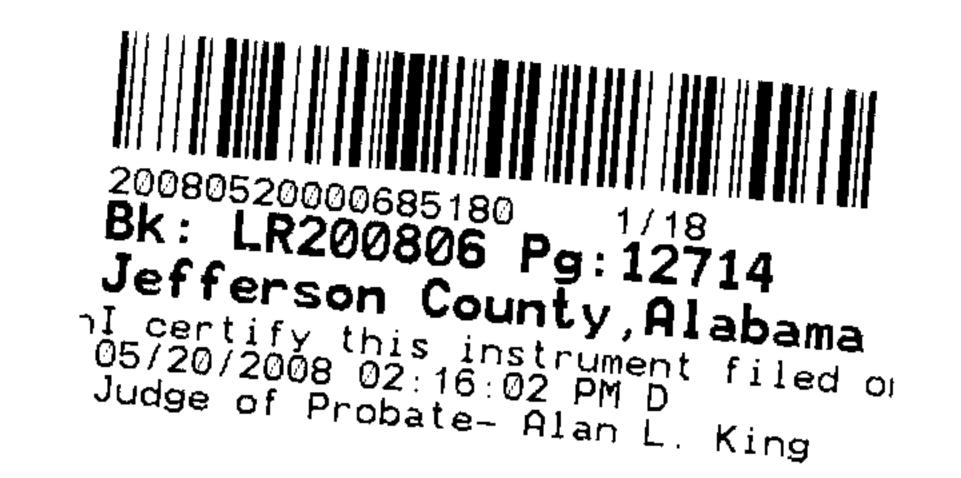
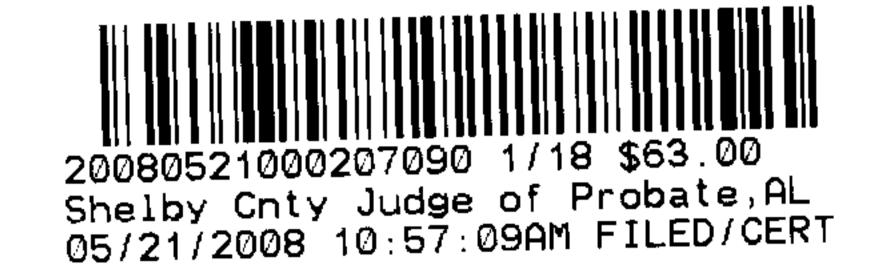
This Instrument Prepared By:

Alton B. Parker, Jr.
Spain & Gillon, LLC
2117 Second Avenue North
Birmingham, AL 35203





QUITCLAIM DEED, TERMINATION AND RELEASE AGREEMENT

STATE OF ALABAMA
JEFFERSON COUNTY

WHEREAS, on May 28, 1971, Bill L. Harbert and Edwin M. Dixon as Trustees (the "Trustees") under that certain Declaration of Trust dated September 18, 1968, which Declaration of Trust is recorded at Real 144, Page 761 with the Probate Office of Jefferson County, Alabama, Birmingham Division and in Book 265, Page 447 in the Probate Office of Shelby County, Alabama (the "Trust"), conveyed to Chace Lake Country Club, Inc. (the "Grantee"), certain real property situated partly in Jefferson County and partly in Shelby County pursuant to that instrument recorded at Real 714, Page 535 with the Probate Office of Jefferson County, Alabama, Birmingham Division and in Deed Book 317, Page 645 in the Probate Office of Shelby County, Alabama (the "Deed"), which Deed contained certain restrictions limitations, reservations, conditions, rights of first of refusal and rights to repurchase contained in paragraph 1(a), 1(b), 1(c), 2(a), 2(b), 2(c), 2(d), 2(e), 3, 4, and 5 of said Deed, granting certain rights to Chace Lake Properties, Ltd. (the "Partnership") and reserving certain rights to the Trust; and,

WHEREAS, on May 26, 1971, the Trustees conveyed to Grantee an Easement for ingress and egress set forth in instrument recorded in Real Volume 714, Page 458 in the Probate Office of Jefferson County, Alabama, Birmingham Division and in Deed Book 268, Page 171 in the Probate Office of Shelby County, Alabama (the "Easement"), which Easement contained certain conditions and agreements in paragraphs 2, 3, and 4 of said Easement; and,

