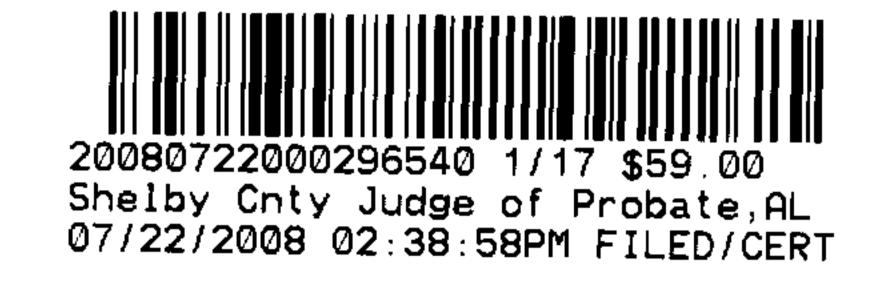
STATE OF ALABAMA)
COUNTY OF SHELBY	<i>)</i>



PARTIAL TERMINATION OF EASEMENT and ESTABLISH RE-ROUTED EASEMENT

Whereas, HANNIBAL S. CRUMPLER and wife, NANCY R. CRUMPLER, (Hereinafter referred to as "CRUMPLER") are the owners of property described as follows:

Commence at the Northeast corner of the Southeast one-fourth of the Northwest onefourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama, said point being the point of beginning. From this beginning point proceed South 00° 31' 59" East along the East boundary of said quarter-quarter section for a distance of 1051.95 feet; thence proceed North 88° 50' 01" West for a distance of 131.84 feet to a point on the Easterly boundary of a 60 foot ingress, egress and utility easement; thence proceed North 01° 25' 42" West along the Easterly boundary of said easement for a distance of 60.09 feet; thence proceed North 88° 12' 38" West along the Northerly boundary of said easement for a distance of 508.07 feet; thence proceed South 29° 07' 22" West for a distance of 30.61 feet; thence proceed South 46° 16' 05" West for a distance of 81.26 feet; thence proceed North 85° 56' 09" West for a distance of 295.18 feet; thence proceed North 01° 55' 00" East for a distance of 328.18 feet to the centerline of said easement; thence proceed North 06° 57' 39" East along the centerline of said easement for a distance of 183.92 feet; thence proceed North 16°09' 45" East for a distance of 737.28 feet; thence proceed South 89° 19' 11" East for a distance of 531.32 feet; thence proceed South 34° 18' 34" East for a distance of 97.73 feet; thence proceed South 68° 49' 15" East for a distance of 121.88 feet to a point on the East boundary of the Northeast one-fourth of the Northwest one-fourth; thence proceed South 00° 35' 15" East along the East boundary of quarter-quarter section for a distance of 53.62 feet to the point of beginning.

The above described land is located in the Northeast one-fourth of the Northwest one-fourth and the Southeast one-fourth of the Northwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama, and contains 23.0 acres. Said 23.0 acres to be referred to as the "Residence" property.

Whereas, HANNIBAL S. CRUMPLER and wife, NANCY R. CRUMPLER, (Hereinafter referred to as "CRUMPLER") are the owners of additional property (hereinafter referred to as the "CRUMPLER" property) being more particularly described as follows:

Parcel I:

Commence at a 2" disc in place being the Northeast corner of the Southwest one-fourth of the Northwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama, said point being the point of beginning. From this beginning point proceed South 63°

41' 12" West for a distance of 960.09 feet; thence proceed South 48° 10' 24" East for a distance of 308.48 feet; thence proceed South 07° 29' 54" West for a distance of 1144.01 feet; thence proceed South 59° 37' 49" East for a distance of 208.69 feet; thence proceed South 82° 17' 51" East for a distance of 167.0 feet; thence proceed North 33° 21' 43" East for a distance of 105.14 feet; thence proceed North 46° 38' 56" East for a distance of 95.31 feet; thence proceed North 82° 19' 33" East for a distance of 163.22 feet; thence proceed North 60° 55' 25" East for a distance of 97.34 feet; thence proceed North 43° 57' 04" East for a distance of 254.04 feet; thence proceed North 51° 16' 04" East for a distance of 386.91 feet; thence proceed North 61° 59' 17" East for a distance of 218.11 feet; thence proceed North 46° 16' 05" East for a distance of 104.44 feet; thence proceed North 85° 56' 09" West for a distance of 295.18 feet; thence proceed North 01° 55' 00" East for a distance of 328.18 feet; thence proceed North 07° 09' 41" East for a distance of 183.92 feet; thence proceed North 16° 09' 45" East for a distance of 737.28 feet; thence proceed North 89° 19' 11" West for a distance of 505.47 feet; thence proceed South 29° 11' 06" West for a distance of 104.89 feet; thence proceed South 41° 35' 19" West for a distance of 110.19 feet to the point of beginning.

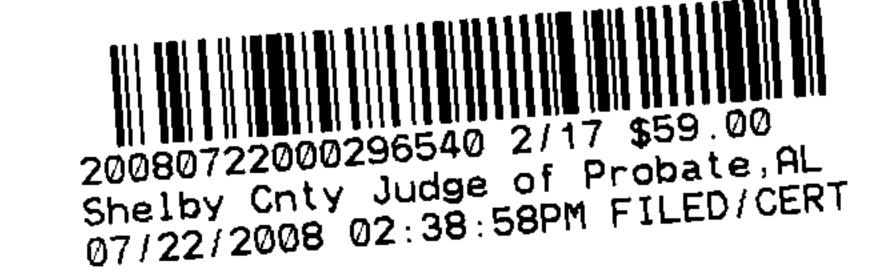
The above described land is located in the Southwest one-fourth of the Northwest one-fourth, the Northwest one-fourth of the Southwest one-fourth, the Northwest one-fourth of the Southwest one-fourth and the Southeast one-fourth of the Northwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama.

