EASEMENT - UNDERGROUND

STATE OF ALABAMA
COUNTY OF SHELBY

W.E. No. A6173-06-AM14

APCO Parcel No. 70267388

Transformer No. S18829

This instrument prepared by: J. PATRICK REED

Alabama Power Company P. O. Box 2641 Birmingham, Alabama 35291



Shelby Cnty Judge of Probate, AL 12/12/2014 11:40:07 AM FILED/CERT

Shelby County, AL 12/12/2014 State of Alabama Deed Tax: \$.50

KNOW ALL MEN BY THESE PRESENTS, That <u>LIBERTAE VITAE</u>, <u>LLC</u>, a Texas limited liability company as lessor, as grantor(s), (the "Grantor", whether one or more) for and in consideration of One and No/100 Dollar (\$1.00) and other good and valuable consideration paid to Grantor in hand by Alabama Power Company, a corporation, the receipt and sufficiency of which are hereby acknowledged, does hereby grant to Alabama Power Company, its successors and assigns (the "Company"), the easements, rights and privileges described below.

The right from time to time to construct, install, operate and maintain upon, under and across the Property described below, all wires, cables, transclosures, transformers, conduits, fiber optics, communication lines and other facilities useful or necessary in connection therewith (collectively, the "Facilities"), for the underground transmission and distribution of electric power and communications, along a route selected by the Company which is generally shown on the Company's drawing attached hereto and made a part hereof and which is to be determined by the locations in which the Company's Facilities are installed, such drawing showing the general location of underground facilities in an area ten feet (10') in width and also the right to clear and keep clear a strip of land extending five feet (5') from each side of said Facilities. Grantor hereby grants to the Company all easements, rights and privileges necessary or convenient for the full enjoyment and use thereof, including without limitation the right of ingress and egress to and from the Facilities and the right to excavate for installation, replacement, repair and removal thereof; and also the right to cut, remove and otherwise keep clear any and all structures, obstructions or obstacles of whatever character, on, under, adjacent to, and above said Facilities. Notwithstanding the foregoing, the location of the Facilities shall not interfere with any buildings located on the Property.

The easements, rights and privileges granted hereby shall apply to, and the word "Property" as used in this instrument shall mean, the following real property situated in Shelby County, Alabama (the "Property"):

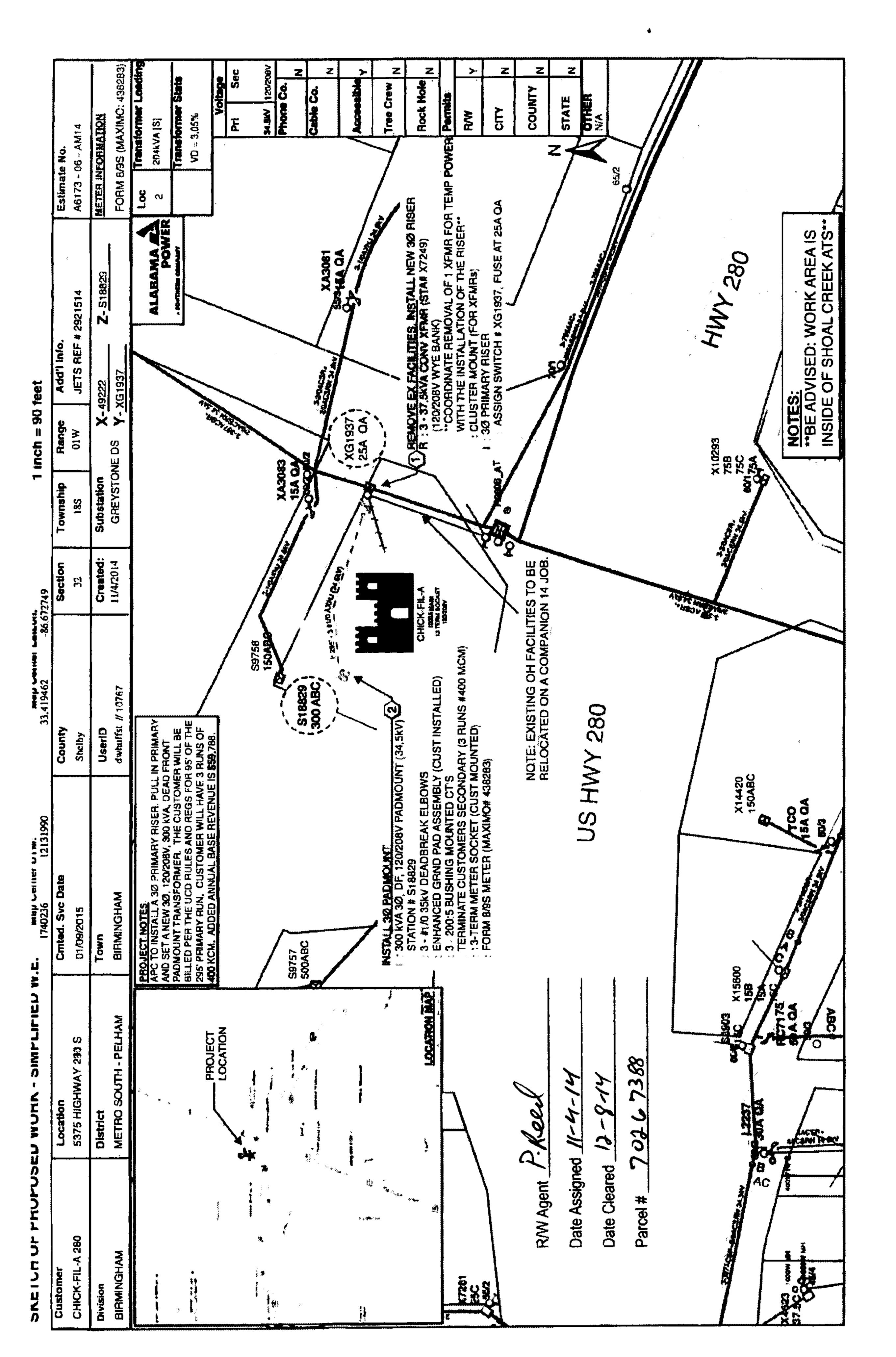
A parcel of land located in Section 32, Township 18 South, Range 1 West, consisting of approximately 1.21 acres, and more particularly described in that certain Short Form Lease recorded in Instrument Number 20141017000328380, and deed recorded in Instrument Number 20141017000328400, in the office of the Judge of Probate of said County. Easement only for facilities as shown on attached W.E. Drawing # A6173-06-AM14, attached hereto and made a part hereof. This is not a blanket easement.

