

at A.B. Foster
file

1393

2739

BOOK 538 PAGE 733

Tract 1749-L

AMENDMENT TO LEASE

THIS AMENDMENT made and entered into this 10th day of February, 1966, by and between THE TRAVELERS INSURANCE COMPANY, a Connecticut corporation with offices at Hartford, Connecticut (hereinafter called "Lessor"), and HIWASSEE LAND COMPANY, an Alabama corporation with offices at Calhoun, Tennessee, (hereinafter called "Lessee").

WITNESSETH THAT:

WHEREAS, the parties hereto entered into a lease agreement dated as of the first day of December, 1965, (hereinafter called the "Original Lease") whereby Lessor leased unto Lessee approximately 17,798.69 acres of land situated in Shelby and Chilton Counties, Alabama, for a term of 35 years commencing on January 1, 1966, said Lease being duly recorded in the records of Shelby County in Book 239, pages 610-623, and in the records of Chilton County in Book 538, pages 77-90, and

WHEREAS, there is an error in the section of the Original Lease entitled "Definitions," and

WHEREAS, the parties hereto desire to correct said error by this Amendment to the Original Lease.

NOW, THEREFORE, in consideration of the premises and the mutual benefits and advantages to be derived by each of the parties hereto, it is mutually agreed that the Original Lease shall be and the same is hereby amended in the following respects:

Under the section entitled "Definitions" on page 6 of the Original Lease, the paragraph numbered 1.2 is hereby amended by deleting therefrom the words "Bowaters Southern Paper Corporation" and substituting in lieu thereof the words "Hiwassee Land Company."

Except as hereby expressly amended, the Original Lease is in all respects ratified and confirmed and the terms and conditions thereof shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have caused this instrument to be signed, sealed, and delivered this the day and year first above written.

THE TRAVELERS INSURANCE COMPANY

ATTEST:

J. G. Page
(J. G. Page) Assistant Secretary

By R. C. Wilkins
(R. C. Wilkins) Senior Vice President

HIWASSEE LAND COMPANY

ATTEST:

Robert W. Wright
Assistant Secretary

By B. E. O'Day
Vice-President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

I, R. M. Starkey, a Notary Public in and for said County in said State, hereby certify that R. C. Wilkins and J. G. Page, whose names as Senior Vice President and Assistant Secretary, respectively, of The Travelers Insurance Company, a corporation, are signed to the foregoing conveyance and who are known to me, acknowledged before me this day that, being informed of the contents of the conveyance, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal of office this 18th day of February, 1966.

R. M. Starkey
Notary Public
(R. M. Starkey)

My commission expires:

April 1, 1970

STATE OF TENNESSEE

COUNTY OF McMINN

I, Norma Jean Dodson, a Notary Public in and for the said County in said State, hereby certify that C. E. Opdyke and Robert L. Wright, whose names as Vice President and Assistant Secretary, respectively, of Hiwassee Land Company, a corporation, are signed to the foregoing conveyance and who are known to me, acknowledged before me this day that, being informed of the contents of the conveyance, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal of office this 10th day of February, 1966.

Norma Jean Dodson
Notary Public

My commission expires:

July 30, 1968

STATE OF ALABAMA, CHILTON COUNTY.

I hereby certify that the within conveyance was filed in this office for record on 2-25-1966 at 4 o'clock P.M. and recorded in Record 538 page 733 and examined by L. A. Hargis Judge of Probate
Fees \$ 2.50

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON 2/25/66
RECORDED & \$ 1.00 TAX
& \$ 0.00 PD. ON THIS INSTRUMENT.

Correll M. Dodson
JUDGE OF PROBATE