

State of Alabama  
County of Shelby

**Assignment of  
Easement Agreement**

Comes now Polo Farms Investments, LLC and in consideration of ten dollars (\$10.00), the receipt of which is hereby acknowledged, and transfers, grants and assigns to Shelby County Commission, all rights to an easement described as follows:

See Exhibit "A" attached hereto and incorporated herein by reference.

Included in this assignment, Polo Farms Investments, LLC assigns all rights and privileges for the easement agreement as recorded under the Instrument Number 20070917000434730 in the Office of the Judge of Probate to Shelby County Commission.

In witness whereof, Polo Farms Investments, LLC has executed this assignment of the easement on this 10<sup>th</sup> day of December, 2008.

Polo Farms Investments, LLC

By: 

Courtney H. Mason, Jr., Member


By: 

Roger Wilkins, Member

By: 


Billy Gossett, Member

State of Alabama)  
County of Shelby)

  
20081215000465460 2/5 \$23.00  
Shelby Cnty Judge of Probate, AL  
12/15/2008 12:23:17PM FILED/CERT

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Courtney H. Mason, Jr., whose name as Member of Polo Farms Investments, LLC, a limited liability company, 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, as such officer and with full authority, executed the same voluntarily for and as the act of said limited liability company.

GIVEN UNDER MY HAND THIS THE 10<sup>th</sup> DAY OF DECEMBER, 2008.


  
Notary Public

My Commission Expires: 2/13/2012

State of Alabama)  
County of Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Roger Wilkins, whose name as Member of Polo Farms Investments, LLC, a limited liability company, 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, as such officer and with full authority, executed the same voluntarily for and as the act of said limited liability company.

GIVEN UNDER MY HAND THIS THE 10<sup>th</sup> DAY OF DECEMBER, 2008.


  
Notary Public

My Commission Expires: 2/13/2012

State of Alabama)  
County of Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Billy Gossett, whose name as Member of Polo Farms Investments, LLC, a limited liability company, 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, as such officer and with full authority, executed the same voluntarily for and as the act of said limited liability company.

GIVEN UNDER MY HAND THIS THE 10<sup>th</sup> DAY OF DECEMBER, 2008.

  
Notary Public

My Commission Expires: 2/13/2012



20070917000434730 1/3 \$22.00  
Shelby Cnty Judge of Probate, AL  
09/17/2007 10:49:35AM FILED/CERT

State of Alabama  
County of Shelby

Exhibit "A"

Shelby County, AL 09/17/2007  
State of Alabama

EASEMENT AGREEMENT

Deed Tax: \$5.00

Comes now, Jonathan Haltiwanger and wife, Angela Haltiwanger and in consideration of five thousand dollars (\$5000.00), the receipt of which is hereby acknowledged, and transfers, grants and sells to Polo Farms Investments, L.L.C., its successors and/or assigns, a perpetual easement for the construction of a water pump, water lines and associated improvements described as follows:

An easement being twenty feet along Shelby County Road No. 280 and ten feet wide with its water pump around a West boundary being Shelby County Road No. 471, located in the Northeast Quarter of the Northwest Quarter of Section 30, Township 19 South, Range 1 East, Shelby County, Alabama, more particularly described as follows:

COMMENCE at the Northwest Corner of Section 30, Township 19 South, Range 1 East, Shelby County, Alabama; thence run N 89°18'31" E a distance of 2116.47 feet along the North line of said Section; thence run S 12°29'57" E a distance of 330.32 feet; thence run S 19°39'59" W a distance of 323.08 feet to the Northwest Corner of that property now owned by Angela and Jonathan Haltiwanger and described in Instrument No. 20060216000077900 (the basis of this description) in the Office of the Judge of Probate of Shelby County, Alabama; thence run S 16°23'17" W a distance of 210.00 feet to the POINT OF BEGINNING at the Northerly right-of-way line of a Shelby County Road No. 280 at its intersection with the Easterly right-of-way line of Shelby County Road No. 471; thence run S 73°03'26" E a distance of 20.00 feet along the Northerly right-of-way line of a Shelby County Road No. 280; thence run N 16°23'17" E a distance of 10.00 feet into the aforesaid property; thence run N 73°03'26" W a distance of 20.08 feet, being ten feet North of and parallel to the Northerly right-of-way line of a Shelby County Road No. 280 and within the aforesaid Haltiwanger property; thence run S 16°23'17" W a distance of 10.00 feet along the East right-of-way line of Shelby County Road No. 471 to the POINT OF BEGINNING.