Parcel II:

Commence at a 2" disc in place being the Northeast corner of the Southwest one-fourth of the Northwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed South 63° 41' 12" West for a distance of 960.09 feet; thence proceed South 48° 10' 24" East for a distance of 308.48 feet; thence proceed South 07° 29' 54" West for a distance of 1144.01 feet; thence proceed South 59° 37' 49" East for a distance of 208.69 feet; thence proceed South 82° 17' 51" East for a distance of 413.37 feet to the point of beginning. From this beginning point proceed North 22° 04' 54" East for a distance of 175.98 feet; thence proceed North 60° 14' 43" East for a distance of 109.72 feet; thence proceed North 43° 43' 39" East for a distance of 252.03 feet; thence proceed North 51° 13' 10" East for a distance of 382.22 feet; thence proceed North 62° 17' 42" East for a distance of 219.99 feet; thence proceed North 48° 07' 33" East for a distance of 201.40 feet; thence proceed South 30° 00' 36" West for a distance of 1079.97 feet; thence proceed North 82° 17' 51" West for a distance of 441.64 feet to the point of beginning.

The above described land is located in the Northwest one-fourth of the Southwest one-fourth, the Northeast one-fourth of the Southwest one-fourth and the Southeast one-fourth of the Northwest one-fourth of Section 23, Township 19 South Range 1West, Shelby County, Alabama.

Together with a 60 FOOT INGRESS, EGRESS AND UTILITY EASEMENT being 30 feet in equal width on each side of the following described line: Commence at the Southwest corner of Northwest one-fourth of the Southeast one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed North 89" 36' 25" East along the South boundary of said quarter-quarter section for a distance of 206.25 feet; thence proceed South 13" 15' 21" West along the centerline of said easement for a distance of 356.70 feet to a point on



the cul-de-sac of Signal Valley Trail and the point of beginning. From this beginning point proceed North 13" 15' 21' East along the centerline of said easement for a distance of 265.83 feet; thence proceed North 75" 08' 08' West along the centerline of said easement for a distance of 138.60 feet to the P. C. of a concave curve right having a delta angle of 39" 51' 54' and a radius of 250.0 feet; thence proceed Northerly along the centerline of said easement and along the curvature of said curve for a chord bearing and distance of N 55° 50' 09" West, 170.46 feet to the P. T. of said curve; thence proceed N 36° 06' 14" West along the centerline of said easement for a distance of 719.01 feet to the P.C. of a concave curve having a delta angle of 61° 25' 00" and a radius of 150.0 feet; thence proceed Northeasterly along the centerline of said easement and along the the curvature of said curve for a chord bearing and distance of North 05° 23' 44" West 153.20 feet to the P.T. of said curve; thence proceed North 25" 18' 46" East along the centerline of said easement for a distance of 567.56 feet; thence proceed North 45° 32' 56" East along the centerline of of 145.01 feet; thence proceed North 28° 49' 11" East along the centerline of said easement for a distance of 129.52 feet; thence proceed North 01° 37' 44" West along the centerline of said easement for a distance of 118.63 feet; thence proceed North 88° 12' 38" West along the centerline of said easement for a distance of 455.65 feet; thence proceed South 50° 17' 22" West along the centerline of said easement for a distance of 128.50 feet; thence proceed North 85° 56' 09" West along the centerline of said easement for a distance of 324.07 feet; thence proceed North 01° 55' 00" East along the centerline of said easement for a distance of 358.45 feet; thence proceed North 07° 09' 41" East along the centerline of said easement for a distance of 261.55 feet.

Whereas, MICHAEL H. VAUGHN and wife, ANNA G. VAUGHN, (Hereinafter referred to as "VAUGHN") are the owners of property described as follows:

Parcel 1:

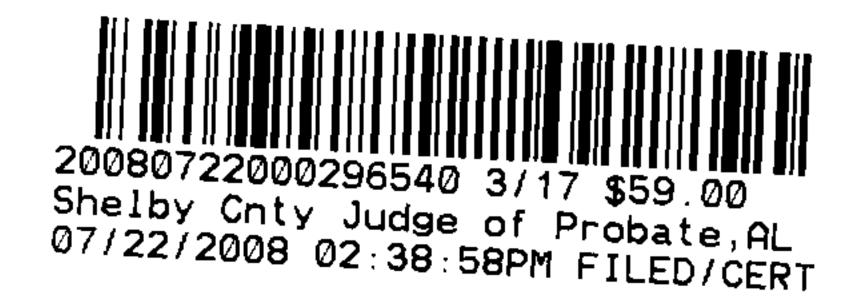
Commence at the SW Corner of the NW1/4 of the SW1/4 of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama, said point being the point of beginning. From this beginning point, proceed North 00 degrees 03 minutes 43 seconds East along the West boundary of said ¼ - ¼ section for a distance of 399.56 feet; thence proceed North 88 degrees 03 minutes 39 seconds East for a distance of 419.16 feet; thence proceed South 39 degrees 27 minutes 52 seconds West for a distance of 50.36 feet; thence proceed South 45 degrees 56 minutes 18 seconds West for a distance of 539.03 feet to the point of beginning.

Located in the NW ¼ of the SW ¼ of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama.

Being the lands conveyed in that certain deed recorded in Instrument #2000-42999, in the Probate Office of Shelby County, Alabama.

Parcel II:

Commence at the SW corner of the NW ¼ of the SW ¼ of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama, said point being the point of beginning. From this beginning point, proceed North 89 degrees 50 minutes 22 seconds East along the South boundary of said ¼ - ¼ section for a distance of 1188.13 feet to a ½ inch capped rebar in place;



thence proceed North 30 degrees 02 minutes 45 seconds East for a distance of 889.62 feet; thence proceed North 82 degrees 17 minutes 51 seconds West for a distance of 108.12 feet; thence proceed South 30 degrees 02 minutes 45 seconds West for a distance of 108.12 feet; thence proceed North 82 degrees 17 minutes 51 seconds West for a distance of 746.31 feet; thence proceed South 39 degrees 27 minutes 52 seconds West for a distance of 542.05 feet; thence proceed South 45 degrees 56 minutes 18 seconds West for a distance of 539.03 feet to the point of beginning.

