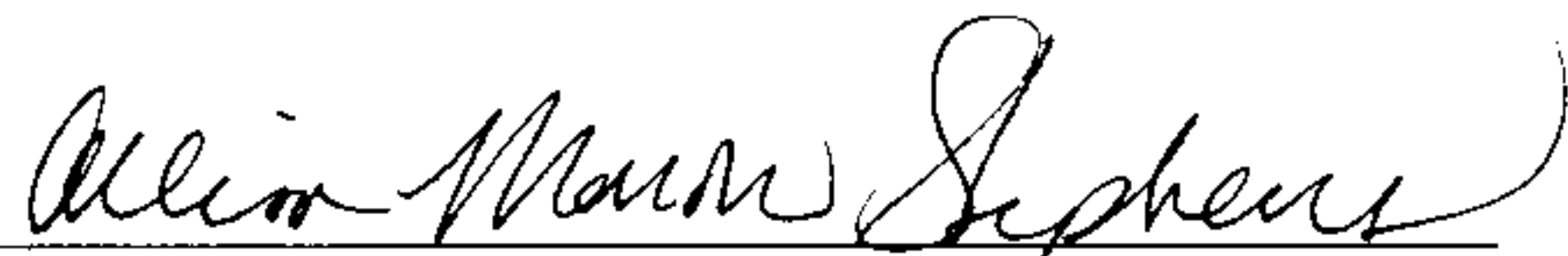

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Shelby Cnty Judge of Probate, AL
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Grantors attest, to the best of Grantors' knowledge and belief, that the information contained in this Deed is true and accurate. Grantors further understand that any false statements claimed on this Deed may result in the imposition of the penalty indicated in Code of Alabama 1975 § 40-22-1(h).

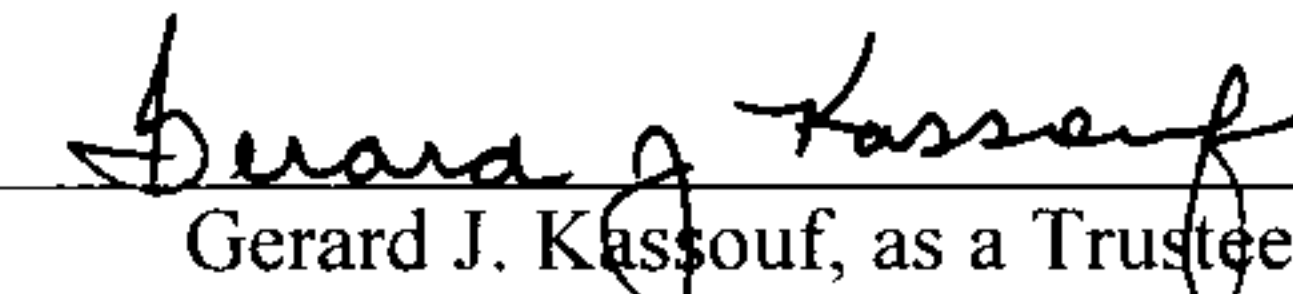
7 IN WITNESS WHEREOF, Grantors have hereunto set their hands and seals on this day of September, 2017.



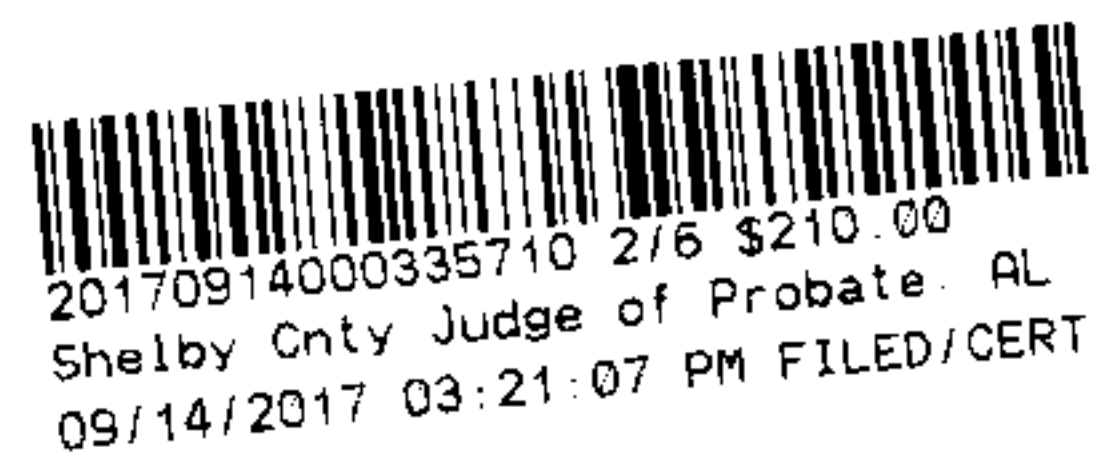
Allison Morrow Stephens, as Personal Representative of the Estate of Michael E. Stephens, Deceased, Circuit Court for Collier County, Florida, Probate Division File No. 2017-CP-1610, whose Will dated January 20, 2012 was filed for Ancillary Probate in Shelby County, Alabama, Probate Case No. PR-2017-000541



