

**AMENDMENT TO
GREYSTONE PLANNED UNIT
DEVELOPMENT ZONING APPLICATION AND DEVELOPMENT PLAN**

THIS AMENDMENT is made and entered into as of the 20th day of November, 1995, by and among the CITY OF HOOVER, ALABAMA, an Alabama municipal corporation ("the City"), DANIEL OAK MOUNTAIN LIMITED PARTNERSHIP, an Alabama limited partnership ("Developer"), CHARLES W. DANIEL, a married man ("CWD"), DANTRACT, INC., an Alabama corporation ("Dantract"), THE CWD, L.L.C., an Alabama limited liability company (the "Company"), GULF (5) COMPANY, an Alabama general partnership ("Cave"), and BARBARA M. TICKLE, a married woman ("Tickle"), THE CREST AT GREYSTONE, INC., an Alabama corporation ("Crest"), and TAYLOR PROPERTIES, L.L.C., an Alabama limited liability company ("Taylor").

Inst # 1996-31891

RECITALS:

Developer and the City have heretofore entered into the Greystone Planned Unit Development Zoning Application and Development Plan dated January 18, 1991 (which was accepted and approved by the City on March 20, 1991), which has been amended by (a) Amendment dated September 17, 1993 (which was accepted and approved by the City on September 20, 1993) and (b) various letter agreements which added additional property to the terms and provisions of such agreement (such agreement, as amended, is hereinafter referred to as the "Greystone PUD Plan"). Capitalized terms not otherwise expressly defined herein shall have the same meanings given to them in the Greystone PUD Plan.

CWD is the owner of that certain 125-acre, more or less, tract of land (the "125 Acre Tract"), which is more particularly described in Exhibit A attached hereto and made a part hereof. The 125 Acre Tract does not constitute the homestead of CWD or his spouse.

Dantract is the owner of that certain (a) real property situated on or adjacent to all four corners of the intersection of U.S. Highway 280 and Alabama State Highway 119 (the "4 Corner Tract") which is more particularly described in Exhibit B attached hereto and made a part hereof, (b) 450 acre, more or less, tract of land (the "450 Acre Tract"), which is more particularly described in Exhibit C attached hereto and made a part hereof and (c) real property containing 8 acres, more or less, situated in the subdivision commonly known as Saddle Creek Farms (the "Murray Property") which is more particularly described in Exhibit D attached hereto and made a part hereof.

The Company is the owner of that certain 35 acre, more or less, tract of land (the "Luther Property"), which is more particularly described in Exhibit E attached hereto and made a part hereof.

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SHELBY COUNTY JUDGE OF PROBATE
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Cave is the owner of that certain parcel of real property (the "Cave Property") situated adjacent to a portion of the 4 Corner Tract which is more particularly described in Exhibit F attached hereto and made a part hereof. .

Developer is the owner of that certain 10.71 acre, more or less, tract of land (the "10.71 Acre Tract"), which is more particularly described in Exhibit G attached hereto and made a part hereof.

Tickle is the owner of that certain 23.63 acre, more or less, tract of land (the "23.63 Acre Tract"), which is more particularly described in Exhibit H attached hereto and made a part hereof. Tickle has been joined by her husband in the execution of this Amendment in order to evidence his consent hereto since the 23.63 Acre Tract will constitute part of the homestead of Tickle and her spouse.

Crest is the owner of that certain 68.611 acre, more or less, tract of land (the "Crest Property"), which is more particularly described in Exhibit I attached hereto and made a part hereof.

Taylor is the owner of that certain 6.436 acre, more or less, tract of land ("Taylor Property"), which is more particularly described in Exhibit J attached hereto and made a part hereof.

CWD, Dantract, the Company, Cave, Developer, Tickle, Crest and Taylor (hereinafter collectively referred to as the "Requesting Parties") have requested, and Developer has agreed, that the 125 Acre Tract, the 4 Corner Tract, the 450 Acre Tract, the Murray Property, the Luther Property, the Cave Property, the 10.71 Acre Tract, the 23.63 Acre Tract, the Crest Property and the Taylor Property (collectively, the "Additional Annexation Property") owned by them, respectively, be incorporated into the Greystone PUD Plan and otherwise be subjected to all of the terms and provisions of the Greystone PUD Plan, subject to the terms and provisions hereof.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

1. Additional Annexation Property. The Additional Annexation Property is hereby added to the Greystone PUD Plan and shall form a part of the Greystone Planned Unit Development (the "Greystone PUD").

2. Zoning for Additional Annexation Property.

(a) The 450 Acre Tract, the Murray Property, the Luther Property, the 10.71 Acre Tract and the 23.63 Acre Tract shall be zoned Planned Single-Family (PR-1) and be subject to and otherwise comply with all of the terms and provisions of the Greystone PUD

Plan.

(b) The 125 Acre Tract, the Crest Property and the Taylor Property shall be zoned Planned Single-Family Medium Density (PR-1 Medium Density) and the Crest Property shall be subject to and otherwise comply with all of the terms and provisions of the Greystone PUD Plan and the terms of that certain letter dated September 5, 1995 from Thornton Construction Company to Frank Skinner and the Members of the City's City Council, a copy of which is attached hereto as Exhibit M and incorporated herein by reference.

(c) The 4-Corner Tract and the Cave Property shall be zoned Planned Commercial (PC) and be subject to and otherwise comply with all of the terms and provisions of the Greystone PUD Plan.

3. **Restrictive Covenants.** In addition to the terms and provisions set forth in the Greystone PUD Plan, the Requesting Parties and Developer shall undertake the following action with respect to the Additional Annexation Property:

(a) Prior to or contemporaneously herewith, the 450 Acre Tract, the Murray Property, the Luther Property and the 10.71 Acre Tract shall be submitted to and encumbered by all of the terms and provisions of the Greystone Residential Declaration of Covenants, Conditions and Restrictions dated as of November 6, 1990, as recorded in Book 317, Page 260 in the Office of the Judge of Probate of Shelby County, Alabama, as the same has been amended.

(b) Prior to or contemporaneously herewith, the 125 Acre Tract has been submitted to and encumbered by the Greystone Valley Declaration of Covenants, Conditions and Restrictions dated July 14, 1995 which have been or shall be recorded in the Office of the Judge of Probate of Shelby County, Alabama.