WHEREAS, The Trustees and Grantee entered into that certain agreement regarding water rights as set forth in Real Volume 714, Page 464 in the Probate Office of Jefferson County, Alabama, as later amended and restated (the "Water Rights Agreement"), which Water Rights Agreement conveyed certain water rights to the Trustees; and,

WHEREAS, the Trust terminated by its terms on September 18, 1984, with The Marital Trust #2 Under the Will of John M. Harbert III, Item V, Bill L. Harbert, Edwin M. Dixon, Still Hunter, John Bingham, the William H. Rossman Marital Trust [A or B] under the Last Will and Testament of William H. Rossman, Donald L. Cook and Theodore F. Randolph being the successors to the rights of beneficiaries of the Trust (the "Beneficiaries"); and,

WHEREAS, the Partnership terminated by its terms on September 19, 1984, with The Marital Trust #2 Under the Will of John M. Harbert III, Item V, Bill L. Harbert, Edwin M. Dixon and Still Hunter, continuing as General Partners of the Partnership for purposes of winding up its affairs (the "General Partners"), and John Bingham, the William H. Rossman Marital Trust [A or B] under the Last Will and Testament of William H. Rossman, Donald L. Cook and Theodore F. Randolph being the successors to the rights and interests of the Special Partners of the Partnership (the "Special Partners") (the General Partners and the Special Partners collectively sometimes referred to as the "Partners"); and,

WHEREAS, paragraph 1(c) of the Deed provides that the covenants and restrictions contained in paragraph 1(a), 1(b), 1(c), in the Deed may be modified or rescinded by a vote of all the General Partners of the Partnership, and the Beneficiaries are the holders of all remaining rights restrictions limitations,

reservations, conditions, rights of first of refusal and rights to repurchase contained in the Deed and the Easement and may hold remaining rights in the Water Rights Agreement as amended and restated; and,

WHEREAS, the General Partners of the Partnership have voted to rescind the covenants and restrictions contained in paragraph 1(a), 1(b), 1(c), in the Deed, and pursuant to that certain Agreement by and among the Trustees, the Beneficiaries, the Partners and Porter White Real Estate Company, Inc., dated June 24, 2003, in which the Partnership was erroneously once referred to as "Chace Lake Partners, Ltd.," the Trustees, the Beneficiaries and the Partners wish to grant, convey and quitclaim to Grantee all right title and interest in and to the real property described on the attached Exhibit "A," including the rescission of all restrictions thereon which may exist by virtue of the Deed, the Easement, the Water Rights Agreement, or any other document, except by virtue of membership in Grantee; and,

WHEREAS, in partial consideration of the releases and conveyances herein, the Grantee has agreed to terminate release and rescind the restrictions imposed on the Trust pursuant to paragraph 6 of the Deed.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid, together with other good and valuable consideration, the receipt of all of which is hereby acknowledged, The Marital Trust #2 Under the Will of John M. Harbert III, Item V, Bill L. Harbert, Edwin M. Dixon, Still Hunter, John Bingham, the William H. Rossman Marital Trust [A or B] under the Last Will and Testament of William H. Rossman, Donald L. Cook and Theodore F. Randolph, as Trustees or Beneficiaries of the Trust and Partners in the Partnership (each a "Grantor" and together the "Grantors") do each hereby:

- 1. Grant, convey and quitclaim unto Chace Lake Country Club, Inc. (herein referred to as the "Grantee") all of such Grantor's right, title and interest in and to that certain real estate situated in Jefferson County, Alabama and partly in Shelby County, Alabama described on Exhibit "A" hereto;
- 2. Terminate, rescind, waive and release, to the full extent of each Grantor's right, title and interest, the specific provisions of paragraphs 1(a), 1(b), 1(c), 2(a), 2(b), 2(c), 2(d), 2(e), 3, 4, and 5 of that certain Deed recorded at Real 714, Page 535 with the Probate Office of Jefferson County, Alabama, Birmingham Division and in Deed Book 317, Page 645 in the Probate Office of Shelby County, Alabama;
- Represent and warrant that such Grantor has not previously assigned, encumbered or otherwise transferred any of the rights, titles or interests herein released, rescinded, terminated or conveyed.

TO HAVE AND TO HOLD to the said Grantee forever.

FURTHER KNOW BY ALL MEN THESE PRESENTS, that in consideration the sum of Ten Dollars (\$10.00), cash in hand paid, together with other good and valuable consideration, the receipt of all of which is hereby acknowledged, Grantee, does hereby release remise and convey unto the Grantors all right, title and interest conferred upon Grantee, and the restrictions placed upon Grantors, in paragraph 6 of that certain Deed recorded at Real 714, Page 535 with the Probate Office of Jefferson County, Alabama, Birmingham Division and in Deed Book 317, Page 645 in the Probate Office of Shelby County, Alabama.

TO HAVE AND TO HOLD to the said Grantors forever.

In witness whereof, we the undersigned have set our hands and seals this the $\frac{2000}{100}$ day of $\frac{2000}{100}$, 2008.

The Marital Trust #2 under the Will of John M.

Harbert, III Item V

Name: Manguerite H. Gray Its: Co-Trustee a Notary Public in and for said County in said State, hereby certify that Marguerite H. Gray, whose name as Co-Trustee of The Marital Trust #2 under the Will of John M. Harbert, III Item V, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she, as such Co-Trustee, and with full authority, executed the same voluntarily for and as the act of said trust. Given under my hand and seal, this 15 day of Mu NOTARY PUBLIC (SEAL) My Commission Expires:_ MY COMMISSION EXPIRES DECEMBER 26, 2013 CHACE LAKE PROPERTIES, LTD. By: The Marital Trust #2 under the Will of John M. Harbert, III Item V Its: General Partner Name: Marguerite H. Gray Its: Co-Trustee STATE OF _____ COUNTY , a Notary Public in and for said County in said State, hereby certify that Marguerite H. Gray, whose name as Co-Trustee of The Marital Trust #2 under the Will of John M. Harbert, III Item V, in its capacity as General Partner of Chace Lake Properties, Ltd. is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she, as such Co-Trustee, and with full authority, executed the same voluntarily for and as the act of said trust. Given under my hand and seal, this __day of ______, 2008. NOTARY PUBLIC (SEAL) My Commission Expires:__

The Marital Trust #2 under the Will of John M. Harbert, III Item V

	By:	earite Vones	-Alana
	1	Marguerite Jones Harbert	
	ns. Co-	Trustee	
STATE OF WALLEMA)		
Jefferson COUNTY)		
V Hand Dans		a Notary Dubli	c in and for said
County in said State, hereby certify that I Trust #2 under the Will of John M. Har	rbert, III Item V,	Harbert, whose name as Co-Truste is signed to the foregoing instrumental	ee of The Marital nent, and who is
known to me, acknowledged before me of as such Co-Trustee, and with full authority	-		,
			said trust.
Given under my hand and seal, th	nis 17 day of 7	(1), 2008. (1), 2008.	
		NOTADE DIDITION	
(SEAL)		NOTARY PUBLIC My Commission Expires: 3/8	
	CHACE LAKE	E PROPERTIES, LTD.	
	T)	B A	T
		Marital Trust #2 under the Will of III Item V	John M.
	·	eral Partner	
	Bv		
	Name:	Marguerite Jones Harbert	
		-Trustee	•
STATE OF)		
COUNTY)		
		, a Notary Publi	c in and for said
County in said State, hereby certify that I	Marguerite Jones	₹	
Trust #2 under the Will of John M. Ha		<u>-</u>	
Properties, Ltd. is signed to the foregoing this day that, being informed of the content		· ·	
executed the same voluntarily for and as t			iui ruii auuloiity,
Given under my hand and seal, the	his day of	, 2008.	
		NOTARY PUBLIC	
(SEAL)		My Commission Expires:	_

The Marital Trust #2 under the Will of John M.

	Harbert, III It	Raymond J. Harbert
STATE OFCOUNTY	}	
#2 under the Will of John M. Hart me, acknowledged before me on t	pert, III Item V, is sign his day that, being inf	bert, whose name as Co-Trustee of The Marital Trusted to the foregoing instrument, and who is known to comed of the contents of the instrument, he, as such luntarily for and as the act of said trust.
Given under my hand and	seal, thisday of	, 2008.
(SEAL)		NOTARY PUBLIC My Commission Expires:
	CHACE LAK	E PROPERTIES, LTD.
	Harber	ne Marital Trust #2 under the Will of John M. Tt, III Item V Eneral Parmer
		: Raymond J. Harbert o-Trustee
STATE OFCOUNTY)	
#2 under the Will of John M. Harl Ltd. is signed to the foregoing inst	bert, III Item V, in its comment, and who is knowned the instrument, he, as	, a Notary Public in and for sale there, whose name as Co-Trustee of The Marital Trust capacity as General Parmer of Chace Lake Properties own to me, acknowledged before me on this day that such Co-Trustee, and with full authority, executed the
Given under my hand and	seal, this day of	, 2008.