Located in the NW ¼ of the SW ¼ and the NE ¼ of the SW ¼ of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama.

Being the lands conveyed in that certain deed recorded in Instrument #2000-43000, in the Probate Office of Shelby County, Alabama.

Parcel III:

Commence at a ½" capped rebar in place being the Southeast corner of the Northwest onefourth of the Southwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed South 89 degrees 50 minutes 22 seconds West along the South boundary of said quarter-quarter section for a distance of 154.53 feet to a 1/2" capped rebar in place; thence continue South 89 degrees 50 minutes 22 seconds West along the South boundary of said quarter-quarter section for a distance of 1188.13 feet to a $\frac{1}{4}$ " rebar in place, said point being the Southwest corner of said quarter-quarter section; thence proceed North 45 degrees 56 minutes 18 seconds East for a distance of 539.03 feet; thence proceed North 39 degrees 27 minutes 52 seconds East for a distance of 542.05 feet; thence proceed South 82 degrees 17 minutes 51 seconds East for a distance of 167.00 feet to a ½" rebar, said point being the point of beginning. From this beginning point proceed North 33 degrees 21 minutes 43 seconds East for a distance of 105.14 feet; thence proceed North 46 degrees 38 minutes 56 seconds East for a distance of 95.31 feet; thence proceed North 82 degrees 19 minutes 33 seconds East for a distance of 163.22 feet; thence proceed North 60 degrees 55 minutes 25 seconds East for a distance of 97.34 feet; thence proceed North 43 degrees 57 minutes 04 seconds East for a distance of 254.04 feet; thence proceed North 51 degrees 16 minutes 04 seconds East for a distance of 386.91 feet; thence proceed North 61 degrees 59 minutes 17 seconds East for a distance of 218.11 feet; thence proceed North 46 degrees 16 minutes 05 seconds East for a distance of 192.64 feet; thence proceed South 88 degrees 00 minutes 40 seconds East for a distance of 80.08 feet; thence proceed South 48 degrees 07 minutes 33 seconds West for a distance of 256.97 feet; thence proceed South 62 degrees 17 minutes 42 seconds West for a distance of 219.99 feet; thence proceed South 51 degrees 13 minutes 10 seconds West for a distance of 382.22 feet; thence proceed South 43 degrees 43 minutes 39 seconds West for a distance of 252.03 feet; thence proceed South 60 degrees 14 minutes 43 seconds West for a distance of 109.72 feet; thence proceed South 22 degrees 04 minutes 54 seconds West for a distance of 175.98 feet to a ½" rebar; thence proceed North 82 degrees 17 minutes 51 seconds West for a distance of 246.37 feet to the point of beginning.

The above described land is located in the Northwest one-fourth of the Southwest one-fourth; the Northeast one-fourth of the Southwest one-fourth and the Southeast one-fourth of the Northwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama and contains 2.29 acres.

20080722000296540 4/17 \$59.00 Shelby Cnty Judge of Probate, AL 07/22/2008 02:38:58PM FILED/CERT Being the lands conveyed in that certain deed recorded in Instrument #2001-09556, in the Probate Office of Shelby County, Alabama.

Parcel IV:

Commence at a ½" capped rebar in place being the Southeast corner of the Northwest ¼ of the Southwest ¼ of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed South 89 degrees 50 minutes 22 seconds West along the South boundary of said ¼ - ¼ section for a distance of 154.53 feet to a ½" capped rebar in place; thence continue South 89 degrees 50 minutes 22 seconds West along the South boundary of said ¼ - ¼ section for a distance of 1188.13 feet to a ¼" rebar in place, said point being the Southwest corner of said ¼ - ¼ section; thence proceed North 00 degrees 03 minutes 43 seconds East along the West boundary of said ¼ - ¼ section for a distance of 399.56 feet to the point of beginning. From this beginning point proceed North 47 degrees 50 minutes 21 seconds East for a distance of 743.85 feet; thence proceed South 59 degrees 37 minutes 49 seconds East for a distance of 208.69 feet; thence proceed South 39 degrees 27 minutes 52 seconds West for a distance of 491.69 feet; thence proceed South 88 degrees 03 minutes 39 seconds West for a distance of 419.16 feet to the point of beginning.

The above described land is located in the Northwest ¼ of the Southwest ¼ of Section 23, Township 29 South, Range 1 West, Shelby County, Alabama.

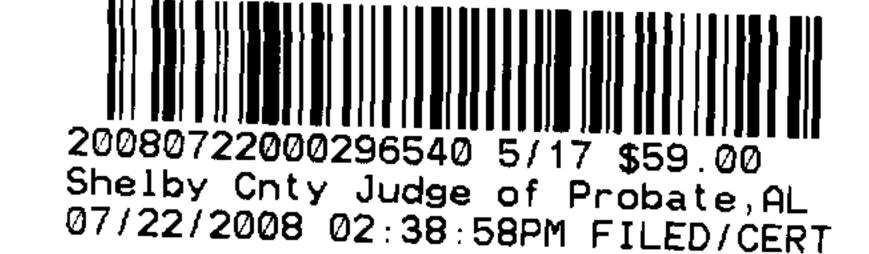
Being the lands conveyed in that certain deed recorded in Instrument #2001-24863, in the Probate Office of Shelby County, Alabama.

