

This instrument prepared by:
John E. Hagefstration, Jr.
Bradley, Arant, Rose & White
2001 Park Place Tower, Suite 1400
Birmingham, Alabama 35203

Inst. # 1996-27024

STATE OF ALABAMA)

SHELBY COUNTY)

QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid to THE CITY OF PELHAM, a municipal corporation ("Grantor") by OAK MOUNTAIN AMPHITHEATER, INC., an Alabama corporation ("Grantee"), the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby remise, release, quit claim, and convey unto Grantee all of its right, title and interest in and to the real estate situated in Shelby County, Alabama, which is more particularly described on Exhibit A attached hereto and made a part hereof.

TO HAVE AND TO HOLD unto Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, Grantor, has caused these presents to be executed for and in its name on or as of the 12th day of August, 1996.

THE CITY OF PELHAM

By: Bobby Hayes

Bobby Hayes
Its Mayor

ATTESTED:

By: Peggy Bates

Peggy Bates
Its City Clerk

08/20/1996-27024
10:21 AM CERTIFIED
COUNTY CLERK OF PROBATE

STATE OF ALABAMA

)

:

COUNTY OF SHELBY

)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Bobby Hayes and Peggy Bates, whose names as Mayor and City Clerk, respectively, of The City of Pelham, Alabama, a municipal corporation, are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officials and with full authority, executed the same voluntarily for and as the act of said municipal corporation.

Given under my hand and official seal this the 12th day of August, 1996.

Peggy C. Bates

Notary Public

[NOTARIAL SEAL]

My commission expires: Nov. 1996

EXHIBIT A

Legal Description

A parcel of land situated in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 6, Township 20 South, Range 2 West, in Shelby County, Alabama and being more particularly described as follows:

Commence at the NE Corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 6, Township 20 South, Range 2 West; thence South 0 deg. 03 min. 11 sec. East a distance of 191.85 feet; thence South 53 deg. 03 min. 12 sec. West a distance of 372.42 feet to the point of beginning; thence continue along the last described course a distance of 508.00 feet; thence South 36 deg. 45 min. 02 sec. East a distance of 83.95 feet; thence North 53 deg. 14 min. 58 sec. East a distance of 508.00 feet; thence North 36 deg. 45 min. 02 sec. West a distance of 85.69 feet to the point of beginning; being situated in Shelby County, Alabama.

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10:21 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE