This Document Was Prepared By:

SHELBY COUNTY

C. Randall Minor
MAYNARD, COOPER & GALE, P.C.
1901 Sixth Avenue North
2400 Regions Harbert Plaza
Birmingham, Alabama 35203-2618
STATE OF ALABAMA

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MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE ("this Memorandum of Lease") is made by and between THE MEDICAL CLINIC BOARD OF THE CITY OF ALABASTER, an Alabama public corporation ("Lessor"), and BBH SBMC, LLC, a Delaware limited liability company ("Lessee"), as of the 30th day of September, 2016, and is intended to comply with Sections 35-4-6 and 35-4-51.1, Code of Alabama, 1975.

RECITALS:

- A. Lessor is the owner of the real property described in Exhibit A attached hereto and the buildings and other improvements located thereon (collectively, the "*Premises*").
- B. Pursuant that certain Lease Agreement dated as of September 30, 2016 (the "Effective Date") between Lessor and Lessee (the "Lease"), Lessor has leased the Premises to Lessee.
- C. Lessor and Lessee desire to enter into this Memorandum of Lease for the purpose of giving public notice of the existence of the Lease.

NOW, THEREFORE, for and in consideration of the premises (which are an integral part of and are incorporated into this Memorandum of Lease), and for other good and valuable consideration, all as more particularly set forth in the Lease, the receipt, sufficiency and adequacy of which are hereby acknowledged, Lessor and Lessee, each intending to be legally bound, do hereby agree as follows:

- 1. <u>Names of Lessor and Lessee</u>. The name of the lessor under the Lease is The Medical Clinic Board of the City of Alabaster. The name of the lessee under the Lease is BBH SBMC, LLC.
- 2. <u>Term.</u> Subject in all respects to the terms and conditions contained in the Lease, Lessor has leased to Lessee, and Lessee has leased from Lessor, the Premises for an initial term beginning on the date of delivery of the Lease, and ending on midnight of September 30, 2036, unless sooner terminated as provided in the Lease.
- 3. Renewal Terms. The Lease contains two (2) optional renewal terms of ten (10) years each exercisable at the option of the Lessee. Said options shall be deemed automatically exercised by the Lessee unless the Lessee notifies the Lessor in writing that the Lessee elects to have the Lease terminated without a renewal for such additional term.
- 4. <u>Addresses</u>. As set forth more fully in the Lease, the addresses of Lessor and Lessee for the purposes of notices, payments and other communications required hereunder are as follows:

03800008.1

Lessor:

The Medical Clinic Board of the City of Alabaster

c/o City of Alabaster 1953 Municipal Way Alabaster, AL 35007 Attention: City Manager

Lessee:

BBH SBMC, LLC

1445 Ross Avenue, Suite 1400

Dallas, Texas

Attention: Chief Executive Officer

In each case with a copy to:

Maynard, Cooper & Gale, P.C. 1901 Sixth Avenue North, Suite 2400 Birmingham, AL 35203 Attention: C. Randall Minor

- 5. <u>Legal Description</u>. The legal description of the Premises is set forth on Exhibit A.
- 6. <u>No Modification of Lease</u>. Nothing contained in this Memorandum of Lease shall be deemed, construed or implied to alter, modify or amend in any manner whatsoever any of the terms, provisions, covenants or agreements contained in the Lease.
- 7. Recordation. Lessor and Lessee acknowledge that the information contained herein is true and correct and that they intend to place this Memorandum of Lease of record for the purpose of giving public notice of the Lease in accordance with Sections 35-4-6 and 35-4-51.1, Code of Alabama, 1975.

[SIGNATURES ON FOLLOWING PAGES]

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IN WITNESS WHEREOF, Lessor and Lessee have executed this Memorandum of Lease in counterpart as of the Effective Date.

	LESSOR:
	THE MEDICAL CLINIC BOARD OF THE CITY OF ALABASTER, an Alabama public corporation
	By: Les of the Chairman Title: Chairman
LESSOR'S A	CKNOWLEDGMENT
STATE OF ALABAMA COUNTY OF SHELBY)
that Jayah E Waller, whose name as (hair of Alabaster, an Alabama public corporation, is me acknowledged before me on this day that,	Public in and for said County in said State, hereby certify of The Medical Clinic Board of the City signed to the foregoing instrument, and who is known to being informed of the contents of said instrument, he, as the same voluntarily for and as the act of said corporation.
Given under my hand and official seal to	this the dy of September, 2016.
	Notary Public
[SEAL]	MMy Commission Expires 4/26/2017

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LESSEE:

BBH SBMC, LLC, a Delaware limited liability company

By:

Print Name:

Doug Carter

Title:

Chief Financial Officer

LESSEE'S ACKNOWLEDGMENT

STATE OF ALABAMA	
COUNTY OF SHELBY	

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Doug Carter, whose name as Chief Financial Officer of BBH SBMC, LLC, a Delaware 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 and official seal this the day of September, 2016.