Parcel V:

Commence at a ¼" rebar in place being the Southwest corner of the Northwest one-fourth of the Southwest one-fourth of Section 23, Township 19 South, range 1 West, Shelby County, Alabama; thence proceed North 00 degrees 03 minutes 43 seconds East along the West boundary of said quarter-quarter section for a distance of 399.56 feet to the point of beginning. From this beginning point proceed North 00 degrees 06 minutes 05 seconds East along the West boundary of said Northwest one-fourth of the Southwest one-fourth and along the West boundary of the Southwest one-fourth of the Northwest one-fourth for a distance of 1607.81 feet (set rebar; thence proceed North 63 degrees 41 minutes 12 seconds East for a distance of 522.06 feet (set rebar); thence proceed South 48 degrees 10 minutes 24 seconds East for a distance of 308.48 feet (set rebar); thence proceed South 07 degrees 29 minutes 55 seconds West for a distance of 743.85 feet to the point of beginning.

The above described land is located in the Northwest one-fourth of the Southwest one-fourth and the Southwest one-fourth of the Northwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama, and contains 20.91 acres.

Being the lands conveyed in that certain deed recorded in Instrument #2001-37802, in the Probate Office of Shelby County, Alabama.



Whereas, the STATE OF ALABAMA, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, STATE LANDS DIVISION (hereinafter referred to as "STATE OF ALABAMA"), is the owner of property described as follows:

The South one-half of the NW1/4 of the NW1/4, and the Northwest one-half of the NW1/4 of Section 23, Township 19 South, Range 1 West, containing 30 acres, more or less.

Being the same property conveyed to the State of Alabama in that certain warranty deed recorded in Instrument #1999-49545, in the Probate Office of Shelby County, Alabama.

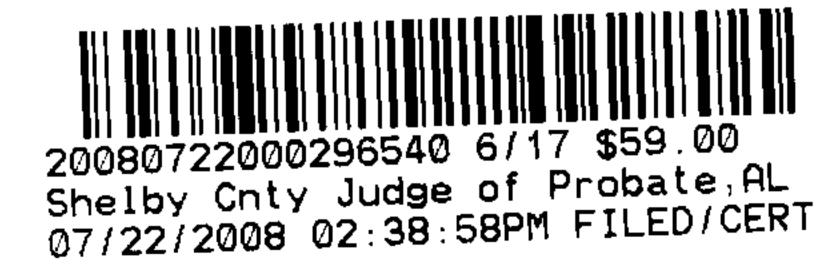
Whereas, Crumpler has requested that a portion of the easement which serves the Residence property be re-routed to run along the edge of the Residence property rather than diagonally through the Residence property, as shown on the Survey of Ray and Gilliland, P.C. dated 4/1/2008 a copy of which is attached hereto as Exhibit "A". As a part of re-routing the easement, those portions of the prior easement would be terminated and vacated.

Whereas, the parties are desirous of terminating and vacating a portion of an existing 60 FOOT INGRESS/EGRESS AND UTILITY EASEMENT, listed as Easement No. 1 in Instrument Numbers 1999-24308 and 1999-24309, in the Probate Office of Shelby County, Alabama, which said easement is described in its entirety as follows:

A 60 FOOT INGRESS/EGRESS AND UTILITY EASEMENT:

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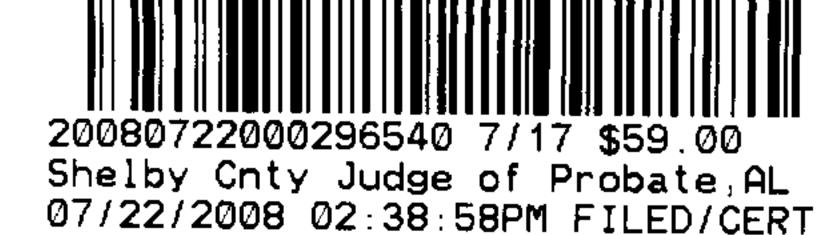
Commence at a corner in place being the Southwest corner of the NW ¼ of the SE ¼ of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed North 89 degrees 36 minutes 25 seconds East along the South boundary of said 1/4 - 1/4 Section for a distance of 206.25 feet to a point on the centerline of an existing easement as shown in the Office of the Judge of Probate of Shelby County, Alabama, in Deed Book 1996, page 10930; thence proceed Southwesterly along the centerline of said recorded easement for a distance of 90.87 feet to the point of beginning of 60 foot ingress/egress and utility easement. From this beginning point proceed North 75 degrees 58 minutes 08 seconds West along the centerline of said 60 foot ingress/egress and utility easement for a distance of 138.60 feet to the P.C. of a concave curve right having a delta angle of 39 degrees 51 minutes 54 seconds and a tangent of 90.65 feet; thence proceed Northwesterly along the curvature of said curve for a chord bearing and distance of North 56 degrees 02 minutes 11 seconds West, 170.46 feet; thence proceed North 36 degrees 06 minutes 14 seconds West along the centerline of said 60 foot ingress/egress and utility easement for a distance of 719.01 feet to the P.C. of a concave curve right having a delta angle of 61 degrees 25 minutes and a tangent of 89.09 feet; thence proceed Northeasterly along the curvature of said curve for a chord bearing and distance of North 05 degrees 23 minutes 44 seconds West, 153.20 feet; thence proceed North 25 degrees 18 minutes 46 seconds East along the centerline of said 60 foot ingress/egress and utility easement for a distance of 567.56 feet; thence proceed North 45 degrees 32 minutes 56 seconds East along the centerline of said ingress/egress and utility easement for a distance of 145.01 feet; thence proceed North 28 degrees 49 minutes 11 seconds East along the centerline of said ingress/egress and utility easement for a distance of 129.52 feet; thence proceed North 01 degrees 37 minutes 44 seconds West along the centerline of said ingress/egress and utility easement for a distance of 118.63 feet; thence proceed North 88



degrees 24 minutes 40 seconds West along the centerline of said ingress/egress and utility easement for a distance of 490.26 feet to Point A; thence proceed North 49 degrees 39 minutes 12 seconds West along the centerline of said ingress/egress easement for a distance of 454.80 feet; thence proceed North 06 degrees 57 minutes 39 seconds East along the centerline of said ingress/egress easement for a distance of 183.92 feet; thence proceed North 14 degrees 10 minutes 07 seconds West along the centerline of said ingress/egress easement for a distance of 297.04 feet; thence proceed South 90 degrees West along the centerline of said ingress/egress easement for a distance of 376.79 feet; thence proceed North 16 degrees 06 minutes 48 seconds West along the centerline of said ingress/egress easement for a distance of 259.83 feet to the termination of said easement; thence again from Point A, proceed South 64 degrees 07 minutes 25 seconds West along the centerline of a 60 foot ingress/egress easement for a distance of 763.55 feet to the termination of said easement.

