

THIS INSTRUMENT PREPARED BY AND UPON  
RECORDING SHOULD BE RETURNED TO:

Charles B. "Trey" Hill III  
Bradley Arant Boult Cummings LLP  
1819 Fifth Avenue North  
Birmingham, Alabama 35203

SEND TAX NOTICE TO:

L.M. Berry and Company LLC  
Attn: General Counsel  
2247 Northlake Parkway, 10<sup>th</sup> Floor  
Tucker, Georgia 30084

STATE OF ALABAMA                    )  
COUNTY OF SHELBY                )

**STATUTORY WARRANTY DEED**

THIS STATUTORY WARRANTY DEED (this "Deed") is executed and delivered on this 18<sup>th</sup> day of December, 2014, by **THE INDUSTRIAL DEVELOPMENT BOARD OF SHELBY COUNTY, REINCORPORATED AS THE SHELBY COUNTY ECONOMIC AND INDUSTRIAL DEVELOPMENT AUTHORITY**, a public corporation and instrumentality under the laws of the State of Alabama ("Grantor), in favor of **L. M. BERRY AND COMPANY LLC**, a Delaware limited liability company and successor by merger to L. M. Berry Services, Inc. ("Grantee").

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of One and No/100 Dollars (\$1.00), in hand paid by Grantee to Grantor and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by Grantor, Grantor does by these presents, GRANT, BARGAIN, SELL and CONVEY unto Grantee that certain real property (the "Property") situated in Shelby County, Alabama which is more particularly described in Exhibit "A" attached hereto and incorporated herein by reference.

The Property is conveyed subject to those matters (collectively, the "Permitted Exceptions") described in Exhibit "B" attached hereto and incorporated herein by reference.

TO HAVE AND TO HOLD unto Grantee, its successors and assigns, forever; subject, however, to the Permitted Exceptions.

L. M. Berry And Company LLC is successor by merger to L. M. Berry Services, Inc.

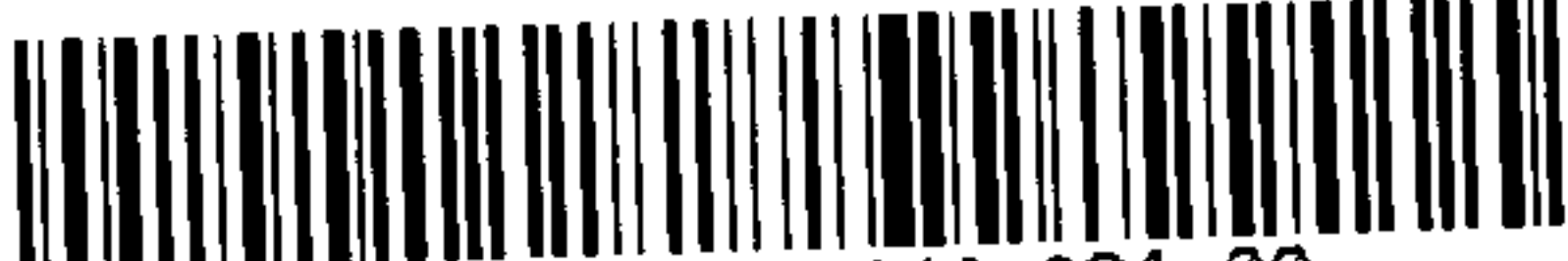
Pursuant to the provisions of Ala. Code § 40-22-1 (1975), the following information is offered in lieu of submitting Form RT-1:

Grantor's Name and Mailing Address:  
The Shelby County Economic and Industrial  
Development Authority  
1126 County Services Drive  
Pelham, Alabama 35124

Grantee's Name and Mailing Address:  
L. M. Berry and Company LLC  
Attn: General Counsel  
2247 Northlake Parkway, 10<sup>th</sup> Floor  
Tucker, Georgia 30084

Property Address:               200 Missionary Ridge Drive, Birmingham, Alabama 35242  
Date of Sale:                    December 18, 2014  
Total Purchase Price           \$1.00  
The Purchase Price can be verified in the Closing Statement.

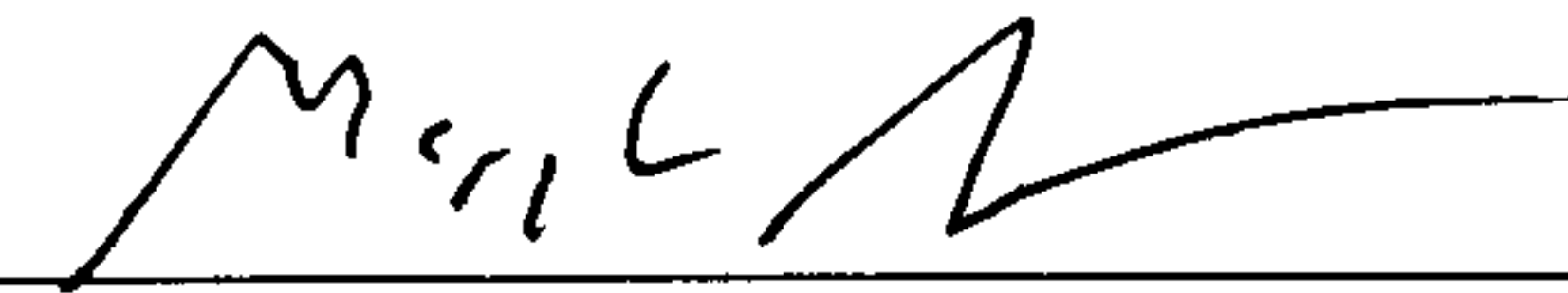
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Shelby Cnty Judge of Probate, AL  
12/30/2014 03:17:57 PM FILED/CERT

IN WITNESS WHEREOF, Grantor has caused this Deed to be executed and delivered by its duly authorized officer as of the day and year first above written.

**GRANTOR:**


**THE SHELBY COUNTY ECONOMIC AND  
INDUSTRIAL DEVELOPMENT AUTHORITY**

By:   
Name: Marsh Acker  
Title: Chairman

STATE OF ALABAMA                     )  
  :  
SHELBY COUNTY                     )


I, the undersigned, a notary public in and for said county in said state, hereby certify that Marsh Acker, whose name as Chairman of The Shelby County Economic and Industrial Development Authority, a public corporation and instrumentality 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 said instrument, he, as such Chairman and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 18 day of December, 2014.

  
Notary Public

[NOTARIAL SEAL]


My commission expires: 8-14-2016

  
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Shelby Cnty Judge of Probate, AL  
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## **EXHIBIT A**

### **Legal Description**

Lot 2, according to the Survey of The Meadows Business Center First Sector, as recorded in Map Book 8, page 115 A and B, in the Probate Office of Shelby County, Alabama

  
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## **EXHIBIT B**

### **Permitted Exceptions**

1. Ad valorem taxes for the 2015 tax year and subsequent years
2. Easement(s), building line(s) and restriction(s) as shown on recorded map
3. Any mineral and/or mining rights which are not owned by Grantor, it being the intention of Grantor to convey, without warranty, only those mineral and mining rights to which Grantor has an interest or title
4. Sewer Agreement between L. M. Berry, Pirate-Dantract and Cahaba Water Renovation Systems recorded in Shelby Real 51, page 111
5. Right-of-way granted to Alabama Power Company recorded in Shelby Real 207, page 380, and Shelby Real 353, page 943
6. Covenants, conditions, restrictions, easements, setbacks, and architectural guidelines set forth in the Protective Covenants for the Meadows Business Center as recorded in Misc. 46, page 718, and Misc. 51, page 109
7. Right-of-way granted to South Central Bell Telephone Company recorded in Shelby Real 351, page 382

