

This document is being re-recorded to replace page 3 with the original signature/notary page 300

This Instrument Prepared By:

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

20080520000685180 1/18
Bk: LR200806 Pg:12714
Jefferson County, Alabama
I certify this instrument filed on
05/20/2008 02:16:02 PM D
Judge of Probate- Alan L. King

20080521000207090 1/18 \$63.00
Shelby Cnty Judge of Probate, AL
05/21/2008 10:57:09AM FILED/CERT

**QUITCLAIM DEED, TERMINATION
AND RELEASE AGREEMENT**

STATE OF ALABAMA)
JEFFERSON COUNTY)

20080923001316630 1/17
Bk: LR200810 Pg:23040
Jefferson County, Alabama
I certify this instrument filed on
09/23/2008 02:59:37 PM D
Judge of Probate- Alan L. King

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,

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Shelby Cnty Judge of Probate, AL
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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;

3. 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 20th day of MAY, 2008.

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

By: Marguerite H. Gray
Name: Marguerite H. Gray
Its: Co-Trustee

STATE OF Alabama)
Jefferson COUNTY)

I, Pamela Jean Jackson, 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 15th day of May, 2008.

(SEAL)

Pamela Jean Jackson
NOTARY PUBLIC
My Commission Expires: _____
MY COMMISSION EXPIRES DECEMBER 26, 2011

CHACE LAKE PROPERTIES, LTD.

By: The Marital Trust #2 under the Will of John M.
Harbert, III Item V
Its: General Partner

By: _____
Name: Marguerite H. Gray
Its: Co-Trustee

STATE OF _____)
_____ COUNTY)

I, _____, 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.

(SEAL)

NOTARY PUBLIC
My Commission Expires: _____

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

By: Marguerite Jones Harbert
Name: Marguerite Jones Harbert
Its: Co-Trustee

STATE OF Alabama
Jefferson COUNTY)

I, Kay P. Lucas, a Notary Public in and for said
County in said State, hereby certify that Marguerite Jones Harbert, 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 19th day of May, 2008.

(SEAL)

Kay P. Lucas
NOTARY PUBLIC

My Commission Expires: 3/8/11

CHACE LAKE PROPERTIES, LTD.

By: The Marital Trust #2 under the Will of John M.
Harbert, III Item V
Its: General Partner

By: _____
Name: Marguerite Jones Harbert
Its: Co-Trustee

STATE OF _____)
_____ COUNTY)

I, _____, a Notary Public in and for said
County in said State, hereby certify that Marguerite Jones Harbert, 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.

(SEAL)

NOTARY PUBLIC

My Commission Expires: _____

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

By: Raymond J. Harbert
Name: Raymond J. Harbert
Its: Co-Trustee

STATE OF Alabama)
Jefferson COUNTY)

I, Carole B. Schafer, a Notary Public in and for said
County in said State, hereby certify that Raymond J. Harbert, 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, he, 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 21 day of May, 2008.

(SEAL)

Carole B. Schafer
NOTARY PUBLIC
My Commission Expires: 6/6/2008

CHACE LAKE PROPERTIES, LTD.

By: The Marital Trust #2 under the Will of John M.
Harbert, III Item V
Its: General Partner

By: _____
Name: Raymond J. Harbert
Its: Co-Trustee

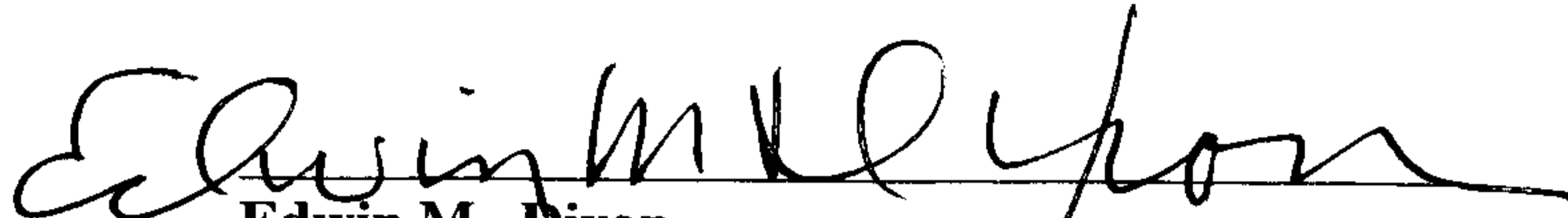
STATE OF _____)
_____ COUNTY)

I, _____, a Notary Public in and for said
County in said State, hereby certify that Raymond J. Harbert, 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, he, 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.

(SEAL)

NOTARY PUBLIC
My Commission Expires: _____


Edwin M. Dixon

STATE OF Alabama
Jefferson COUNTY


I, Elfriede D Rollo, 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 6th day of May, 2008.

(SEAL)

Elfriede D Rollo
NOTARY PUBLIC
My Commission Expires: 10/2/08

CHACE LAKE PROPERTIES, LTD


By: Edwin M. Dixon
Its: General Partner

STATE OF Alabama
Jefferson COUNTY

I, Elfriede D Rollo, 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 6th day of May, 2008.

(SEAL)

Elfriede D Rollo
NOTARY PUBLIC
My Commission Expires: 10/2/08



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 Shelby Cnty Judge of Probate, AL
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Edwin M Dixon
 Edwin M. Dixon, as Trustee under a Declaration of Trust dated
 September 18, 1968.

STATE OF Alabama)
Jefferson COUNTY)

I, Elfriede D Rollo, a Notary Public in and for said
 County in said State, hereby certify that Edwin M. Dixon, as Trustee under a Declaration of Trust dated
 September 18, 1968, 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, acting as said trustee, and with full
 authority, executed the same on the date the same bears.

Given under my hand and seal, this 6th day of May, 2008.