Whereas, the parties are desirous of terminating and vacating a portion of the above described 60 FOOT INGESS/EGRESS AND UTILITY EASEMENT with said terminated portion being more particularly described as follows (Hereinafter the "Terminated portion"):

A 60 FOOT INGRESS, EGRESS AND UTILITY EASEMENT being 30 feet in equal width on each side of the following described line: Commence at the Southwest corner of the Northwest one-fourth of the Southeast one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed North 89 degrees 36 minutes 25 seconds East along the South boundary of said quarter-quarter section for a distance of 206.25 feet; thence proceed South 13 degrees 15 minutes 21 seconds West along the centerline of said easement for a distance of 356.70 feet to a point on the cul-de-sac of Signal Valley Trail and the point of beginning. From this beginning point proceed North 13 degrees 15 minutes 21 seconds East along the centerline of said easement for a distance of 265.83 feet; thence proceed North 75 degrees 08 minutes 08 seconds West along the centerline of said easement for a distance of 138.60 feet to the P.C. of a concave curve right having a delta angle of 39 degrees 51 minutes 54 seconds and a radius of 250.0 feet; thence proceed Northerly along the centerline of said easement and along the curvature of said curve for a chord bearing and distance of North 55 degrees 50 minutes 09 seconds West, 170.46 feet to the P.T. of said curve; thence proceed North 36 degrees 06 minutes 14 seconds West along the centerline of said easement for a distance of 719.01 feet to the P.C. of a concave curve right having a delta angle of 61 degrees 25 minutes 00 seconds and a radius of 150.0 feet; thence proceed Northeasterly along the centerline of said easement and along the curvature of said curve for a chord bearing and distance of North 05 degrees 23 minutes 44 seconds West, 153.20 feet to the P.T. of said curve; thence proceed North 25 degrees 18 minutes 46 seconds East along the centerline of said easement for a distance of 567.56 feet; thence proceed North 45 degrees 32 minutes 56 seconds East along the centerline of said easement for a distance of 145.01 feet; thence proceed North 28 degrees 49 minutes 11 seconds East along the centerline of said easement for a distance of 129.52 feet; thence proceed North 01 degrees 37 minutes 44 seconds West along the centerline of said easement for a distance of 118.63 feet; thence proceed North 88 degrees 12 minutes 38 seconds West along the centerline of said easement for a distance of 490.26 feet; thence proceed North 49 degrees 39 minutes 12 seconds West along the centerline of said easement for a distance of 454.80 feet; thence proceed North 06 degrees 57 minutes 39 seconds East along the centerline of said easement for a distance of 183.92 feet; thence proceed North 14 degrees 10 minutes 07 seconds West along the centerline of said easement for a distance of 297.04 feet.

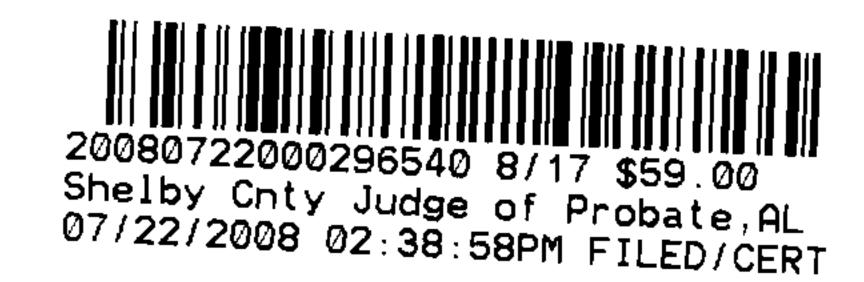


Whereas, the parties are desirous of re-rerouting said easement and terminating and vacating those portions of the above described 60 FOOT INGRESS/EGRESS AND UTILITY EASEMENT and re-routing said easement all as shown on the Survey of Ray and Gilliland, P.C. dated 4/1/2008 a copy of which is attached hereto as Exhibit "A", and said easement as re-routed is described as follows:

A 60 FOOT INGRESS, EGRESS AND UTILITY EASEMENT being 30 feet in equal with on each side of the following described line: Commence at the Southwest corner of Northwest onefourth of the Southeast one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed North 89° 36' 25" East along the South boundary of said quarter-quarter section for a distance of 206.25 feet; thence proceed South 13° 15' 21" West along the centerline of said easement for a distance of 356.70 feet to a point on the cul-de-sac of Signal Valley Trail and the point of beginning. From this beginning point proceed North 13° 15' 21" East along the centerline of said easement for a distance of 265.83 feet; thence proceed North 75° 08' 08" West along the centerline of said easement for a distance of 138.60 feet to the P. C. of a concave curve right having a delta angle of 39° 51' 54" and a radius of 250.0 feet; thence proceed Northerly along the centerline of said easement and along the curvature of said curve for a chord bearing and distance of North 55° 50' 09" West, 170.46 feet to the P. T. of said curve; thence proceed North 36° 06' 14" West along the centerline of said easement for a distance of 719.01 feet to the P. C. of a concave curve right having a delta angle of 61° 25' 00" and a radius of 150.0 feet; thence proceed Northeasterly along the centerline of said easement and along the curvature of said curve for a chord bearing and distance of North 05° 23. 44' West, 153.20 feet to the P. T. of said curve; thence proceed North 25° 18' 46" East along the centerline of said easement for a distance of 567.56 feet; thence proceed North 45° 32' 56" East along the centerline of said easement for a distance of 145.01 feet; thence proceed North 28° 49' 11" East along the centerline of said easement for a distance of 129.52 feet; thence proceed North 01° 37' 44" West along the centerline of said easement for a distance of 118.63 feet; thence proceed North 88° 12' 38" West along the centerline of said easement for a distance of 455.65 feet; thence proceed South 50° 17' 22" West along the centerline of an easement narrowing to a 50 foot ingress, egress and utility easement for a distance of 128.50 feet; thence proceed North 85° 56' 09" West along the centerline of an easement widening to a 60 foot ingress, egress and utility easement for a distance of 324.07 feet; thence proceed North 01° 55' 00" East along the centerline of said 60 foot easement for a distance of 358.45 feet; thence proceed North 07° 09' 41" East along the centerline of said 60 foot easement for a distance of 261.55 feet.

Whereas, the STATE OF ALABAMA has an alternate means of ingress and egress to and from the above described property by virtue of another non-exclusive easement recorded in Instrument Number 1996-10930 as recorded in the Probate Office of Shelby County, Alabama, which is being granted and conveyed to the STATE OF ALABAMA by CRUMPLER simultaneously with the execution of this agreement.

NOWTHEREFORE, In consideration of Ten and NO/100 (\$10.00) Dollars and other good and valuable consideration, **HANNIBAL S. CRUMPLER and wife, NANCY R. CRUMPLER** and



MICHAEL H. VAUGHN and wife, ANNA G. VAUGHN and the STATE OF ALABAMA, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, STATE LANDS DIVISION (herein referred to as the "parties") hereby terminate that portion of a 60 Foot INGRESS/EGRESS AND UTILITY EASEMENT described hereinabove as the Terminated Portion and re-locate and re-route the easement as set forth hereinbelow described as the Rerouted Easement.

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Further, the parties hereby establish, grant, bargain, convey and reserve unto themselves, their respective heirs, executors, successors and assigns, a 60 FOOT INGRESS/EGRESS AND UTILITY EASEMENT (Hereinafter the "Re-routed easement") to serve the **CRUMPLER**, **RESIDENCE**, **VAUGHN** and **STATE OF ALABAMA** properties. The Re-routed easement shall be maintained jointly and in equal shares by only the owners of record of the CRUMPLER, RESIDENCE, and VAUGHN properties. Said re-routed 60 FOOT INGRESS/EGRESS AND UTILITY EASEMENT being more particularly described as follows:

A 60 FOOT INGRESS, EGRESS AND UTILITY EASEMENT being 30 feet in equal with on each side of the following described line: Commence at the Southwest corner of Northwest one-fourth of the Southeast one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed North 89° 36' 25" East along the South boundary of said quarter-quarter section for a distance of 206.25 feet; thence proceed South 13° 15' 21" West along the centerline of said easement for a distance of 356.70 feet to a point on the cul-de-sac of Signal Valley Trail and the point of beginning. From this beginning point proceed North 13° 15'

21" East along the centerline of said easement for a distance of 265.83 feet; thence proceed North 75° 08' 08" West along the centerline of said easement for a distance of 138.60 feet to the P. C. of a concave curve right having a delta angle of 39° 51' 54" and a radius of 250.0 feet; thence proceed Northerly along the centerline of said easement and along the curvature of said curve for a chord bearing and distance of North 55° 50' 09" West, 170.46 feet to the P. T. of said curve; thence proceed North 36° 06' 14" West along the centerline of said easement for a distance of 719.01 feet to the P. C. of a concave curve right having a delta angle of 61° 25' 00" and a radius of 150.0 feet; thence proceed Northeasterly along the centerline of said easement and along the curvature of said curve for a chord bearing and distance of North 05° 23. 44' West, 153.20 feet to the P. T. of said curve; thence proceed North 25° 18' 46" East along the centerline of said easement for a distance of 567.56 feet; thence proceed North 45° 32' 56" East along the centerline of said easement for a distance of 145.01 feet; thence proceed North 28° 49' 11" East along the centerline of said easement for a distance of 129.52 feet; thence proceed North 01° 37' 44" West along the centerline of said easement for a distance of 118.63 feet; thence proceed North 88° 12' 38" West along the centerline of said easement for a distance of 455.65 feet; thence proceed South 50° 17' 22" West along the centerline of an easement narrowing to a 50 foot ingress, egress and utility easement for a distance of 128.50 feet; thence proceed North 85° 56' 09" West along the centerline of an easement widening to a 60 foot ingress, egress and utility easement for a distance of 324.07 feet; thence proceed North 01° 55' 00" East along the centerline of said 60 foot easement for a distance of 358.45 feet; thence proceed North 07° 09' 41" East along the centerline of said 60 foot easement for a distance of 261.55 feet.

The STATE OF ALABAMA hereby acknowledges that CRUMPLER has not cleared or constructed the new road in the area of the re-located easement and CRUMPLER shall not be under a specific time table to complete the road as the STATE OF ALABAMA is being granted an alternate means of ingress and egress to and from the above described property by virtue of another non-exclusive easement recorded in Instrument Number 1996-10930 as recorded in the Probate Office of Shelby County, Alabama, which is being granted and conveyed to the STATE OF ALABAMA by CRUMPLER simultaneously with the execution of this agreement.

TO HAVE AND TO HOLD unto the said Grantees, their respective heirs, successors and assigns, forever.

IN WITNESS WHEREOF, HANNIBAL S. CRUMPLER and wife, NANCY R. CRUMPLER, have hereunto set their hands and seals this 30th day of ______, 2008.

