

State of Alabama
Jefferson County

Recorded in Book 257, Page 294

The following instrument was presented to me for recording and I have examined the same and find that it contains no provisions which are prohibited by law and that it is in conformity with the laws of the State of Alabama and I have accordingly recorded the same.

TOTAL VALUE: \$5,000.00

1669

TRANSFER OF SHARES AGREEMENT

COMES NOW HOUSTON SOUTH DEVELOPMENT, INC. AS THE GENERAL PARTNER OF BRECKENRIDGE PARK ASSOCIATES II, LTD. (THE "TRANSFEROR") AND JACK MCNAMEE (THE "TRANSFeree") to AGREE TO THE FOLLOWING TERMS AND CONDITIONS OF THIS TRANSFER OF SHARES, AND TO ACKNOWLEDGE THE SAME TRANSFER.

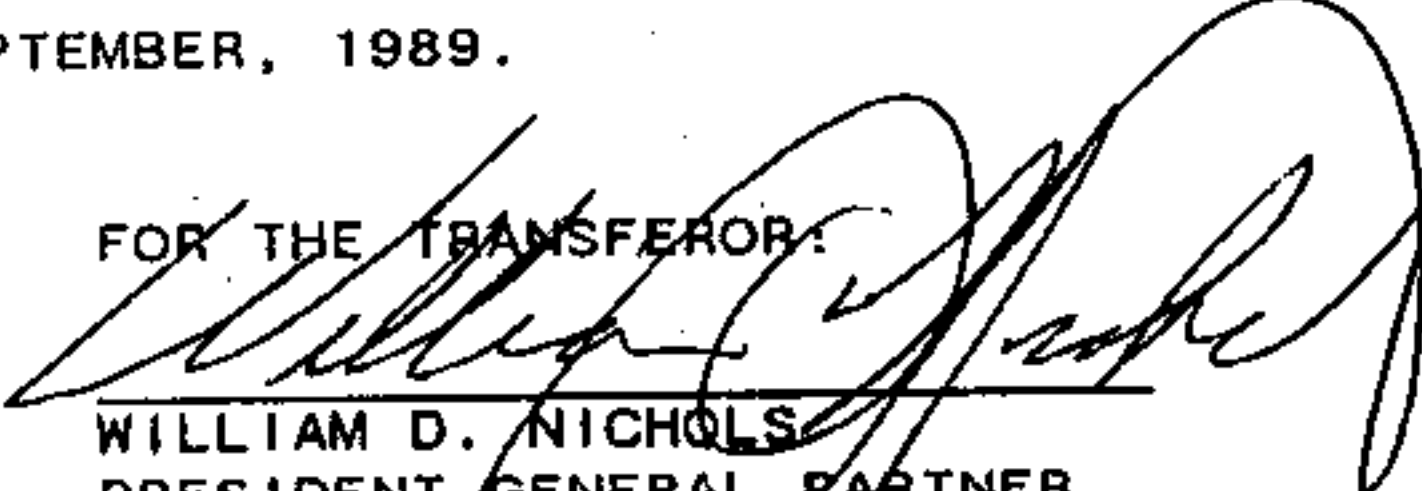
IT IS AGREED THAT :

1. Transferor has five (5) shares of Breckenridge Park Associates II, Ltd. shares that it wishes to transfer to the transferee for the consideration of the transferee signing various releases and Quitclaim deeds, which signing transferor acknowledges has occurred. This transfer shall be absolute, and binding, upon the General Partner of Breckenridge Park Associates II, Ltd. and the Partnership itself. The transferee shall have full, complete, and absolute title to the five (5) shares and they shall be his in fee simple absolute, forever, subject only the rights and privileges of the Partnership agreement of the Partnership. The execution of the document shall serve as evidence of the transfer and shall be absolute and non revocable.

2. This transfer document shall be recorded as evidence of the shares belonging to the transferee, and the transferor agrees to furnish the transferee with all needed tax information now and in the future, per the terms of the Partnership agreement.

DONE THIS THE 18TH DAY OF SEPTEMBER, 1989.

FOR THE TRANSFEROR:


WILLIAM D. NICHOLS
PRESIDENT GENERAL PARTNER
OF BRECKENRIDGE PARK
ASSOCIATES II, LTD.

STATE OF ALABAMA
JEFFERSON COUNTY

ACKNOWLEDGEMENT BY CORPORATION

I, the undersigned Notary Public, in and for said County and said State, hereby certify that William D. Nichols, whose name is signed to the foregoing instrument, is the President of Houston South Development, Inc. and being known to me, acknowledged before me this day that being

JACK B. MCNAMEE

ATTORNEY AT LAW
THE PARK BUILDING

2140 11TH AVENUE SOUTH

Informed of the contents of the conveyance , he executed the same voluntarily on the day that bears the date.

Given under my hand and seal this the 18th day of September, 1989.

Judith Kay Spence
Notary Public
My Commission expires: 4-14-92

BOOK 257 PAGE 295

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

89 SEP 20 AM 9:12

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

1. Deed Tax -----	\$ <u>5.00</u>
2. Mtg. Tax -----	\$
3. Recording Fee -----	\$ <u>5.00</u>
4. Indexing Fee -----	\$ <u>3.00</u>
5. No Tax Fee -----	\$
6. Certified Stamp Fee --	\$ <u>1.00</u>
Total -----	\$ <u>14.00</u>