Elfriede D Rollo
 NOTARY PUBLIC
 My Commission Expires: 10/2/08

(SEAL)



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 Shelby Cnty Judge of Probate, AL
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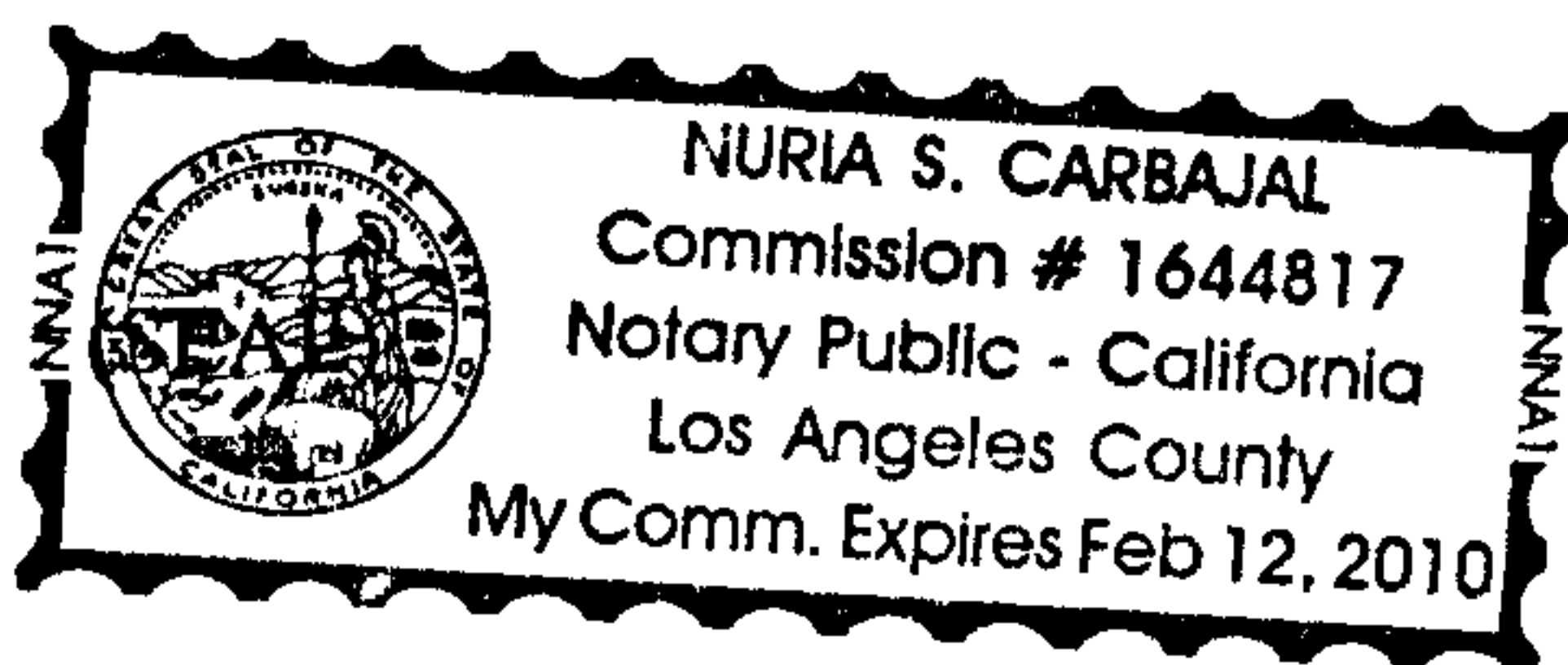
Bill L. Harbert

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

STATE OF California)
Los Angeles COUNTY)

I, Nurias Carbajal, a Notary Public in and for said County in
said State, hereby certify that Bill L. Harbert, Jr., 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.

Given under my hand and seal, this 7th day of May, 2008.



Nurias Carbajal
NOTARY PUBLIC
My Commission Expires: Feb. 12, 2010

CHACE LAKE PROPERTIES, LTD.

Bill L. Harbert

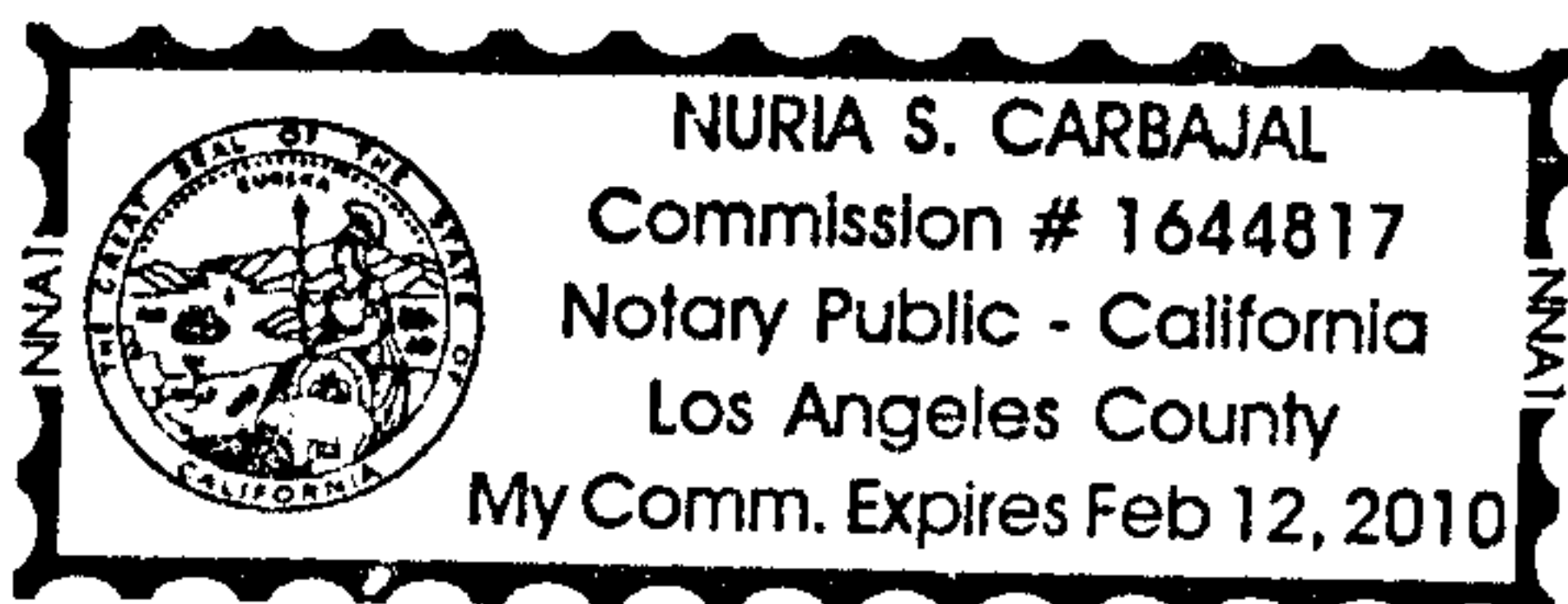
By: Bill L. Harbert, by Bill L. Harbert, Jr. under
General Durable Power of Attorney dated March 16, 2005.
Its: General Partner

STATE OF California)
Los Angeles COUNTY)

I, Nuria S Carbajal, a Notary Public in and for said County in
said State, hereby certify that Bill L. Harbert, Jr., under power of attorney for Bill L. Harbert, 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 7th day of May, 2008.

(SEAL)



Nurias Carbajal
NOTARY PUBLIC
My Commission Expires: Feb. 12, 2010

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Shelby Cnty Judge of Probate, AL
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Still Hunter
Still Hunter

STATE OF Alabama)
Jefferson COUNTY)

I, Elfriede D Rollo, a Notary Public in and for said County in said State, hereby certify that Still Hunter, 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 6th day of May, 2008.

(SEAL)

Elfriede D Rollo
NOTARY PUBLIC
My Commission Expires: 10/2/08

CHACE LAKE PROPERTIES, LTD.

Still Hunter
By: Still Hunter
Its: General Partner

STATE OF Alabama)
Jefferson COUNTY)

I, Elfriede D Rollo, a Notary Public in and for said County in said State, hereby certify that Still Hunter 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 6th day of May, 2008.

(SEAL)

Elfriede D Rollo
NOTARY PUBLIC
My Commission Expires: 10/2/08

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Shelby Cnty Judge of Probate, AL
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John Bingham
John Bingham

STATE OF Alabama)
Jefferson COUNTY)

I, Elfriede D Rollo, a Notary Public in and for said County in said State, hereby certify that John Bingham, 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 6th day of May, 2008.

(SEAL)

Elfriede D Rollo
NOTARY PUBLIC
My Commission Expires: 10/2/08

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

By: Evelyn O. Rossman
Name: Evelyn O. Rossman
Title: Co-Trustee

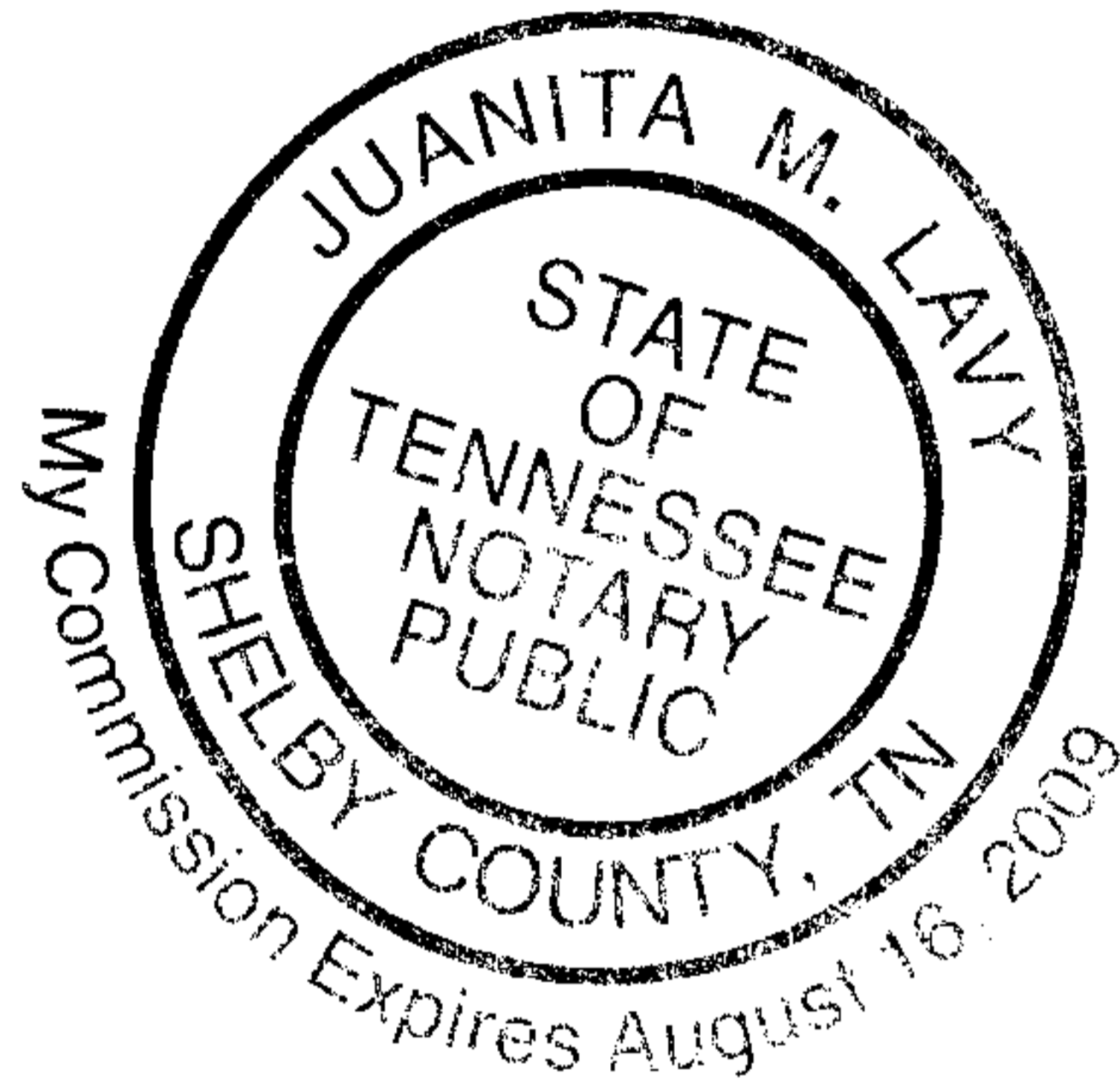
STATE OF TN)
Shelby COUNTY)

I, JUANITA M. LAVY, a Notary Public in and for said County in said State, hereby certify that Evelyn 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 6 day of May, 2008.

