

IN THE CIRCUIT COURT OF SHELBY COUNTY, ALABAMA

BLACK WARRIOR MINERALS, INC.,)

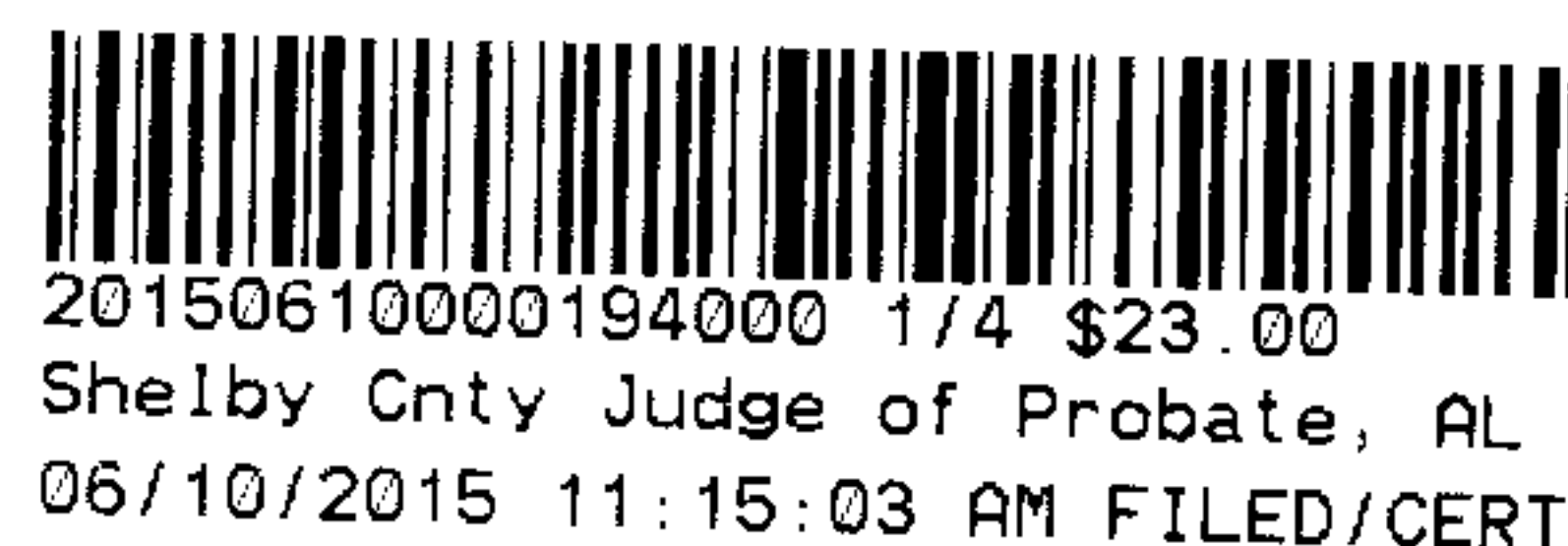
Plaintiff,)

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

(624 Bear Creek Road, Sterrett, Alabama)

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 # 20120508000162520 . This release is effective as to the properties which are more fully described on the attached Exhibit "A".

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,

/s/ Jamie A. Wilson

Lee R. Benton (BEN008)

Jamie A. Wilson (THA010)

OF COUNSEL:

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EXHIBIT "A"
TO QUITCLAIM DEED FROM BENITA Y. FAY TO
JOHN C. FAY, JR., AS TRUSTEE OF THE
JOHN CHARLES FAY, JR. REVOCABLE LIVING TRUST

The following parcels of real estate located in Shelby County, Alabama transferred to John C. Fay, Jr. pursuant to those deeds dated November 9, 1989 from John C. Fay, Jr. and Mary L. Fay, recorded in Book 266 at Pages 438-439 and 444-445 in the Office of the Judge of Probate, Shelby County, Alabama:

PARCEL 1

Commence at the Southwest corner of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 21, Township 19 South, Range 1 West, Shelby County, Alabama, and run in a Westerly direction along the South line of said $\frac{1}{4}$ $\frac{1}{4}$ section a distance of 452.76 feet to the POINT OF BEGINNING of the herein described parcel; thence continue in a Westerly direction along the South line of said $\frac{1}{4}$ $\frac{1}{4}$ section a distance of 56.05 feet to a point on the Southeasterly right-of-way of Shelby County Highway #43; thence turn an interior angle of $75^{\circ}41'10''$ and run to the right along the Southeasterly right-of-way of Shelby County Highway #43 a distance of 327.03 feet to the point of beginning of a curve; thence deflect $6^{\circ}13'50''$ to the right to the tangent of said curve and run along the Southeasterly right-of-way of Shelby County Highway #41 and along the arc of said curve to the right having a central angle of $23^{\circ}14'00''$ and a radius of 1068.93 feet a distance of 433.45 feet to the point of tangent of said curve; thence turn an interior angle of $270^{\circ}00'00''$ from the tangent of last described curve and run to the left along the Northeasterly right-of-way of Shelby County Highway #43 a distance of 30.23 feet to a point; thence turn an interior angle of $90^{\circ}00'00''$ and run to the right along the Southeasterly right-of-way of said county highway a distance of 186.72 feet to a point; thence turn an interior angle of $45^{\circ}14'11''$ and leaving said right-of-way run to the right in a Southerly direction a distance of 490.42 feet to a point; thence turn an interior angle of $100^{\circ}08'33''$ and run to the right in a Southwesterly direction a distance of 306.87 feet to a point; thence turn an interior angle of $244^{\circ}00'00''$ and run to the left in a Southwesterly direction a distance of 294.31 feet to the point of beginning of the herein described parcel; containing 2.75 acres, more or less.** (See note on next page).

PARCEL 2

Begin at the Southeast corner of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 21, Township 19 South, Range 1 West, Shelby County, Alabama, and run in a Westerly direction along the South line of said $\frac{1}{4}$ $\frac{1}{4}$ section a distance of 703.39 feet to a point; thence turn an interior angle of $87^{\circ}42'20''$ and run to the right in a Northerly direction a distance of 318.58 feet to a point; thence turn an interior angle of $153^{\circ}07'15''$ and run to the right in a Northeasterly direction a distance of 299.19 feet to a point; thence turn an interior angle of $119^{\circ}10'25''$ and run to the right in an Easterly direction a distance of 548.72 feet to a point on the East line of said $\frac{1}{4}$ $\frac{1}{4}$ section; thence turn an interior angle of $89^{\circ}36'40''$ and run to the right in a Southerly direction and along the

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East line of said $\frac{1}{4}$ $\frac{1}{4}$ section a distance of 579.57 feet to the point of beginning; containing 8.82 acres, more or less.

**** NOTE:** The conveyance of Parcel 1 herein is subject to a contingent remainder to the children of John C. Fay, Jr.'s previous marriage to Mary L. Fay, whereupon John C. Fay, Jr.'s death, title to Parcel 1 reverts to the children of this marriage, i.e., Mary Margaret Fay, Katherine Elizabeth Fay and Susannah Lyon Fay, pursuant to Section 8(d) on pages 7-8 of the Settlement Agreement entered into by John C. Fay, Jr. and Mary L. Fay in the divorce of said marriage attached to the Final Judgment of Divorce dated August 29, 1989 filed in the Circuit Court of Jefferson County, Alabama, Domestic Relations Division, Civil Action No. DR 89 3110.



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