

Prepared by and Please return to:
Emily Parry
American Government Services
3812 W. Linebaugh Avenue
Tampa, FL 33618
File: 25160

This deed is being recorded to correct
the acreage and legal description as shown
in Warranty Deed recorded in Official
Records Book 887, Page 807, of the
Public Records of Wakulla County, Florida.

STATE OF)
COUNTY OF)

WARRANTY DEED

THIS INDENTURE, made and given this 18TH day of SEPTEMBER, 2012, by **SAM SHINE FOUNDATION, INC.**, an Indiana non-profit corporation, whose address is P.O. Box 1147, New Albany, IN 47150, hereinafter referred to as "GRANTOR," to the **UNITED STATES OF AMERICA and its assigns**, whose address is Washington, D.C. 20240, hereinafter referred to as "GRANTEE."

WITNESSETH, that in consideration of the sum of \$640,000.00 in hand paid by the GRANTEE, the receipt and sufficiency of which are hereby acknowledged, the said GRANTOR has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell and convey unto the said GRANTEE and its heirs, assigns, and successors, in fee simple, all that certain land situate in Wakulla County, Florida containing 200 acres more or less, more particularly described as follows:

See Exhibit A attached

The above described land is being acquired for administration by the Secretary of the Interior through the Fish and Wildlife Service, under authority of the **Executive Order 5740, dated 10/31/1931 and the Refuge Recreation Act (16 USC 460K - 460K-4), as amended.**

The GRANTOR releases and quitclaims unto the GRANTEE and its assigns all the right, title and interest, legal or equitable, which the GRANTOR may have in the banks, beds and waterways of any stream opposite to or fronting upon said land, including all littoral and/or riparian rights incident thereto and in any alleys, roads, streets, ways, strips, gores, or railroad rights-of-way abutting or adjoining said lands, and in any means of ingress and egress appurtenant thereto.

SUBJECT, HOWEVER, to all existing easements for canals, ditches, flumes, pipelines, railroads, public highways and roads, telephone, telegraph, power transmission lines and public utilities.

TOGETHER with all and singular, the rights, members, hereditaments, and appurtenances to the said premises belonging or in anywise incident thereto.

TO HAVE AND TO HOLD all and singular, the premises before mentioned unto the said GRANTEE and its assigns forever, and

GRANTOR covenants with the GRANTEE that, except as above noted, at the time of the delivery of this deed and land described herein was free from all encumbrances made by the GRANTOR and the GRANTOR does warrant and defend the same against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set his hand and seal this _____ day of 18TH SEPT., 2012.

IN THE PRESENCE OF:

SAM SHINE FOUNDATION, INC., an
Indiana non-profit corporation

Roi Wilson
Witness

By: Sam Shine
Sam Shine, President

Roi Wilson
Print Name

MARY ELIZABETH SEXTON
Mary Elizabeth Sexton
County: Floyd
9/18/12

Noelle Kirk
Witness



Noelle Kirk
Print Name

ACKNOWLEDGMENT

STATE OF Indiana)

COUNTY OF Floyd)

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Sam Shine, President of Sam Shine Foundation, Inc., an Indiana non-profit corporation, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

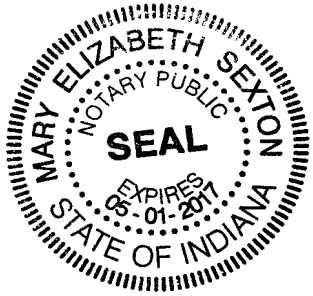
Witness my hand and Official Seal in the County and State aforesaid, this 18 day of September, 2012.

(NOTARY PUBLIC SEAL)

Mary Elizabeth Sexton
Notary Public

Commission No.: _____

My Commission Expires: 5-1-17



Floyd County
Unofficial Copy

LA-Florida
St. Marks NWR
Sam Shine Foundation
(Tract 160a)

Legal Description

Tract 160a

All that certain tract or parcel of land situate in Township 3 South - Range 2 East - Tallahassee Meridian, Wakulla County, Florida, being more particularly described as follows:

The easterly part of Section 30

- ~ bounded on the north by US Highway 98 (aka Coastal Highway);
- ~ bounded on the west by lands of the United States of America as described in a Warranty Deed filed with the Wakulla County Clerk at ORB 864 Page 849;
- ~ bounded on the south by a Florida Power Corp. right-of-way as described in a deed filed with the Wakulla County Clerk at ORB 4 Pg 173;
- ~ bounded on the east by the common line between Sections 29 & 30.

The westerly part of Section 29

- ~ bounded on the north by US Highway 98 (aka Coastal Highway);
- ~ bounded on the west by the common line between Sections 29 & 30
- ~ bounded on the south by a Florida Power Corp. right-of-way as described in a deed filed with the Wakulla County Clerk at ORB 4 Pg 173;
- ~ bounded on the east by a line parallel with the east boundary of the lands of the United States of America as described in Warranty Deed filed with the Wakulla County Clerk at ORB 864 Page 849 located in such manner as to encompass two hundred (200) acres .

Containing two hundred (200) acres.