Juanita M. Lavy
NOTARY PUBLIC
My Commission Expires: Aug 16 2009

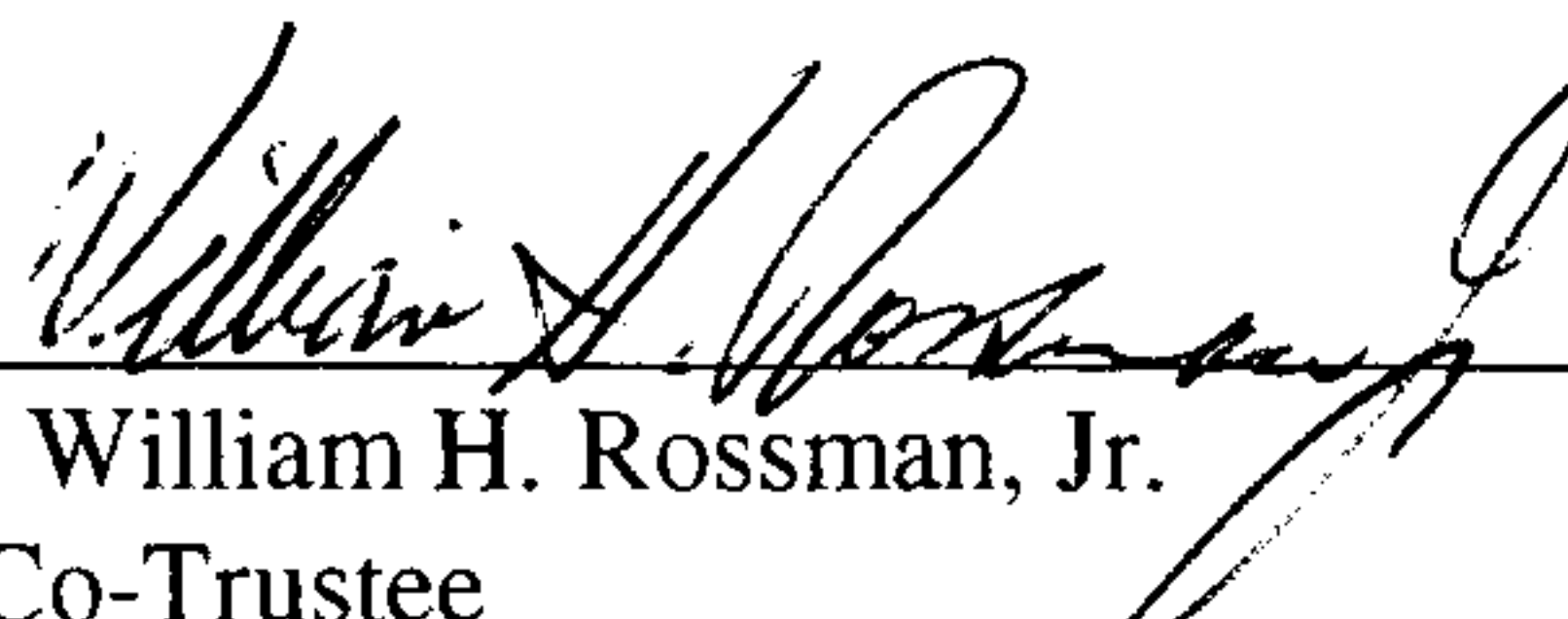
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Shelby Cnty Judge of Probate, AL
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**William H. Rossman Marital Trust [A or B] under the
Last Will and Testament of William H. Rossman**

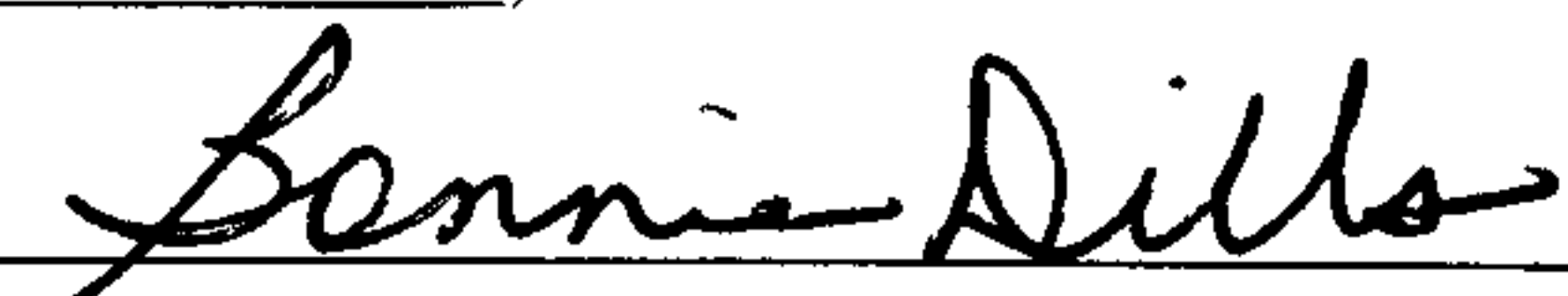
By: 
Name: William H. Rossman, Jr.
Title: Co-Trustee

