

THIS INSTRUMENT PREPARED BY:

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(205) 251-8100

**CERTIFICATE REGARDING TERMINATION OF LEASE
AGREEMENT DATED AS OF NOVEMBER 1, 1997 BETWEEN
THE EDUCATIONAL BUILDING AUTHORITY
OF THE TOWN OF INDIAN SPRINGS VILLAGE
AND**

**REGIONS BANK (SUCCESSOR TO AMSOUTH BANK), AS TRUSTEE UNDER THE
LAST WILL AND TESTAMENT OF HARVEY G. WOODWARD, DECEASED**

We, the undersigned, do hereby certify, attest and provide notice that (i) The Educational Building Authority of the Town of Indian Springs Village (the "Lessor") and Regions Bank (successor to AmSouth Bank), as Trustee under the Last Will and Testament of Harvey G. Woodward, Deceased (the "Lessee") heretofore entered into a Lease Agreement, dated as of November 1, 1997 (the "Lease"), recorded on June 8, 1998 in the Office of Judge of Probate of Shelby County, Alabama under Instrument Number 1998-21183, (ii) the Lessee has paid all rentals due under the terms of the Lease and has exercised its option to purchase the Project (as defined in the Lease), (iii) the Lessor has conveyed title to the Project to Lessee by Statutory Warranty Deed, and (iv) in light of the foregoing, the Lease has been terminated and is of no further force or effect. The Lessor further hereby releases and satisfies, and acknowledges the release and satisfaction of, all liens, encumbrances and security interests arising under or pursuant to the Lease and waives all applicable notices referred to in the Lease, including without limitation, any further or different notice from Lessee to Lessor of the exercise by Lessee of the option to purchase the Project (as defined in the Lease) pursuant to Section 11.3 of the Lease.

Dated as of the 25 day of September, 2012.


**THE EDUCATIONAL BUILDING AUTHORITY
OF THE TOWN OF INDIAN SPRINGS
VILLAGE**

ATTEST:

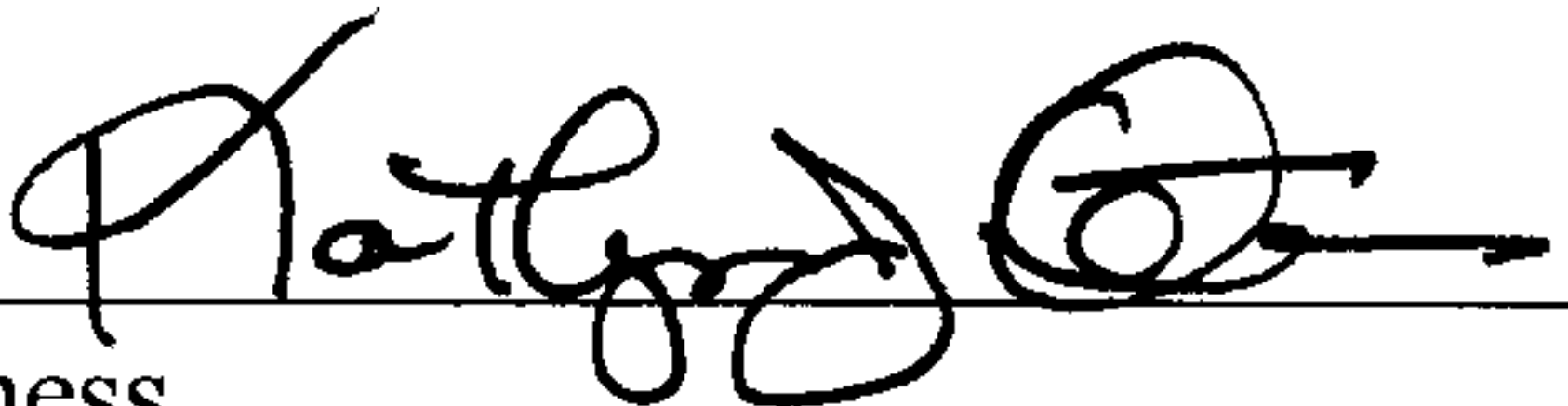
By: [Signature]
Name: Walter R. Jones
Its: Secretary

By: [Signature]
Name: THOMAS ROBERT THOMAS
Title: CHAIRMAN


-S E A L-


20121003000377040 1/3 \$18.00
Shelby Cnty Judge of Probate, AL
10/03/2012 08:55:56 AM FILED/CERT


REGIONS BANK (SUCCESSOR TO AMSOUTH BANK), AS TRUSTEE UNDER THE LAST WILL AND TESTAMENT OF HARVEY G. WOODWARD, DECEASED



Witness

By: 

Name: John Gardner
Title: VP


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Shelby Cnty Judge of Probate, AL
10/03/2012 08:55:56 AM FILED/CERT

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Thomas Robert Thomas whose name as Chairman of The Educational Building Authority of the Town of Indian Springs Village, a public corporation organized under the laws 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 said instrument, she/he, as such officer and with full authority, executed the same voluntarily for and as the act of said public corporation.

Given under my hand this 25 day of September, 2012.

She Hutchison
Notary Public

NOTORIAL SEAL

My commission expires on 9/11/16

STATE OF)

COUNTY)


I, the undersigned, a Notary Public in and for said County in said State, hereby certify that John L. Gardner, whose name as Vice President of Regions Bank (successor to AmSouth Bank), as Trustee under the Last Will and Testament of Harvey G. Woodward, Deceased, 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 said instrument, she/he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this 27th day of September, 2012.

DeAnna Pond
Notary Public

NOTORIAL SEAL

My commission expires on _____
MY COMMISSION EXPIRES APRIL 14, 2015


20121003000377040 3/3 \$18.00
Shelby Cnty Judge of Probate, AL
10/03/2012 08:55:56 AM FILED/CERT