

THIS INSTRUMENT WAS PREPARED BY:

Robert L. Humphrey, III
Balch & Bingham LLP
1901 Sixth Avenue N, Suite 1500
Birmingham, Alabama 35203

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

**TERMINATION OF RIGHT OF FIRST REFUSAL, CONTINGENT RIGHT OF REVERSION
AND RESERVATION OF TIMBER RIGHTS**

This Termination of Right of First Refusal, Contingent Rights of Reversion and Reservation of Timber Rights (“Termination”) is executed and delivered by **EMILY MATHIS REIN, FRANCES MATHIS COWART, and JANE ANNE SANFORD**, as Trustees of the Carpenter Irrevocable Trust, **G. THOMAS SULLIVAN, MEREDITH PAIGE HARDWICK LEE, WILLIAM HARRISON LEE and ROBERT DRAPER LEE** (collectively, the “Owners”) in favor of **EVER GREENE, LLC**, an Alabama limited liability company (“Ever Greene”).

RECITALS

Pursuant to that certain instrument dated March 1, 1991 and recorded at Real Property Book 347 at Page 67 in the office of the Judge of Probate of Shelby County, Alabama (the “Deed”), William L. Mathis, Jr. and Wife, Mary Esther Mathis (the “Original Grantors”) conveyed an undivided one-third interest to William L. Mathis, Jr., Robert Wyeth Lee, Jr. and G. Thomas Sullivan (collectively the “Original Grantees”) certain real property situated in Shelby County, Alabama as more particularly described on Exhibit A (the “Property”) and also conveyed to the Original Grantees (i) a right of first refusal to purchase the interest of the other in and to the Property upon the intended sale or disposition of such other Original Grantees’ interest, (ii) a contingent right of reversion on the part of the Original Grantors on the happening of certain events on or before March 1, 1993, and (iii) reservation of certain rights to Original grantors in and to the timber growing on the Property on or before October 1, 1991.

Pursuant to that certain instrument dated April 8, 2006 and recorded at Real Property Records as Instrument Number 20060628000309300 in the office of the Judge of Probate, Shelby County, Alabama, William L. Mathis, Jr. conveyed his undivided one-third interest in the Property to Mary Esther Mathis.

Pursuant to that certain instrument dated January 5, 2023 and recorded at Real Property Records as Instrument Number 2023004114 in the office of the Judge of Probate, Jefferson County, Alabama and recorded as Instrument Number 20260313000074270 in the office of the Judge of Probate, Shelby County, Alabama (the “QCD”) Mary Esther Carpenter, formerly known as Mary Esther Mathis, conveyed her undivided one-third interest in the Property to Emily Mathis Rein, Frances Mathis Cowart and Jane Anne Sanford as Trustees of the Carpenter Irrevocable Trust.

Pursuant to that certain Probate Case Number 2012-216999 Administration of the Estate of Robert W. Lee aka Robert Wyeth Lee, Jr. and the Heirship Affidavits attached hereto as Exhibit B,

Robert Wyeth Lee Jr's undivided one-third interest in the Property was conveyed to Meredith Paige Hardwick Lee, William Harrison Lee and Robert Draper Lee.

AGREEMENT

NOW, THEREFORE, in consideration of the Property, the simultaneous conveyance by Owners to Ever Greene and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Owners hereby represent, warrant and covenant as follows:

1. The Owners are the sole owners of the Property, and no other party holds any rights pursuant to a right of first refusal, contingent rights of reversion and reservation of timber rights.
2. The right of first refusal, contingent rights of reversion and reservation of timber rights are hereby terminated and hereby released unto Ever Greene any and all rights they may have in connection therewith.

Ever Greene has joined in the execution and delivery of this Termination in order to evidence its agreement to the termination of the right of first refusal and contingent rights of reversion and reservation of timber rights.

The parties further agree that this Termination may be executed in two or more counterparts which may then be assembled and shall constitute but one document.

In witness whereof, the Owners and Ever Greene have hereunto executed this Termination effective as of March 18, 2026.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties have caused this Termination of Right of First Refusal, Contingent Rights of Reversion and Reservation of Timber Rights to be executed as of the date first written above.

CARPENTER IRREVOCABLE TRUST

Emily Mathis Rein
Emily Mathis Rein, Trustee

STATE OF Alabama

COUNTY OF Jefferson

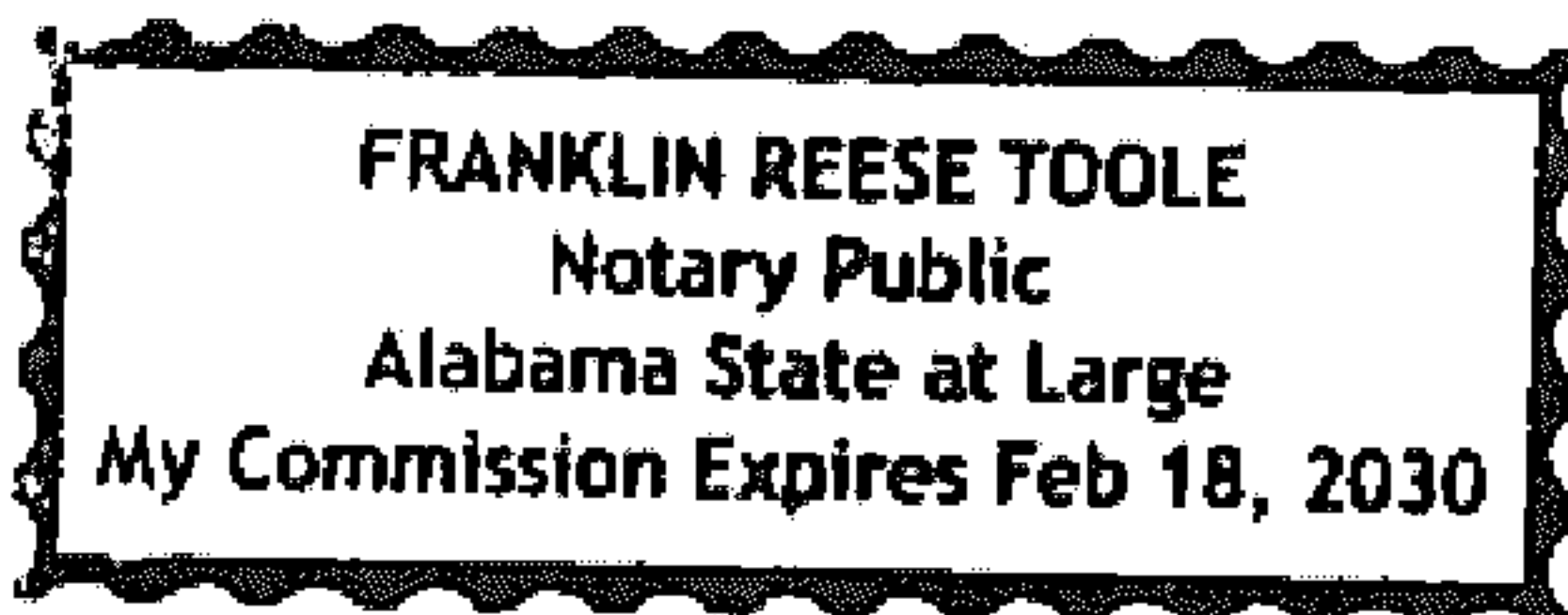
I, Franklin Reese Toole, a notary public in and for said county in said state, hereby certify that Emily Mathis Rein, as such Trustee and with full authority of the Carpenter Irrevocable Trust, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, Emily Mathis Rein executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 13th day of March, 2026.

Franklin Reese Toole
Notary Public

[NOTARIAL SEAL]

My Commission Expires: February 18th 2030



CARPENTER IRREVOCABLE TRUST

Frances Mathis Cowart
Frances Mathis Cowart, Trustee

STATE OF Georgia
COUNTY OF Cobb

I, Mellany Williamson, a notary public in and for said county in said state, hereby certify that Frances Mathis Cowart, as such Trustee and with full authority of the Carpenter Irrevocable Trust, whose name 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 such instrument, Frances Mathis Cowart executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 13 day of March, 2026.

Mellany Williamson
Notary Public

My Commission Expires: 3/18/2028

[NOTARIAL SEAL]

Mellany Williamson
NOTARY PUBLIC
COBB COUNTY, GEORGIA
My Commission Expires 03/18/2028

CARPENTER IRREVOCABLE TRUST

Jane Anne Sanford
Jane Anne Sanford, Trustee

STATE OF Alabama

COUNTY OF Jefferson

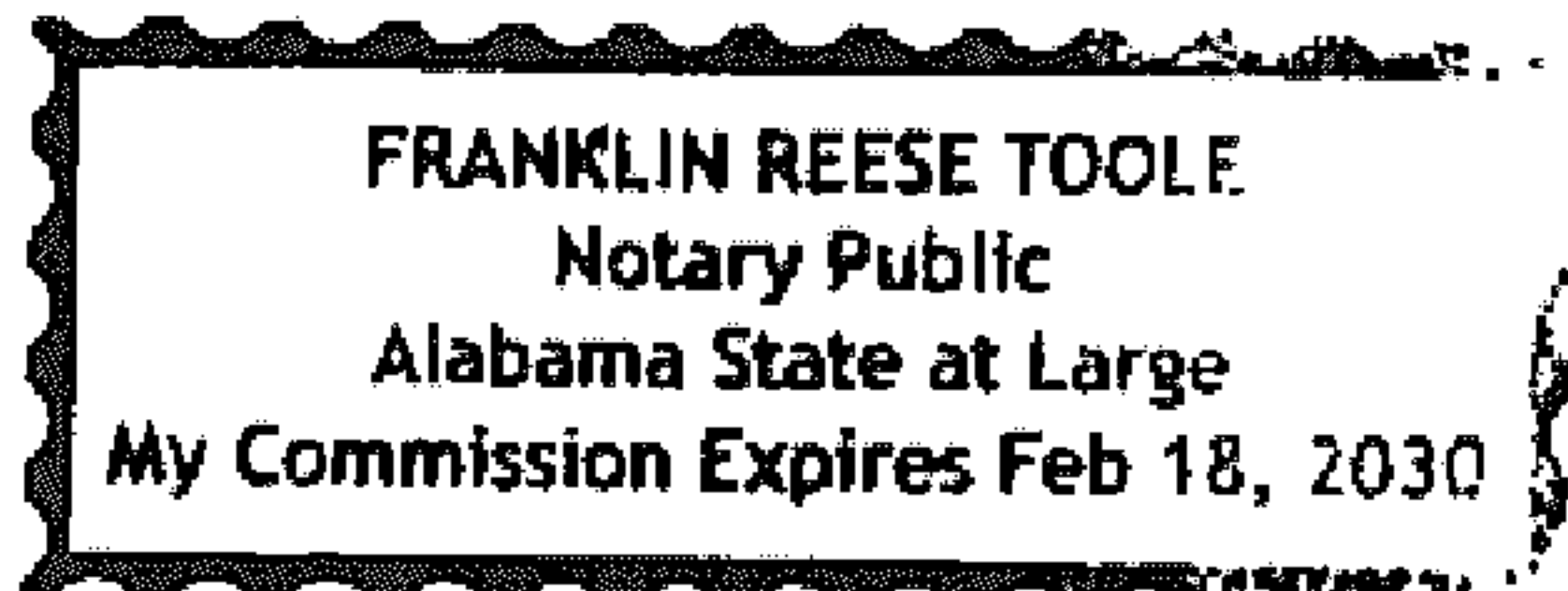
I, Franklin Reese Toole, a notary public in and for said county in said state, hereby certify that Jane Anne Sanford, as such Trustee and with full authority of the Carpenter Irrevocable Trust, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, Jane Anne Sanford executed the same voluntarily on the day the same bears date.

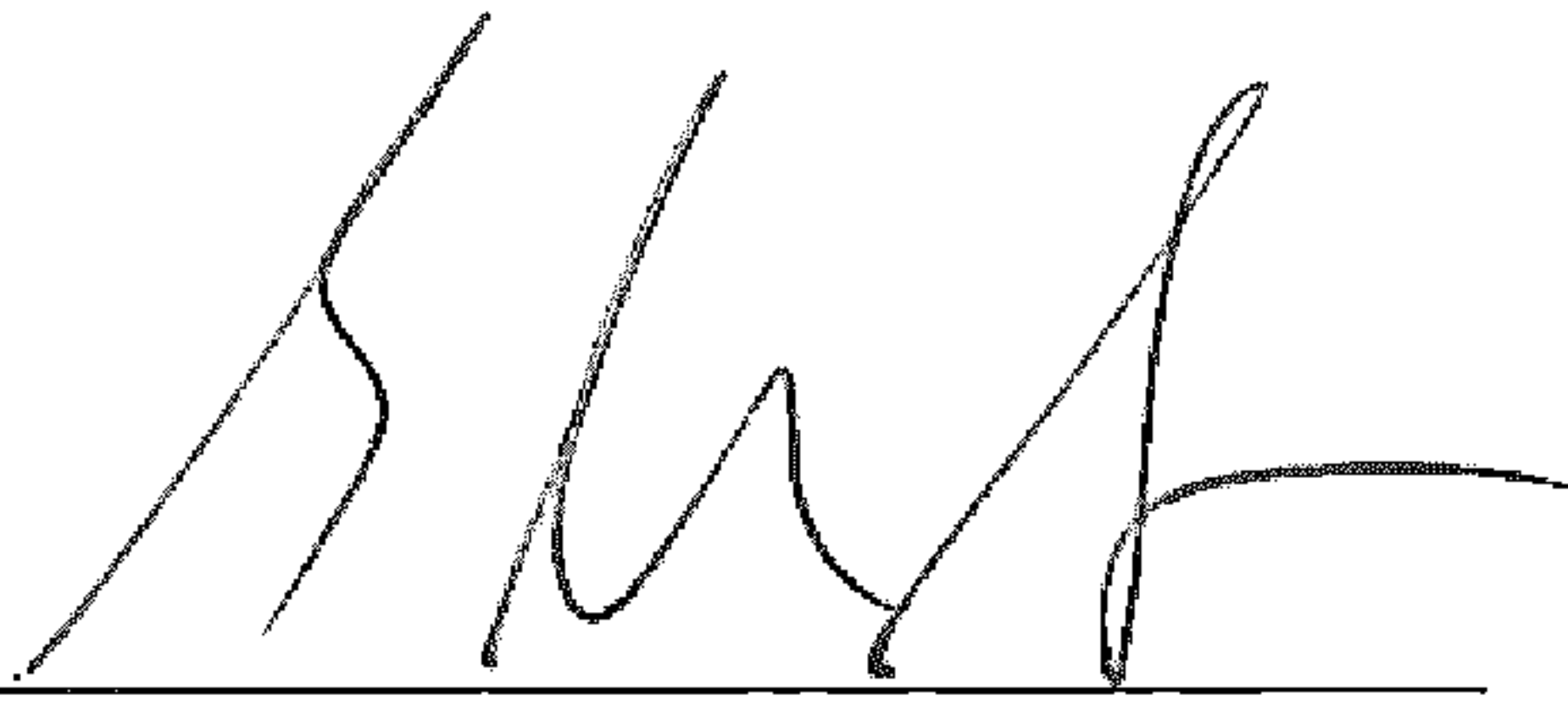
Given under my hand and official seal this 13th day of March, 2026.

Franklin Reese Toole
Notary Public

[NOTARIAL SEAL]

My Commission Expires: February 18th 2030





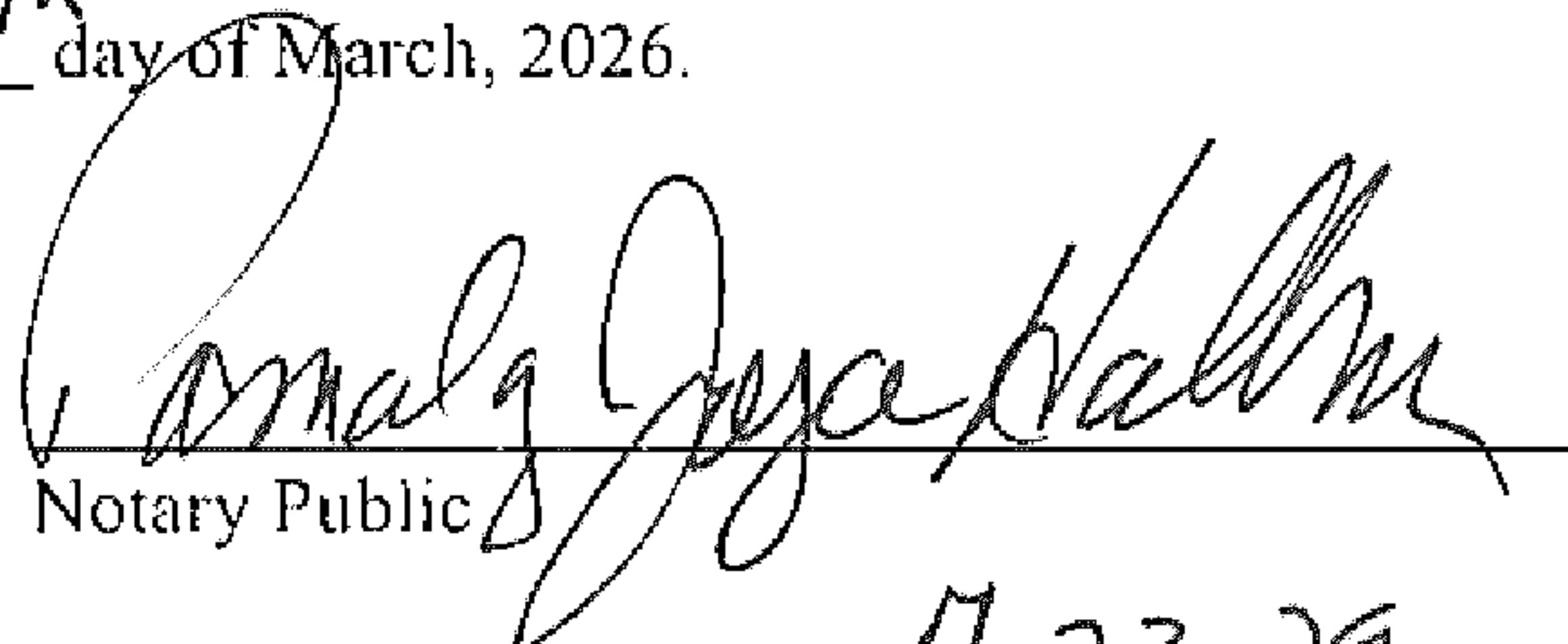
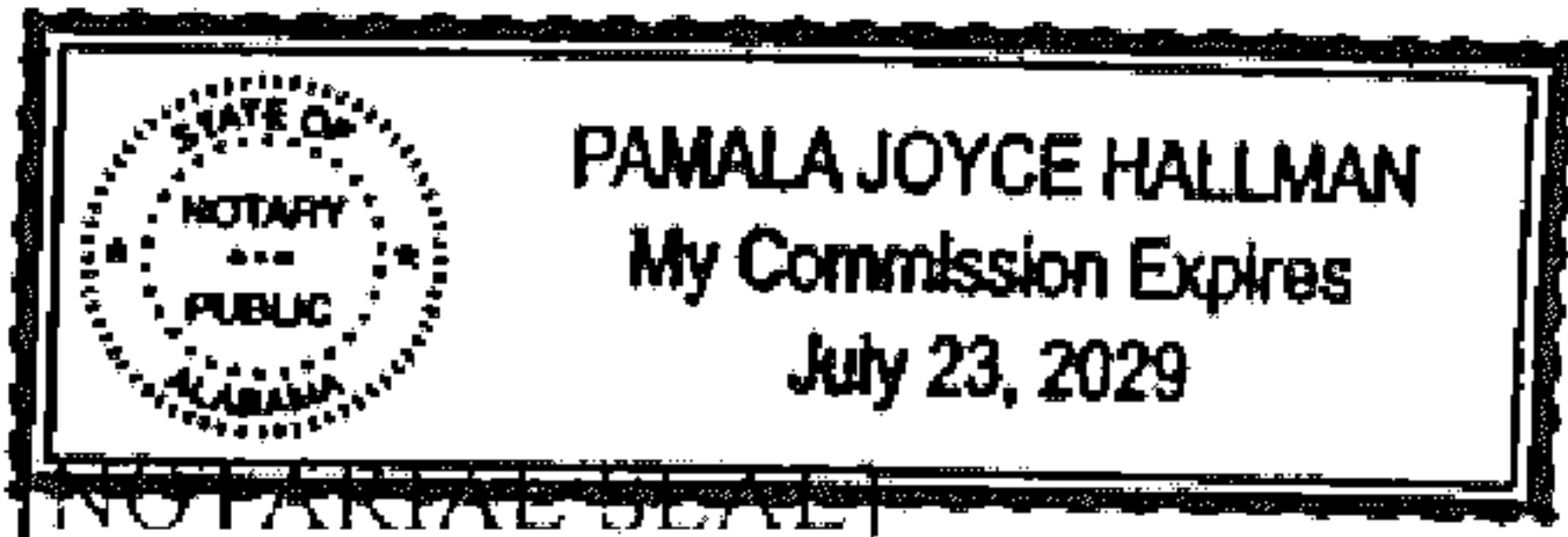
G. Thomas Sullivan

STATE OF Alabama

COUNTY OF Jefferson

I, Pamala Joyce Hallman, a notary public in and for said county in said state, hereby certify that G. Thomas Sullivan, whose name 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 such instrument, G. Thomas Sullivan executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 12th day of March, 2026.



Notary Public

My Commission Expires: 7-23-29

Meredith Paige Hardwick Lee
Meredith Paige Hardwick Lee

STATE OF Alabama

COUNTY OF Jefferson

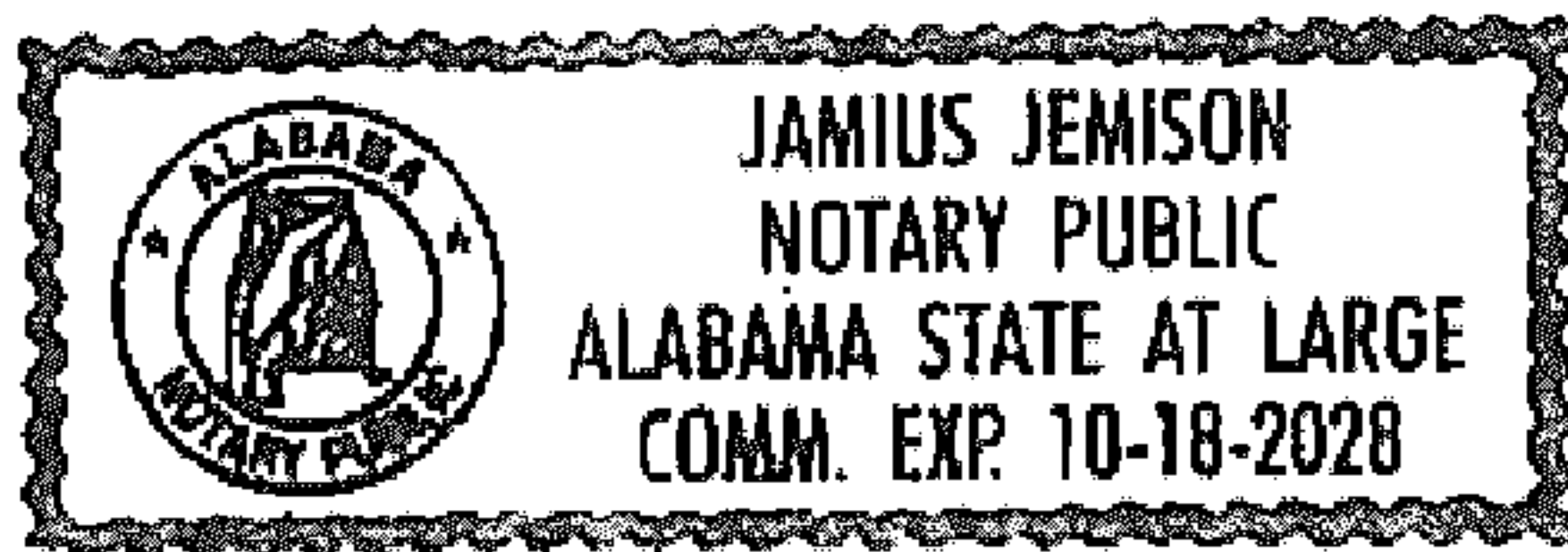
I, JAMIUS JEMISON, a notary public in and for said county in said state, hereby certify that Meredith Paige Hardwick Lee, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, Meredith Paige Hardwick Lee executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 13th day of March, 2026.

Jamius Jemison
Notary Public

[NOTARIAL SEAL]

My Commission Expires: 10/18/2028





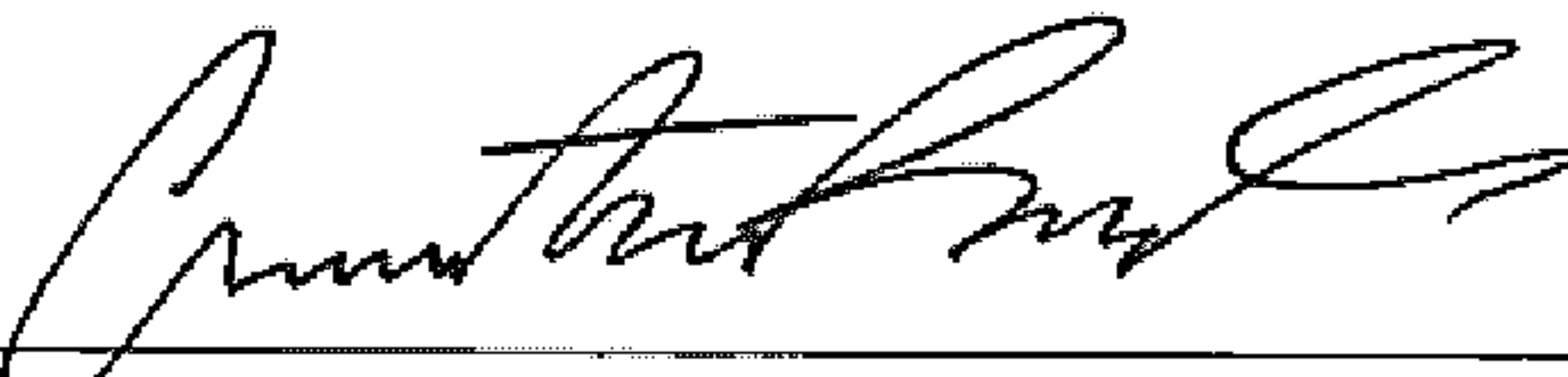
William Harrison Lee

STATE OF Alabama

COUNTY OF Lee

I, Carrington Romanick, a notary public in and for said county in said state, hereby certify that William Harrison Lee, whose name 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 such instrument, William Harrison Lee executed the same voluntarily on the day the same bears date.

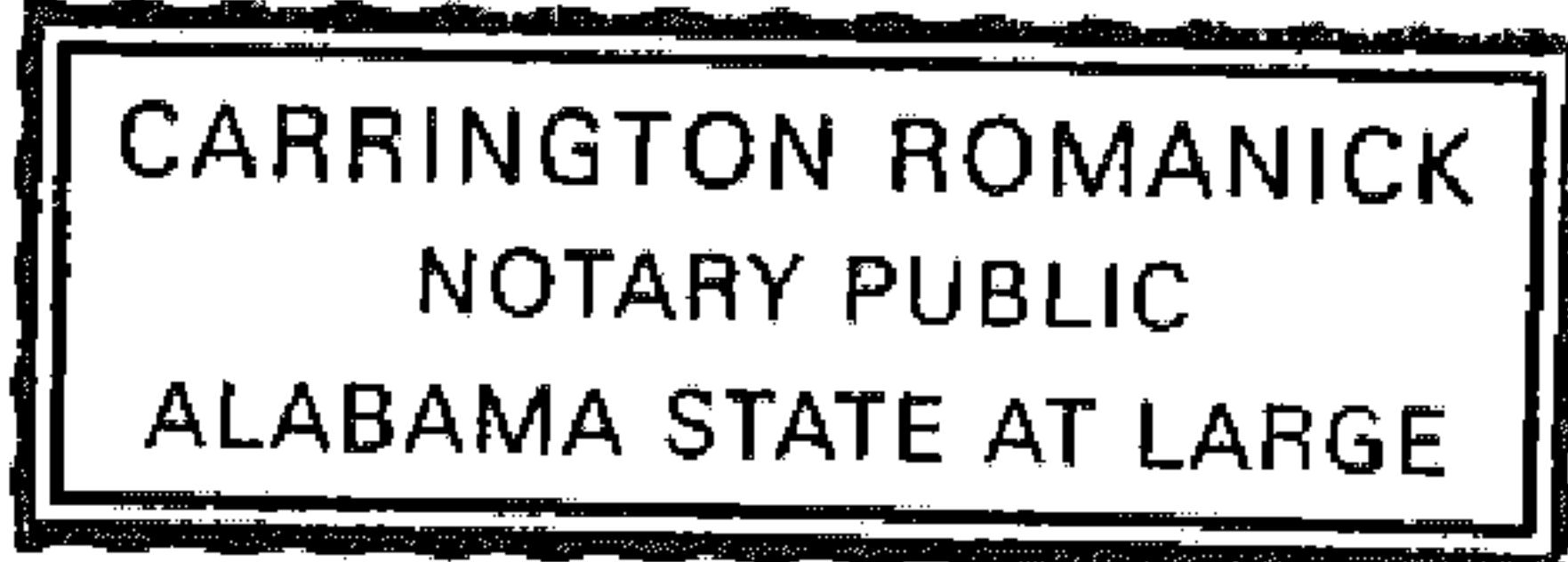
Given under my hand and official seal this 12th day of March, 2026.



Notary Public

My Commission Expires: 08/22/2029

[NOTARIAL SEAL]



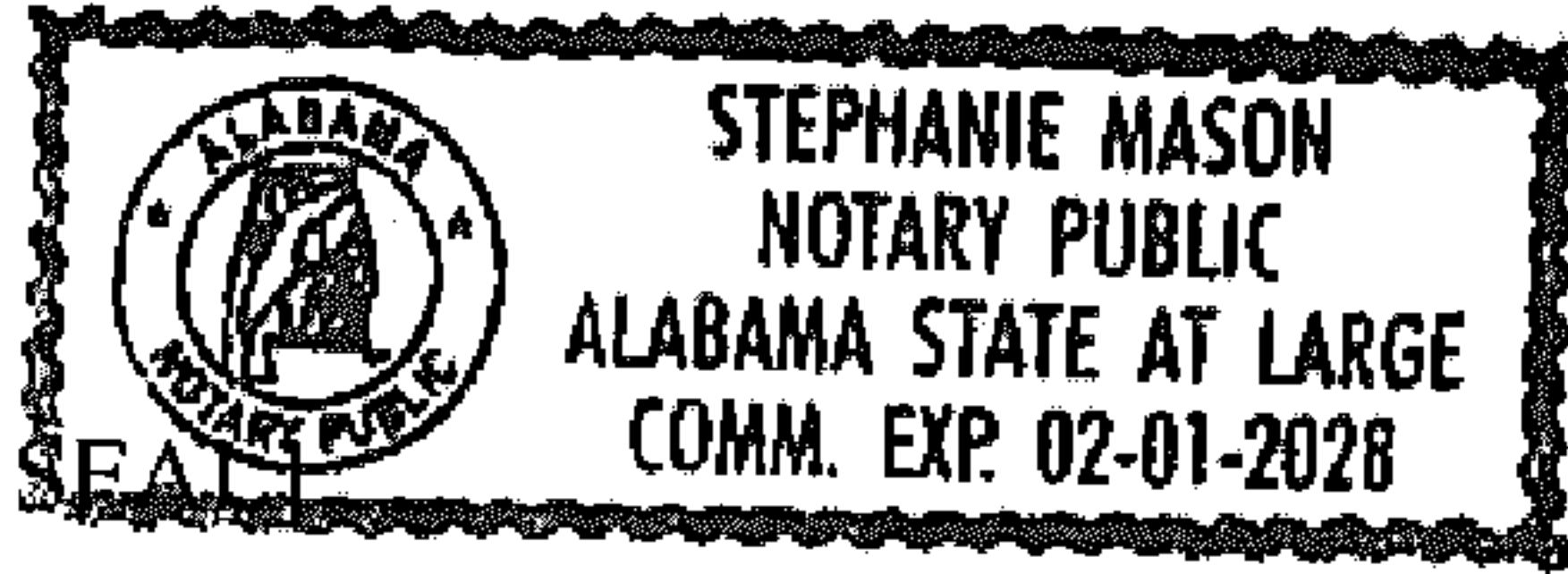
Robert Draper Lee
Robert Draper Lee

STATE OF Alabama

COUNTY OF Jefferson

I, Stephanie Mason, a notary public in and for said county in said state, hereby certify that Robert Draper Lee, whose name 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 such instrument, Robert Draper Lee executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 13th day of March, 2026.

