

STATE OF ALABAMA }
COUNTY SHELBY }

CERTIFICATE OF TERMINATION
OF NORTHWEST CALERA, LIMITED PARTNERSHIP

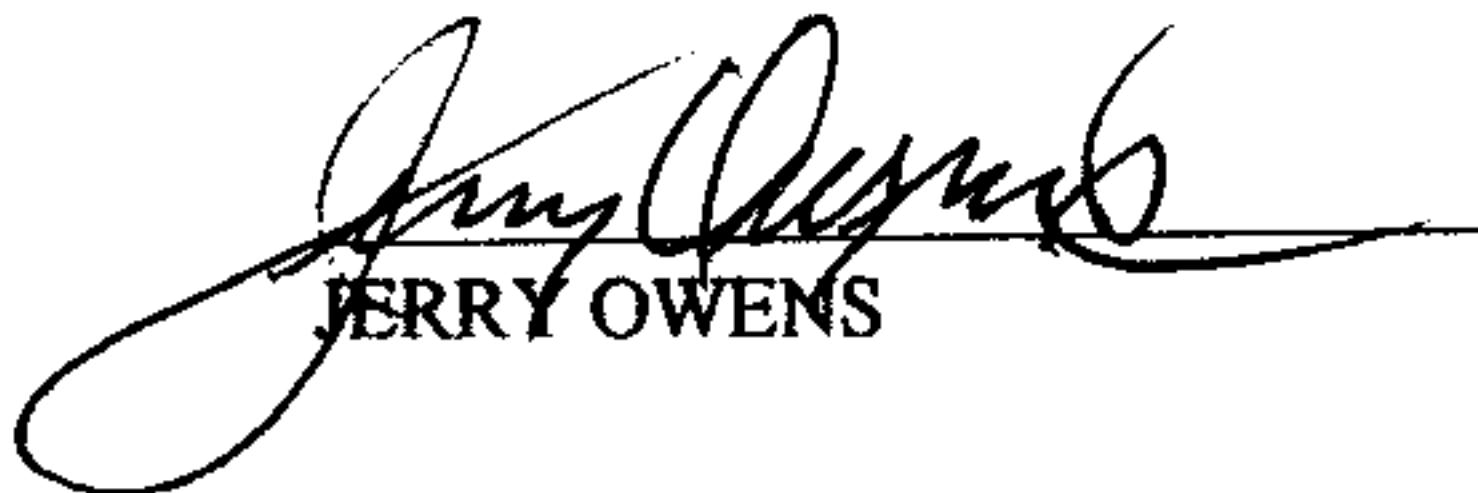
Comes now the undersigned to state the following under oath after being duly sworn:

1) My name is Jerry Owens, and I am a Partner in Northwest Calera, Limited Partnership. The Partnership was formed on April 16, 1982, and recorded in Partnership Book 2, Page 118, of the Probate Records of Jefferson County, Alabama.

2) This partnership expired fifteen (15) years from the date of April 16, 1982, 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 poer to act in my name and on behalf of me to wind up the affairs of NORTHWEST CALERA, LIMITED PARTNERSHIP, 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.

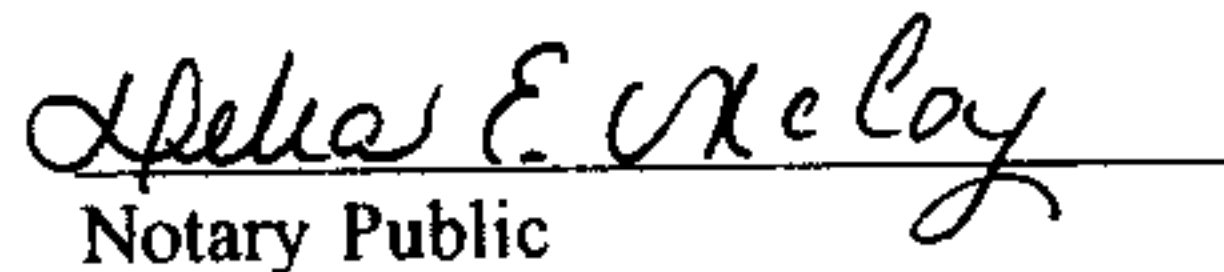
4/22/98
Date


JERRY OWENS

South Carolina
STATE OF ~~ALABAMA~~ }
COUNTY OF Pickens }

Sworn to and subscribed before me, this the 22nd day of April, 1998.

My Commission Expires: 2-25-2003


Notary Public

06/19/1998-22855
10:50 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NEL 11.00

EXHIBIT "A"

PARCEL OF LAND SITUATED IN THE NW 1/4 OF SECTION 16, TOWNSHIP 22 SOUTH, RANGE 2 WEST, CITY OF CALERA, SHELBY COUNTY, ALABAMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commence at the NW corner of Section 16, Township 22 South, Range 2 West, said point also being the point of beginning; thence North 89 deg. 56 min. 28 sec. East along the North line of said Section for a distance of 1301.79 feet to the NE corner of the NW 1/4 of the NW 1/4 of Section 16, Township 22 South, Range 2 West; thence South 24 deg. 44 min. 21 sec. East for a distance of 1467.29 feet; thence South 89 deg. 38 min. 18 sec. East for a distance of 21.98 feet; thence North 89 deg. 53 min. 48 sec. East for a distance of 552.84 feet to a point on the Westerly right of way line of U.S. Highway 31; thence South 26 deg. 16 min. 17 sec. East along said right of way for a distance of 220.48 feet; thence South 00 deg. 46 min. 48 sec. West and leaving said right of way for a distance of 135.74 feet; thence South 89 deg. 52 min. 49 sec. West for a distance of 652.82 feet; thence South 01 deg. 04 min. 58 sec. West for a distance of 333.12 feet; thence South 89 deg. 51 min. 03 sec. West for a distance of 653.51 feet; thence South 89 deg. 47 min. 19 sec. West for a distance of 488.52 feet; thence North 00 deg. 58 min. 23 sec. East for a distance of 406.79 feet; thence South 89 deg. 45 min. 57 sec. West for a distance of 210.07 feet; thence South 00 deg. 56 min. 51 sec. West for a distance of 1037.40 feet; thence North 89 deg. 48 min. 08 sec. West for a distance of 608.42 feet to a point on the West line of said Section 16; thence North 00 deg. 56 min. 46 sec. East along the West line of said Section for a distance of 2631.43 feet to the point of beginning; being situated in Shelby County, Alabama.

Inst # 1998-22855

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SHELBY COUNTY JUDGE OF PROBATE
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