

Release of Agreement Recorded in book 6, page 615

Comes now, Hazel E. Williamson, the surviving wife of Spright D. Williamson, and William O. Holcombe and Thomas C. Holcombe, the surviving heirs of William C. Holcombe and Barnell J. Holcombe and agree as follows:

1. William O. Holcombe and Thomas C. Holcombe are the owners of the property described in Exhibit "A" which is attached hereto.
2. Hazel Williamson is the adjoining property owner and one of the signors of the agreement recorded in book 6, page 615 in the Probate Office of Shelby County, Alabama a copy of which is attached hereto as Exhibit "B".
3. Hazel Williamson has elected to exercise her option to purchase the property owned by William O. Holcombe and Thomas C. Holcombe pursuant to the hereinabove referenced agreement of first right of refusal.
4. Hazel Williamson has assigned her contract rights to purchase the property described as Exhibit "A" to Polo Farms Investments, L.L.C.
5. Hazel Williamson, William O. Holcombe and Thomas C. Holcombe hereby agree that upon the sale of the property described in Exhibit "A" to Polo Farms Investments, L.L.C. they fully and completely release all rights to use the lake for any purpose as well as fully releasing the first right of refusal. Further, all parties to this full and complete release of the recorded agreement consent to Polo Farms Investments, L.L.C. its successor and assigns draining the lake and filling it in so that the lake would no longer exist.

(SIGNED IN SEPARATE
DOCUMENT)

Hazel E. Williamson
By: Edward P. Williamson
Her Attorney in fact
As recorded in Instrument
#20041206000665280

William O. Holcombe
William O. Holcombe

Thomas C. Holcombe
Thomas C. Holcombe

State of Virginia)
County of Fairfax

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that William O. Holcombe, whose name 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 executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND THIS 3rd DAY OF OCTOBER, 2006.

My commission expires: 31 March 2007
Nancy J. Odom
Notary Public

State of New Jersey)
County of MIDDLESEX

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Thomas C. Holcombe, whose name 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 executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND THIS 14 DAY OF OCTOBER, 2006.

My commission expires:

Notary Public

Bernadine Wilson
BERNADINE WILSON
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 12/21/2009

Exhibit "A"

A parcel of land being part of the North half of the Northeast $\frac{1}{4}$ of Section 26, Township 19 South, Range 1 West, Shelby County, Alabama, lying North of Old Highway 280 and also part of the South half of the East half of Section 23, Township 19 South, Range 1 West that is South of Signal Valley Estates, Said parcel more particularly described as follows:

Commence and begin at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 26, Township 19 South, Range 1 West; thence run S $02^{\circ} 12' 45''$ E a distance of 1323.07 feet along the East line of those properties owned by J.C. Clark and J.F. Melton; thence run S $87^{\circ} 11' 35''$ E a distance of 593.54 feet along the North line of those properties owned by S.P. Williamson, A.S. Ruth, D.W. Smith and Bellsouth; thence run N $02^{\circ} 40' 26''$ E a distance of 289.72 feet along the West line of that property owned by Hazel Elliott Williamson; thence run N $87^{\circ} 57' 26''$ E a distance of 737.05 feet along the North line of that property owned by Hazel Elliott Williamson; thence run S $01^{\circ} 09' 25''$ E a distance of 356.17 feet along the East line of that property owned by Hazel Elliott Williamson to the Northerly right-of-way line of Old U.S. Highway 280; thence run N $69^{\circ} 00' 00''$ E along the Northerly right-of-way line of Old U.S. Highway 280 a distance of 1236.71 feet; thence run N $02^{\circ} 03' 14''$ W a distance of 420.07 feet to a $\frac{1}{2}$ inch pipe found; thence run N $69^{\circ} 09' 30''$ E a distance of 210.67 feet to a 1-1/2 inch pipe found; thence run N $01^{\circ} 57' 38''$ W a distance of 527.35 feet to a concrete monument found at the Northeast corner of Section 26, Township 19 South, Range 1 West, Shelby County, Alabama; thence run N $04^{\circ} 50' 37''$ W a distance of 498.10 feet along the West line of the Randall Ridge Family Subdivision as recorded in Map Book 28, Page 95 in the Judge of Probate Office of Shelby County, Alabama to a $\frac{1}{2}$ inch capped rebar set (Marked "Carr 00010 LS"; thence run S $87^{\circ} 31' 08''$ W a distance of 2682.00 feet along the South line of the Dogwood Lakes Subdivision as recorded in Map Book 23, Page 34 in the Judge of Probate Office of Shelby County, Alabama and the Signal Valley Estates Subdivision as recorded in Map Book 23, Page 152 in the Judge of Probate Office of Shelby County, Alabama; thence run S $02^{\circ} 47' 41''$ E a distance of 512.49 feet to the point of beginning.



20061024000523540 3/3 \$17.00
Shelby Cnty Judge of Probate, AL
10/24/2006 10:21:14AM FILED/CERT

EXHIBIT "B"

2476

AGREEMENT

WE, SPRIGHT D. AND HAZEL E. WILLIAMSON AND WE, WILLIAM
C. AND BERNELL J. HOLCOMBE AGREE AS FOLLOWS:

1. THE LATTER PARTIES WILL HAVE THE RIGHT TO
CONSTRUCT A LAKE, WHICH WILL PLACE WATER NOT
TO EXCEED APPROXIMATELY THREE FEET ON THE N.E.
CORNER OF THE PROPERTY OF THE FORMER.
2. THE FORMER SHALL HAVE THE RIGHT TO USE THE LAKE
FOR BOATING, SWIMMING AND FISHING AND THE PORTION
ON THE LAND OF THE FORMER MAY BE USED FOR WATERING
HIS STOCK MAINTAINED ON HIS LAND.
3. BOTH PARTIES AGREE TO GIVE EACH OTHER THE FIRST
RIGHT OF REFUSAL IN THE EVENT EITHER SELLS HIS
PROPERTY.

EXECUTED THIS THE 10TH. DAY OF DECEMBER, 1973

SIGNED:

Spaight D. Williamson

Hazel E. Williamson

William C. Holcombe

Bernell J. Holcombe

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