NOTICE OF FEDERAL INTEREST

The Alabama Department of Conservation and Natural Resources ("Recipient") submitted an application for financial assistance to the Gulf Coast Ecosystem Restoration Council ("Council"), a federal agency responsible for implementing funding programs under the *Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012* (33 U.S.C. § 1321(t) and *note*) (hereinafter the "RESTORE Act"). On August 5, 2024,, Council made an award to Recipient, Federal Award Identification Number GNSSP20AL0007-01-03 (the "Notice of Award") for Award Title State Expenditure Plan #11: Lillian Park Beach Habitat and Shoreline Protection (the "Project").

The location of the Project is **12408 S. 7th Street, Lillian, Baldwin County, Alabama** ("Project Property") and is further described in Exhibit "A".

The Recipient made a subaward to **Baldwin County Commission** ("Subrecipient"), Subaward Identification Number **S1P11-LHSP** on **September 16**, **2024**, for the Project.

The Notice of Award for this grant includes conditions on use of the aforementioned Project Property and provides for a continuing Federal Interest in Project Property. Specifically, Project Property may not be used for any purpose inconsistent with the Notice of Award, RESTORE Act, and any program regulations governing the Notice of Award. In addition, the Property owner may not:

- 1. Enter into any mortgage, lien, assignment or any other similar legal or equitable instrument in connection to Project Property or any right therein;
- 2. Otherwise encumber the Project Property or any right therein;
- 3. Sell, transfer, assign, donate, or otherwise dispose of Project Property or any right therein; or
- 4. Take any action that would prevent or hinder Project Property from being used for Notice of Award purposes for 30 consecutive calendar days without the prior written approval of the Executive Director, Gulf Coast Ecosystem Restoration Council (or any successor agency).

In addition, Project Property may not be used in violation of Title VI of the Civil Rights Act of 1964 (42 US.C. 2000d, the Americans with Disabilities Act (42 US.C. 12204), and with Section 504 of the Rehabilitation Act of 1973 (29 US.C. 794), which laws prohibit discrimination on the basis of race, religion, national origin, or disability. These conditions are in accordance with the statutory provisions set forth in the Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast States Act of 2012 (RESTORE Act) (33 US.C. § 1321 (t), Pub. L. No. 112-141), 2 CFR § 200 as applicable, the Notice of Funding Availability for Spill Impact Component Project Grants published by the Gulf Coast Ecosystem Restoration Council, and other terms and conditions of the Notice of Award.

These grant conditions and requirements cannot be nullified or voided through a transfer of ownership. Therefore, any proposed change in usage or ownership must be approved in writing by the Executive Director, Gulf Coast Ecosystem Restoration Council.

Further information as to the federal interest referred to above can be obtained from the office indicated below:

Gulf Coast Ecosystem Restoration Council 500 Poydras Street, Suite 1117 New Orleans, LA 70130

[Signature page follows.]

IN WITNESS WHEREOF, a duly authorized officer of Property Owner has hereunto set their hand as of the day and year first above written. A completed duly recorded copy of this Notice of Federal Interest shall be forwarded to Recipient and Council.

(The appropriate acknowledgment must be included for recording in Owner's jurisdiction.)

Baldwin County Commission

Matthew P. McKenzie, Chairman

Date

Exhibit A

See attached deeds.

Send Tax Notice To: <u>312 Courthouse Sparp</u> <u>Suite 12</u> <u>Bay Minette MC</u> 36507 Attn: <u>Scott Barnet</u>

STATE OF ALABAMA BALDWIN COUNTY

STATUTORY WARRANTY DEED

THIS IS A STATUTORY WARRANTY DEED executed and delivered by AIG BAKER LILLIAN, L.L.C., a Delaware limited liability company, hereinafter referred to as the "<u>Grantor</u>"), to BALDWIN COUNTY by and through the Baldwin County Commission, a political subdivision of the State of Alabama (hereinafter referred to as the "<u>Grantee</u>").

KNOW ALL MEN BY THESE PRESENTS:

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That in consideration of the sum of Ten Dollars and 00/100ths Dollars (\$10.00) and other valuable consideration in hand paid by Grantee to Grantor, the Grantor does by these presents, grant, bargain, sell and convey unto the Grantee, the real estate described in <u>Exhibit A</u> attached hereto and situated in Baldwin County, Alabama (the "<u>Property</u>");

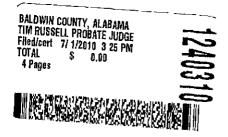
TOGETHER WITH all appurtenances thereto belonging or in anywise appertaining and all right, title and interest of Grantor in and to any and all roads, alleys and ways bounding said Property, including without limitation, including all reasonably associated riparian rights adjoining said acreage to the extent owned by Seller.

This conveyance is subject to the exceptions set forth on Exhibit B.

TO HAVE AND TO HOLD, to the said Grantee, its successors and assigns forever.

The Grantor hereby covenants and agrees with Grantee, its successors and assigns, that the Grantor, its heirs, successors and assigns, will warrant and defend the above described Property against the lawful claims (unless otherwise noted above) of all persons claiming by, through, or under the Grantor, but not further or otherwise.

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IN WITNESS WHEREOF, the Grantor has caused this Statutory Warranty Deed to be executed on this 30^{+1} day of 30^{+1} da

GRANTOR:

AIG BAKER LILLIAN, L.L.C.,

a Delaware limited liability company

By: AIG Baker Shopping Center Properties, L.L.C., a Delaware limited liability company, Its Sole Member By: Alex D. Baker, President

STATE OF ALABAMA) SHELBY COUNTY) BAについいい

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I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Alex D. Baker, whose name as President of AIG Baker Shopping Center Properties. L.L.C., sole member of AIG Baker Lillian, L.L.C., a Delaware limited liability company, 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 the said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal, this the 30^{47} day of 400, 2010. Notary Public My Commission Expires: THIS INSTRUMENT PREPARED BY:

Amy E. McMullen, Esq. AIG Baker Shopping Center Properties, L.L.C. 1701 Lee Branch Lane Birmingham, Alabama 35242



EXHIBIT "A" Legal Description of Property

PARCEL A LOTS 7, 8, 9 AND 10 IN BLOCK 53 IN THE TOWN OF LILLIAN, ALABAMA, ACCORDING TO THE PLAT THEREOF RECORDED IN THE OFFICE OF THE PROBATE JUDGE OF BALDWIN COUNTY, ALABAMA, IN MAP BOOK 1, PAGE 128.

PARCEL B: COMMENCE AT THE NORTHWEST CORNER OF LOT 11, BLOCK 53, TOWN OF LILLIAN AS PER PLAT RECORDED IN MAP BOOK 1, PAGE 128, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA FOR THE POINT OF BEGINNING, SAID POINT ALSO BEING ON THE EAST RIGHT-OF-WAY OF SEVENTH STREET, RUN THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 11, BLOCK 53, TOWN OF LILLIAN FOR 483.78 FEET TO A BULKHEAD ON PERDIDO BAY, RUN THENCE SOUTH 04 DEGREES 51 MINUTES 13 SECONDS WEST ALONG SAID BULKHEAD FOR 159.30 FEET; RUN THENCE NORTH 44 DEGREES 04 MINUTES 20 SECONDS WEST FOR 95.79 FEET; RUN THENCE NORTH 89 DEGREES 47 MINUTES 21 SECONDS WEST FOR 95.39 FEET; RUN THENCE NORTH 56 DEGREES 01 MINUTES 37 SECONDS WEST FOR 75.15 FEET; RUN THENCE SOUTH 89 DEGREES 26 MINUTES 14 SECONDS WEST FOR 245 97 FEET TO THE EAST RIGHT-OF-WAY OF SEVENTH STREET; RUN THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE EAST RIGHT-OF-WAY OF SAID SEVENTH STREET FOR 49.97 FEET TO THE NORTHWEST CORNER OF SAID LOT 11, BLOCK 53, TOWN OF LILLIAN AND THE POINT OF BEGINNING.

PARCEL C: COMMENCE AT THE NORTHWEST CORNER OF LOT 11, BLOCK 53, TOWN OF LILLIAN AS PER PLAT RECORDED IN MAP BOOK 1, PAGE 128, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA, SAID POINT ALSO BEING ON THE EAST RIGHT-OF-WAY OF SEVENTH STREET, RUN THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE EAST RIGHT-OF-WAY OF SAID SEVENTH STREET FOR 49 97 FEET TO THE POINT OF BEGINNING; RUN THENCE NORTH 89 DEGREES 26 MINUTES 14 SECONDS EAST FOR 245.97 FEET, RUN THENCE SOUTH 56 DEGREES 01 MINUTES 37 SECONDS EAST FOR 75.15 FEET, RUN THENCE SOUTH 89 DEGREES 47 MINUTES 21 SECONDS EAST FOR 95.39 FEET, RUN THENCE SOUTH 44 DEGREES 04 MINUTES 20 SECONDS EAST FOR 95.79 FEET TO A BULKHEAD ON PERDIDO BAY, RUN THENCE SOUTH 04 DEGREES 51 MINUTES 13 SECONDS WEST ALONG SAID BULKHEAD FOR 39.62 FEET, RUN THENCE NORTH 71 DEGREES 12 MINUTES 25 SECONDS WEST ALONG SAID BULKHEAD FOR 51 0 FEET, MORE OR LESS, TO THE WEST MARGIN OF SAID PERDIDO BAY, RUN THENCE SOUTH 34 DEGREES 04 MINUTES 55 SECONDS WEST ALONG THE WEST MARGIN OF SAID PERDIDO BAY FOR 5.68 FEET, MORE OR LESS, SAID POINT BEING SOUTH 55 DEGREES 55 MINUTES 05 SECONDS EAST AND 211.8 FEET, MORE OR LESS, FROM A 3" CONCRETE MONUMENT, RUN THENCE NORTH 55 DEGREES 55 MINUTES 05 SECONDS WEST FOR 211.8 FEET, MORE OR LESS TO SAID 3" CONCRETE MONUMENT; RUN THENCE SOUTH 89 DEGREES 29 MINUTES 09 SECONDS WEST FOR 240.07 FEET TO A 3" CONCRETE MONUMENT ON THE EAST RIGHT-OF-WAY OF SAID SEVENTH STREET; RUN THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE EAST RIGHT-OF-WAY OF SAID SEVENTH STREET FOR 19.98 FEET TO THE POINT OF BEGINNING

EXHIBIT "B" Permitted Exceptions

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1. Any mineral or mineral rights leased, granted or retained by current or prior owners.

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2. Taxes and assessments for the year 2010 and subsequent years, not yet due and payable.

3. Reservation(s) of oil, gas and minerals contained in instrument(s) recorded in Real Property Book 377, Page 1492 (Parcel A).

4. Rights of the United States of America, State of Alabama and/or other parties in and to the bed, shore and waters of Perdido Bay, crossing or adjoining the Property.

5. Terms and conditions of that certain Riparian Easement from the State of Alabama, Department of Conservation and Natural Resources, State Lands Division to AIG Baker Lillian, LLC, dated May 21, 2007 and recorded in Instrument No. 1090205.

Send Tax Notice To: 312 Courthouse Saware 1-4-12 Attn: Barnet

STATE OF ALABAMA BALDWIN COUNTY

STATUTORY WARRANTY DEED

THIS IS A STATUTORY WARRANTY DEED executed and delivered by AIG BAKER LILLIAN TWO, L.L.C., a Delaware limited liability company, hereinafter referred to as the "<u>Grantor</u>"), to BALDWIN COUNTY by and through the Baldwin County Commission, a political subdivision of the State of Alabama (hereinafter referred to as the "<u>Grantee</u>").

KNOW ALL MEN BY THESE PRESENTS:

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That in consideration of the sum of Ten Dollars and 00/100ths Dollars (\$10.00) and other valuable consideration in hand paid by Grantee to Grantor, the Grantor does by these presents, grant, bargain, sell and convey unto the Grantee, the real estate described in Exhibit A attached hereto and situated in Baldwin County, Alabama (the "Property");

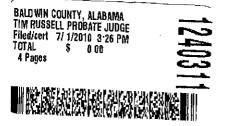
TOGETHER WITH all appurtenances thereto belonging or in anywise appertaining and all right, title and interest of Grantor in and to any and all roads, alleys and ways bounding said Property, including without limitation, including all reasonably associated riparian rights adjoining said acreage to the extent owned by Seller.

This conveyance is subject to the exceptions set forth on Exhibit B.

TO HAVE AND TO HOLD, to the said Grantee, its successors and assigns forever.

• The Grantor hereby covenants and agrees with Grantee, its successors and assigns, that the Grantor, its heirs, successors and assigns, will warrant and defend the above described Property against the lawful claims (unless otherwise noted above) of all persons claiming by, through, or under the Grantor, but not further or otherwise.

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IN WITNESS WHEREOF, the Grantor has caused this Statutory Warranty Deed to be executed on this <u>30</u> day of <u>sume</u>, 2010.

GRANTOR:

AIG BAKER LILLIAN, L.L.C.,

a Delaware limited liability company

By: AIG Baker Shopping Center Properties, L.L.C., a Delaware limited liability company, Its Solp Member

Alex D. Baker, President

STATE OF ALABAMA SHELBY COUNTY BACTWIN

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I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Alex D. Baker, whose name as President of AIG Baker Shopping Center Properties. L.L.C., sole member of AIG Baker Lillian, L.L.C., a Delaware limited liability company, 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 the said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal, this the <u>30</u> day of <u>June</u>, 2010. Notary Public My Commission Expires: 10

THIS INSTRUMENT PREPARED BY: Amy E. McMullen, Esq. AIG Baker Shopping Center Properties, L.L.C. 1701 Lee Branch Lane Birmingham, Alabama 35242

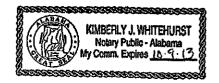


EXHIBIT "A" Legal Description of Property

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PARCEL D LOT 6, BLOCK 53, ACCORDING TO THE REPLAT OF LILLIAN FILED FOR RECORD IN MAP BOOK 1, PAGE 92 IN THE OFFICE OF THE JUDGE OF PROBATE OF BALDWIN COUNTY, ALABAMA. SAID ORIGINAL PLAT OF LILLIAN IS FILED IN MISCELLANEOUS BOOK 1, PAGES 294-295. IN SAID OFFICE.

PARCEL E: LOT 5, BLOCK 53, ACCORDING TO THE REPLAT OF LILLIAN FILED FOR RECORD IN MAP BOOK 1, PAGE 92 IN THE OFFICE OF THE JUDGE OF PROBATE OF BALDWIN COUNTY, ALABAMA. SAID ORIGINAL PLAT OF LILLIAN IS FILED IN MISCELLANEOUS BOOK 1, PAGES 294-295, IN SAID OFFICE

PARCEL F. LOT 4, BLOCK 53, ACCORDING TO THE REPLAT OF LILLIAN FILED FOR RECORD IN MAP BOOK 1, PAGE 92 IN THE OFFICE OF THE JUDGE OF PROBATE OF BALDWIN COUNTY, ALABAMA. SAID ORIGINAL PLAT OF LILLIAN IS FILED IN MISCELLANEOUS BOOK 1, PAGES 294-295, IN SAID OFFICE.

EXHIBIT "B" Permitted Exceptions

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1. Any mineral or mineral rights leased, granted or retained by current or prior owners.

2. Taxes and assessments for the year 2010 and subsequent years, not yet due and payable.

3. Rights of the United States of America, State of Alabama and/or other parties in and to the bed, shore and waters of Perdido Bay, crossing or adjoining the Property.

4. Declaration of Restrictive Covenants by AIG Baker Lillian Two, L.L.C. recorded in Instrument No. 967587 and amended in Instrument No. 1211491. (Parcels D-F)

5. Terms and conditions of that certain Riparian Easement from the State of Alabama, Department of Conservation and Natural Resources, State Lands Division to AIG Baker Lillian, LLC, dated May 21, 2007 and recorded in Instrument No. 1090205.

STATE OF ALABAMA

STATUTORY WARRANTY DEED

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DWIN COUNTY.

COUNTY OF BALDWIN

KNOW ALL MEN BY THESE PRESENTS: That BALDWIN COUNTY, by and through the Baldwin County Commission, a political subdivision of the State of Alabama, hereinafter referred to as Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration this day cash in hand paid to it by BALDWIN COUNTY, ALABAMA, a political subdivision of the State of Alabama, hereinafter referred to as Grantee, receipt of which is hereby acknowledged, has granted, bargained, sold and conveyed and by these presents does hereby GRANT, BARGAIN, SELL and CONVEY unto the Grantee, subject to any matters set out below, the following described real estate situated in Baldwin County, Alabama (sometimes referred to as the "property") to-wit:

Parcel A:

Lots 7, 8, 9 and 10 in Block 53 in the Town of Lillian, Alabama, according to the plat thereof recorded in the Office of the Probate Judge of Baldwin County, Alabama, in Map Book 1, page 128.

Parcel B:

Commence at the Northwest corner of Lot 11, Block 53, Town of Lillian as per plat recorded in Map Book 1, page128, Probate Records, Baldwin County, Alabama, for the point of beginning; said point also being on the East right-of-way of Seventh Street; run thence South 90 degrees 00 minutes 00 seconds East along the North line of said Lot 11, Block 53, Town of Lillian for 483.78 feet to a bulkhead on Perdido Bay; run thence South 04 degrees 51 minutes 13 seconds West along said bulkhead for 159.30 feet; run thence North 44 degrees 04 minutes 20 seconds West for 95.79 feet; run thence North 89 degrees 47 minutes 21 seconds West for 95.39 feet; run thence North 56 degrees 01 minutes 37 seconds West for 75.15 feet; run thence South 89 degrees 26 minutes 14 seconds West for 245.97 feet to the East right-of-way of Seventh Street; run thence North 00 degrees 00 minutes 00 seconds West along the East right-of-way of said Seventh Street for 49.97 feet to the Northwest corner of said Lot 11, Block 53, Town of Lillian and the point of beginning.

Parcel C:

Commence at the Northwest corner of Lot 11, Block 53, Town of Lillian as per plat recorded in Map Book 1, page 128, Probate Records, Baldwin County, Alabama; said point also being on the East right-of-way of Seventh Street; run thence South 00 degrees 00 minutes 00 seconds East along the East right-of-way of said Seventh Street for 49.97 feet to the point of beginning; run thence North 89 degrees 26 minutes 14 seconds East for 245.97 feet; run thence South 56 degrees 01 minutes 37 seconds East for 75.15 feet; run thence South 89 degrees 47 minutes 21 seconds East for 95.39 feet; run thence South 44 degrees 04 minutes 20 seconds East for 95.79 feet to a bulkhead on Perdido Bay; run thence South 04 degrees 51 minutes 13 seconds West along said bulkhead for 39.62 feet; run thence North 71 degrees 12 minutes 25 seconds West along said bulkhead for 51.0 feet, more or less, to the West margin of said Perdido Bay; run thence South 34 degrees 04 minutes 55 seconds West along the West margin of said Perdido Bay for 5.68 feet, more or less; said point being South 55 degrees 55 minutes 05 seconds East and 211.8 feet, more or less, from a 3" concrete monument; run thence North 55 degrees 55 minutes 05 seconds West for 211.8 feet, more or less, to said 3" concrete monument; run thence South 89 degrees 29 minutes 09 seconds West for 240.07 feet to a 3" concrete monument on the East right-of-way of said Seventh Street; run thence North 00 degrees 00 minutes 00 seconds East along the East right-of-way of said Seventh Street for 19.98 feet to the point of beginning.

SUBJECT, HOWEVER, to the following:

1. All existing utility easements serving the property, the lien for current ad valorem taxes, which taxes Grantee assumes and agrees to pay when due, any prior mineral reservations affecting the property and to any and all matters of record affecting title to or use of the property or which would be shown by an accurate survey or which are visible on the surface of the property.

2. This property has been acquired with funds from a Federal financial assistance award – the Coastal Impact Assistance Program (CIAP). Title to the property conveyed by this deed shall vest in Baldwin County, Alabama (the "recipient"); subject to the condition that the property shall be managed consistent with the purposes for which it was entered into under CIAP and shall not convert to other uses. In the event that the property is sold, exchanged, or converts to other uses, BOEMRE (Bureau of Ocean Energy Management, Regulation and Enforcement) shall consult with the recipient before deciding to exercise any of the rights regarding disposition of the real property under 43 CFR § 12.71.

3. Any mineral or mineral rights leased, granted or retained by current or prior owners.

4. Reservation(s) of oil, gas and minerals contained in instrument(s) recorded in Real Property Book 377, page 1492. (Parcel A)

5. Rights of the United States of America, State of Alabama and/or other parties in and to the bed, shore and waters of Perdido Bay, crossing or adjoining the Property.

6. Terms and conditions of that certain Riparian Easement from the State of Alabama, Department of Conservation and Natural Resources, State Lands Division to AIG Baker Lillian, LLC, dated May 21, 2007, and recorded in Instrument No. 1090205.

The recording references refer to the records in the Office of the Judge of Probate of Baldwin County, Alabama, unless otherwise indicated.

Together with, all and singular, the rights, benefits, privileges, improvements, tenements, hereditaments and appurtenances unto the same belonging or in anywise appertaining.

This instrument prepared by BLACKBURN & CONNER, P.C., at the direction of the Grantor without the benefit of a title search or survey.

TO HAVE AND TO HOLD unto the said Grantee in fee simple, FOREVER.

Grantor herein further covenants and agrees that the purchase price above-stated is in full compensation to it for this conveyance.

IN WITNESS WHEREOF, the Grantor has caused this instrument to be executed by its duly authorized representative on this the <u>stan</u> day of <u>order</u>, 2011.

GRANTOR:

BALDWIN COUNTY, by and through the Baldwin County Commission, a political subdivision of the State of Alabama

By: FRANK BURT, JR.

Its Chairman

Attes

By David A. Z. Brewer As Baldwin County Administrator

STATE OF ALABAMA

COUNTY OF BALDWIN

I.

, a Notary Public, in and for said County in said State, hereby certify that Frank Burt, Jr., whose name as Chairman of the County Commission of BALDWIN COUNTY, by and through the Baldwin County Commission, a political subdivision of the State of Alabama, 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 the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said political subdivision.

18 00 Octobe _day of _ Given under my hand and seal this Notary Public, Baldwin County hamaz 8 My Commission Expires:

GRANTOR'S ADDRESS: BALDWIN COUNTY, ALABAMA Baldwin County Administration Building ATTN: County Commission Office 312 Courthouse Square Suite 12 Bay Minette, AL 36507

GRANTEE'S ADDRESS:

BALDWIN COUNTY, ALABAMA Baldwin County Administration Building ATTN: County Commission Office 312 Courthouse Square Suite 12 Bay Minette, AL 36507

This instrument prepared by:

DAVID J. CONNER of BLACKBURN & CONNER, P.C. Post Office Box 458 Bay Minette, Alabama 36507 (251) 937-1750

F:\CL\Baldwin County Commission\Deeds\Baldwin County to Baldwin County (Lillian Boat Launch Property Deed 2).wpd

STATE OF ALABAMA

STATUTORY WARRANTY DEED

COUNTY OF BALDWIN

KNOW ALL MEN BY THESE PRESENTS: That BALDWIN COUNTY, by and through the Baldwin County Commission, a political subdivision of the State of Alabama, hereinafter referred to as Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration this day cash in hand paid to it by BALDWIN COUNTY, ALABAMA, a political subdivision of the State of Alabama, hereinafter referred to as Grantee, receipt of which is hereby acknowledged, has granted, bargained, sold and conveyed and by these presents does hereby GRANT, BARGAIN, SELL and CONVEY unto the Grantee, subject to any matters set out below, the following described real estate situated in Baldwin County, Alabama (sometimes referred to as the "property") to-wit:

Parcel D:

Lot 6, Block 53, according to the replat of Lillian filed for record in Map Book 1, page 92 in the Office of the Judge of Probate of Baldwin County, Alabama. Said original plat of Lillian is filed in Miscellaneous Book 1, pages 294-295, in said Office.

