STATE OF ALABAMA   )

SHELBY COUNTY   )

DECLARATION OF VACATION
OF EASEMENT

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned EQUINE PARTNERS, L.L.C., an Alabama limited liability company, being the owner of all lands abutting or in any way served by the easement herein described, and own all the lands abutting on or touching said easement, and as such owner is desirous of vacating the easement herein described.

NOW THEREFORE, the undersigned EQUINE PARTNERS, L.L.C., being the owner of all lands abutting on the following described easement,

> A twenty foot access easement granted to Garry and Priscilla Pearce
> as set out in Deed Book 319, page 901, and Instrument #1996-20203
> in the Office of the Judge of Probate of Shelby Conty, Alabama,
> being situated in Shelby County, Alabama.

does hereby declare the above easement vacated and annulled.

IN WITNESS WHEREOF, Equine Partners, L.L.C. has hereunto set its hand and seal this the ___1st___ day of October, 1998.

EQUINE PARTNERS, LLC, an Alabama limited liability company
By: Tyrol, Inc., Its Member

By: _____
    Michael D. Fuller
    Its President

STATE OF ALABAMA   )
COUNTY OF JEFFERSON   )

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Michael D. Fuller, whose name as President of Tyrol, Inc., an Alabama corporation, as Member of Equine Partners, LLC, an Alabama limited liability company, is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed

of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation, acting in its capacity as Member as aforesaid.

Given under my hand and seal this the 1st day of October, 1998.

[SEAL]

_____
Notary Public

My commission expires:

7/22/02

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