This permanent easement shall attach to and run with the land.

Grantee shall have the right, but not the obligation, to enter upon the easement to construct, repair and maintain improvements within said easement, and to construct future improvements as determined by grantee or its successors and/or assigns. In the event, grantee assigns its rights to another entity, then Polo Farms Investments, LLC shall have no other obligations to grantor upon said assignment.

In witness whereof, we have hereby set our hands and seals this 10 day of September, 2007.

Jonathan Haltiwanger

Angela Haltiwanger

State of Alabama)  
County of Shelby )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Jonathan Haltiwanger and Angela Haltiwanger, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance they executed the same voluntarily on the day the same bears date.


GIVEN UNDER MY HAND THIS 10 DAY OF September, 2007.

My commission expires:

Notary Public

my Commission Expires  
08/27/09

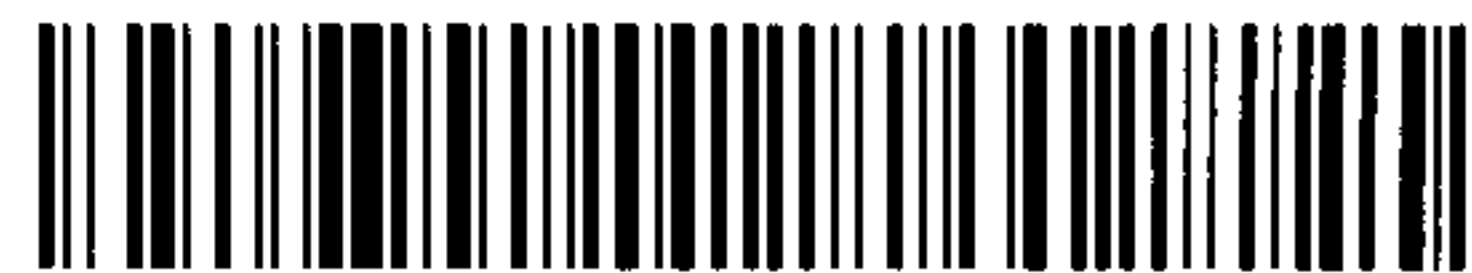
20081215000465460 3/5 \$23.00  
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20070917000434730 2/3 \$22.00  
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## DESCRIPTION

An easement being twenty feet along Shelby County Road No. 280 and ten feet wide with its West boundary being Shelby County Road No. 471, located in the Northeast Quarter of the Northwest Quarter of Section 30, Township 19 South, Range 1 East, Shelby County, Alabama, more particularly described as follows:

COMMENCE at the Northwest Corner of Section 30, Township 19 South, Range 1 East, Shelby County, Alabama; thence run N 89°18'31" E a distance of 2116.47 feet along the North line of said Section; thence run S 12°29'57" E a distance of 330.32 feet; thence run S 19°39'59" W a distance of 323.08 feet to the Northwest Corner of that property now owned by Angela and Jonathan Haltiwanger and described in Instrument no. 20060216000077900 (the basis of this description) in the Office of the Judge of Probate of Shelby County, Alabama; thence run S 16°23'17" W a distance of 210.00 feet to the POINT OF BEGINNING at the Northerly right-of-way line of a Shelby County Road No. 280 at its intersection with the Easterly right-of-way line of Shelby County Road No. 471; thence run S 73°03'26" E a distance of 20.00 feet along the Northerly right-of-way line of a Shelby County Road No. 280; thence run N 16°23'17" E a distance of 10.00 feet into the aforesaid property; thence run N 73°03'26" W a distance of 20.08 feet, being ten feet North of and parallel to the Northerly right-of-way line of a Shelby County Road No. 280 and within the aforesaid Haltiwanger property; thence run S 16°23'17" W a distance of 10.00 feet along the East right-of-way line of Shelby County Road No. 471 to the POINT OF BEGINNING.

  
20081215000465460 4/5 \$23.00  
Shelby Cnty Judge of Probate, AL  
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# CARR & ASSOCIATES ENGINEERS, INC.

