

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

CERTIFICATE OF TERMINATION
OF TEN SHARES LTD.

Inst. # 1998-07771
03/06/1998-07771
09:08 AM CLKYIFIED
SHELBY COUNTY JUDGE OF PROBATE
11.00
002 HEL

Comes now the undersigned to state the following under oath after being duly sworn:

1) My name is Terry Merrell, and I am a Partner in Ten Shares LTD, an Alabama LTD Partnership. The Partnership was formed on August 21, 1980, and recorded in Partnership Book 1, Page 662, of the Probate Records of Jefferson County, Alabama.

2) This partnership expired fifteen (15) years from the date of August 21, 1980, and I am a partner by virtue of being an original Partner or a successor in interest to a partnership interest.

3) I hereby authorize Charlotte Poe to be constituted and appointed as my attorney in fact for me with the power to act in my name and on behalf of me to wind up the affairs of TEN SHARES, LTD, pursuant to Section 10-9A-142 Code of Alabama (1975) and to execute any needed documents in order to convey my interest, whatever interest it may be, to the purchasers of the parcel described in Exhibit "A" to this Certificate.

2/19/98
Date

Terry Merrell
Terry Merrell

STATE OF TENNESSEE)
COUNTY OF Williamson

Sworn to and subscribed before me, this the 19th day of February, 1998.

Date of Expiration: 8-14-00

Mary Elaine Reed
Notary Public

MARY ELAINE REED
Notary Public, Williamson Co., TN
My Comm. Expires Aug. 14, 2000

WILLIAM E. AND KAREN B. SCOTT

The land referred to in this Policy is described as follows:

A tract of land located in the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 18, and the Northeast Quarter of the Northeast Quarter of Section 19, all in Township 21 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Begin at the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 18, Township 21 South, Range 2 West and run Northerly along the West side of the said Quarter-Quarter for 1346.55 feet to the Northwest corner of the said Southeast Quarter of the Southeast Quarter; then continue in a northerly direction along the last described course for 112.00 feet; then turn an angle of 92° 22 minutes 51 seconds to the right and run Easterly for 521.36 feet to a point on the West right of way of the L&N Railroad; (said point being 50.00 feet at right angles from the center line of the main line rails); then turn an angle of 63 degrees 32 minutes 05 seconds to the right and run Southeasterly along said railroad right of way for 125.00 feet to a point on the south side of the Northeast Quarter of the Southeast Quarter then continue in a Southeasterly direction along the said railroad right of way for 241.59 feet to a point on the East side of the West Half of the Southeast Quarter of the Southeast Quarter of said Section 18; then turn an angle of 23 degrees 57 minutes 19 seconds to the right and run Southerly along the East side of the said West half for 1124.88 feet to the Southeast corner of the said West half; then continue along the last described course for 17.15 feet to the beginning of a tangent curve concave northeasterly and having a radius of 198.10 feet; then run Southeasterly through a central angle of 73 degrees 38 minutes 42 seconds for 254.63 feet to a point on the Northwest right of way of Shelby County Road No. 87 (said point being further defined by turning an angle of 36 degrees 49 minutes 18 seconds to the left and running southeasterly along the chord of last described curve for 237.46 feet); then turn an angle to the right and run Southerly along the West right of way of Shelby County Road No. 87, and along a curve concave easterly and having a radius of 613.74 feet, through a central angle of 28 degrees 00 minutes 24 seconds for 300.00 feet (said point being further defined by turning an angle from the last described 237.46 foot chord of 39 degrees 10 minutes 10 seconds to the right and running southerly along the chord of the last described curve for 297.03 feet); thence turn an angle from the 297.03 foot chord of 89 degrees 42 minutes 33 seconds to the right and run westerly for 300.00 feet; then turn an angle of 59 degrees 31 minutes 38 seconds to the right and run Northwesterly for 578.99 feet to a point on the Southside of the Southeast Quarter of the Southeast Quarter of Section 18; then turn an angle of 59 degrees 31 minutes 38 seconds to the left and run Westerly along the said Quarter-Quarter line for 227.94 feet back to the point of beginning. Less and except that part of the foregoing described real estate conveyed to the South & North Alabama Railroad Company by deed recorded in the Office of the Judge of Probate of Shelby County, Alabama, in Deed Book 41, Page 48.

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