(c) Prior to or contemporaneously herewith, the Crest Property and the Taylor Property has been submitted to and encumbered by the Greystone Farms II Declaration of Covenants, Conditions and Restrictions dated _____, 1995 which have been or shall be recorded in the Office of the Judge of Probate of Shelby County, Alabama.

(d) Prior to or contemporaneously herewith, the 4-Corner Tract and the Cave Property shall be submitted to and encumbered by all of the terms and provisions of the Greystone Commercial Declaration of Covenants, Conditions and Restrictions dated October 16, 1990, as recorded in Book 314, Page 506 in the Office of the Judge of Probate of Shelby County, Alabama, as the same has been amended.

4. **Density Limitations.** Notwithstanding anything provided to the contrary in the Greystone PUD Plan (including any amendments thereto), the total number of dwelling units which may be built within any of the PR-1 Districts (including Medium Density areas) of the Greystone PUD shall be, and hereby is, increased from 2,400 dwelling units to 2,900 dwelling units (the "New Maximum Density"), subject to the following limitations and

restrictions, if applicable:

(a) Developer, the Requesting Parties or their successors and assigns contemplate developing a second 18-hole golf course (the "Second Golf Course") on portions of the Additional Annexation Property. If (i) all 18 holes of the Second Golf Course are constructed solely on the Additional Annexation Property, then the New Maximum Density shall be decreased to 2,750 dwelling units and (ii) less than all 18 holes of the Second Golf Course are constructed on the Additional Annexation Property, then the New Maximum Density shall be decreased to 2,800 dwelling units.

(b) Developer, CWD and the City hereby acknowledge and agree that 200 dwelling units of the New Maximum Density shall be, and hereby are, irrevocably and unconditionally assigned by Developer as follows: (i) to CWD, for the exclusive use of the 125 Acre Tract, 150 dwelling units of density (the "CWD Assigned Density"), (ii) to Crest, for the exclusive use of the Crest Property, 46 dwelling units of density (the "Crest Assigned Density") and (iii) to Taylor, for the exclusive use of the Taylor Property, 4 dwelling units of density (the "Taylor Assigned Density"). Subject to the provisions of Paragraph 4(c) below, all or any portion of the CWD Assigned Density may be reallocated to and otherwise used by any of the Additional Annexation Property which is zoned PR-1. Furthermore, the Crest Assigned Density and the Taylor Assigned Density may be reallocated to and otherwise used by any other real property within the Greystone PUD .

(c) Except as otherwise provided in Paragraph 4(b) above with respect to the Crest Assigned Density and the Taylor Assigned Density, no portion of the increased development density hereby granted to Developer (i.e., the additional 450 dwelling units of density) shall be utilized in the development of the 10.71 Acre Tract, the 23.63 Acre Tract or any of the original property initially constituting the Greystone PUD, as such original property is shown on Exhibit K attached hereto and incorporated herein by reference.


5. **Zoning Map.** Attached hereto as Exhibit L and incorporated herein by reference is a zoning map indicating the zoning classifications for all of the Additional Annexation Property.

6. **Full Force and Effect.** Except as expressly modified and amended herein, all of the terms and provisions of the Greystone PUD Plan shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year first above written.

DANIEL OAK MOUNTAIN LIMITED PARTNERSHIP, an Alabama limited partnership

By: Daniel Realty Investment Corporation - Oak Mountain, an Alabama corporation, Its General Partner


By: 
T. Charles Tickle, Its Chairman


CHARLES W. DANIEL

• **DANTRACT, INC., an Alabama corporation**

By: 
Charles W. Daniel, Its President

THE CWD, L.L.C., an Alabama limited liability company

By: 
Charles W. Daniel
Its Managing Member

GULF (5) COMPANY, an Alabama general partnership

By: 
L. W. Cave, Its Managing Partner

Barbara M. Tickle
BARBARA M. TICKLE

T. Charles Tickle
T. CHARLES TICKLE

THE CREST AT GREYSTONE, INC.,
an Alabama corporation

By: Will L. [Signature]
Its: VICE PRESIDENT

TAYLOR PROPERTIES, L.L.C., an
Alabama limited liability company

By: Wendy Taylor [Signature]
Its: Manager

Accepted and agreed to as of the 20th
day of November, 1995:

THE PLANNING AND ZONING COMMISSION
OF THE CITY OF HOOVER, ALABAMA

By: [Signature]
Its Chairman

THE CITY OF HOOVER, ALABAMA,
a municipal corporation

By: [Signature]
Its Mayor

EXHIBIT A

LEGAL DESCRIPTION OF 125 ACRE TRACT

The 125 Acre Tract consists of the following parcel of real property, less and except the four (4) tracts of real property (identified as Tracts "A", "B", "C" and "D" below):

To locate the point of beginning commence at the NE corner of Section 27, Township 18 South, Range 1 West, Shelby County, Alabama; thence S 01°37'07" W on the east boundary of said Section 27 a distance of 975.59 feet to a point; thence S 42°37'03" W a distance of 733.29 feet to the point of beginning; thence continue S 42°37'03" W a distance of 1821.11 feet to a point; thence N 55°43'23" W a distance of 234.98 feet to a point; thence S 34°16'37" W a distance of 3626.13 feet to a point; thence S 55°44'00" E a distance of 872.14 feet to a point; thence N 77°43'44" E a distance of 1727.79 feet to a point; thence S 10°30'53" W a distance of 378.49 feet to a point on the north right-of-way of Hugh Daniel Drive; thence S 74°50'20" E on the north right-of-way of said Hugh Daniel Drive a chord distance of 100.37 feet to a point; thence N 10°31'03" E a distance of 428.55 feet to a point; thence N 30°07'13" E a distance of 1320.29 feet to a point; thence N 36°49'59" E a distance of 738.54 feet to a point; thence S 53°09'22" E a distance of 422.46 feet to a point on the northwest right-of-way of Dunnavant Valley Road; thence N 36°48'15" E on the northwest right-of-way of said Dunnavant Valley Road a distance of 328.72 feet to a point; thence N 65°11'47" W a distance of 431.67 feet to a point; thence N 82°32'10" E a distance of 121.36 feet to a point on the east boundary of said Section 27; thence N 01°37'07" E on the east boundary of said Section 27 a distance of 1028.23 feet to a point; thence S 89°34'35" W a distance of 289.24 feet to a point; thence N 42°03'13" W a distance of 199.93 feet to a point; thence N 00°57'47" W a distance of 1191.19 feet to the point of beginning.