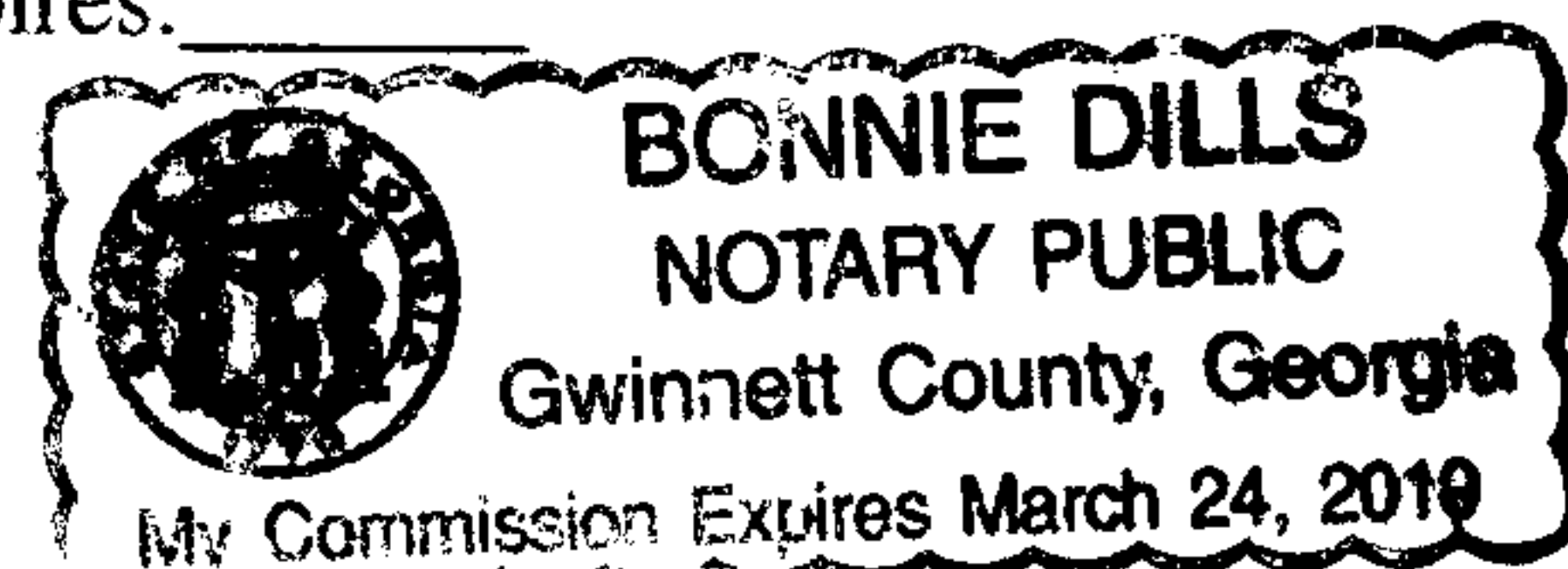
STATE OF Georgia)
Gwinnett COUNTY)

I, Bonnie Dills, a Notary Public in and for said County in said State, hereby certify that William H. Rossman, Jr. 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.

Given under my hand and seal, this 7 day of May, 2008.

(SEAL)


NOTARY PUBLIC
My Commission Expires: _____



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Shelby Cnty Judge of Probate, AL
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Donald L. Cook
Donald L. Cook

STATE OF Alabama
Jefferson COUNTY)
)

I, Elfriede D Rollo, a Notary Public in and for said County in said State, hereby certify that Donald L. Cook, 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 6th day of May, 2008.

(SEAL)

Elfriede D Rollo
NOTARY PUBLIC
My Commission Expires: 10/2/08

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

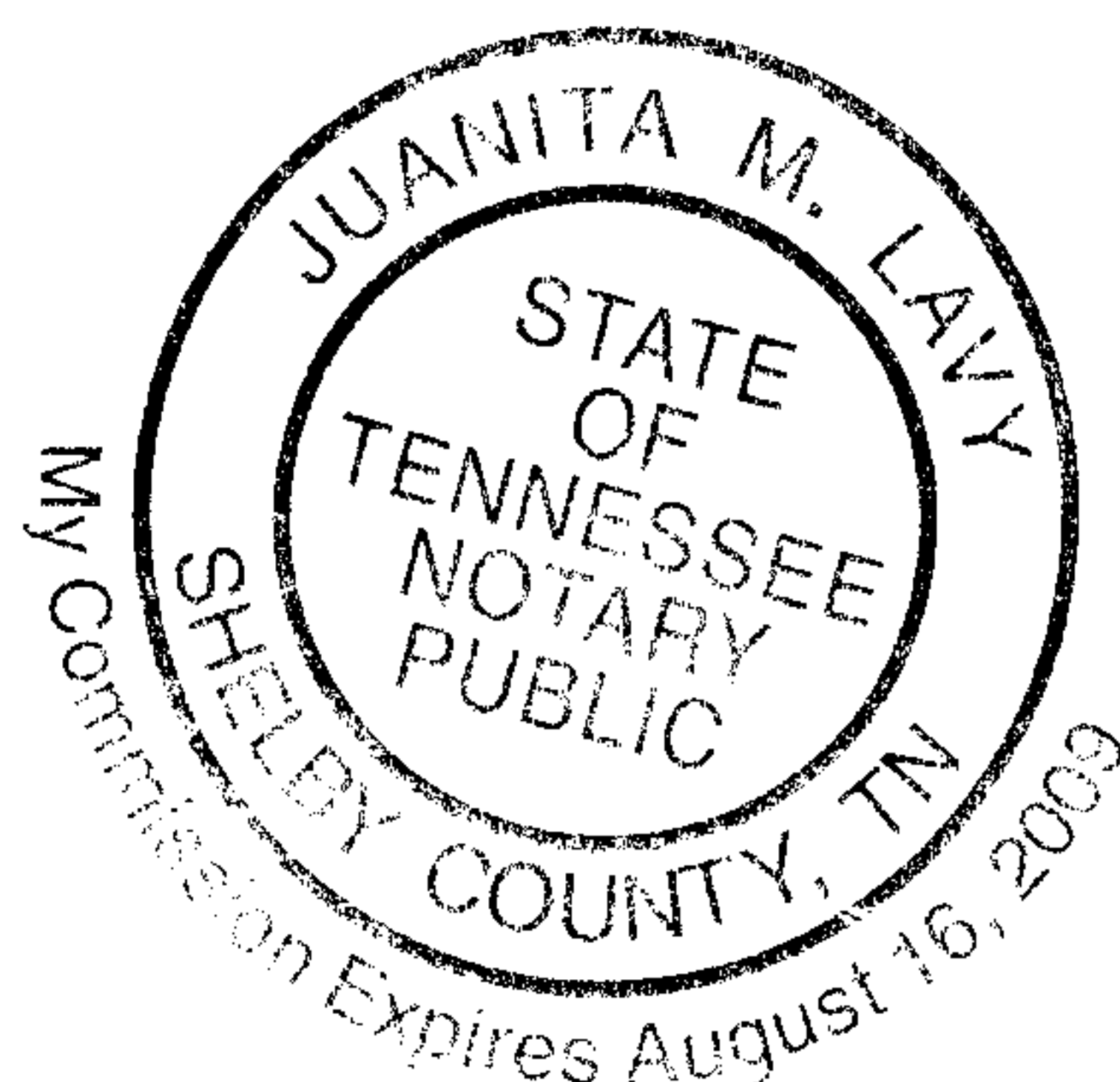
By: Donald Rossman
Name: Donald Rossman
Title: Co-Trustee