[SEAL]

My Comission Expires 4/26/2017

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EXHIBIT A – DESCRIPTION OF PREMISES

Shelby Baptist Medical Center:

Tax Parcel No.: As to Parcel 1: Parcel #13-7-36-2-001-020.000 and Parcel #13-7-36-2-001-031.000; As to Parcel 2: Parcel #13-7-35-1-001-026.000; Parcel #13-7-36-2-001-051.000; As to Parcel 3: Parcel #13-7-36-2-001-050.000; As to Parcel 4: Parcel #13-7-36-2-001-050.001; As to Parcel 5: Parcel #13-7-35-1-001-025.000; Parcel #13-7-36-2-001-049.001; Parcel #13-7-36-2-001-049.002; Parcel #13-7-36-2-001-049.003; Parcel #13-7-36-2-001-049.004; As to Parcel 6: Parcel #13-7-36-3-001-059.000; Parcel #13-7-36-3-001-058.000; As to Parcel 7: Parcel #13-7-36-2-001-052.002; Parcel #13-7-36-2-001-059.002.

Parcel 1:

Part of the Northwest 1/4 of the Northwest 1/4 of Section 36, Township 20 South, Range 3 West, Shelby County, Alabama, being more particularly described as follows:

Begin at the Southeast corner of the Northwest 1/4 of the Northwest 1/4 of Section 36, Township 20 South, Range 3 West, Shelby County, Alabama, and run West along the South line of same 902.21 feet to a point; thence an angle right of 104°20'24" and run in a Northeasterly direction along the Southeasterly right of way of 2nd Street Northeast 290.25 feet to the Northwest corner of Lot 15, Block 4 of the Amended Map of a portion of Cedar Grove Estates, as recorded in Map Book 4, Page 22, in the Probate Office of Shelby County, Alabama; thence an interior angle of 90°00'00" and run to the right in a Southeasterly direction along the Northeasterly line of said Lot 15 and the extension of same 250.01 feet to a point; thence an interior angle of 270°19'51" and run to the left in a Northeasterly direction and parallel to the Southeasterly line of Lots 8-15 of said subdivision a distance of 600.86 feet to the Southwesterly corner of Lot 4, Block 4 of said subdivision; thence an interior angle of 104°11'00" and run to the right in an Easterly direction along the Southerly line of Lots 4 and 1, Block 4 of said subdivision 199.91 feet to a point; thence an interior angle of 269°55'41" and run to the left in a Northerly direction along the Easterly line of Blocks 4 and 3 of said subdivision a distance of 519.67 feet to the Northeast corner of Lot 1, Block 3 of said subdivision, being on the Northerly line of said 1/4 – 1/4 Section; thence an interior angle of 90°06'18" and run to the right in an Easterly direction along said North line of said 1/4 – 1/4 Section 215.65 feet to the Northwest corner of Lot 1 of Hickory Hills Subdivision, as recorded in Map Book 5, Page 103, in the Probate Office of Shelby County, Alabama, also being the Northeast corner of said 1/4 - 1/4 Section; thence an interior angle of 91°00'19" and run to the right in a Southerly direction along the West line of said Hickory Hills Subdivision a distance of 1323.63 feet to the Southwesterly corner of Lot 13 of said Hickory Hills Subdivision, and the Point of Beginning; situated in Shelby County, Alabama.

Parcel 2:

A portion of the E 1/2 of SE 1/4 of NE 1/4 of Section 35, Township 20 South, Range 3 West, and a portion of the W 1/2 of SW 1/4 of NW 1/4 of Section 36, Township 20 South, Range 3 West, of Huntsville Principal Meridian, Shelby County, Alabama, being more particularly described as follows: Begin at the SE corner of the E 1/2 of SE 1/4 of NE 1/4 of said Section 35; thence in a Westerly direction along South boundary line of E 1/2 of NE 1/4 of Section 35, 197.24 feet to the point of intersection with the arc of a curve turning to the left, which is Easterly boundary of right of way of U.S. Highway No. 31, said arc having a radius of 38,287.20 feet, and being subtended by a central angle of 0°12'38", having a chord of 140.68 feet in length, said chord forming an angle of 96°04'19" to the right from last mentioned course, having a length of 197.24 feet; thence

