

This instrument was prepared by:
Linda J. Peacock, Esq.
Gordon, Silberman, Wiggins & Childs, P.C.
1400 SouthTrust Tower
Birmingham, Alabama 35203

Inst # 2002-00002

STATE OF ALABAMA)
)
SHELBY COUNTY)

01/02/2002-00002
08:14 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
007 CH 29.00

TERMINATION OF LEASE AGREEMENT AND EASEMENTS

This **TERMINATION OF LEASE AGREEMENT AND EASEMENTS** is made this 31st day of December, 2001, effective as of the date hereof (the "Effective Date"), by and between **Lafarge Building Materials Inc.** (formerly known as Blue Circle Inc.) (hereinafter referred to as "Lessor") and **Eastern Lime Holdings, L.P., Registered Limited Liability Partnership** (hereinafter referred to as "Lessee").

WHEREAS, Lessor and Lessee entered into a Ground Lease on December 20, 2000 (the "Lease") as evidenced by a Memorandum of Lease, recorded at Instrument #2001-05758, in the Probate Office of Shelby County, Alabama (the "Memorandum"), which Ground Lease related to the property described on Exhibit A hereto, (the "Property"), and

WHEREAS, the Lessor and Lessee desire to terminate the Lease and Memorandum as well as any easements granted between the Lessor and Lessee, of record.

NOW THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. That the Lease and Memorandum between the Lessor and Lessee are hereby terminated as of the Effective Date.
2. Any and all easements implied or granted by Lessor to Lessee, or by Lessee to Lessor,

burdening or benefiting the real Property made subject to the Lease, and all adjacent real property, are hereby terminated.


3. That this Agreement may be signed in counterparts, and/or by facsimile transmission, which taken as a whole shall constitute one Agreement.

4. That this Termination of Lease Agreement and Easements shall be recorded in the Probate Office of Shelby County, Alabama.

IN WITNESS WHEREOF, Lessor and Lessee have executed this instrument as of the day and date first written above.

LESSOR:

LAFARGE BUILDING MATERIALS INC.
(Formerly Blue Circle Inc.)

By: 
Name: Eric Oken
Title: Authorized Signatory

LESSEE:

**EASTERN LIME HOLDINGS, L.P.,
REGISTERED LIMITED LIABILITY
PARTNERSHIP**

By: **BLUECHEM, L.L.C.**, General Partner

By: LAFARGE BUILDING MATERIALS INC.
(FORMERLY KNOWN AS BLUE
CIRCLE INC.), its Sole Member

By: 
Name: Eric Olsen
Title: Authorized Signatory

STATE OF District of Columbia }
COUNTY OF _____ }

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Eric Olsen, whose name as Authorized Signatory of **Lafarge Building Materials Inc.** (formerly known as Blue Circle Inc.), an Alabama corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this date that, being informed of the contents of the foregoing instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal of office this 19th day of December, 2001.

Notary Public: Janice Rasmussen
My Commission Expires: _____

[NOTARIAL SEAL]

My Commission Expires February 14, 2004

STATE OF District of Columbia }
COUNTY OF _____ }

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Eric Olsen, as Authorized Signatory of **Lafarge Building Materials Inc. (formerly known as Blue Circle Inc.)**, a corporation, as the sole member of BLUECHEM, L.L.C., as general partner of Eastern Lime Holdings, L.P., Registered Limited Liability Partnership, 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 the foregoing instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation, acting in its capacity as the sole member of BLUECHEM, L.L.C., acting in its capacity as general partner of Eastern Lime Holdings, L.P., Registered Limited Liability Partnership, as aforesaid.

Given under my hand and official seal of office this 19th day of December, 2001.

Notary Public: Janice Borchert
My Commission Expires: _____

[NOTARIAL SEAL]

My Commission Expires February 14, 2004

EXHIBIT A

A parcel of land situated in the East one half of Section 24, Township 22 South, Range 3 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Northwest corner of said Section 24 and run in an Easterly direction for a distance of 4375.91 feet; thence deflect right $90^{\circ}00'00''$ and run in a Southerly direction for a distance of 1721.84 feet to the point of beginning; thence turn a deflection angle left of $64^{\circ}13'53''$ and run in a Southeasterly direction for a distance of 200.00 feet; thence turn a deflection angle right of $90^{\circ}00'00''$ and run in a Southwesterly direction for a distance of 290.00 feet; thence turn a deflection angle left $45^{\circ}00'00''$ and run in a Southeasterly direction for a distance of 381.16 feet; thence turn a deflection angle right $18^{\circ}26'24''$ and run in a Southerly direction for a distance of 86.77 feet; thence turn a deflection angle right $89^{\circ}27'59''$ and run in a Westerly direction for a distance of 61.71 feet; thence turn a deflection angle left $91^{\circ}12'41''$ and run in a Southerly direction for a distance 310.28 feet; thence turn a deflection angle left $89^{\circ}17'34''$ and run in an Easterly direction for a distance of 118.10 feet; thence turn a deflection angle right $89^{\circ}37'40''$ and run in a Southerly direction for a distance of 170.00 feet; thence turn a deflection angle right $90^{\circ}22'22''$ and run in a Westerly direction for a distance of 250.00 feet; thence turn a deflection angle right $33^{\circ}54'03''$ and run in a Northwesterly direction for a distance of 200.00 feet; thence turn a deflection angle right $51^{\circ}44'59''$ and run in a Northwesterly direction for a distance 174.34 feet; thence turn a deflection angle left $10^{\circ}27'00''$ and run in a Northwesterly direction for a distance of 137.43 feet; thence turn a deflection angle right $07^{\circ}55'39''$ and run in a Northwesterly direction for a distance of 317.40 feet; thence turn a deflection angle right $34^{\circ}28'11''$ and run in a Northeasterly direction for a distance of 616.61 feet to the point of beginning.

Inst # 2002-00002

01/02/2002-00002
08:14 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
007 CH 29.00