All lying and being in Section 27, Township 18 South, Range 1 West, Shelby County, Alabama and containing 199.97 acres, more or less.

LESS AND EXCEPT THE FOLLOWING FOUR (4) TRACTS OF REAL PROPERTY:

TRACT "A"

Dantract to Taylor Properties

To locate the point of beginning commence at the Southeast corner of Section 27, Township 18 South, Range 1 West, Shelby County, Alabama; thence South 89°35'37" West on the South boundary of said Section 27 a distance of 1598.75 feet to a point; thence South 00°24'23" East a distance of 692.01 feet to THE POINT OF BEGINNING; thence South 77°43'44" West a distance of 924.53 feet to a point; thence North 14°24'34" East a distance of 468.13 feet to a point; thence North 68°05'35" East a distance of 114.62 feet to a point;

thence North 23°44'41" East a distance of 76.47 feet to a point; thence North 38°14'38" East a distance of 75.95 feet to a point; thence South 54°32'21" East a distance of 740.03 feet, more or less to THE POINT OF BEGINNING, containing 6.436 acres, more or less.

TRACT "B"

Dantract to Taylor Properties

To locate the point of beginning commence at the Southeast corner of Section 27, Township 18 South, Range 1 West, Shelby County, Alabama; thence South 89°35'37" West on the South boundary of said Section 27 a distance of 961.13 feet THE POINT OF BEGINNING; thence South 30°07'13" West a distance of 356.39 feet to a point; thence North 58°28'16" West a distance of 684.09 feet to a point; thence North 35°01'18" East a distance of 63.19 feet to a point; thence North 55°39'42" East a distance of 81.01 feet to a point; thence North 46°32'27" West a distance of 81.96 feet to a point; thence North 51°16'00" East a distance of 87.68 feet to a point; thence North 59°06'50" East a distance of 94.80 feet to a point; thence North 72°44'56" East a distance of 54.43 feet to a point; thence South 75°18'10" East a distance of 60.44 feet to a point; thence North 44°36'54" East a distance of 71.64 feet to a point; thence North 82°39'17" East a distance of 145.79 feet to a point; thence North 88°18'15" East a distance of 49.69 feet to a point; thence South 79°53'36" East a distance of 38.53 feet to a point; thence South 65°21'03" East a distance of 39.05 feet to a point; thence South 32°32'43" East a distance of 44.82 feet to a point; thence South 12°09'03" East a distance of 46.73 feet to a point; thence South 02°32'34" East a distance of 48.86 feet to a point; thence South 48°42'12" East a distance of 48.48 feet to a point; thence North 64°29'55" East a distance of 46.75 feet to a point; thence North 33°41'24" East a distance of 45.17 feet to a point; thence North 31°33'19" East a distance of 36.58 feet to a point; thence South 78°18'48" East a distance of 22.58 feet to a point; thence North 30°07'13" East a distance of 187.83 feet to a point; thence South 60°43'31" West a distance of 418.11 feet to a point on the right-of-way of Shelby County Highway 41 and a point on a curve to the left having a central angle of 00°44'34", a radius of 5769.57 feet and a chord bearing of South 36°18'29" West; thence continue along the arc of said curve and the right-of-way of said Highway a distance of 74.79 feet to a point; thence North 64°21'31" West a distance of 241.24 feet to a point; thence South 64°58'38" West a distance of 296.55 feet to a point; thence South 30°07'13" West a distance of 176.20 feet, more or less, to THE POINT OF BEGINNING, containing 9.000 acres, more or less.

TRACT "C"

Dantract to Taylor Properties

To locate the point of beginning commence at the Southeast corner of Section 27, Township 18 South, Range 1 West, Shelby County, Alabama; thence South 89°35'37" West on the South boundary of said Section 27 a distance of 2503.54 feet to a point; thence South 00°24'23" East a distance of 882.10 feet to THE POINT OF BEGINNING; thence South

77°43'44" West a distance of 644.08 feet to a point; thence North 55°44'00" West a distance of 872.14 feet to a point; thence North 34°16'37" East a distance of 1949.38 feet to a point; thence South 55°43'23" East a distance of 782.71 feet to a point; thence South 61°38'35" West a distance of 81.58 feet to a point; thence South 15°02'10" East a distance of 74.87 feet to a point; thence South 35°22'50" East a distance of 130.94 feet to a point; thence North 84°05'46" East a distance of 44.33 feet to a point; thence South 23°31'48" East a distance of 62.39 feet to a point; thence South 39°29'30" East a distance of 83.39 feet to a point; thence South 51°24'34" East a distance of 66.58 feet to a point; thence South 66°41'49" West a distance of 28.33 feet to a point; thence South 65°56'14" West a distance of 123.99 feet to a point; thence South 56°31'12" West a distance of 91.70 feet to a point; thence South 25°27'17" West a distance of 88.98 feet to a point; thence South 38°43'47" West a distance of 72.14 feet to a point; thence North 89°17'03" West a distance of 81.19 feet to a point; thence South 35°46'20" West a distance of 47.83 feet to a point; thence South 17°00'09" West a distance of 172.47 feet to a point; thence South 02°53'09" West a distance of 157.93 feet to a point; thence South 14°24'34" West a distance of 468.13 feet, more or less to THE POINT OF BEGINNING, containing 48.611 acres, more or less.

TRACT "D"

Dantract to Taylor Properties

To locate the point of beginning commence at the Southeast corner of Section 27, Township 18 South, Range 1 West, Shelby County, Alabama; thence South 89°35'37" West on the South boundary of said Section 27 a distance of 961.12 feet to a point; thence South 30°07'13" West a distance of 356.39 feet to THE POINT OF BEGINNING; thence South 30°07'13" West a distance of 383.20 feet to a point; thence South 10°31'03" West a distance of 428.55 feet to a point on the right-of-way of Hugh Daniel Drive; thence North 68°37'15" West a distance of 14.18 feet to the point of beginning of a curve to the left having a central angle of 14°34'50", a radius of 340.00 feet and a chord bearing of North 75°51'50" West; thence continue along the arc of said curve and the right-of-way of said Drive a distance of 86.52 feet to a point; thence North 10°30'53" East a distance of 378.50 feet to a point; thence South 77°43'44" West a distance of 159.18 feet to a point; thence North 54°32'21" West a distance of 740.03 feet to a point; thence North 51°49'29" East a distance of 130.64 feet to a point; thence North 39°22'05" East a distance of 61.93 feet to a point; thence South 81°08'36" East a distance of 73.89 feet to a point; thence North 20°24'22" East a distance of 101.50 feet to a point; thence North 59°55'58" East a distance of 52.50 feet to a point; thence North 47°40'59" East a distance of 68.75 feet to a point; thence North 78°01'18" East a distance of 58.99 feet to a point; thence North 74°17'19" East a distance of 71.85 feet to a point; thence South 58°28'16" East a distance of 684.09 feet, more or less, to THE POINT OF BEGINNING, containing 11.000 acres, more or less.

EXHIBIT B

LEGAL DESCRIPTION OF 4-CORNER

PARCEL 1:

A parcel of land in the NW 1/4 of the SW 1/2 of Section 32, Township 18 South, Range 1 West, more particularly described as follows:

From the NW Corner of said 1/4 - 1/4 Section, run South along the West Boundary thereof for a distance of 652.70 feet to the point of beginning of the property herein described; thence continue on the same course along said West Boundary for a distance of 467.69 feet to the Northeast right-of-way line of U.S. Highway #280; thence turn an angle to the left to tangent of $89^{\circ} 48' 58''$ and run in a Southeasterly direction along said right-of-way along the arc of a curve to the right having a central angle of $6^{\circ} 54' 16''$ and a radius of 2989.79 feet for a distance of 360.29 feet; thence turn an angle to the right of $23^{\circ} 27' 30''$ from tangent and continue in a Southeasterly direction along said right-of-way for a distance of 110.06 feet to the beginning of a curve to the right, said curve having a central angle of $2^{\circ} 26' 44''$ and a radius of 2944.79 feet; thence turn an angle to the left of $22^{\circ} 08' 23''$ to tangent and continue in a Southeasterly direction along said right-of-way along the arc of said curve for a distance of 125.68 feet; thence turn an angle to the left of $39^{\circ} 51' 02''$ from tangent and run in a Northeasterly direction for a distance of 150.22 feet to the Northwestern right-of-way line of Alabama Highway #119; thence turn an angle to the left of $39^{\circ} 28' 40''$ and run in a Northeasterly direction along said right-of-way line for a distance of 130.77 feet; thence turn an angle to the left of $85^{\circ} 12' 52''$ and run in a Northwesternly direction for a distance of 841.57 feet to the point of beginning of the property herein described, containing 5.4671 acres, more or less.

Less the following described tract:

Commence at the Southwest corner of Section 32, Township 18 South, Range 1 West, Shelby County, Alabama; thence run north along the west line of said section for a distance of 1295.37 feet; thence run north $78^{\circ} 17' 36''$ east for a distance of 590.19 feet to a concrete monument on the northwesterly right-of-way of U.S. Highway No. 280 at station 181+00, said point being the point of beginning; from the point of beginning thus obtained run north $60^{\circ} 38' 07''$ east along the northwesterly right-of-way line of U.S. Highway No. 280 for a distance of 150.23 feet to a concrete monument on the northwesterly right-of-way line of Alabama Highway No. 199 at station 13+24.60; thence run north $21^{\circ} 09' 07''$ east along the northwesterly right-of-way line of Alabama Highway No. 119 for a distance of 65.85 feet; thence run north $64^{\circ} 43' 19''$ west for a distance of 298.82 feet; thence run south $21^{\circ} 09' 07''$ west for a distance of 216.54 feet; thence run south $59^{\circ} 47' 53''$ east along the northeasterly right-of-way line of U.S. Highway No. 280 for a distance of 80.32 feet to a concrete monument at station 180+00; thence run south $80^{\circ} 42' 35''$ east along the northeasterly right-of-way line of U.S. Highway No. 280 for a distance of 125.89 feet to the point of beginning. Site contains 54,996 square feet or 1.2625 acres.

PARCEL 2:

A parcel of land in the SW 1/4 of the SW 1/4 of Section 32, Township 18 South, Range 1 West, more particularly described as follows:

From the SW Corner of said 1/4 - 1/4 Section, run North along the West Boundary thereof for a distance of 1167.40 feet to the Northeast right-of-way line of Old U.S. Highway #280; thence turn an angle to the right of $114^{\circ} 26' 31''$ and run in a Southeasterly direction along said right-of-way for a distance of 58.64 feet to the point of beginning of the property herein described; thence continue on same course along said right-of-way line for a distance of 444.11 feet; thence turn an angle to the left of $58^{\circ} 39' 28''$ and run in a Northeasterly direction for a distance of 83.00 feet to the Northwest right-of-way line of Alabama Highway #119; thence turn an angle to the left of $33^{\circ} 55'$ and run in a Northeasterly direction along said right-of-way line for a distance of 65.37 feet; thence turn an angle to the left of $48^{\circ} 32' 12''$ and run in a Northwesterly direction for a distance of 123.37 feet to the Southwest right-of-way line of U.S. Highway #280; thence turn an angle to the left of $53^{\circ} 40' 19''$ to tangent and run in a Northwesterly direction along said right-of-way line along the arc of a curve to the left having a central angle of $9^{\circ} 25' 04''$ and a radius of 2699.79 feet for a distance of 443.77 feet; thence turn an angle to the left of 90° from tangent and run South for a distance of 72.07 feet to the point of beginning of the property herein described, containing 1.737 acres, more or less.

PARCEL 3:

A parcel of land in the SW 1/4 of the SW 1/4 of Section 32, Township 18 South, Range 1 West, more particularly described as follows:

From the SW Corner of said 1/4 - 1/4 Section, run North along the West Boundary thereof for a distance of 762.28 feet; thence turn an angle to the right of $103^{\circ} 32' 37''$ and run in a Southeasterly direction for a distance of 20.57 feet to the point of beginning of the property herein described; thence continue on the same course for a distance of 133.80 feet; thence turn an angle to the right of $9^{\circ} 23' 05''$ and continue in a Southeasterly direction for a distance of 244.97 feet to the Northwest right-of-way line of Alabama Highway #119; thence turn an angle to the left of $91^{\circ} 03' 39''$ and run in a Northeasterly direction along said right-of-way line for a distance of 174.45 feet; thence turn an angle to the left of $41^{\circ} 36' 31''$ and run in a Northwesterly direction for a distance of 110.00 feet to the Southwest right-of-way line of Old U.S. Highway #280; thence turn an angle to the left of $45^{\circ} 49' 01''$ and run in a Northwesterly direction along said right-of-way line for a distance of 421.27 feet to the East Boundary of a County Road; thence turn an angle to the left of $114^{\circ} 26' 31''$ and run South along said right-of-way line for a distance of 312.97 feet to the point of beginning of the property herein described, containing 2.5869 acres, more or less.

PARCEL 4:

A parcel of land in the SW 1/4 of Section 32, Township 18 South, Range 1 West, more particularly described as follows:

From the SW Corner of said 1/4 Section run North along the West Boundary thereof for a distance of 762.28 feet; thence turn an angle to the right of $103^{\circ} 32' 37''$ and run in a Southeasterly direction for a distance of 154.37 feet; thence turn an angle to the right of $9^{\circ} 23' 05''$ and continue in a Southeasterly direction for a distance of 325.01 feet to the Southeast right-of-way line of Alabama highway #119 which is the point of beginning of the property herein described; thence turn an angle to the left of $91^{\circ} 01' 59''$ and run in a Northeasterly direction along said right-of-way line for a distance of 411.87 feet; thence turn an angle to the right of $82^{\circ} 40' 23''$ and run in a Southeasterly direction for a distance of 313.74 feet; thence turn an angle to the left of $86^{\circ} 02' 41''$ and run in a Northeasterly direction for a distance of 175.00 feet to the Southwesterly right-of-way line of U.S. Highway #280; thence turn an angle to the right of $91^{\circ} 52' 06''$ to tangent and run in a Southeasterly direction along said right-of-way along a curve to the right, said curve having a central angle of $7^{\circ} 21' 24''$ and a radius of 2714.79 feet for a distance of 348.57 feet; thence turn an angle to the right of $91^{\circ} 36' 38''$ from tangent and run in a Southwesterly direction for a distance of 628.74 feet; thence turn an angle to the right of $83^{\circ} 33' 06''$ and run in a Northwesterly direction for a distance of 567.38 feet to the point of beginning of the property herein described, containing 7.4415 acres, more or less.

PARCEL 7:

Commence at the northwest corner of said quarter-quarter section and run in a southerly direction along the west line of said quarter-quarter section for a distance of 417.60 feet to the point of beginning; thence continue along last stated course for a distance of 235.10 feet to a point; thence turn an angle to the left of $64^{\circ} 38' 00''$ and run in a southeasterly direction for a distance of 121.08 feet to a point; thence turn an angle to the left of $93^{\circ} 50' 17''$ and run northeasterly for a distance of 308.49 feet to a point; thence turn an angle to the left of $111^{\circ} 31' 43''$ and run in a westerly direction for a distance of 222.61 feet to the point of beginning. Said parcel containing 1.029 acres more or less.

PARCEL 5:

A parcel of land in the SW 1/4 of Section 32, Township 18 South, Range 1 West, more particularly described as follows:

Commence at the NE Corner of SE 1/4 of the SW 1/4 of said section and run West along the North Boundary of said 1/4 - 1/4 Section for a distance of 403.00 feet to the point of beginning of the property herein described; thence continue along the same course for a distance of 929.82 feet to the NW Corner of said 1/4 - 1/4 Section; thence turn an angle to the right of $26^{\circ} 15' 08''$ and run in a Northwesterly direction for a distance of 559.12 feet to the Southeast right-of-way line of Alabama Highway #119; thence turn an angle to the left

of 95° 49' 12" and run in a Southwesterly direction along said right-of-way line for a distance of 107.54 feet; thence turn an angle to the left of 45° 45' 19" and run in a Southeasterly direction for a distance of 139.81 feet to the Northeast right-of-way line of U.S. Highway #280; thence turn an angle to the left of 47° 21' 19" to tangent and continue in a Southeasterly direction along said right of way for a distance of 1148.51 feet thence turn an angle to the left of 91° 54' 49" from tangent and run in a Northeasterly direction for a distance of 663.13 feet to the point of beginning of the property herein described, containing 8.7496 acres, more or less.

EXHIBIT C

LEGAL DESCRIPTION OF 450 ACRE TRACT

Commence at a 3 inch capped iron pipe marking the Northeast corner of Section 22, Township 18 South, Range 1 West; run thence South 88 deg. 57 min. 05 sec. West along the North line of said Section 22 for 1318.81 feet to the Northwest corner of the NE 1/4 of NE 1/4 of Section 22, being the point of beginning; run thence South 0 deg. 34 min. 32 sec. East along the West line of the East 1/2 of the Northeast 1/4 of said Section 22 for 2665.12 feet to the Southwest corner of SE 1/4 of NE 1/4 of said Section 22; run North 88 deg. 52 min. 07 sec. East along the South line of the East 1/2 of the Northeast 1/4 of said Section 22 for 1324.55 feet to the Southeast corner of the SE 1/4 of NE 1/4 of said Section 22; run thence South 0 deg. 40 min. 07 sec. East along the East line of said Section 22 for 1331.29 feet to the Northwest corner of the Southwest 1/4 of the Southwest 1/4 of Section 23, Township 18 South, Range 1 West; run thence North 32 deg. 47 min. 48 sec. East for 4795.81 feet to the Southwest corner of the Southwest 1/4 of the Southeast 1/4 of Section 14, Township 18 South, Range 1 West; run thence North 30 deg. 58 min. 42 sec. East for 2549.52 feet to the East line of NW 1/4 of SE 1/4 of said Section 14; run thence North for 500.00 feet to the Northeast corner of the Northwest 1/4 of the Southeast 1/4 of said Section 14; run thence South 89 deg. 11 min. 31 sec. West along the North line of the south 1/2 of said Section 14 for 2654.14 feet to the Northeast corner of the NW 1/4 of SW 1/4 of said Section 14; run thence South 0 deg. 24 min. 10 sec. East for 1333.55 feet to the Southeast corner of the NW 1/4 of the SW 1/4 of said Section 14; run thence South 89 deg. 11 min. 37 sec. West for 1324.95 feet to the Southwest corner of the NW 1/4 of the SW 1/4 (being the West line of Section 14); run thence North 0 deg. 29 min. 15 sec. West along the West line of said Section 14 for 1333.50 feet to the Northeast corner of the East 1/2 of the Southeast 1/4 of Section 15, Township 18 South, Range 1 West; run thence South 88 deg. 47 min. 40 sec. West along the North line of said East 1/2 of the SE 1/4 for 1321.78 feet, being the Northwest corner of the NE 1/4 of the SE 1/4 of Section 15; run thence South 0 deg. 33 min. 01 sec. East along the West line of the said East 1/2 of the Southeast 1/4 for 2663.35 feet to the point of beginning. Said land being in Sections 14, 15, 22 and 23, Township 18 South, Range 1 West, of the Huntsville Principle Meridian, Shelby County, Alabama.

Less and except the Southwest diagonal one-half of the Southeast 1/4 of Southeast 1/4 of said Section 15, Township 18 South, Range 1 West, Shelby County, Alabama.

EXHIBIT D

LEGAL DESCRIPTION OF MURRAY PROPERTY

Lot 4-D, according to the Resurvey of Lots 4-C and 4-D, Saddle Creek Farms, as recorded in Map Book 14, Page 19 in the Office of the Judge of Probate of Shelby County, Alabama.

EXHIBIT E

LEGAL DESCRIPTION OF LUTHER PROPERTY

A parcel of land situated in the SE 1/4 of the SE 1/4 of Section 22, Township 18 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Begin at the Southwest Corner of said SE 1/4 of the SE 1/4 of Section 22, Township 18 South, Range 1 West and run in a northerly direction along the West Line thereof for a distance of 1331.88 feet to the Northwest Corner of said 1/4 - 1/4 section; thence turn an angle to the right of 89 degrees 22 minutes 19 seconds and run in an easterly direction along the North Line thereof for a distance of 1326.57 feet to the Northeast Corner of said 1/4 - 1/4 section; thence turn an angle to the right of 90 degrees 30 minutes 47 seconds and run in a southerly direction along the East Line thereof for a distance of 631.23 feet; thence turn an angle to the right of 37 degrees 56 minutes 40 seconds and leaving said East Line run in a southwesterly direction for a distance of 894.42 feet to a point on a South Line of said Section 22; thence turn an angle to the right of 51 degrees 31 minutes 40 seconds and run in a westerly direction along said South Line for a distance of 779.25 feet to the Point of Beginning of the herein described parcel of land. Said parcel contains 36.17 acres.

EXHIBIT F

LEGAL DESCRIPTION OF CAVE PROPERTY

A parcel of land located in the Southwest Quarter of Section 32, Township 18 South, Range 1 West, Shelby County, Alabama, and being more particularly described as follows:

Commence at the Northwest corner of the Southwest Quarter of said Section 32; thence run southerly along the west line of said Southwest Quarter a distance of 652.7 feet to an iron pin, said pin being the Northwest corner of a ten acre tract as described by Deed Book 5, page 398; thence turn left $64^{\circ}37'$ and run southeasterly a distance of 120.97 feet to the POINT OF BEGINNING; thence turn left $93^{\circ}51'29''$ and run northeasterly a distance of 300.00 feet to an iron pin set; thence turn right $94^{\circ}37'51''$ and run southeasterly 721.12 feet to an iron pin set on the west right-of-way of Alabama Highway 119 (80' right-of-way); thence turn right $85^{\circ}22'09''$ and run 300.00 feet along said right-of-way to an iron pin; thence leaving said right-of-way turn right $94^{\circ}37'51''$ and run northwesterly a distance of 721.12 feet to the POINT OF BEGINNING.

Said parcel containing 4.950 acres, more or less.

EXHIBIT G

LEGAL DESCRIPTION OF 10.71 ACRE TRACT

A parcel of land situated in the Southwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Begin at a 3" capped iron found locally accepted to be the Southeast corner of said Quarter-Quarter Section, thence run North 89 degrees 02 minutes 49 seconds West along the South line of said Quarter-Quarter Section for a distance of 730.10 feet to a point; thence run North 39 degrees 41 minutes 21 seconds West for a distance of 221.01 feet to a point; thence run North 0 degrees 00 minutes 00 seconds East for a distance of 100.00 feet to a point; thence run North 17 degrees 50 minutes 29 seconds East for a distance of 162.85 feet to a point; thence run North 82 degrees 31 minutes 29 seconds East for a distance of 283.20 feet to a point; thence run North 73 degrees 58 minutes 55 seconds East for a distance of 215.91 feet to a point; thence run North 48 degrees 54 minutes 12 seconds East for a distance of 468.60 feet to a point on the East line of said Quarter-Quarter Section; thence run South 1 degree 22 minutes 36 seconds West along the East line of said Quarter-Quarter Section for a distance of 841.92 feet to the point of beginning. Said parcel containing 10.71 acres more or less.

EXHIBIT H

LEGAL DESCRIPTION OF 23.63 ACRE TRACT

A parcel of land situated in the Southwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Commence at a 3" capped iron found locally accepted to be the Southeast corner of said Quarter-Quarter Section, thence run North 89 degrees 02 minutes 49 seconds West for a distance of 730.10 feet to the point of beginning; thence continue North 89 degrees 02 minutes 49 seconds West for a distance of 397.82 feet to an iron pin found; thence run North 1 degree 08 minutes 38 seconds East for a distance of 1317.13 feet to an iron pin found; thence run South 89 degrees 40 minutes 24 seconds East for a distance of 1133.42 feet to a 3" capped iron found locally accepted to be the Northeast corner of said Quarter-Quarter Section; thence run South 1 degree 22 minutes 36 seconds West for a distance of 487.63 feet to a point; thence run South 48 degrees 54 minutes 12 seconds West for a distance of 468.60 feet to a point; thence run South 73 degrees 58 minutes 55 seconds West for a distance of 215.91 feet to a point; thence run South 82 degrees 31 minutes 29 seconds West for a distance of 283.20 feet to a point; thence run South 17 degrees 50 minutes 29 seconds West for a distance of 162.85 feet to a point; thence run South 0 degrees 00 minutes 00 seconds West for a distance of 100.00 feet to a point; thence run South 39 degrees 41 minutes 21 seconds East for a distance of 221.01 feet to the point of beginning. Said parcel containing 23.63 acres more or less.

EXHIBIT I

LEGAL DESCRIPTION OF CREST PROPERTY

The Crest Property consists of the following three (3) tracts of real property (identified as Tracts "B", "C" and "D" belows):

TRACT "B"

Dantract to Taylor Properties

To locate the point of beginning commence at the Southeast corner of Section 27, Township 18 South, Range 1 West, Shelby County, Alabama; thence South $89^{\circ}35'37''$ West on the South boundary of said Section 27 a distance of 961.13 feet THE POINT OF BEGINNING; thence South $30^{\circ}07'13''$ West a distance of 356.39 feet to a point; thence North $58^{\circ}28'16''$ West a distance of 684.09 feet to a point; thence North $35^{\circ}01'18''$ East a distance of 63.19 feet to a point; thence North $55^{\circ}39'42''$ East a distance of 81.01 feet to a point; thence North $46^{\circ}32'27''$ West a distance of 81.96 feet to a point; thence North $51^{\circ}16'00''$ East a distance of 87.68 feet to a point; thence North $59^{\circ}06'50''$ East a distance of 94.80 feet to a point; thence North $72^{\circ}44'56''$ East a distance of 54.43 feet to a point; thence South $75^{\circ}18'10''$ East a distance of 60.44 feet to a point; thence North $44^{\circ}36'54''$ East a distance of 71.64 feet to a point; thence North $82^{\circ}39'17''$ East a distance of 145.79 feet to a point; thence North $88^{\circ}18'15''$ East a distance of 49.69 feet to a point; thence South $79^{\circ}53'36''$ East a distance of 38.53 feet to a point; thence South $65^{\circ}21'03''$ East a distance of 39.05 feet to a point; thence South $32^{\circ}32'43''$ East a distance of 44.82 feet to a point; thence South $12^{\circ}09'03''$ East a distance of 46.73 feet to a point; thence South $02^{\circ}32'34''$ East a distance of 48.86 feet to a point; thence South $48^{\circ}42'12''$ East a distance of 48.48 feet to a point; thence North $64^{\circ}29'55''$ East a distance of 46.75 feet to a point; thence North $33^{\circ}41'24''$ East a distance of 45.17 feet to a point; thence North $31^{\circ}33'19''$ East a distance of 36.58 feet to a point; thence South $78^{\circ}18'48''$ East a distance of 22.58 feet to a point; thence North $30^{\circ}07'13''$ East a distance of 187.83 feet to a point; thence South $60^{\circ}43'31''$ West a distance of 418.11 feet to a point on the right-of-way of Shelby County Highway 41 and a point on a curve to the left having a central angle of $00^{\circ}44'34''$, a radius of 5769.57 feet and a chord bearing of South $36^{\circ}18'29''$ West; thence continue along the arc of said curve and the right-of-way of said Highway a distance of 74.79 feet to a point; thence North $64^{\circ}21'31''$ West a distance of 241.24 feet to a point; thence South $64^{\circ}58'38''$ West a distance of 296.55 feet to a point; thence South $30^{\circ}07'13''$ West a distance of 176.20 feet, more or less, to THE POINT OF BEGINNING, containing 9.000 acres, more or less.

TRACT "C"

Dantract to Taylor Properties

To locate the point of beginning commence at the Southeast corner of Section 27, Township 18 South, Range 1 West, Shelby County, Alabama; thence South $89^{\circ}35'37''$ West on the South boundary of said Section 27 a distance of 2503.54 feet to a point; thence South $00^{\circ}24'23''$ East a distance of 882.10 feet to THE POINT OF BEGINNING; thence South $77^{\circ}43'44''$ West a distance of 644.08 feet to a point; thence North $55^{\circ}44'00''$ West a distance of 872.14 feet to a point; thence North $34^{\circ}16'37''$ East a distance of 1949.38 feet to a point; thence South $55^{\circ}43'23''$ East a distance of 782.71 feet to a point; thence South $61^{\circ}38'35''$ West a distance of 81.58 feet to a point; thence South $15^{\circ}02'10''$ East a distance of 74.87 feet to a point; thence South $35^{\circ}22'50''$ East a distance of 130.94 feet to a point; thence North $84^{\circ}05'46''$ East a distance of 44.33 feet to a point; thence South $23^{\circ}31'48''$ East a distance of 62.39 feet to a point; thence South $39^{\circ}29'30''$ East a distance of 83.39 feet to a point; thence South $51^{\circ}24'34''$ East a distance of 66.58 feet to a point; thence South $66^{\circ}41'49''$ West a distance of 28.33 feet to a point; thence South $65^{\circ}56'14''$ West a distance of 123.99 feet to a point; thence South $56^{\circ}31'12''$ West a distance of 91.70 feet to a point; thence South $25^{\circ}27'17''$ West a distance of 88.98 feet to a point; thence South $38^{\circ}43'47''$ West a distance of 72.14 feet to a point; thence North $89^{\circ}17'03''$ West a distance of 81.19 feet to a point; thence South $35^{\circ}46'20''$ West a distance of 47.83 feet to a point; thence South $17^{\circ}00'09''$ West a distance of 172.47 feet to a point; thence South $02^{\circ}53'09''$ West a distance of 157.93 feet to a point; thence South $14^{\circ}24'34''$ West a distance of 468.13 feet, more or less to THE POINT OF BEGINNING, containing 48.611 acres, more or less.