Allison Morrow Stephens, as a Trustee of the Michael E. Stephens Revocable Trust, as amended by that certain First Amended and Restated Trust Agreement dated January 20, 2012, and as a Trustee of the Reverse QTIP Trust and the Marital Trust, each governed by Article IX of such Amended and Restated Trust Agreement dated January 20, 2012

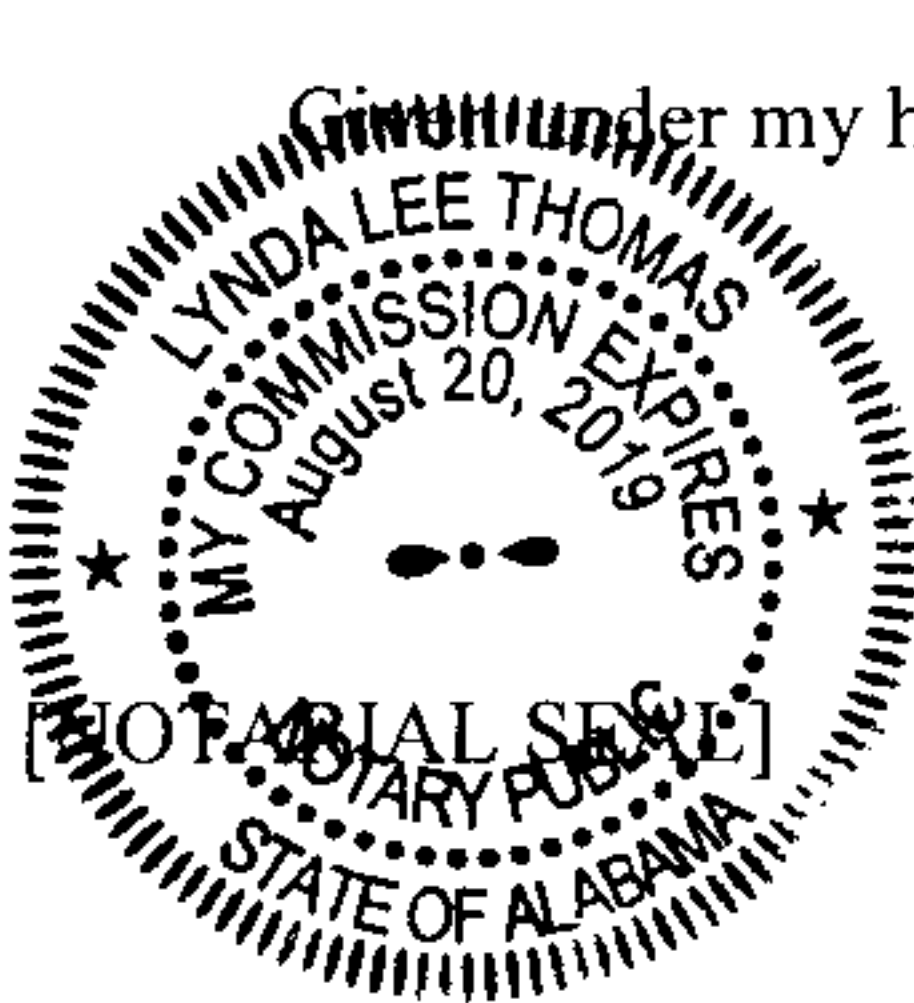


Gerard J. Kassouf, as a Trustee of the Michael E. Stephens Revocable Trust, as amended by that certain First Amended and Restated Trust Agreement dated January 20, 2012, and as a Trustee of the Reverse QTIP Trust and the Marital Trust, each governed by Article IX of such Amended and Restated Trust Agreement dated January 20, 2012



STATE OF ALABAMA)
 :
JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Allison Morrow Stephens, whose name as Personal Representative of the Estate of Michael E. Stephens, Deceased, Circuit Court for Collier County, Florida, Probate Division File No. 2017-CP-1610, whose Will dated January 20, 2012 was filed for Ancillary Probate in Shelby County, Alabama, Probate Case No. PR-2017-000541, 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, she, in her capacity as such Personal Representative, executed the same voluntarily on the day the same bears date.



Given under my hand and official seal this 7th day of September, 2017.

Lynda Lee Thomas
Notary Public

My commission expires: 8/20/2019

STATE OF ALABAMA)
 :
JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Allison Morrow Stephens, whose name as a Trustee of Michael E. Stephens Revocable Trust as amended by that certain First Amended and Restated Trust Agreement dated January 20, 2012, and as a Trustee of the Reverse QTIP Trust and the Marital Trust, each governed by Article IX of such Amended and Restated Trust Agreement dated January 20, 2012, 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, she, in such capacities, executed the same voluntarily on the day the same bears date.



Given under my hand and official seal this 7th day of September, 2017.