Parcel E:

Lot 5, Block 53, according to the replat of Lillian filed for record in Map Book 1, page 92 in the Office of the Judge of Probate of Baldwin County, Alabama. Said original plat of Lillian is filed in Miscellaneous Book 1, pages 294-295, in said Office.

Parcel F:

Lot 4, Block 53, according to the replat of Lillian filed for record in Map Book 1, page 92 in the Office of the Judge of Probate of Baldwin County, Alabama. Said original plat of Lillian is filed in Miscellaneous Book 1, pages 294-295, in said Office.

SUBJECT, HOWEVER, to the following:

1. All existing utility easements serving the property, the lien for current ad valorem taxes, which taxes Grantee assumes and agrees to pay when due, any prior mineral reservations affecting the property and to any and all matters of record affecting title to or use of the property or which would be shown by an accurate survey or which are visible on the surface of the property.

2. This property has been acquired with funds from a Federal financial assistance award – the Coastal Impact Assistance Program (CIAP). Title to the property conveyed by this deed shall vest in Baldwin County, Alabama (the "recipient"); subject to the condition that the property shall be managed consistent with the purposes for which it was entered into under CIAP and shall not convert to other uses. In the event that the property is sold, exchanged, or converts to other uses, BOEMRE (Bureau of Ocean Energy Management, Regulation and Enforcement) shall consult with the recipient before deciding to exercise any of the rights regarding disposition of the real property under 43 CFR § 12.71.

3. Any mineral or mineral rights leased, granted or retained by current or prior owners.

4. Rights of the United States of America, State of Alabama and/or other parties in and to the bed, shore and waters of Perdido Bay, crossing or adjoining the Property.

5. Declaration of Restrictive Covenants by AIG Baker Lillian Two, L.L.C., recorded in Instrument No. 967587 and amended in Instrument No. 1211491. (Parcels D-F)

6. Terms and conditions of that certain Riparian Easement from the State of Alabama, Department of Conservation and Natural Resources, State Lands Division to AIG Baker Lillian, LLC, dated May 21, 2007, and recorded in Instrument No. 1090205. The recording references refer to the records in the Office of the Judge of Probate of Baldwin County, Alabama, unless otherwise indicated.

Together with, all and singular, the rights, benefits, privileges, improvements, tenements, hereditaments and appurtenances unto the same belonging or in anywise appertaining.

This instrument prepared by BLACKBURN & CONNER, P.C., at the direction of the Grantor without the benefit of a title search or survey.

TO HAVE AND TO HOLD unto the said Grantee in fee simple, FOREVER.

Grantor herein further covenants and agrees that the purchase price above-stated is in full compensation to it for this conveyance.



GRANTOR:

BALDWIN COUNTY, by and through the Baldwin County Commission, a political subdivision of the State of Alabama

R FRANK BURT Its Chairman

Attest:

By David A. Z. Brewer As Baldwin County Administrator

STATE OF ALABAMA

COUNTY OF BALDWIN

sonner a Notary Public, in and for said County in said State, hereby certify that Frank Burt, Jr., whose name as Chairman of the County Commission of BALDWIN COUNTY, by and through the Baldwin County Commission, a political subdivision of the State of Alabama, 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 the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said political subdivision. 18 Given under my hand and seal this _ day of Notary Public, Baldwin Count My Commission Expires:

GRANTOR'S ADDRESS: BALDWIN COUNTY, ALABAMA Baldwin County Administration Building ATTN: County Commission Office 312 Courthouse Square Suite 12 Bay Minette, AL 36507

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GRANTEE'S ADDRESS:

BALDWIN COUNTY, ALABAMA Baldwin County Administration Building ATTN: County Commission Office 312 Courthouse Square Suite 12 Bay Minette, AL 36507

This instrument prepared by:

DAVID J. CONNER of BLACKBURN & CONNER, P.C. Post Office Box 458 Bay Minette, Alabama 36507 (251) 937-1750

F:\CL\Baldwin County Commission\Deeds\Baldwin County to Baldwin County (Lillian Boat Launch Property Deed 1).wpd