

THIS INSTRUMENT WAS PREPARED BY:

**Josephine R. Lowery
Balch & Bingham LLP
P. O. Box 306
Birmingham, Alabama 35201**

SEND TAX NOTICE TO:

**Shelby County, Alabama
Shelby County Commission
Attn: Alex Dudchock
Post Office Box 467
Columbia, Alabama 35051**

Inst #

2001-13697

STATE OF ALABAMA)

SHELBY COUNTY)

04/10/2001-13697
12:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MB .00

Inst # 2001-13697

STATUTORY WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that in consideration of the sum of Ten and No/100ths Dollars (\$10.00) and other good and valuable consideration in hand paid by **SHELBY COUNTY, ALABAMA**, a duly organized political subdivision of the State of Alabama (hereinafter referred to as "**Grantee**"), to the undersigned, **MID-STATE SOCCER LEAGUE, INC.**, an Alabama non-profit corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) (hereinafter referred to as "**Grantor**"), the receipt of which is hereby acknowledged, the said Grantor does by these presents grant, bargain, sell and convey unto the said Grantee the land situated in Shelby County, Alabama, and being more particularly described on **Exhibit A** attached hereto and made a part hereof (the "**Property**").

Such Property is conveyed subject to the following:

1. The lien for 2001 ad valorem taxes.
2. Matters which would be revealed by an accurate inspection or survey of the Property.
3. Easements, reservations, restrictions, set-back lines, encroachments, encumbrances, covenants, conditions and other matters of record.
4. Any applicable zoning ordinances.
5. Mineral, mining, oil and gas and related rights not owned by Grantor, if any.
6. That certain unrecorded Lease Agreement between Mid-State Soccer League, Inc. and Shelby County, Alabama.

Grantor agrees to continue to make payments on that certain Promissory Note to Tessie Jo Brock, secured by that certain mortgage from Mid-State Soccer League, Inc. to Tessie Jo Brock dated December 9, 1993, and recorded in Instrument No. 1993-40246 in the Office of the Judge of Probate of Shelby County, Alabama, and assigned to Tessie Jo Brock and Clara Jeanette Smith as recorded in Instrument No. 1997-19210, aforesaid records, and to pay the loan in full on or before April 9, 2003.

TO HAVE AND TO HOLD unto Grantee and to Grantee's successors and assigns forever.

IN WITNESS WHEREOF, Grantor has hereunto set its hand and seal this 9th day of April, 2001.

MID-STATE SOCCER LEAGUE, INC.

By: Julian H. Smith Jr.
Its: FOUNDATION PRESIDENT

STATE OF ALABAMA)
Jefferson
SHELBY COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Julian H. Smith Jr. whose name as Foundation Pres of Mid-State Soccer League, Inc., an Alabama non-profit corporation, is signed to the foregoing Deed, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Deed, 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 9th day of April, 2001.

[NOTARIAL SEAL]

Dina R. Orr
Notary Public
My commission expires: May 2, 2003

EXHIBIT A

Parcel I:

The NE 1/4 of the NE 1/4 of Section 20, Township 19 South, Range 1 West.

Parcel II:

A portion of the SE 1/4 of the SE 1/4 of Section 17, Township 19 South, Range 1 West, beginning at the SW corner of the SE 1/4 of the SE 1/4 of said Section 17, and run North along the Westerly Boundary of said 1/4 1/4 section line 492.38 feet, to a point on the Southerly right of way line of County Road #41; thence turn right 64 deg. 46 min. 31 sec. and run along said right of way 750.70 feet; thence turn right 103 deg. 50 min. 03 sec. and run 833.01 feet, to a point on the Southerly boundary of the aforementioned 1/4 1/4 section line; thence turn right 101 deg. 40 min. 56 sec. and run along said Southerly boundary 843.64 feet, to the point of beginning. Less right of way of State Highway #280. All being situated in Shelby County, Alabama.

APR 10 2001

BALCH & BINGHAM LLP

ATTORNEYS AND COUNSELORS

POST OFFICE BOX 306

BIRMINGHAM, ALABAMA 35201-0306

(205) 251-8100

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SUITE 2600

BIRMINGHAM, ALABAMA 35203-2628
FACSIMILE (205) 226-8799

April 9, 2001

Mid-State Soccer League, Inc.
Attn: Julian Smith, Mid-State Soccer Foundation
Post Office Box 2641
Birmingham, Alabama 35291

Shelby County, Alabama
Attn: Alex Dudchock, County Manager
Post Office Box 467
Columbiana, Alabama 35051

Inst # 2001-13697

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Re: Mid-State Soccer League, Inc. - The 1996 Fields

SHELBY COUNTY JUDGE OF PROBATE
MB .00

Gentlemen:

By executing in the space provided below, both of you on behalf of Mid-State Soccer League, Inc. and Shelby County, Alabama, respectively, agree to negotiate in good faith the terms of a lease agreement that is required to be entered into by the parties in connection with the transfer of the 1996 Fields. This lease agreement should be entered into within a reasonable amount of time from the date hereof.

Very truly yours,

Josephine R. Lowery

Mid-State Soccer League, Inc.

By: Julian H. Smith Jr.
Its: FOUNDATION PRESIDENT

Shelby County, Alabama

By: Alex Dudchock
Its: Co. Mgr - Shelby Co.

2001
Lease as it relates
to the 2 existing
soccer fields. ad

1710 SIXTH AVENUE NORTH
BIRMINGHAM, ALABAMA 35203
(205) 251-8100

1901 SIXTH AVENUE NORTH
BIRMINGHAM, ALABAMA 35203
(205) 251-8100

2 DEXTER AVENUE
MONTGOMERY, ALABAMA 36104
(334) 834-6500

655 GALLATIN STREET
HUNTSVILLE, ALABAMA 35801
(256) 551-0171

1275 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20004
(202) 347-6000

49777810 TWENTY FIFTH AVENUE
GULFPORT, MISSISSIPPI 39501
(228) 864-9900

226 NORTH PRESIDENT STREET
JACKSON, MISSISSIPPI 39201
(601) 961-9900

119 HARDY STREET
HATTIESBURG, MISSISSIPPI 39403
(601) 544-1215

841 HIGHWAY 90
BAY ST. LOUIS, MISSISSIPPI 39520
(228) 466-9905