

Send tax notice to:
Hearthstone Properties, L.L.C.
3 Cherry Hills
Shoal Creek, Alabama 35242

This instrument prepared by:
Charles A. J. Beavers, Jr.
Bradley Arant Rose & White LLP
2001 Park Place, Suite 1400
Birmingham, Alabama 35203-2736

STATE OF ALABAMA)

SHELBY COUNTY)

CORRECTIVE DEED

Inst # 2000-00278

01/04/2000-00278
02:36 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CJ1 17.00

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration in hand paid to Hearthstone Properties, LLC, a limited liability company ("Grantor") by LeRoux Entertainment Corporation of America (doing business as Twin Pines Resort and Conference Center) ("Grantee"), the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby grant, bargain, sell, and convey unto Grantee the following described real estate situated in Shelby County, Alabama, to-wit:

The NE 1/4 of the SW 1/4 lying north of Twin Pines Road and also the NW 1/4 of the SE 1/4 lying north and west of Twin Pines Road, all in Section 23, Township 18 South, Range 1 East; being situated in Shelby County, Alabama

Mineral and mining rights excepted

SUBJECT TO: i) mineral and mining rights not owned by Grantor; ii) general and special taxes or assessments for 1998; iii) right-of-way granted to South Central Bell by instrument recorded in Real 360, page 952; iv) easement to Sterrett-Vandiver Water Systems, Inc. as shown by instrument recorded in Real 299, page 259; v) title to all minerals within and underlying the premises, together with all mining rights and other rights, privileges, and immunities relating thereto, including rights set out in Real 142, page 662; vi) non-exclusive road right-of-way as reserved in Real 142, page 662; and viii) location of Woods Road as shown on the survey of Raymond Shackelford dated 9/12/96

This deed is executed by Grantor as required by the Articles of Organization and Operating Agreement and the same have not been modified or amended.

THIS DEED IS GIVEN TO CORRECT THE LEGAL DESCRIPTION of that certain deed (the "Prior Deed") from Grantor to Grantee recorded as Instrument #1998-22524 in the Office of the Judge of Probate of Shelby County, Alabama.

By execution of this Corrective Deed, Grantee hereby acknowledges that Grantee neither has nor makes any claim of any right, title, or interest in and to the property identified as Parcel II in the Prior Deed, and Grantee does hereby remise, release, quitclaim, grant, sell, and convey unto Grantor said Parcel II as more particularly described as follows:

That part of the N 3/4 of the SW 1/4 of the NW 1/4 of Section 23, Township 18 South, Range 1 East, Shelby County, Alabama, which lies west of County Highway 45 and more particularly described as follows:

Begin at the NW corner of said SW 1/4 of the NW 1/4; thence run north 89 degrees 02 minutes 40 seconds east (Alabama Grid Bearing) along the 1/4 1/4 section line 1234.8 feet, more or less, to the westerly right-of-way of County Highway 45; thence southeasterly along said right-of-way 112 feet, more or less, to a point on the east line of said SW 1/4 of the NW 1/4 at a point 49.3 feet south of the NE corner thereof; thence south 0 degrees 16 minutes 00 seconds west along said east line 953.45 feet; thence south 89 degrees 12 minutes 10 seconds west 1339.72 feet to the west line of said 1/4 1/4 section; thence north 0 degrees 33 minutes 10 seconds east along said line 999.14 feet to the point of beginning; being situated in Shelby County, Alabama.

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

Grantor does for itself, its successors and assigns, covenant with Grantee, its successors and assigns, that it is lawfully seized in fee simple of said premises; that they are free from all encumbrances except as set forth hereinabove; that it has a good right to sell and convey the same as aforesaid; and that it will, and its successors and assigns shall, warrant and defend the same to Grantee, its successors and assigns forever against the lawful claims of all persons.

IN WITNESS WHEREOF, Grantor has caused these presents to be executed effective the 15th day of June, 1998.

GRANTOR:

HEARTHSTONE PROPERTIES, L.L.C.

By:

Its:

Benny Statish
member

GRANTEE:

LEROUX ENTERTAINMENT CORPORATION
OF AMERICA (DOING BUSINESS AS
TWIN PINES RESORT AND CONFERENCE CENTER)

By:

Its:

Robert D. Kellos
President

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Barry Stalnaker, whose name as Member of Hearthstone Properties, LLC, a limited liability company, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such Member and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal the 4th day of January, 2000.

Edna Canale

Notary Public

[NOTARIAL SEAL]

My commission expires 5/16/2002

STATE OF Georgia)

COUNTY OF Gwinnett)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Robert J. LeRoux, whose name as President of LeRoux Entertainment Corporation of America (doing business as Twin Pines Resort and Conference Center) is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal the 3rd day of January, 2000.

Shelby R. Smith

Notary Public

[NOTARIAL SEAL]

My commission expires 18 June 2003

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