STATE OF TN)
Shelby COUNTY)

I, JUANITA M LAY, 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.

Given under my hand and seal, this 6 day of May, 2008.

(SEAL)



Juanita M Lay
NOTARY PUBLIC
My Commission Expires: Aug 16 2009

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Shelby Cnty Judge of Probate, AL
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Theodore F. Randolph
Theodore F. Randolph

STATE OF Alabama)
Jefferson COUNTY)

I, Elfriede D Rollo, a Notary Public 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 the same bears.

Given under my hand and seal, this 6th day of May, 2008.

(SEAL)

Elfriede D Rollo
NOTARY PUBLIC
My Commission Expires: 10/2/08

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Shelby Cnty Judge of Probate, AL
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CHACE LAKE COUNTRY CLUB, INC.

By: Danny Lazenby
Name: Daniel Lazenby
Title: President

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Renea C. Lamb, a Notary Public in and for said County in said State, hereby certify that Daniel Lazenby, whose name as President of Chace Lake Country Club, Inc., 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 President, and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal, this 19th day of May, 2008.

(SEAL)

Renea C. Lamb
NOTARY PUBLIC
My Commission Expires: 12/29/2009

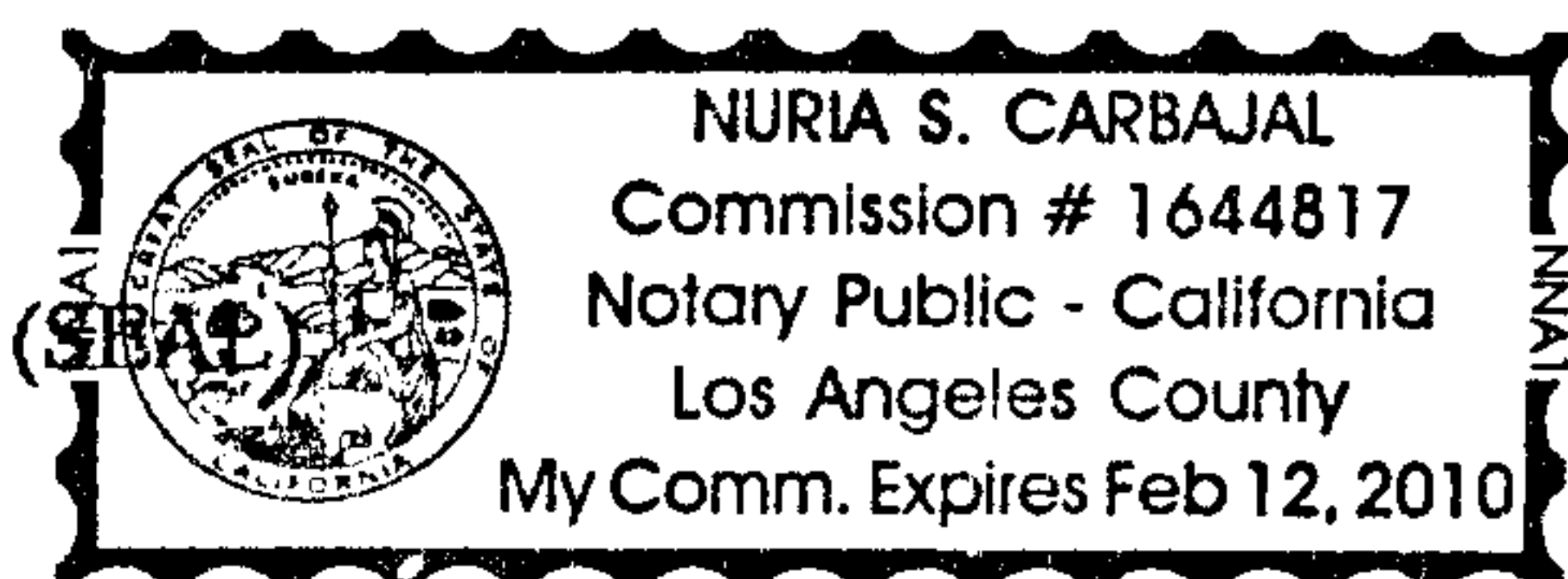
Anne H. Moulton

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

STATE OF California
Los Angeles COUNTY

I, Nuria S. Carbajal, a Notary Public in and for said County in
said 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.

Given under my hand and seal, this 7th day of May, 2008.



Nuria S. Carbajal
NOTARY PUBLIC

My Commission Expires: Feb. 12, 2010

CHACE LAKE PROPERTIES, LTD.