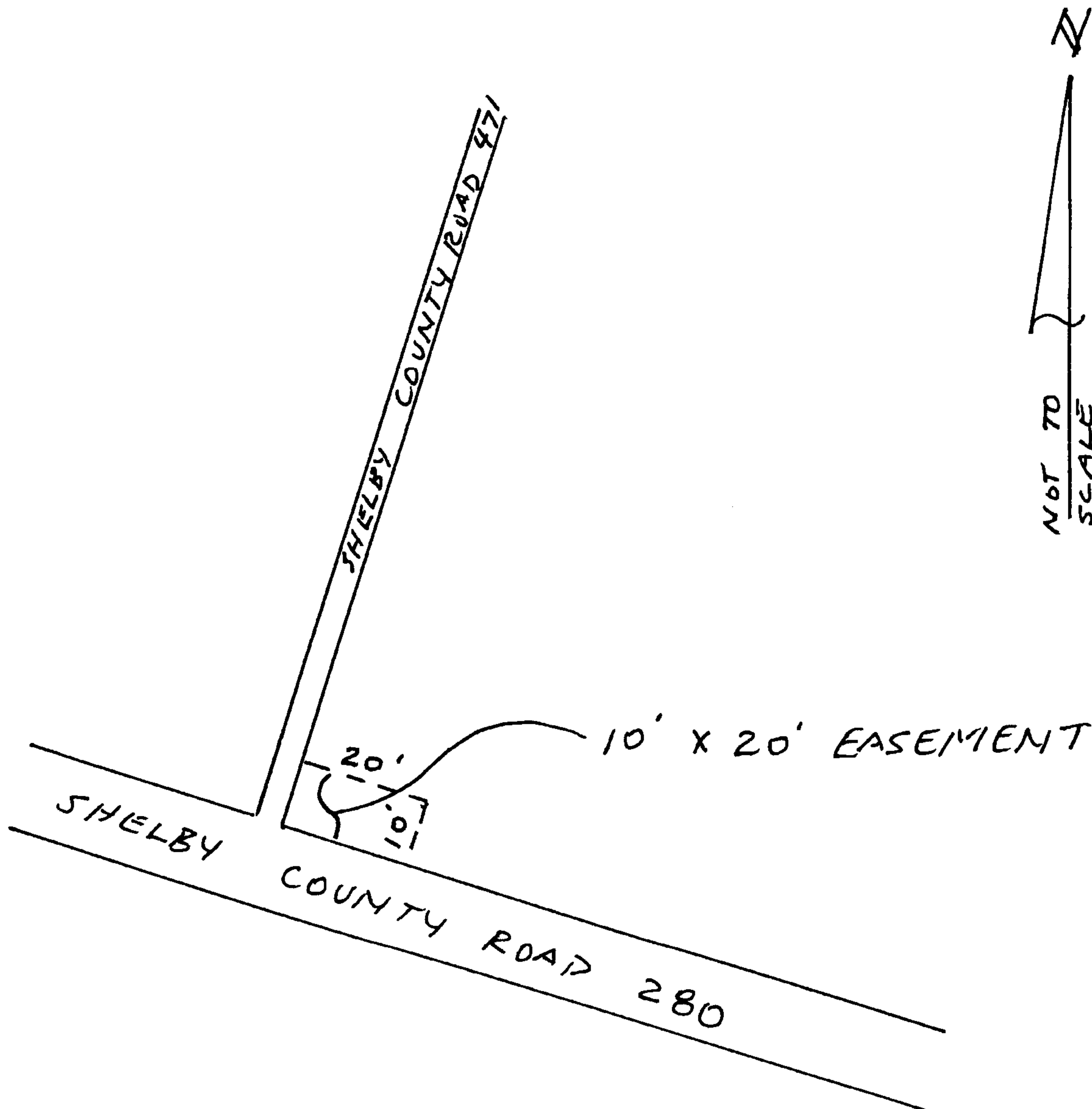
2052 Oak Mountain Drive • Pelham, Alabama 35124

Barton F. Carr, P.L.S., President  
Joel B. Childers, P.E., Vice President

Since 1974

205/664-8498  
FAX: 205/664-9685

Ben F. Carr, P.E., P.L.S.  
Founding Principal



**EASEMENT SKETCH ONLY  
NOT A SURVEY**



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