

This document was prepared by

After recording return to:

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Birmingham, Alabama 35242

STATE OF ALABAMA)
 :
COUNTY OF SHELBY)

QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS: That for and in consideration of TEN AND NO/100 DOLLARS (\$10.00) to the undersigned grantors, **MERIDITH LAWSON ROBERTS** and **WILLIAM B. ROBERTS**, husband and wife (the "Grantors"), in hand paid by **AIG BAKER BROOKSTONE, L.L.C.**, a Delaware limited liability company (the "Grantee"), the receipt and sufficiency whereof are hereby acknowledged, Grantors do hereby remise, release, quit claim and convey unto Grantee all of their right, title and interest in and to the following real estate (the "Property") situated in Shelby County, Alabama, to-wit:

Parcel I:

A parcel of land situated in the Southeast quarter of the Northwest quarter of Section 5, Township 19 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Commence at a 2 inch capped pipe purported to be the Southwest Corner of the Southeast quarter of the Northwest quarter of Section 5, Township 19 South, Range 1 West, Shelby County, said point being the POINT OF BEGINNING; thence proceed North 00° 30' 04" West along the West line of said Southeast quarter of Northwest quarter for a distance of 395.59 feet to a point; thence proceed North 88° 50' 25" East for a distance of 748.29 feet to a point; thence proceed South 23° 08' 39" West for a distance of 433.79 feet to a point on the South line of said Southeast quarter of Northwest quarter; thence proceed South 88° 49' 06" West along said South line of said Southeast quarter of Northwest quarter for a distance of 574.30 feet to the POINT OF BEGINNING.

Parcel II:

A parcel of land situated in the Southeast quarter of the Northwest quarter of Section 5, Township 19 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Commence at a 2 inch capped pipe purported to be the Southwest corner of the Southeast quarter of the Northwest quarter of Section 5, Township 19 South, Range 1 West, Shelby County, Alabama; thence Proceed North 00° 30' 04" West along the West line of said Southeast quarter of Northwest quarter for a distance of 395.59 feet to a point; thence proceed North 88° 50' 25" East for a distance of 210.00 feet to the POINT OF

BEGINNING; thence North 28° 19' 52" East for a distance of 142.74 feet to a point; thence proceed South 60° 33' 36" East for a distance of 31.16 feet to a point; thence proceed South 20° 26' 26" East for a distance of 114.82 feet to a point; thence proceed South 88° 50' 25" for a distance of 135.00 feet to the POINT OF BEGINNING.

THIS QUIT CLAIM DEED IS EXECUTED TO PERFECT TITLE IN GRANTEE.

Subject, however, to those matters which are set forth on Exhibit A attached hereto and incorporated herein by this reference (the "Permitted Encumbrances").

TO HAVE AND TO HOLD the above-described Property, together with all and singular the rights, rights of way, privileges, tenements, hereditaments, easements, and appurtenances pertaining thereto unto the use and benefit of Grantee, its successors and assigns, in fee simple forever.

IN WITNESS WHEREOF, Grantors have caused this Deed to be properly executed under seal on this 31st day of May, 2002.

GRANTORS:

Meridith Lawson Roberts (SEAL)
MERIDITH LAWSON ROBERTS

William B. Roberts (SEAL)
WILLIAM B. ROBERTS

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Meridith Lawson Roberts and William B. Roberts, whose names are signed to the foregoing Quit Claim Deed, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Quit Claim Deed, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal, this 31 day of May, 2002.

[Signature]
NOTARY PUBLIC
My Commission Expires: _____



EXHIBIT A

PERMITTED ENCUMBRANCES

1. Ad valorem taxes for the year 2002 and subsequent years, a lien not yet due and payable.
2. Right of Way granted to Alabama Power Company recorded in Deed Book 109, Page 496 and in Deed Book 185, Page 132, in the Probate Office of Shelby County, Alabama.
3. Title to all minerals within and underlying the premises, together with all mining rights and other rights, privileges and immunities relating thereto, including release of damages, as recorded in Deed Book 259, Page 305, Deed Book 331, Page 262, and Deed Book 247, Page 709, in said Probate Office.