


STATE OF ALABAMA            )  
  )  
COUNTY OF JEFFERSON        )

  
20030506000281290 Pg 1/2 34.00  
Shelby Cnty Judge of Probate, AL  
05/06/2003 15:17:00 FILED/CERTIFIED

MEMORANDUM OF LEASE

KNOW ALL MEN BY THESE PRESENTS, that CALHOUN ROCK PRODUCTS, LLC, an Alabama limited liability company, by virtue of a quarry Stone Mining Lease dated December 7, 2000 (the "Lease"), did lease from **HARRIET A. WINSLETT** for a period of twenty (20) years, with a right of renewal for two (2) additional terms as provided for according to the terms of the Lease, certain rights to mine and remove Quarry Stone owned by Harriet A. Winslett in certain lands in which Harriett A. Winslett owns fee interests (all interests in surface, minerals and mining rights) located in Shelby County, Alabama, and containing 80 acres, more or less, herinafter known as the Property. The Property is further described as follows: W ½ of NE ¼, Section 28, Township 21, Range 3W. The Property is shown on **Exhibit "A"** attached hereto and made a part of this Memorandum of Lease.

This Memorandum of lease is to be placed of record to serve as notice of the execution and existence of said Lease, and is in no way to supersede, abrogate, change or modify any of the terms, conditions, rights or obligations of any of the parties, all of which are set forth in detail in said Lease. The terms and conditions of said Lease are made a part here of by reference for all purposes, to be the same effect as though written in extenso herein.

This is the 1<sup>st</sup> day of May, 2003.

**CALHOUN ROCK PRODUCTS, LLC**

By: Cyrus W. Wiser  
Title: Chief Operating Officer  
Date: May 1, 2003

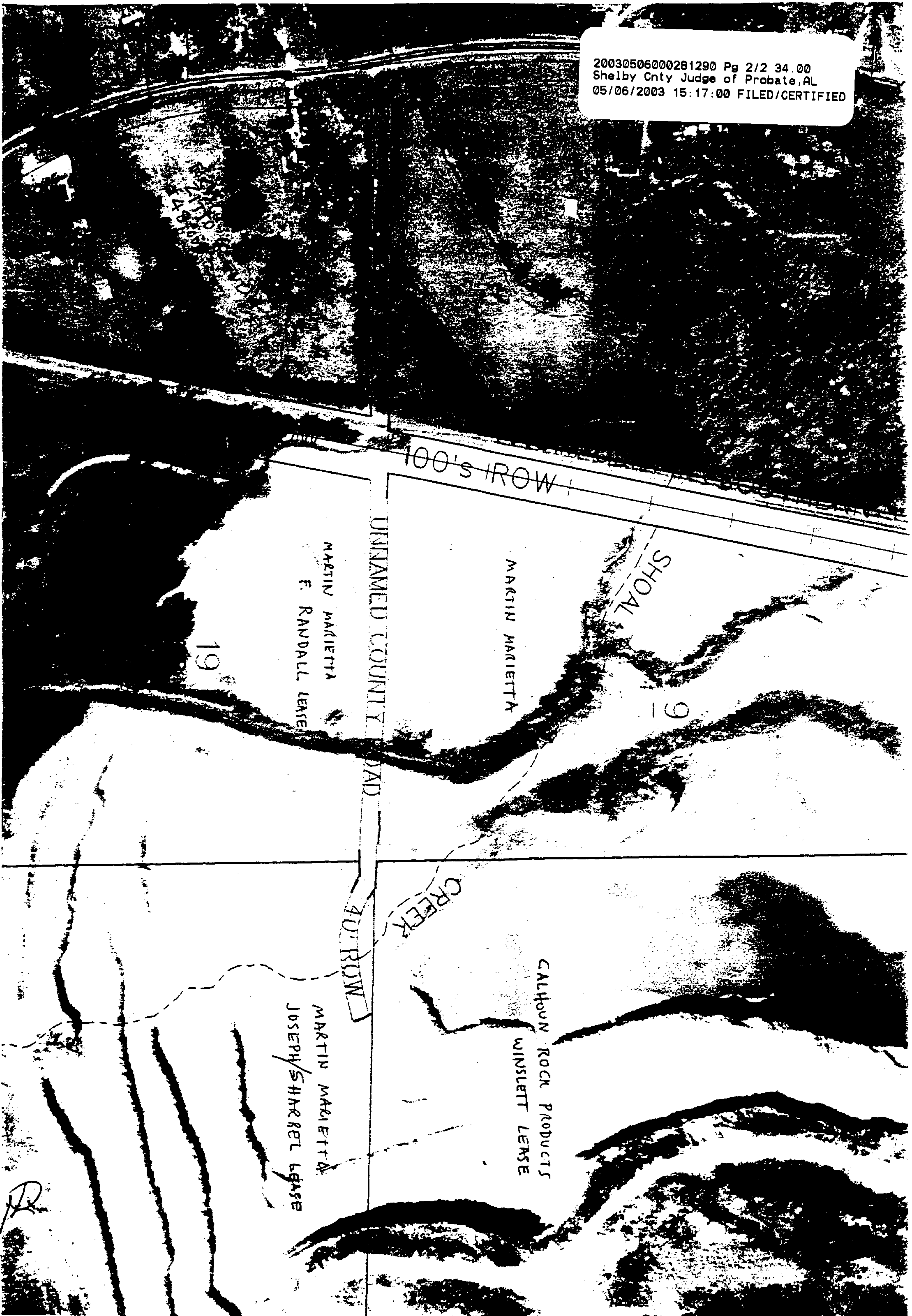
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  )  
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Before me, the undersigned, a Notary Public in and for said County and State, on this 1<sup>st</sup> day of May, 2003, personally appeared Cyrus W. Wiser, Jr., who is known to me and being authorized so to do, executed the foregoing instrument for the purposes therein contained.

Given under my hand and seal this 1<sup>st</sup> day of May, 2003.

Patricia A. Hance  
Notary Public  
My Commission Expires: 11-6-06

EXHIBIT A



MR