along said arc of said curve 140.68 feet to the point of intersection with a straight line tangent to said arc; thence continuing along said straight line which is Easterly boundary of said Highway right of way 659.32 feet; thence turning an angle of 84°00'30" to the right in an Easterly direction 94.68 feet to the point of intersection with East boundary line of said Section 35; thence continue East into Section 36, Township 20 South, Range 3 West, along said last mentioned course which is a straight line 659.49 feet to the point of intersection with the East boundary of W 1/2 of SW 1/4 of NW 1/4 Section 36, Township 20 South, Range 3 West; thence turning an angle of 88°40'30" to the right in Southerly direction along East boundary of said W 1/2 of SW 1/4 of NW 1/4 of said Section 36, 795.80 feet to the Southeast corner of W 1/2 of SW 1/4 of NW 1/4 of said Section 36; thence turning an angle of 91°19'30" to the right along South boundary of W 1/2 of SW 1/4 of NW 1/4 of said Section 36, 659.16 feet to the point of beginning; being situated in Shelby County, Alabama.

Together with those Beneficial Slope Easements and Drainage Easements described in that certain Slope Easement, Drainage, Construction and Rental Agreement dated September 9, 2001 and recorded as Instrument No. 2002-04833 in the Office of the Judge of Probate of Shelby County, Alabama.

Together with those certain beneficial easements set out in that certain Access, Ingress, Egress, Parking and Utilities Easement and Restrictions Agreement dated March 29, 2002 and recorded May 6, 2002, as Instrument No. 20020506000209250 in the Office of the Judge of Probate of Shelby County, Alabama.

Parcel 3:

Lot A, according to the Survey of Greater Shelby Office Plaza, as recorded in Map Book 7, Page 141, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Together with all beneficial rights and privileges attributable to such property as described in that certain Declaration of Easements dated July 12, 1994, as set out in Instrument No. 1994-26783, in the Probate Office of Shelby County, Alabama.

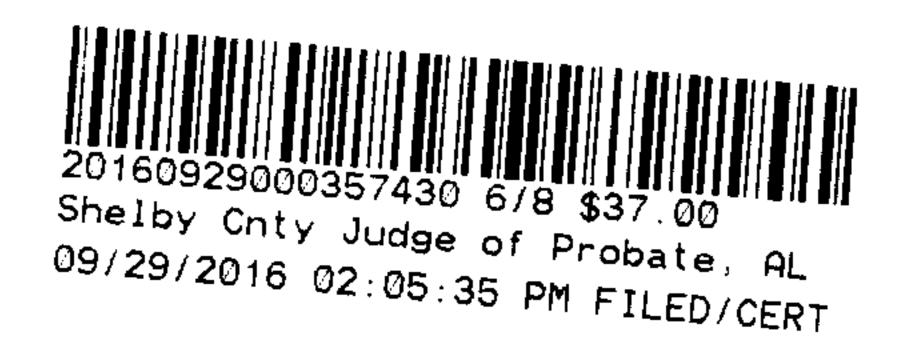
Together with those Beneficial Slope Easements and Drainage Easements described in that certain Slope Easement, Drainage, Construction and Rental Agreement dated September 9, 2001 and recorded as Instrument No. 2002-04833 in the Office of the Judge of Probate of Shelby County, Alabama.

Together with those certain beneficial easements set out in that certain Access, Ingress, Egress, Parking and Utilities Easement and Restrictions Agreement dated March 29, 2002 and recorded May 6, 2002, as Instrument No. 20020506000209250 in the Office of the Judge of Probate of Shelby County, Alabama.

Parcel 4:

Lot B, according to the Survey of Greater Shelby Office Plaza, as recorded in Map Book 7, Page 141, in the Probate Office of Shelby County, Alabama.

Together with all beneficial rights and privileges attributable to such property as described in that certain Declaration of Easements dated July 12, 1994, as set out in Instrument No. 1994-26783, in the Probate Office of Shelby County, Alabama.



Together with those certain beneficial easements set out in that certain Access, Ingress, Egress, Parking and Utilities Easement and Restrictions Agreement dated March 29, 2002 and recorded May 6, 2002, as Instrument No. 20020506000209250 in the Office of the Judge of Probate of Shelby County, Alabama.

Parcel 5:

A tract of land situated in the W 1/2 of the SW 1/4 of the NW 1/4 of Section 36, and the E 1/2 of the SE 1/4 of the NE 1/4 of Section 35, Township 20 South, Range 3 West, being more particularly described as follows:

Commence at the NW corner of the SW 1/4 of the NW 1/4 of Section 36, Township 20 South, Range 3 West, Shelby County, Alabama, and run in an Easterly direction along the North line of said 1/4 1/4 Section, a distance of 316.21 feet to a point; thence turn a deflection angle of 89°40' to the right and run in a Southerly direction a distance of 251.34 feet to the point of beginning; thence continue in a Southerly direction along the projection of the last described course a distance of 275.00 feet to a point; thence turn an interior angle of 88°40'30" and run to the right in a Westerly direction a distance of 410.83 feet to a point on the East right of way line of U.S. Highway No. 31; thence turn an interior angle of 84°02'30" and run to the right in a Northerly direction along the East right of way line of said U.S. Highway 31 a distance of 151.10 feet to the P.C. of a curve; thence continue in a Northerly direction along the East right of way line of said U.S. Highway No. 31 and along the arc of a curve to the right, having a central angle of 1°16'30" and a radius of 5,629.58 feet a distance of 125.37 feet to a point on the curve; thence turn an interior angle of 97°14'00" (angle measured from tangent) and run to the right in an Easterly direction a distance of 374.43 feet to the point of beginning; being situated in Shelby County, Alabama.

Together with all beneficial rights and privileges attributable to such property as described in that certain Declaration of Easements dated July 12, 1994, as set out in Instrument No. 1994-26783, in the Probate Office of Shelby County, Alabama.

Parcel 6:

Lot 1-A and Lot 2, according to the Resurvey of Lot 1, Shelby Medical Center Visitor Parking Deck and Lots 23 and 24, Block 4, Nickerson-Scott Survey, as recorded in Map Book 39, Page 78, in the Probate Office of Shelby County, Alabama.

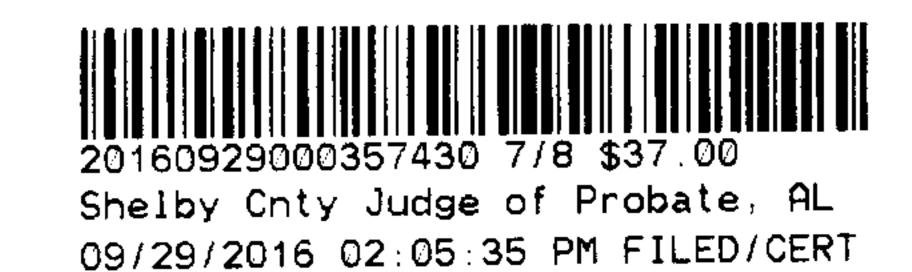
Parcel 7:

Lots 2 and 3, according to the Final Plat Shelby Ridge Nursing Home Survey, as recorded in Map Book 34, Page 60, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Parcel 8:

A parcel of land situated in the NW 1/4 of the NW 1/4 of Section 36, Township 20 South, Range 3 West and the NE 1/4 of the NE 1/4 of Section 35, Township 20 South, Range 3 West in Shelby County, Alabama and being more particularly described as follows:

Begin at the Southwest corner of the NW 1/4 of the NW 1/4 of Section 36, Township 20 South, Range 3 West, said point also being a crimped iron pipe; thence South 88°34'38" East along the



South boundary of said NW ¼ of the NW ¼ a distance of 316.17 feet; thence South 88°50′54″ East a distance of 58.40 feet to the Westerly right of way line of Main Street of the First Addition to Cedar Grove Estates as recorded in Map Book 3, Page 141 in the Probate Office of Shelby County, Alabama; thence North 15°36′24″ East along said right of way a distance of 359.90 feet to the Southeast corner of Lot 13 of the aforementioned First Addition; thence North 74°09′08″ West along the Southwesterly boundary of said Lot 13 a distance of 94.88 feet; thence North 05°45′15″ West along the Westerly boundary of Lot 13 a distance of 149.57 feet; thence North 73°55′40″ West 243.14 feet to the Easterly right of way of U.S. Highway 31; thence South 15°49′46″ West 150.53 feet along said right of way to the beginning of a curve to the left concave to the Southeast having a radius of 5629.65 feet; thence left through a central angle of 04°32′59″ Southwesterly 447.03 feet along said curve to the intersection of said right of way and the South boundary of the NE 1/4 of the NE 1/4 of Section 35, Township 20 South, Range 3 West; thence South 88°34′38″ East along said South boundary 14.42 feet to the point of beginning; being situated in Shelby County, Alabama.

Parcel 9:

Lot 23, Block 4, according to the Nickerson-Scott Survey, which is recorded in Map Book 3, Page 34, in the Probate Office of Shelby County, Alabama, being a subdivision of a part of the E ½ of the SE ¼ of Section 35 and part of the NW ¼ of the SW ¼ of Section 36, all in Township 20 South, Range 3 West, Shelby County, Alabama, LESS AND EXCEPT any portion of said lot that is now a part of Lot 1-A or Lot 2, according to the Resurvey of Lot 1, Shelby Medical Center Visitor Parking Deck and Lots 23 and 24, Block 4, Nickerson-Scott Survey, as recorded in Map Book 39, Page 78, in the Probate Office of Shelby County, Alabama.

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