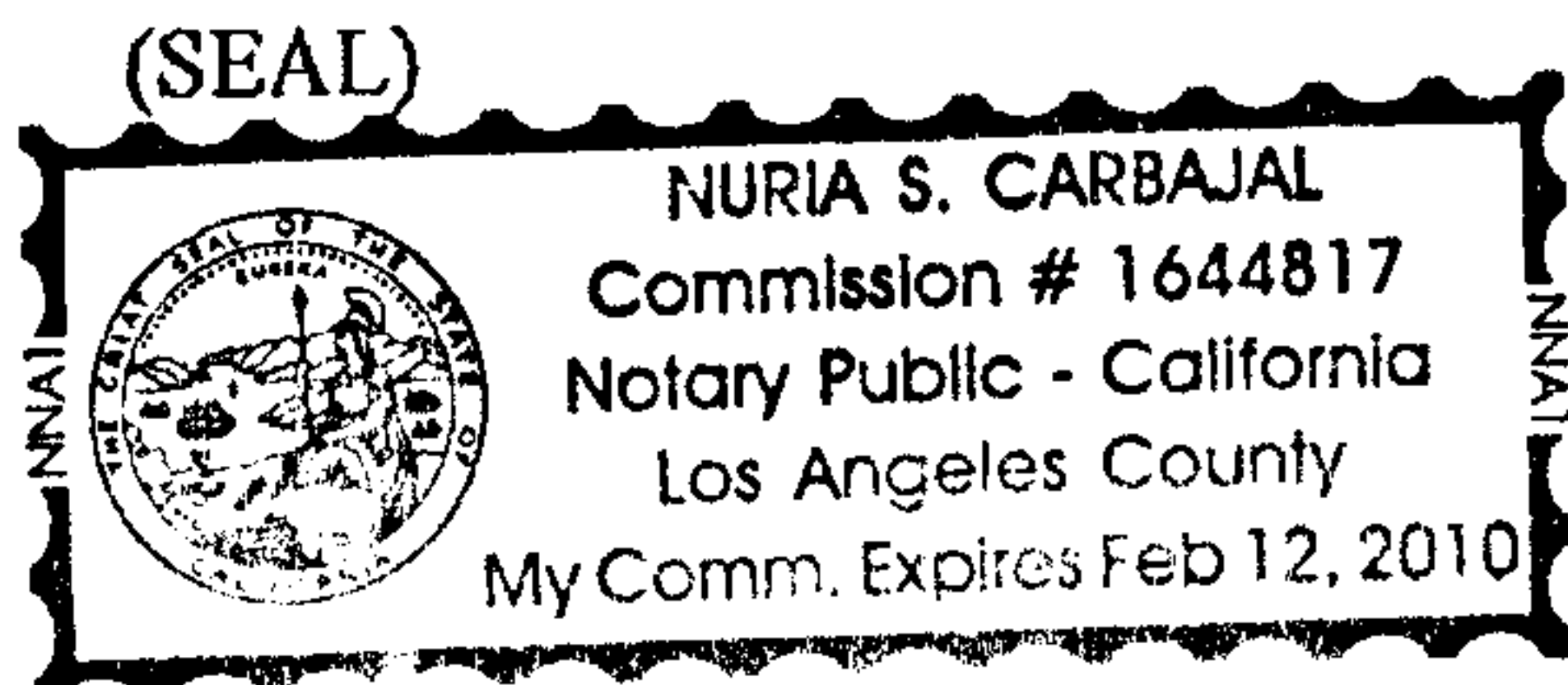
Anne H. Moulton

By: Bill L. Harbert, by Anne Harbert Moulton under
General Durable Power of Attorney dated March 16, 2005.
Its: General Partner

STATE OF California
Los Angeles COUNTY

I, Nuria S. Carbajal, a Notary Public in and for said County in
said State, hereby certify that Anne Harbert Moulton, under power of attorney for Bill L. Harbert, 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 7th day of May, 2008.



Nuria S. Carbajal
NOTARY PUBLIC

My Commission Expires: Feb. 12, 2010

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Shelby Cnty Judge of Probate, AL
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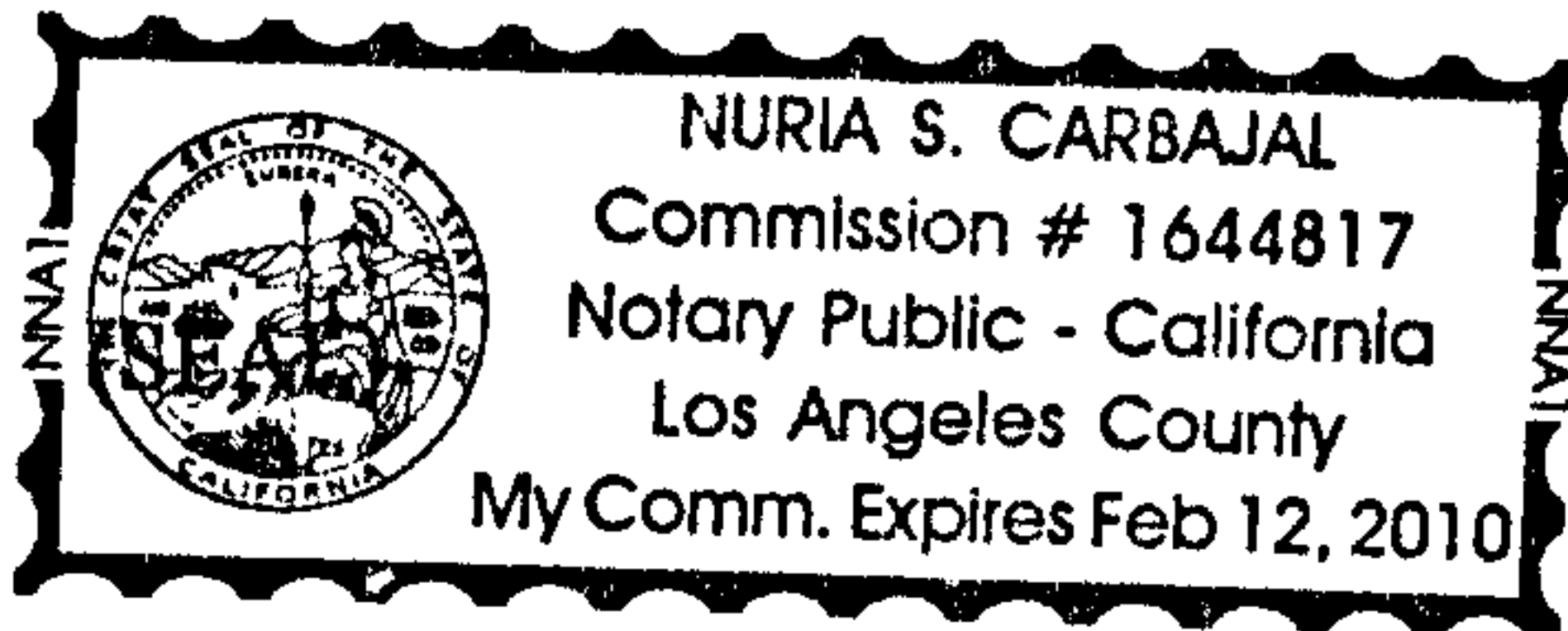
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Shelby Cnty Judge of Probate, AL
05/21/2008 10:57:09AM FILED/CERT

