


STATE OF ALABAMA)
SHELBY COUNTY)


20161221000466590 1/4 \$24.00
Shelby Cnty Judge of Probate, AL
12/21/2016 03:14:30 PM FILED/CERT

TERMINATION OF LEASE AGREEMENT

WHEREAS, THE PUBLIC PARK AND RECREATION BOARD OF JEFFERSON COUNTY, a public corporation organized under the laws of the State of Alabama (the "Board"), **YOUNG MEN'S CHRISTIAN ASSOCIATION OF BIRMINGHAM**, a nonprofit corporation organized under the laws of the State of Alabama ("YMCA"), and **REGIONS BANK**, an Alabama banking corporation (the "Bondholder"), have entered into that certain Financing and Lease Agreement dated December 30, 2010 (as heretofore amended or supplemented, the "Lease Agreement") relating to the issuance of that certain \$4,780,000 Revenue Bond (YMCA Project – Greystone Branch), Series 2010-B (the "Bond");

WHEREAS, pursuant to the Lease Agreement, the Board issued the Bond and made the proceeds thereof available to the YMCA in order to finance certain facilities for the health and wellness of families and individuals, and the YMCA agreed to make rental payments to the Board sufficient to pay, among other things, all debt service on the Bond; and

WHEREAS, a Memorandum of Lease dated as of December 30, 2010, has been recorded at Instrument Number 20110104000000340 in the Office of the Judge of Probate of Shelby County, Alabama (the "Memorandum of Lease"), in order to establish of record the existence of the Lease Agreement.

NOW, THEREFORE, the Board, the YMCA and the Bondholder do hereby terminate the Lease Agreement and the Lease Memorandum in their entirety, effective on and as of December 16, 2016.

[Signature page follows.]

IN WITNESS WHEREOF, the Board and the YMCA have caused this instrument to be executed and have caused their respective corporate seals to be hereunto affixed and attested, all as of the 16th day of December, 2016.

THE PUBLIC PARK AND RECREATION BOARD
OF JEFFERSON COUNTY

By: Michael Stone
Its Chairman

[S E A L]

ATTEST:

By: W. Gary Herston
Its: Secretary

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Michael Stone, whose name as Chairman of the Board of Directors of The Public Park and Recreation Board of Jefferson County, an Alabama public corporation, 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 officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 16th day of December, 2016.

Samuel D. Williams
Notary Public
My Commission Expires: 8/27/2019


[SEAL]



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[Signature page for Termination of Lease Agreement]

YOUNG MEN'S CHRISTIAN ASSOCIATION OF
BIRMINGHAM

By: 
Its President/CEO

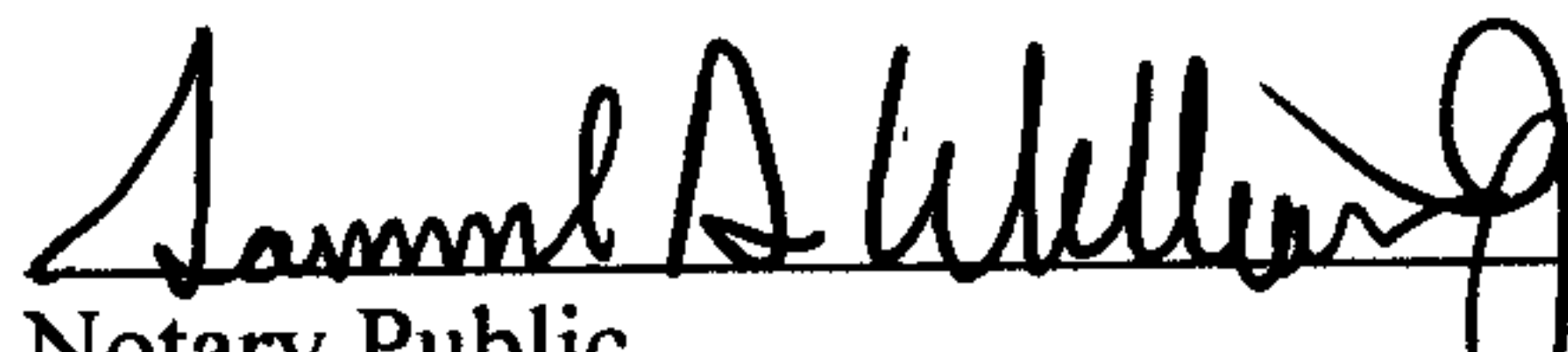
[SEAL]

STATE OF ALABAMA


JEFFERSON COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Stan Law, whose name as President/CEO of Young Men's Christian Association of Birmingham, an Alabama non-profit corporation, 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 officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 16th day of December, 2016.


Notary Public
My Commission Expires: My Commission Expires: 8/27/2019

[SEAL]


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[Signature page for Termination of Lease Agreement]

REGIONS BANK

By: Anne Lany
Name: Anne Lany
Title: Vice President

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Anne Lany, whose name as Vice President of Regions Bank, an Alabama banking corporation, 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/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 16th day of December, 2016.

[SEAL]

Samuel D. Williams, Jr.
Notary Public
My Commission Expires: 8/27/2019

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This instrument was prepared by:

S. Douglas Williams, Jr.
MAYNARD, COOPER & GALE, P.C.
1901 Sixth Avenue North, Suite 2400
Birmingham, Alabama 35203-2602
(205) 254-1000

[Signature page for Termination of Lease Agreement]