

STATE OF ALABAMA

JEFFERSON, SHELBY COUNTIES }

THIS INSTRUMENT, for and in consideration by each of its signers of the signatures of the other parties hereto, hereby gives consent, authority and direction to Bill L. Harbert and Edwin M. Dixon, as Joint Trustees under a certain Declaration of Trust, dated September 18, 1968, to the taking by said Joint Trustees of the following actions, together with execution of any and all documents which may reasonably be required in connection with such actions:

- (1) Receipt of proceeds of loan from City Federal Savings & Loan Association, Birmingham, Alabama, to Chace Lake Properties, Ltd., a partnership, or said Joint Trustees in amount of \$200,000.00 for 15 years, 9% interest per annum, payments of approximately \$2,030.00 each interest date;
- (2) Execution of loan agreement, note or notes and related instruments for such loan;
- (3) Execution of mortgage securing such loan, covering property described in Exhibit A hereto made a part hereof;
- (4) Execution of lease of tract of a portion the tract described in said Exhibit A, together with improvements thereon, from said Joint Trustees or Chace Lake Properties, Ltd. to Harbert Construction Corporation, contemporaneously dated with the afore-said loan and mortgage and providing for rental payments of approximately \$2,262.50 per month for the initial 15-year term of the lease; and
- (5) Assignment of the lessor's interest in the afore-said lease as additional security for the aforesaid loan and mortgage.

This instrument, while granting fully the authority above specified, shall not be deemed to amend the limited partnership agreement of September 18, 1968 establishing Chace Lake Properties, Ltd.



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Shelby Cnty Judge of Probate, AL
05/31/1971 12:00:00 AM FILED/CERT

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05/31/1971 12:00:00 AM FILED/CERT

IN WITNESS WHEREOF, the parties have hereunto set their hands
and seals on this May , 1971.

SPECIAL PARTNERS

John Bingham
John Bingham

W. H. Rossman
W. H. Rossman

Donald L. Cook
Donald L. Cook

Theodore F. Randolph
Theodore F. Randolph

GENERAL PARTNERS

John M. Harbert, III
John M. Harbert, III

Bill L. Harbert
Bill L. Harbert

Edwin M. Dixon
Edwin M. Dixon

Still Hunter
Still Hunter

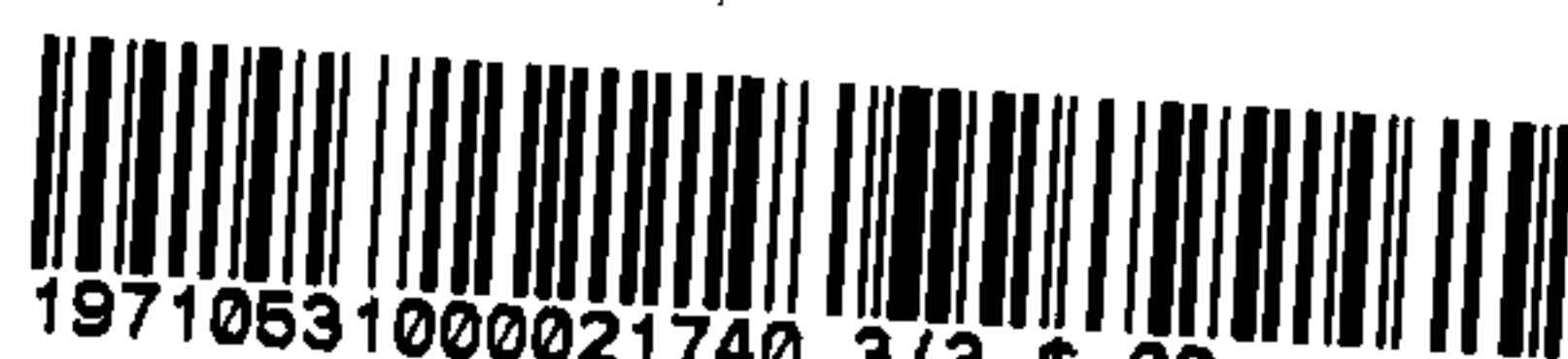
Attachment - Exhibit A

EXHIBIT A

The Land

That certain parcel of land located in Shelby County, Alabama, which is more particularly described as follows:

Commence at the point of intersection of the Northerly boundary of said Valleydale Road with the East line of the Southwest quarter of Section 30, Township 19 South, Range 2 West, thence run North along the East line of said Southwest quarter section a distance of 790 feet; thence turn left and run along a line parallel with the North boundary line of said Section 30 for a distance of 250 feet; thence turn left and run along a line parallel with the East boundary line of said Section for a distance of 950 feet, more or less, to the point where such line intersects Valleydale Road; thence turn left and run along the North boundary of said Valleydale Road to the point of beginning.



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Shelby Cnty Judge of Probate, AL
05/31/1971 12:00:00 AM FILED/CERT

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1971 MAY 31 AM 8:47
U.C. FILE NUMBER 87
REC. EX. & PAGE AS SHOWN ABOVE
Donof M. Jones
JUDGE OF PROBATE