NANCY R. CRUMPLER

HANNIBAL S. CRUMPLER
By NANCY R. CRUMPLER

His attorney in fact

STATE OF A	LABAMA)
COUNTY OF	LABAMA Jetterson)

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that NANCY R. CRUMPLER whose name as Attorney in Fact for HANNIBAL S. CRUMPLER, a married man, under that certain General Durable Power of Attorney recorded as Instrument # \(\frac{2008}{1000}\) \(\frac{2100}{21000}\) \(\frac{296530}{21000}\), in the Probate Office of Shelby County, Alabama, 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 in her capacity as such Attorney in Fact, executed the same voluntarily on the day the same bears date.

*also known as NANCY RUSSELL CRUMPLER

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 30 day of 2008.

My Commission Expires: 6-5-201(

STATE OF ALABAMA

COUNTY OF 1000)

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that NANCY R. CRUMPLER, a married woman, 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 the instrument, she executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 30 to day of _______, 2008.

My Commission Expires: 6-5つル

NOTARY PUBLIC

20080722000296540 11/17 \$59.00 Shelby Cnty Judge of Probate, AL 07/22/2008 02:38:58PM FILED/CERT PARTIAL TERMINATION OF EASEMENT AND ESTABLISH RE-ROUTED EASEMENT Page 12 of 14

IN WITNESS WHEREOF, MICHAEL H. VAUGHN hereunto set their hands and seals this 22 day	and wife, ANNA G. VAUGHN, have of بنه منه 2008.
Mil. A. Toll	- 1/1/1/1//////////////////////////////
MICHAEL H. VAUGHN	ANNA G. VAUGHN
STATE OF ALABAMA COUNTY OF	
I, the undersigned, a Notary Public, in an certify that MICHAEL H, VAUGHN and ANNA G. names are signed to the foregoing instrument a before me on this day that, being informed of the executed the same voluntarily on the day the same	VAUGHN, husband and wife, whose and who are known to me, acknowledged ne contents of the instrument, they
IN WITNESS WHEREOF, I have hereunto set my	
My Commission Expires: 6-5 ついパ	NOTARY PUBLIC



IN WITNESS WHEREOF, the undersigned M. Barnett Lawley, as Commissioner of the STATE OF ALABAMA, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, has caused this instrument to be executed on this 28 day of ________, 2008. STATE OF ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES M. Barnett Lawley, Commissioner ATTEST: **APPROVED:** Beth Chapman **Bob Riley Secretary of State Governor of Alabama** STATE OF ALABAMA **COUNTY OF MONTGOMERY** I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Bob Riley, whose name as Governor, of the STATE OF ALABAMA, 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 Governor and with full authority, signed the same voluntarily for and as the act of said STATE OF ALABAMA. IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 2008. NOTARY PUBLIC My commission expires:

20080722000296540 14/17 \$59.00 Shelby Cnty Judge of Probate, AL 07/22/2008 02:38:58PM FILED/CERT
Shelby Cnty 11122 14/1/\$59.00

STATE OF ALABAMA
COUNTY OF MONTGOMERY

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Barnett Lawley, whose name as Commissioner, of the STATE OF ALABAMA, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, STATE LANDS DIVISION, 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 Commissioner and with full authority, signed the same voluntarily for and as the act of said STATE OF ALABAMA, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, STATE LANDS DIVISION.

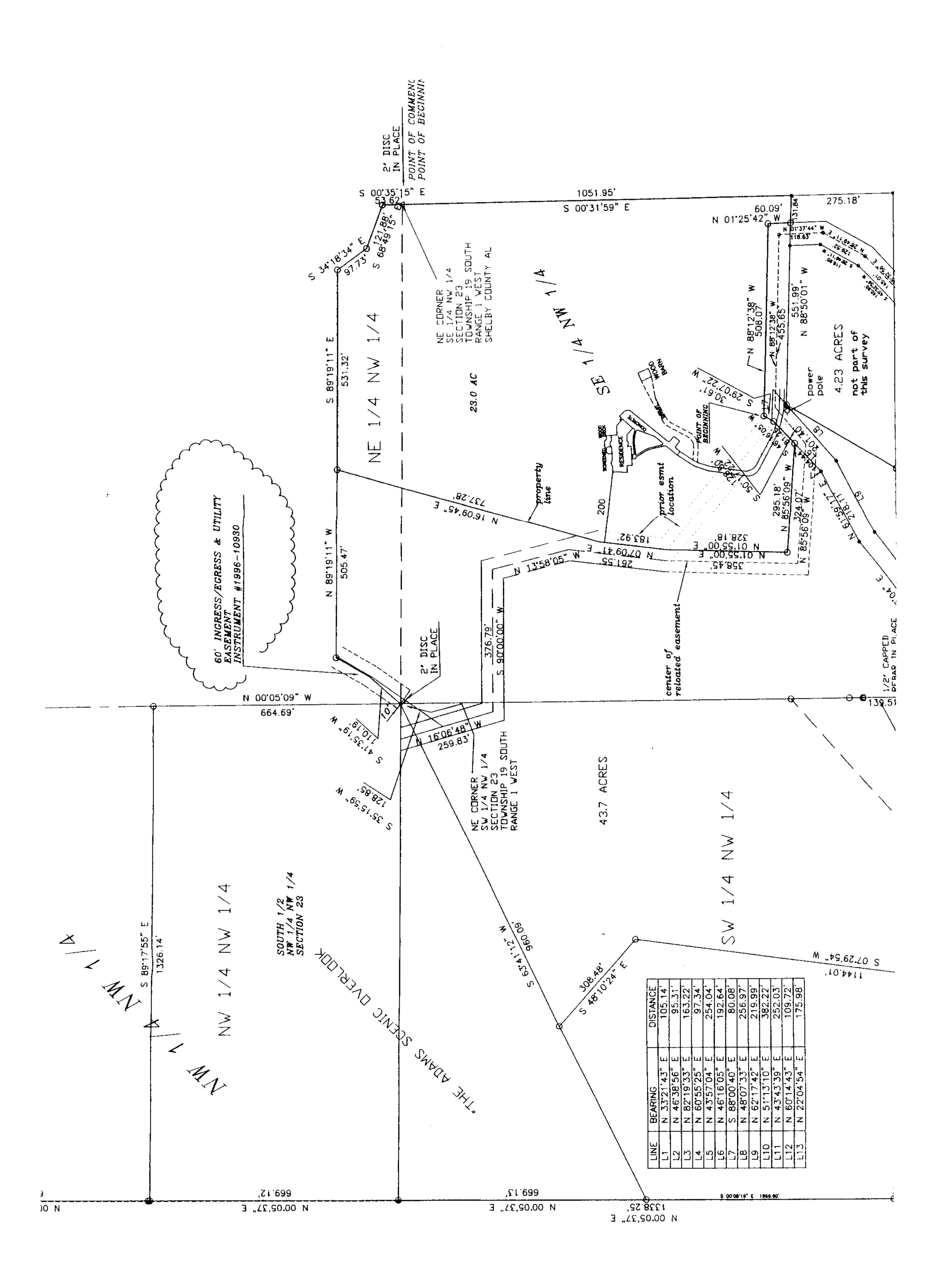
IN WITNESS WHEREOF, I have hereunto set my hand and seal this the $\frac{\partial \P}{\partial Q}$ day of $\frac{\partial Q}{\partial Q}$, 2008.