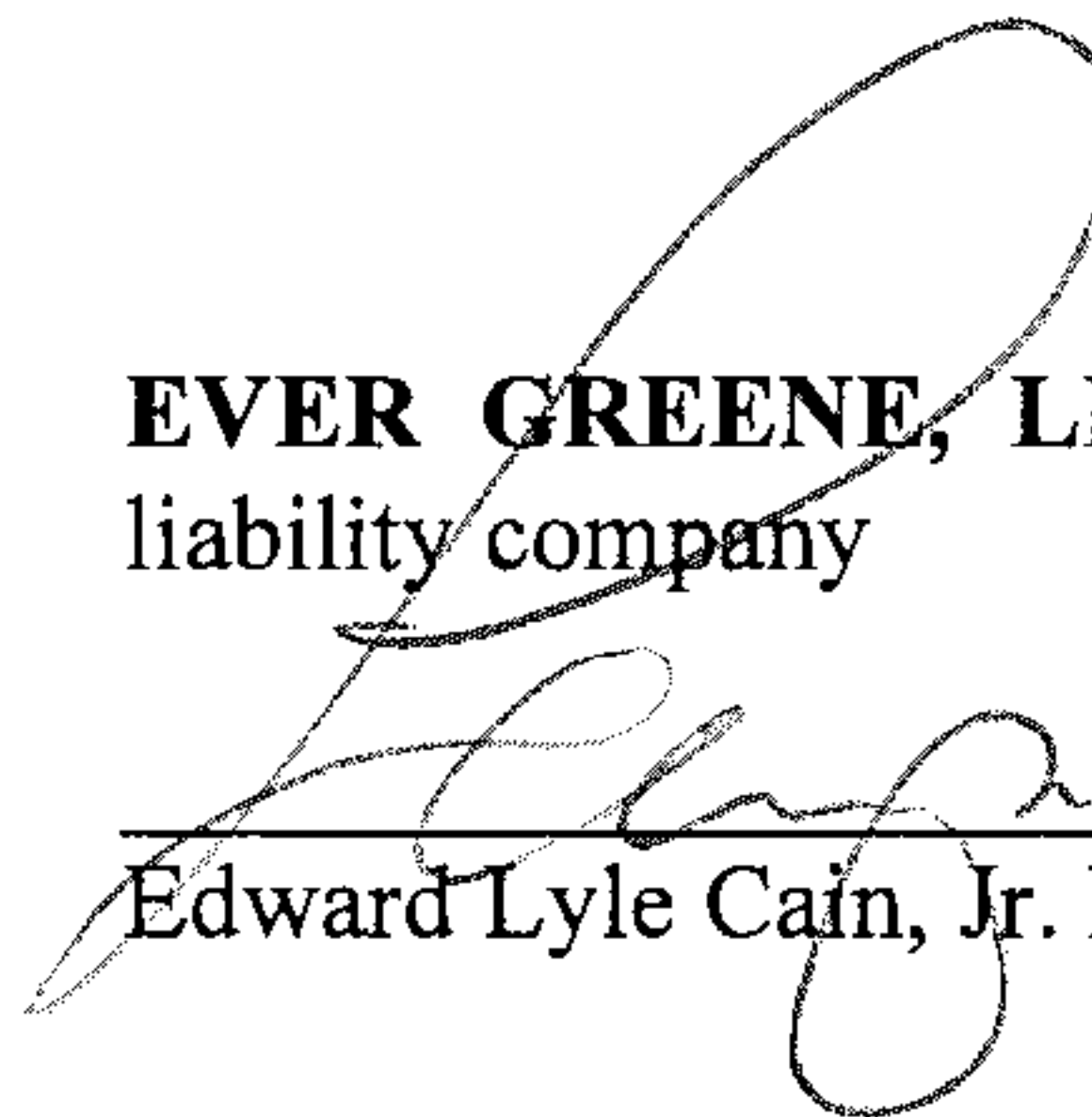


[NOTARIAL SEAL]

Stephanie Mason
Notary Public

My Commission Expires: 02/01/28

EVER GREENE, LLC, an Alabama limited liability company



Edward Lyle Cain, Jr. Manager

STATE OF Alabama

COUNTY OF Jefferson

I, Joshua Lee Cohen, a notary public in and for said county in said state, hereby certify that Edward Lyle Cain, Jr. as Manager of Ever Greene, LLC, an Alabama limited liability company, whose name 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 such instrument, Emily Mathis Rein executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16th day of March, 2026.



Notary Public

My Commission Expires: 8-1-2027

[NOTARIAL SEAL]



EXHIBIT A

The real property referred to herein below is situated in the County of Shelby, and is described as follows:

The Southeast Quarter of the Southwest Quarter of Section 3, Township 18 South, Range 2 East. Situated in Shelby County, Alabama.

This property being one and the same property as described in deed recorded in Deed Book 347, Page 67.

EXHIBIT B

STATE OF ALABAMA,
TALLADEGA COUNTY.

HEIRSHIP AFFIDAVIT

Before me, the undersigned authority in and for said County and State, personally appeared, VAN WILKINS, who being by me first duly sworn deposes and says as follows:

My name is Van Wilkins and I am 69 years of age. My office address is 103 East Second Street, Sylacauga, Talladega County, Alabama.


I am a practicing attorney in Talladega County, Alabama. I knew Robert Wyeth Lee, Jr., both professionally and socially, for over twenty-five (25) years.

I was the attorney that represented the Estate of Robert Wyeth Lee, Jr. in the Probate Court of Jefferson County, Alabama, in Probate Case No. 2012-216999.

Mr. Lee owned an undivided one-third (1/3) interest in real property described as follows, to-wit:

The Southeast Quarter of the Southwest Quarter of Section 3,
Township 18 South, Range 2 East, Shelby County, Alabama.

Mr. Lee died intestate on or about August 16, 2009, leaving as his only heirs at law and next of kin his widow, Paige Hardwick Lee, and his two sons, Robert Draper Lee and William Harrison Lee. All are over nineteen (19) years of age and of sound mind.