TRACT "D"

Dantract to Taylor Properties

To locate the point of beginning commence at the Southeast corner of Section 27, Township 18 South, Range 1 West, Shelby County, Alabama; thence South $89^{\circ}35'37''$ West on the South boundary of said Section 27 a distance of 961.12 feet to a point; thence South $30^{\circ}07'13''$ West a distance of 356.39 feet to THE POINT OF BEGINNING; thence South $30^{\circ}07'13''$ West a distance of 383.20 feet to a point; thence South $10^{\circ}31'03''$ West a distance of 428.55 feet to a point on the right-of-way of Hugh Daniel Drive; thence North $68^{\circ}37'15''$ West a distance of 14.18 feet to the point of beginning of a curve to the left having a central angle of $14^{\circ}34'50''$, a radius of 340.00 feet and a chord bearing of North $75^{\circ}51'50''$ West; thence continue along the arc of said curve and the right-of-way of said Drive a distance of 86.52 feet to a point; thence North $10^{\circ}30'53''$ East a distance of 378.50 feet to a point; thence South $77^{\circ}43'44''$ West a distance of 159.18 feet to a point; thence North $54^{\circ}32'21''$ West a distance of 740.03 feet to a point; thence North $51^{\circ}49'29''$ East a distance of 130.64 feet to a point; thence North $39^{\circ}22'05''$ East a distance of 61.93 feet to a point; thence South $81^{\circ}08'36''$ East a distance of 73.89 feet to a point; thence North $20^{\circ}24'22''$ East a distance of 101.50 feet to a point; thence North $59^{\circ}55'58''$ East a distance of 52.50 feet to a point; thence North $47^{\circ}40'59''$ East a distance of 68.75 feet to a point; thence North $78^{\circ}01'18''$

East a distance of 58.99 feet to a point; thence North $74^{\circ}17'19''$ East a distance of 71.85 feet to a point; thence South $58^{\circ}28'16''$ East a distance of 684.09 feet, more or less, to THE POINT OF BEGINNING, containing 11.000 acres, more or less.

EXHIBIT J

LEGAL DESCRIPTION OF TAYLOR PROPERTY

TRACT "A"

Dantract to Taylor Properties

To locate the point of beginning commence at the Southeast corner of Section 27, Township 18 South, Range 1 West, Shelby County, Alabama; thence South $89^{\circ}35'37''$ West on the South boundary of said Section 27 a distance of 1598.75 feet to a point; thence South $00^{\circ}24'23''$ East a distance of 692.01 feet to THE POINT OF BEGINNING; thence South $77^{\circ}43'44''$ West a distance of 924.53 feet to a point; thence North $14^{\circ}24'34''$ East a distance of 468.13 feet to a point; thence North $68^{\circ}05'35''$ East a distance of 114.62 feet to a point; thence North $23^{\circ}44'41''$ East a distance of 76.47 feet to a point; thence North $38^{\circ}14'38''$ East a distance of 75.95 feet to a point; thence South $54^{\circ}32'21''$ East a distance of 740.03 feet, more or less to THE POINT OF BEGINNING, containing 6.436 acres, more or less.

EXHIBIT K

ORIGINAL GREYSTONE PUD

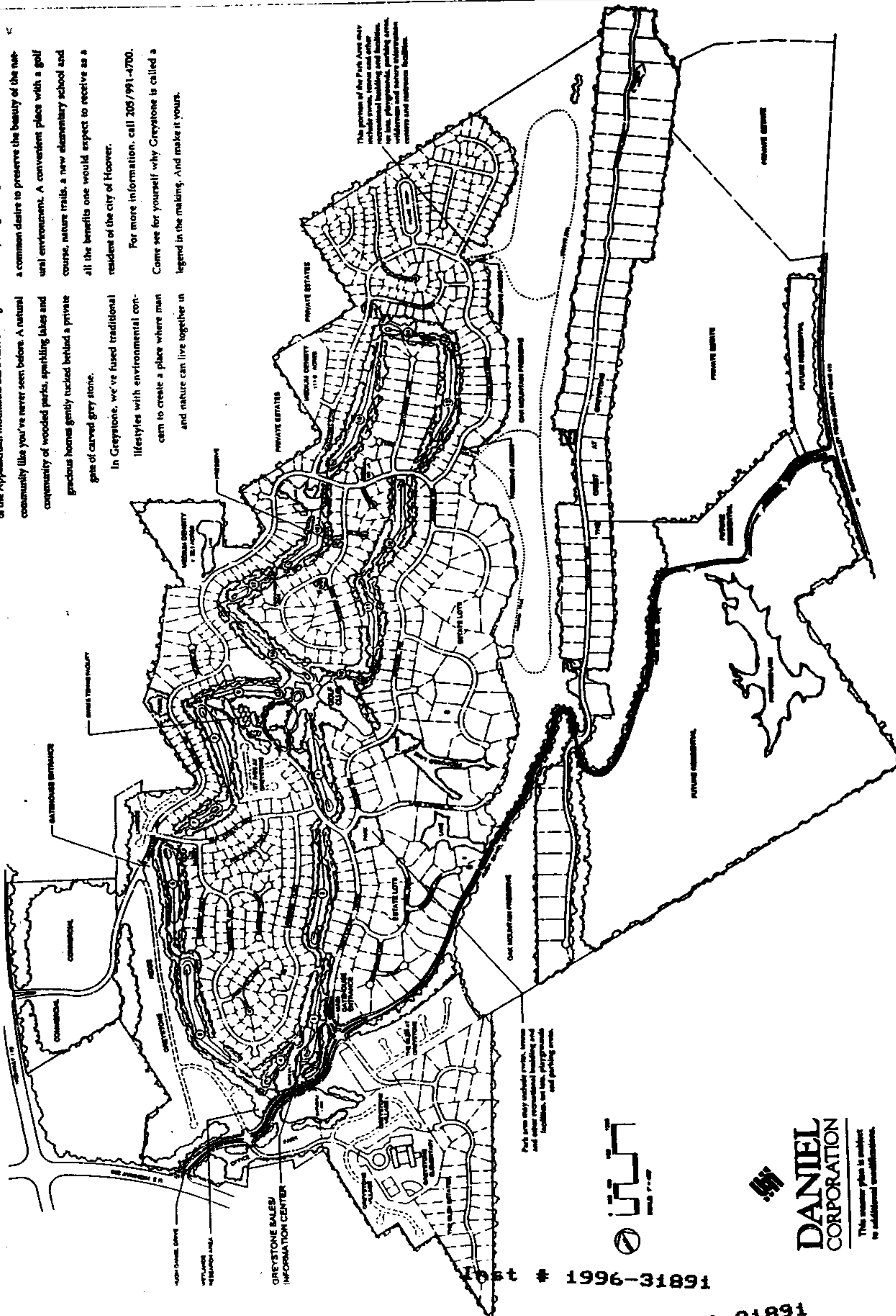
See Attached.

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DANIEL CORPORATION
This master plan is subject to additional modifications.
January 1, 1994