NOTARY PUBLIC

My commission expires:

My Commission Expires June 29, 2009

This instrument prepared by: Clayton T. Sweeney Attorney At Law 2700 Highway 280 East Suite 160 Birmingham, AL 35223



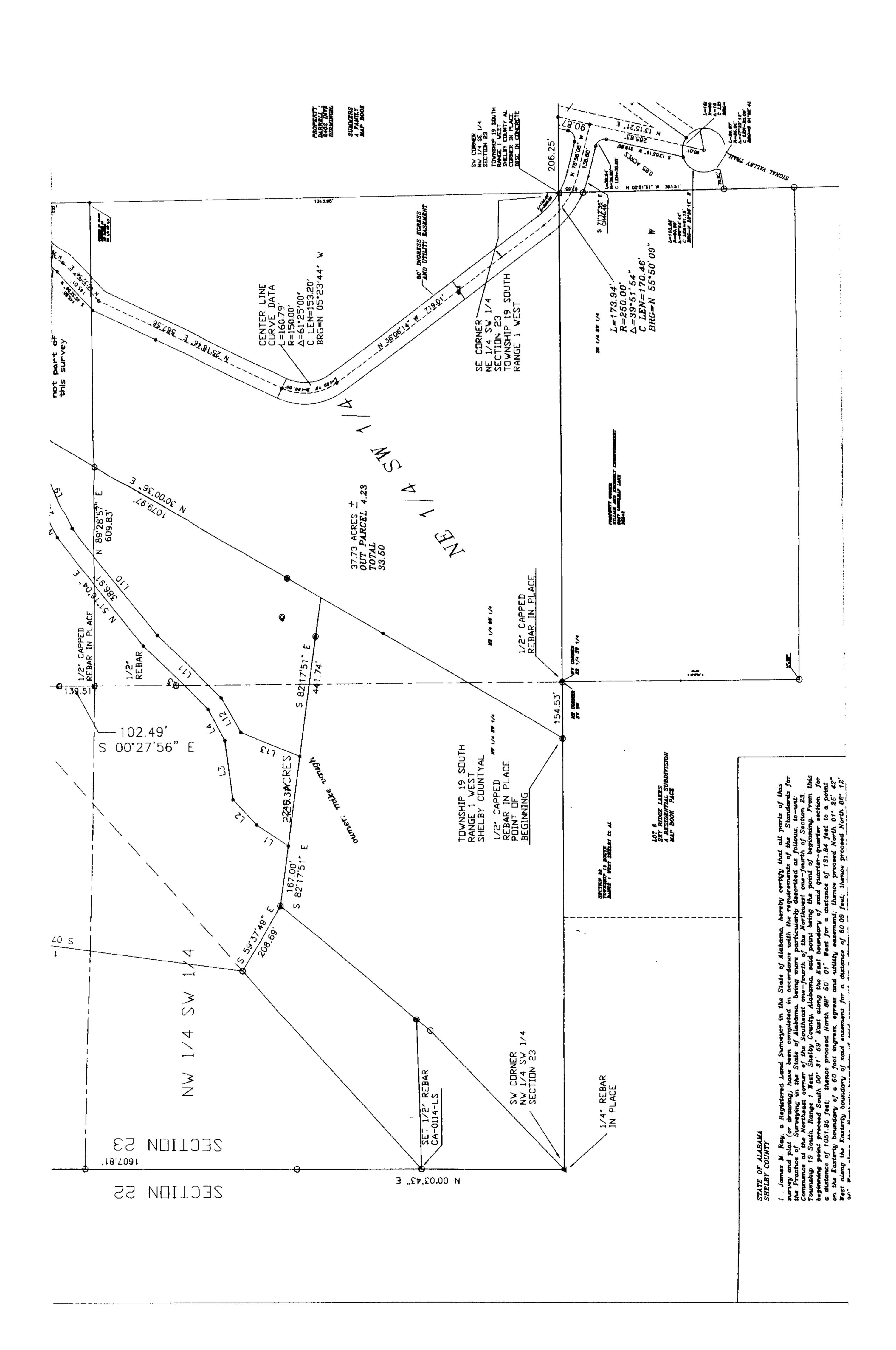


EXHIBIT "A" Page 3

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1. Journs 18, 100 Milliants

2. Journs 19, 10