____, a Notary Public in and for said County in said State, hereby certify that Edwin M. Dixon, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, executed the same voluntarily on the date the same bears. Given under my hand and seal, this $\frac{6 \text{ lb}}{\text{day of}}$ $\frac{\text{May}}{\text{day of}}$ NOTARY PUBLIC My Commission Expires: 10 (SEAL) CHACE LAKE PROPERTIES, LTD Its: General Partner ___, a Notary Public in and for said County in said State, hereby certify that Edwin M. Dixon whose name as General Partner of Chace Lake Properties, Ltd. is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such General Partner and with full authority, executed the same voluntarily for and as the act of said partnership. Given under my hand and seal, this 6 day of May

(SEAL)

NOTARY PUBLIC

My Commission Expires: / C

20080521000207090 7/18 \$63.00 Shelby Cnty Judge of Probate, AL 05/21/2008 10:57:09AM FILED/CERT

Edwin M. Dixon, as Trustee under a Declaration of Trust dated September 18, 1968.

BUIL- I Lut

Bill L. Harbert, by Bill L. Harbert, Jr. under General Durable Power of Attorney dated March 16, 2005.

STATE OF COUNTY I, MINIAS CAPONA said State, hereby certify that Bill L. Harbert, J signed to the foregoing instrument, and who is	, a Notary Public in and for said County in r., under power of attorney for Bill L. Harbert, whose name is known to me, acknowledged before me on this day that, being cuted the same voluntarily on the date the same bears.
NURIA S. CARBAJAL Commission # 1644817 Notary Public - California Los Angeles County My Comm. Expires Feb 12, 2010	NOTARY PUBLIC My Commission Expires: Feb. 12, 2010
CHA	CE LAKE PROPERTIES, LTD.
	By: Bill L. Harbert, by Bill L. Harbert, Jr. under
	General Durable Power of Attorney dated March 16, 2005. Its: General Partner
General Partner of Chace Lake Properties, Ltd. acknowledged before me on this day that, bei	, a Notary Public in and for said County in c., under power of attorney for Bill L. Harbert, whose name as is signed to the foregoing instrument, and who is known to me, ing informed of the contents of said instrument, he, as such d the same voluntarily for and as the act of said partnership.
Given under my hand and seal, this (SEAL)	day of 122008, 2008, NOTARY PUBLIC My Commission Expires: Feb. 12,2010
	1.1) Commingston Dubiton 4 t Com.
NURIA S. CARBAJAL	

Still Hunter

STATE OF Clabacua) Jeffers Tycounty) I, Elfriede) Rollo said State, hereby certify that Still Hunter, who known to me, acknowledged before me on this executed the same voluntarily on the date the same	, a Notary Public in and for said County in ose name is signed to the foregoing instrument, and who is day that, being informed of the contents of said instrument, ne bears.
Given under my hand and seal, this <u>Mada</u>	Edriede D'Rollo
(SEAL)	NOTARY PUBLIC My Commission Expires: 10/2/03
	By: Still Hunter Its: General Partner
signed to the foregoing instrument, and who is k	, a Notary Public in and for said County in e name as General Partner of Chace Lake Properties, Ltd. is nown to me, acknowledged before me on this day that, being as such General Partner and with full authority, executed the ship.
Given under my hand and seal, this 6 kda	ay of <u>Maey</u> , 2008. Elfriede D Rollo
(SEAL)	NOTARY PUBLIC My Commission Expires: 10/2/03

20080521000207090 10/18 \$63.00 Shelby Cnty Judge of Probate, AL 05/21/2008 10:57:09AM FILED/CERT

John Bingham

STATE OF Halaua) Jefferson COUNTY)	
said State, hereby certify that John Bingham, whose naknown to me, acknowledged before me on this day that executed the same voluntarily on the date the same bears	it, being informed of the contents of said instrument,
Given under my hand and seal, this Hay of	<u>Mae</u> , 2008.
(SEAL)	NOTARY PUBLIC My Commission Expires: 10/2/08

20080521000207090 11/18 \$63.00 Shelby Cnty Judge of Probate, AL 05/21/2008 10:57:09AM FILED/CERT

William H. Rossman Marital Trust [A or B] under the Last Will and Testament of William H. Rossman

Name: Evelyn O. Rossman

Title: Co-Trustee

I, JUANITA MLANY ____, a Notary Public in and for said County in said State, hereby certify that Évelyn O. Rossman, whose name as Co-Trustee of the William H. Rossman Marital Trust [A or B] under the Last Will and Testament of William H. Rossman, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she, as such Co-Trustee, and with full authority, executed the same voluntarily for and as the act of said trust.

Given under my hand and seal, this Leday of Mouse

My Commission Expires: Quy 16 2009

(SEAL)

Solo Count Spires August MARY

20080521000207090 12/18 \$63.00 Shelby Cnty Judge of Probate, AL 05/21/2008 10:57:09AM FILED/CERT

My Commission Expires March 24, 2019

William H. Rossman Marital Trust [A or B] under the Last Will and Testament of William H. Rossman

	Bv. William I Wood.
	Name: William H. Rossman, Jr.
	Title: Co-Trustee
STATE OF SCORE	
JULINETT COUNTY)
County in said State, hereby certify that V	, a Notary Public in and for said William H. Rossman, Jr. whose name as Co-Trustee of the William H. ne Last Will and Testament of William H. Rossman, is signed to the
foregoing instrument, and who is known	to me, acknowledged before me on this day that, being informed of ch Co-Trustee, and with full authority, executed the same voluntarily
Given under my hand and seal, the	nis Zday of May , 2008. Sonnie Dillo
	NOTARY PUBLIC
(SEAL)	My Commission Expires:
	BONNIE DILLS NOTARY PUBLIC Gwinnett County, Georgia

20080521000207090 13/18 \$63.00 Shelby Cnty Judge of Probate, AL 05/21/2008 10:57:09AM FILED/CERT

Donald L. Cook

STATE OF COUNTY)	
Toplers ou COUNTY)	
I, Elfriede D Rollo	
said State, hereby/certify that Donald L. Cook, whose n	
known to me, acknowledged before me on this day that	,
executed the same voluntarily on the date the same bears	S.
Given under my hand and seal, this 6 day of _	May, 2008.
	Elfréde D Rollo
	NOTARY PUBLIC
(SEAL)	My Commission Expires: 10/2/04

20080521000207090 14/18 \$63.00 Shelby Cnty Judge of Probate,AL 05/21/2008 10:57:09AM FILED/CERT

William H. Rossman Marital Trust [A or B] under the Last Will and Testament of William H. Rossman

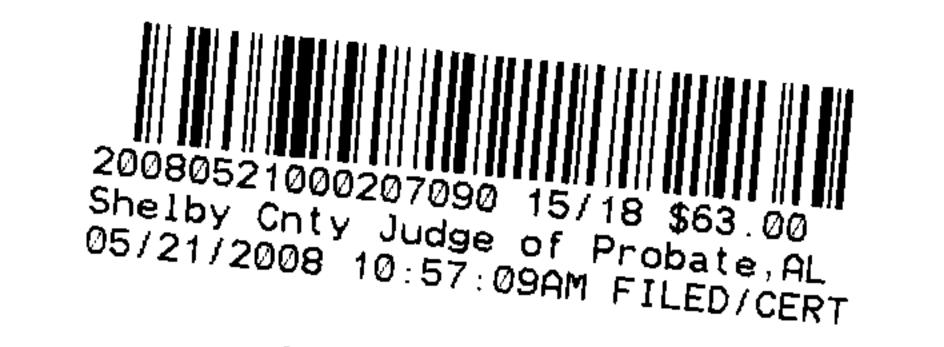
By: Donald Roseman Name: Donald Rossman

Title: Co-Trustee

(SEAL)

JUANHA ____, a Notary Public in and for said County in said State, hereby certify that Donald Rossman, whose name as Co-Trustee of the William H. Rossman Marital Trust [A or B] under the Last Will and Testament of William H. Rossman, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such Co-Trustee, and with full authority, executed the same voluntarily for and as the act of said trust.