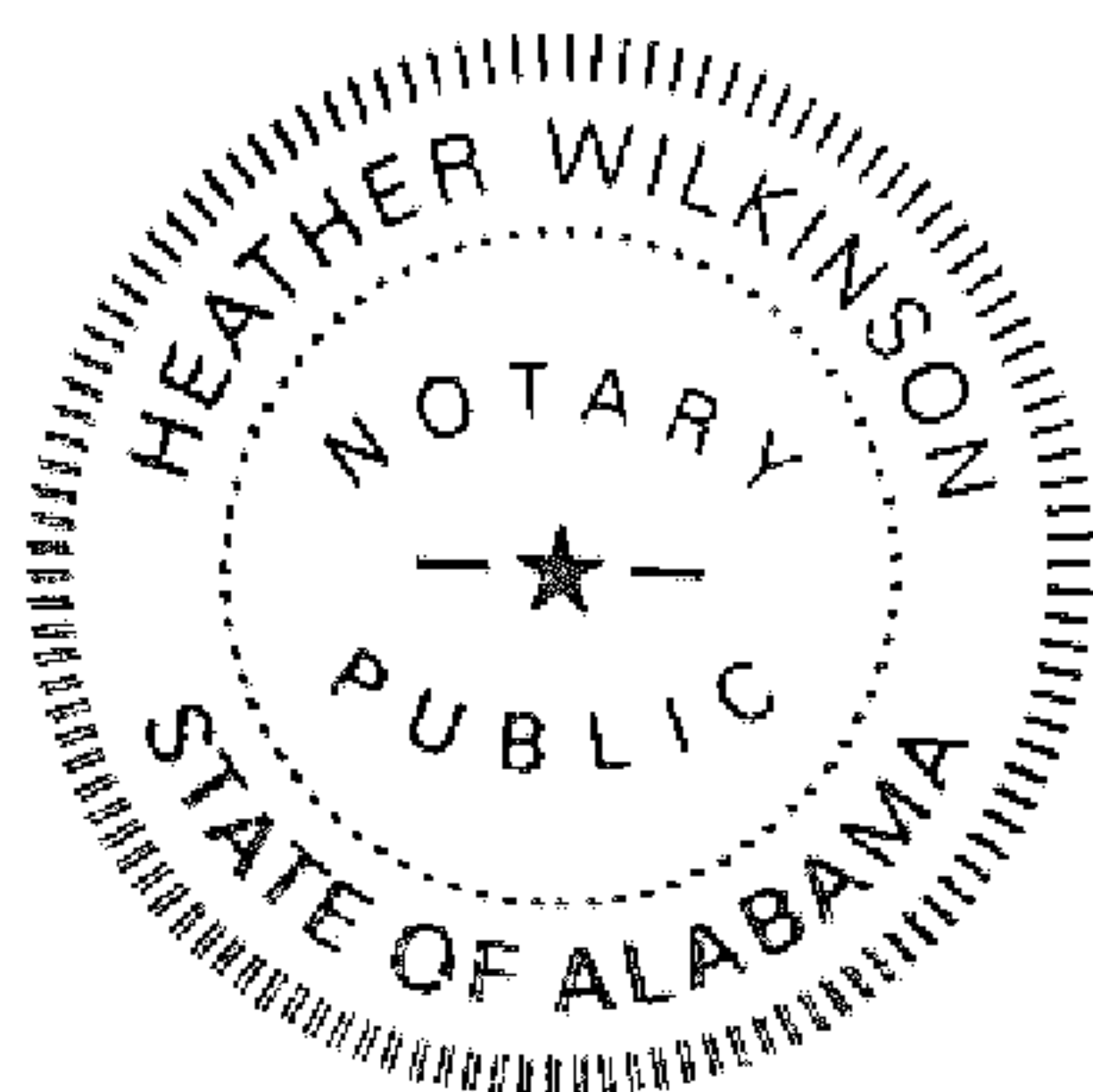


VAN WILKINS

Sworn to and subscribed before me this the 10th day of March, 2026.



NOTARY PUBLIC
My Commission Expires: 12/5/26



STATE OF ALABAMA,
TALLADEGA COUNTY.

HEIRSHIP AFFIDAVIT

Before me, the undersigned authority in and for said County and State, personally appeared, TIMOTHY WAYNE GRIMES, who being by me first duly sworn deposes and says as follows:

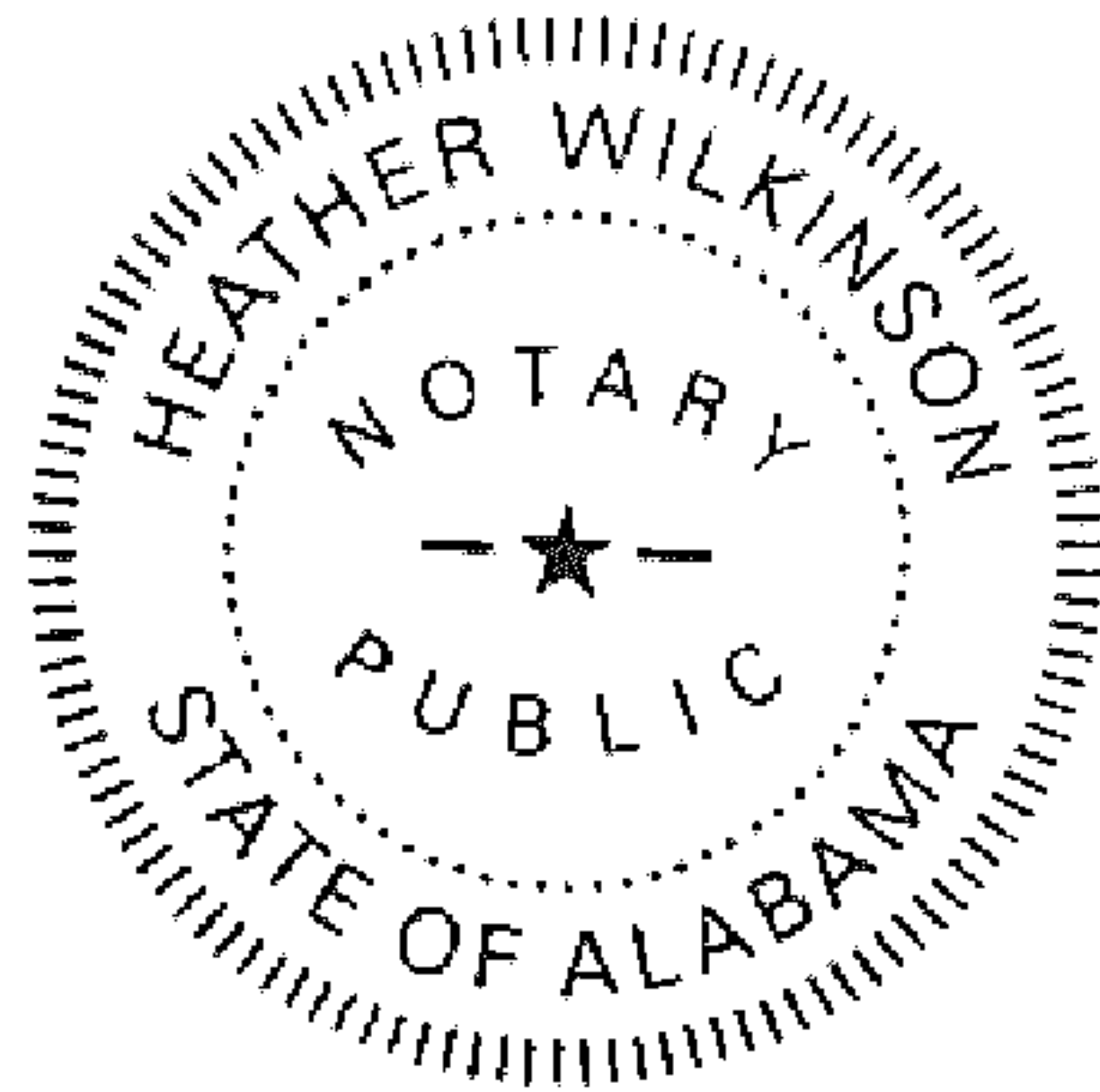
My name is Timothy Wayne Grimes and I am 74 years of age. My address is 30 Breezy Point Lane, Sylacauga, Talladega County, Alabama, 35151.

I was lake neighbors with Robert Wyeth Lee, Jr. for over fifteen (15) years. During this time, our families shared many social events.

Mr. Lee died intestate on or about August 16, 2009, leaving as his only heirs at law and next of kin his widow, Paige Hardwick Lee, and his two sons, Robert Draper Lee and William Harrison Lee. All are over nineteen (19) years of age and of sound mind.

Timothy Wayne Grimes
TIMOTHY WAYNE GRIMES

Sworn to and subscribed before me this the 10th day of March, 2026.



Heather Wilkinson
NOTARY PUBLIC
My Commission Expires: 12/5/26



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
03/18/2026 01:09:59 PM
\$68.00 JOANN
20260318000078380

Allie S. Bayl