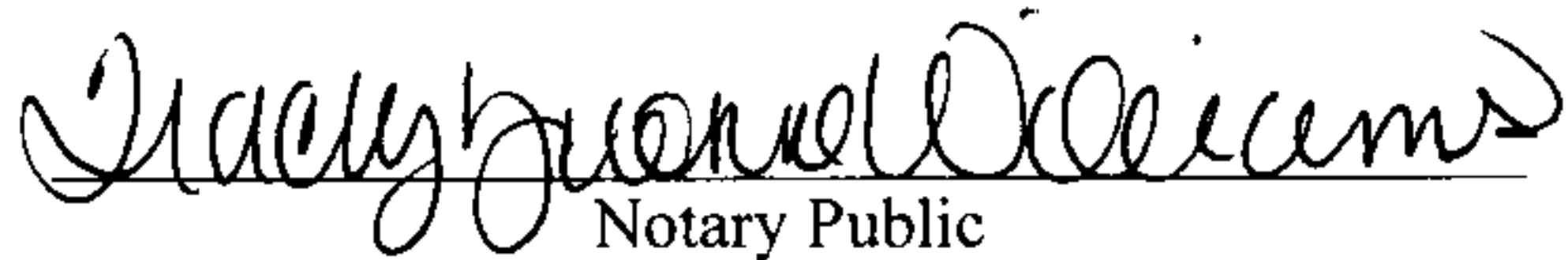
Lynda Lee Thomas
Notary Public

My commission expires: 8/20/2019

STATE OF ALABAMA)
 :
JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Gerard J. Kassouf, whose name as a Trustee of Michael E. Stephens Revocable Trust as amended by that certain First Amended and Restated Trust Agreement dated January 20, 2012, and as a Trustee of the Reverse QTIP Trust and the Marital Trust, each governed by Article IX of such Amended and Restated Trust Agreement dated January 20, 2012, 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, in such capacities, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10th day of September, 2017.


Notary Public

[NOTARIAL SEAL]

My commission expires: 8/25/2019



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EXHIBIT A

The Property

Tract 10, according to the Survey of Meadow Lake Farms, as recorded in Map Book 27, Page 101, in the Probate Office of Shelby County, Alabama.

LESS AND EXCEPT that property conveyed to Sunshine, LLC by deed recorded in Instrument No. 2005, page 38910.

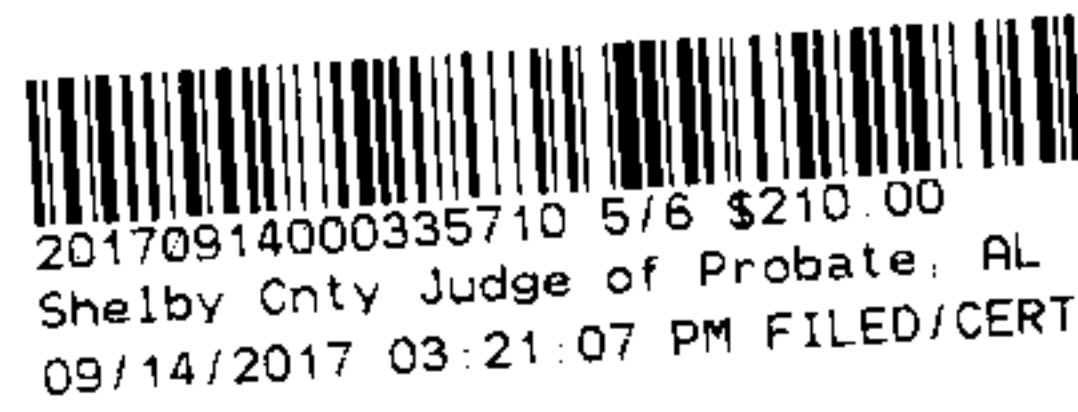



EXHIBIT B

1. 2017 ad valorem taxes, not yet due and payable
2. Easement(s), building line(s), and restriction(s) as shown on recorded map
3. Any mineral and mining rights not owned by Grantors
4. Riparian rights incident to the premises
5. Covenants, conditions, restrictions, easements, setbacks, ARC, and obligations set forth in the Declaration of Restrictive Covenants for Meadow Lake Farms as recorded in Inst. No. 2000-39333 as amended in Inst. No. 2000-39334 and Inst. No. 2010-85970
6. Articles of Incorporation of Meadow Lake Farms Homeowners Association as recorded in Inst. No. 2000-38335 and minutes recorded in Inst. No. 2006-23899
7. Rights of others to use access easements as set forth in Inst. No. 2000-40675 and Inst. No. 2000-40674
8. Right of way granted to Alabama Power Company recorded in Inst. No. 2002-6365 and Inst. No. 2002-6366
9. Any loss, claim, damage or expense including addition tax due, if any, arising from or due to the fact that ad valorem taxes for the Property have been paid under a current use assessment
10. Present zoning classification
11. Property being located in a flood plain
12. Utility easements serving the Property
13. Residential subdivision covenants and restrictions
14. Building lines of record


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