My Commission Expires: Aug 16 2009



Theodore F. Randolph

STATE OF Claboura)	
Tefferson COUNTY	
1, Elfricole D Rollo	a NOIATY Pilblic in and for said County in
said State, hereby certify that Theodore F. Randolph,	whose name is signed to the foregoing instrument and
who is known to me, acknowledged before me on	this day that, being informed of the contents of said
instrument, executed the same voluntarily on the date t	ne same bears.
Given under my hand and seal, this hay of	<u>May</u> , 2008.
	Elfriede D Rollo
(SEAL)	NOTARY PUBLIC
(OLAL)	My Commission Expires: 10/2/09

20080521000207090 16/18 \$63.00 Shelby Cnty Judge of Probate, AL 05/21/2008 10:57:09AM FILED/CERT

CHACE LAKE COUNTRY CLUB, INC.

		e: Daniel Lazenby President	Jany /	
STATE OF ALABAMA)			
EFFERSON COUNTY)			
i, Renea C	lamb		_, a Notary Public	c in and for said
County in said State, hereby cerellub, Inc., is signed to the forest	•			
lay that, being informed of the				
executed the same voluntarily for	i i			
Given under my hand ar	nd seal, this \(\frac{1}{4}\) day of	May	_, 2008.	
		Mull	C. Dont	<u> </u>
(CETATA		NOTARY PUB My Commission		a 12 MA
(SEAL)		wry Commissio	n expues. 'CIC	11/2001

.

Bill L. Harbert, by Anne Harbert Moulton under General Durable Power of Attorney dated March 16, 2005.
I, MUMAS COUNTY And State, hereby certify that Anne Harbert Moulton, under power of attorney for Bill L. Harbert, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, executed the same voluntarily on the date the same bears.
NURIA S. CARBAJAL Commission # 1644817 Notary Public - California ELos Angeles County My Comm. Expires Feb 12, 2010 Civen under my hand and seal, this Tday of May 7, 2008. NOTARY PUBLIC My Commission Expires: Tdo 12 2010
CHACE LAKE PROPERTIES, LTD.
By: Bill L. Harbert, by Anne Harbert Moulton under General Durable Power of Attorney dated March 16, 2005. Its: General Partner
STATE OF ALTON) I,
Given under my hand and seal, this day of, 2008.
NURIA S. CARBAJAL Commission # 1644817 Notary Public - California Los Angeles County My Comm. Expires Feb 12, 2010

	Elizabeth J. Cornay
Bill L.	Harbert, by Elizabeth Schooling Harbert Cornzy under al Durable Power of Attorney dated March 16, 2005.
	al Darable Fower of Attorney dated March 145/2003.
STATE OF COUNTY)	
whose name is signed to the foregoing instrumen	, a Notary Public in and for said County in g-Harbert Cornay, under power of attorney for Bill L. Harbert, nt, and who is known to me, acknowledged before me on this instrument, executed the same voluntarily on the date the same
NURIA S. CARBAJAL Commission # 1644817 Notary Public - California Los Angeles County My Comm. Expires Feb 12, 2010	NOTARY PUBLIC My Commission Expires Feb. 2, 2010
CHAC	CE LAKE PROPERTIES, LTD.
	By: Bill L. Harbert, by Elizabeth Schooling Harbert Comay under General Durable Power of Attorney dated March 16, 2005. Its: General Partner
whose name as General Partner of Chace Lake Priss is known to me, acknowledged before me on this	, a Notary Public in and for said County in Harbert Cornay, under power of attorney for Bill L. Harbert, Properties, Ltd. is signed to the foregoing instrument, and who is day that, being informed of the contents of said instrument, ority, executed the same voluntarily for and as the act of said
Given under my hand and seal, this da	NOTARY PUBLIC IN 12 00 16
NURIA S. CARBAJAL Commission # 1644817 Notary Public - California Los Angeles County My Comm. Expires Feb 12, 2010	20080520000685180 18/18 Bk: LR200806 Pg: 12714 Jefferson County, Alabama 05/20/2008 02:16:02 PM D Fee - \$47.00 Deed Tax -\$.50 Total of Fees and Taxes-\$47.50

Total of Fees and Taxes-\$47.50