It is agreed that in the event it becomes necessary for Company to excavate for installation, replacement, repair or removal of said underground lines in the future, the Company will restore the surface to a like condition prior to such excavation. The Company further agrees to perform such excavation and restoration diligently so as to minimize interference with the business of the Grantor on the Property.

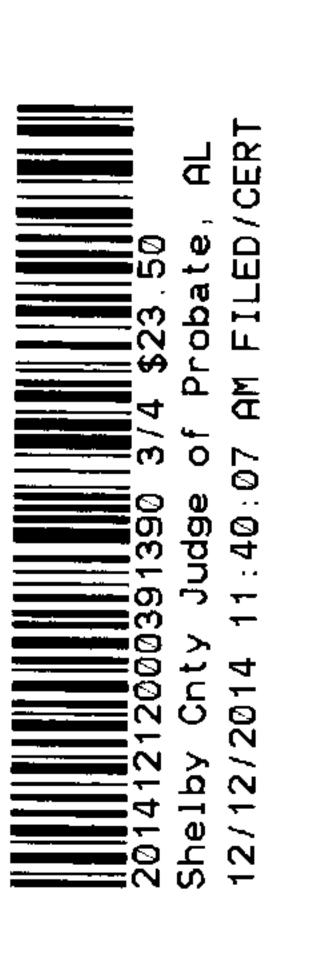
In the event it becomes necessary or desirable for the Company from time to time to move any of the Facilities in connection with the construction or improvement of any public road or highway in proximity to the Facilities, Grantor hereby grants to the Company the right to relocate the Facilities and, as to such relocated Facilities, to exercise the rights granted above; provided, however, the Company shall not relocate the Facilities on the Property at a distance greater than ten feet (10') outside the boundary of the right of way of any such public road or highway as established or re-established from time to time and such relocation shall not interfere with any existing buildings on the Property. This grant and agreement shall be binding upon and shall inure to the benefit of Grantor, the Company and each of their respective heirs, personal representatives, successors and assigns and the words "Company" and "Grantor" as used in this instrument shall be deemed to include the heirs, personal representatives, successors and assigns of such parties.

TO HAVE AND TO HOLD the same to the said Company, its successor	ors and assigns, forever.
IN WITNESS WHEREOF, the undersigned Grantor has execute authorized representative on this the	d this instrument by John Thomas Mcherson, its 2014.
ATTEST (if required) or WITNESS:	LIBERTAE VITAE, LLC, a Texas limited liability company, as lessor
By:	By: Don Thous merteur (SEAL) Its: Sole Member Manager

For Alabama Power Company Corpor	ate Real Estate Department Use Only Pa	rcel No: 70267388	
All facilities on Grantor: xxx Station to Station:	·		<u> </u>
STATE OF			
COUNTY OF Dalles			
1. Rolando Abril Contrario	, a Notary Public in and for said County i	in said State, hereby certify	that
John Thomas Minnerson	, whose name as Sole Member	Manajir	of
LIBERTAE VITAE, LLC, a Texas limited liability company, a	s lessor, is signed to the foregoing instrument, ar	nd who is known to me, acknown	wledged before me o
this day that, being informed of the contents of the instrume	nt, he/she, as such officer and with full authority,	executed the same voluntarily	, for and as the act
said Corporation.			
Given under my hand and official seal this the	day of December, 2	2014.	
ROLANDO ABEL CONTRERAS			
NOTARY PUBLIC STATE OF TEXAS MY COMM. EXP. 6/4/16	andhow		
SEAL]	Notary Public My commission expires:	i-4-16	## ====



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ACKNOWLEDGEMENT AND CONSENT

Chick-fil-A,Inc., a Georgia Corporation, to the extent of its interest as Lessee, pursuant to that certain Short Form Lease as recorded Instrument Number 20141017000328380,

Shelby County, Alabama, does hereby consent to the grant of the foregoing Easement granted by Libertae Vitae, LLC, a Texas limited liability company to Alabama Power Company on the 4th day of **DEtermber** 2014. Acknowledged and Agreed to the 4/16 day of December, 2014. Lessee: Chick-fil-A, Inc. Name: B. Lynn Chastain Vice President and General Counsel Title: Shelby Cnty Judge of Probate, AL 12/12/2014 11:40:07 AM FILED/CERT Name: Tammy Pearson Vice President and Assistant General Counsel Title: STATE OF COUNTY OF COLS I, the undersigned, a Notary Public, in and for said County, I said State, hereby certify that B. Lynn Clastain and 5. Tanumy Peakson, as Uice Plesident and Counsel and Uice President of Chick-fil-A, Inc., a Georgia corporation, has signed the foregoing document, and who are known to me, acknowledged before me on this day, that, being informed of the contents thereof, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 4th day of December 1200.

Notary Public

My Commission Expires: