

IN THE CIRCUIT COURT OF SHELBY COUNTY, ALABAMA

BLACK WARRIOR MINERALS, INC.,)

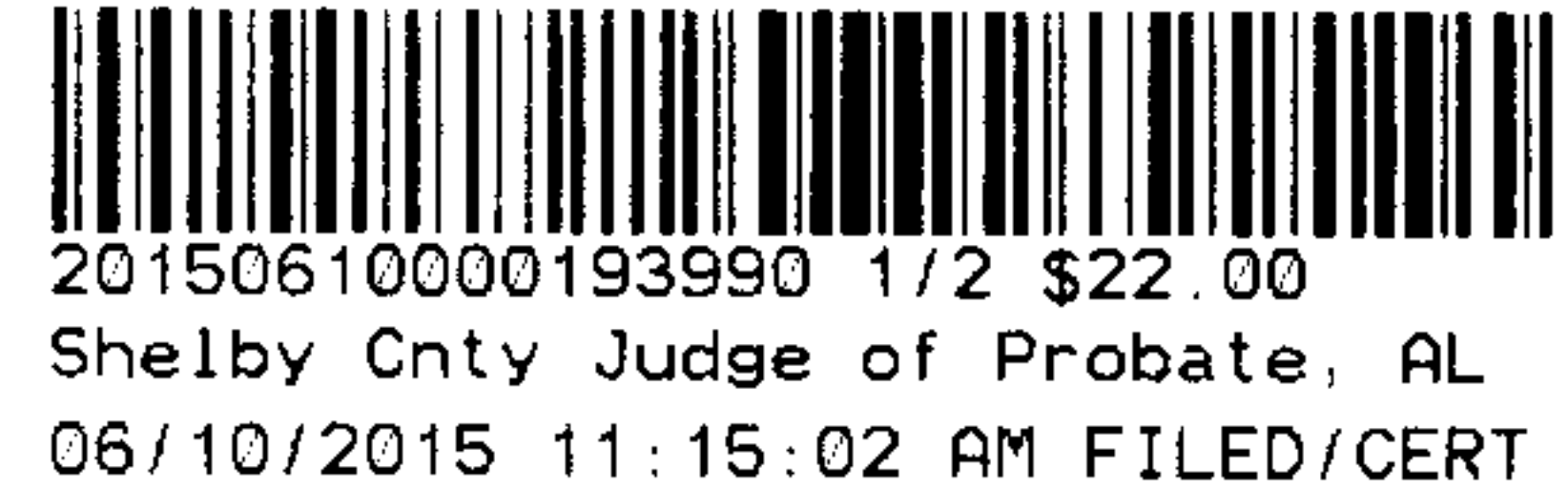
Plaintiff,)

v.)

Case No.:2012-90043100

JOHN C. FAY, JR.; JOHN C. FAY, JR. as)
Trustee of THE JOHN CHARLES FAY,)
JR. TRUST AMENDED AND RESTATED)
DATED THE 31ST DAY OF OCTOBER, 2008)
(A Revocable Living Trust and successor to)
the Trust dated September 15, 2005);MARY)
MARGARET FAY as Trustee of the JOHN)
CHARLES FAY, JR. IRREVOCABLE)
TRUST AS AMENDED JANUARY 10, 2011;)
and JCF CHELSEA PROPERTIES, LLC;)
and SANDRA FAY, an individual.)

Defendants.)



RELEASE OF LIS PENDENS NOTICE

(JCF Chelsea Properties, LLC)

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA :

KNOW ALL MEN BY THESE PRESENTS, that, the undersigned being the attorney for Black Warrior Minerals, Inc., releases the recorded Lis Pendens against the Defendants, which said Lis Pendens was previously recorded in the Probate Office of Shelby County, Alabama, on May 8, 2012, as Instrument # 20120508000162510 . This release is effective as to the property more fully described as follows:

Begin at the Southeast corner of the Southwest 1/4 of the Southeast 1/4 of Section 21, Township 19 South, Range 1 West, Shelby County, Alabama, and run in a Westerly direction along the South line of said 1/4 1/4 section a distance of 703.39 feet to a point; thence turn an interior angle of 87° 42' 20" and run to the right in a Northerly direction a distance of 318.58 feet to a point; thence turn an interior angle of 153° 07' 15" and run to the right in a Northeasterly direction a distance of 299.19 feet to a point; thence turn an interior angle of

119°10'25" and run to the right in a Easterly direction a distance of 548.72 feet to a point on the East line of said 1/4 1/4 section; thence turn an interior angle of 89°36'40" and run to the right in a Southerly direction and along the East line of said 1/4 1/4 section a distance of 579.57 feet to the point of beginning; containing 8.82 acres more or less.

IN WITNESS WHEREOF, the undersigned, Jamie A. Wilson as attorney for

Black Warrior Minerals, Inc. has caused these presents to be executed this 1st day of June, 2015.

Respectfully submitted,



20150610000193990 2/2 \$22.00
Shelby Cnty Judge of Probate, AL
06/10/2015 11:15:02 AM FILED/CERT

/s/ Jamie A. Wilson

Lee R. Benton (BEN008)

Jamie A. Wilson (THA010)

OF COUNSEL:

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