Elizabeth H. Cornay
Bill L. Harbert, by Elizabeth Schooling Harbert Cornay under
General Durable Power of Attorney dated March 16, 2005.

STATE OF California
Los Angeles COUNTY

I, Nuria S. Carbal, a Notary Public in and for said County in
said State, hereby certify that Elizabeth Schooling Harbert Cornay, 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.

Given under my hand and seal, this 7th day of May, 2008.



Nuria S. Carbal
NOTARY PUBLIC

My Commission Expires Feb. 12, 2010

CHACE LAKE PROPERTIES, LTD.

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Bk: LR200810 Pg:23040
Jefferson County, Alabama
09/23/2008 02:59:37 PM D
Fee - \$44.50

Total of Fees and Taxes-\$44.50
JCOCKRELL

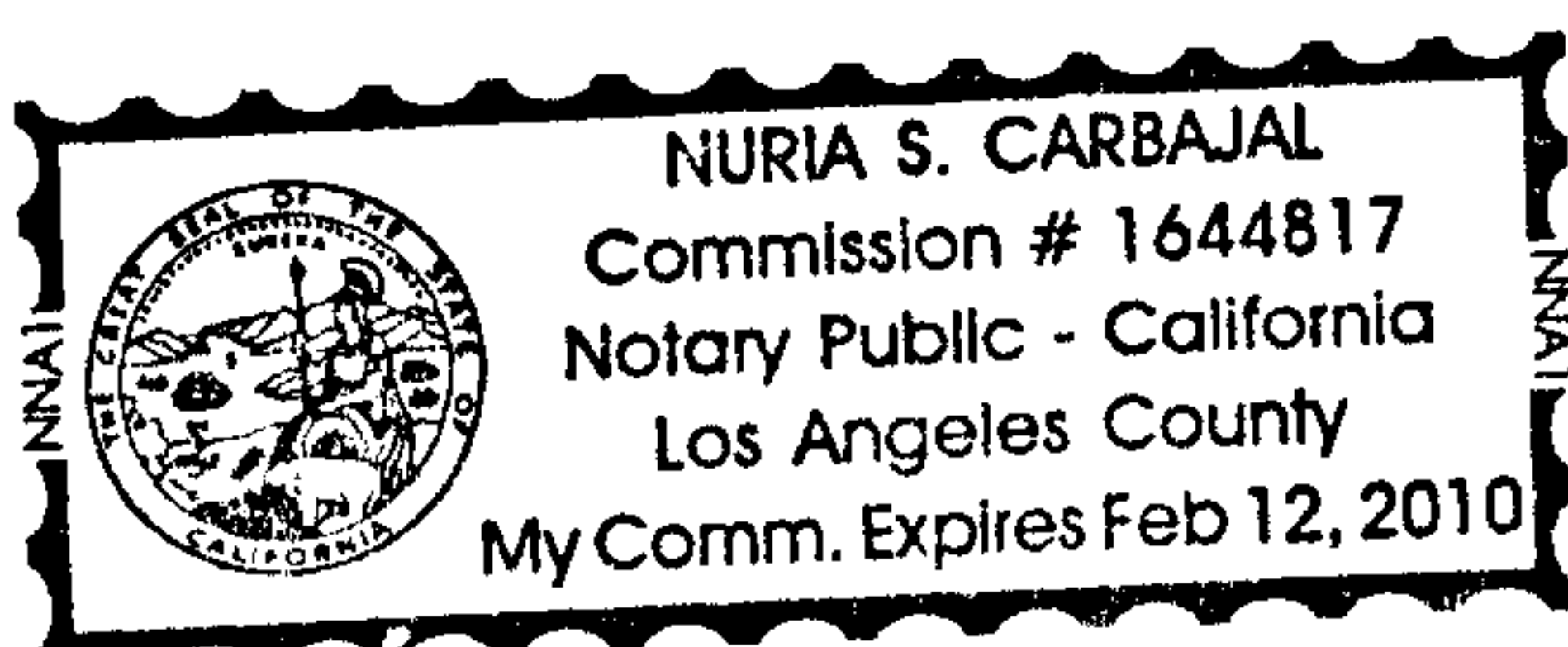
Elizabeth H. Cornay
By: Bill L. Harbert, by Elizabeth Schooling Harbert Cornay
under General Durable Power of Attorney dated March 16,
2005.
Its: General Partner

STATE OF California
Los Angeles COUNTY

I, Nuria S. Carbal, a Notary Public in and for said County in
said State, hereby certify that Elizabeth Schooling Harbert Cornay, under power of attorney for Bill L. Harbert,
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 7th day of May, 2008.

(SEAL)



Nuria S. Carbal
NOTARY PUBLIC

My Commission Expires Feb. 12, 2010

18

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
LYNN