

SEND TAX NOTICE TO:

(Name) _____

(Address) _____

This instrument was prepared by

(Name) Trucks & Trucks, Attys.

(Address) 4505 Gary Avenue Fairfield, AL

Form 1-1-8 Rev. 8-78

CORPORATION FORM WARRANTY DEED-LAWYERS TITLE INS. CORP., BIRMINGHAM, ALABAMA

STATE OF ALABAMA
COUNTY OF JEFFERSON

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of Ten (\$10.00) and no/100 _____ DOLLARS,
and other good and valuable consideration
to the undersigned grantor, Oak Mountain Amphitheater, Inc.
in hand paid by

Oak Mountain Amphitheatre, L.L.C.

the receipt of which is hereby acknowledged, the said
Oak Mountain Amphitheater, Inc., an Alabama Corporation
does by these presents, grant, bargain, sell and convey unto the said
Oak Mountain Amphitheatre, L.L.C.

the following described real estate, situated in Shelby County, Alabama

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION OF PROPERTY CONVEYED HEREIN.

Inst # 2000-20500
06/20/2000-2050000
08:43 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MMS 14.50

This is a Deed of Correction to correct that certain deed by and between Oak Mountain Amphitheater, Inc., and Oak Mountain Amphitheatre, L.L.C., filed of record on January 17, 1997, in the Probate Court of Shelby County, Alabama, so as to include in the legal description in said deed the parcels attached hereto which parcels were inadvertently omitted in the original attachments to the original deed. Said transfer was required by the agreement of the parties and this Deed of Correction complies with the terms of the parties' agreement.

TO HAVE AND TO HOLD, To the said

Oak Mountain Amphitheatre, L.L.C.

heirs and assigns forever.

And said Oak Mountain Amphitheater, Inc.
and assigns, covenant with said
Oak Mountain Amphitheatre, L.L.C.

does for itself, its successors

heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encumbrances unless otherwise noted above, 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 the said
Oak Mountain Amphitheatre, L.L.C.

heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said Oak Mountain Amphitheater, Inc.

by its

President, Henry Cobb, Jr.

, who is authorized to execute this conveyance,

has hereto set its signature and seal, this the 24th

day of MAY, 19 2000

ATTEST:

~~Thomas E. Krantz~~ Secretary

Henry A. Cobb Jr. President

STATE OF ~~ALABAMA~~ FLORIDA }
COUNTY OF ~~SHELBY~~ OKALOOSA }

I, the undersigned authority a Notary Public in and for said County, in
said State, hereby certify that Henry Cobb Jr.
whose name as the President of Oak Mountain Amphitheater, Inc.
a corporation, 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.

Given under my hand and official seal, this the 24th day of MAY, 19 2000

Jill M. Baughman
Notary Public



EXHIBIT "A"

TRACT NO. 1

Commence at a 3" capped pipe found in place at the Northeast corner of the NE ¼ of NW ¼, Section 6, Township 20 South, Range 2 West, Shelby County, Alabama, and run southerly along the east boundary line of said ¼ - ¼ section for a distance of 191.85 feet to a point on the northwest right-of-way line of Amphitheater Road; thence turn an angle of 53° 06' 23" right and run southwesterly along said right-of-way line a distance of 1477.97 feet to the point of beginning of the tract of land herein described; thence turn 134° 59' right and leaving said right-of-way run northerly a distance of 100.07 feet; thence turn 90° 01' 41" left and run westerly for a distance of 392.08 feet to a point on the easterly right-of-way line for U.S. Highway No. 31; thence turn 90° 02' 30" left and run southerly along the east right-of-way line for U.S. Highway No. 31 for a distance of 100.07 feet to the point of intersection with the north right-of-way line of Amphitheater Road; thence turn 89° 57' 30" left and run easterly along said right-of-way line for a distance of 391.96 feet to the point of beginning of said Tract No. 1.

PARCEL D

A parcel of land situated in the SW ¼ of SE ¼ of Section 31, Township 19 South, Range 2 West, Shelby County, Alabama lying South of Cahaba Valley Road (Hwy 119), being 15 feet wide running from the road right of way adjacent to the Western boundary of the property described in Deed Book 331, Page 245, a distance of 351.93 feet, more or less, to the centerline of Cahaba Valley Creek, whose Southeastern boundary line is common with the Northwestern boundary of the property previously conveyed to the New Era Productions, Inc., in Real Record 034, Page 548, in the Probate Office of Shelby County, Alabama. Being the same property described as Parcel A in deed recorded in Instrument No. 1993-15353.

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