

5/33

FIRST AMENDMENT TO INDENTURE OF TRUST

STATE OF ALABAMA)

JEFFERSON COUNTY

THIS AMENDMENT, made the 30 day of Occurrency,

1976, to the Indenture of Trust dated the 24th day of May, 1971, and
recorded in the Probate Office of Shelby County, Alabama in Book 268,

Pages 7-19, by and between the undersigned and Exchange Security

Bank, Birmingham, Alabama, C. W. Walter and John H. Brewer, as Trustees.

WITNESSETH THAT:

WHEREAS, the parties thereto reserve the right to amend the said Indenture of Trust by the provisions of paragraph 9 thereof, and

WHEREAS, said parties now desire to amend the same,

NOW THEREFORE, in consideration of the premises, the parties
hereto do hereby amend said trust agreement by deleting therefrom

Section c of paragraph 8 thereof in its entirety and substituting
therefor the following:

"c. To sell, convey or exchange any part or all of the real property held in the trust, and the signature of the corporate trustee, acting alone, on any conveyance or other document purporting to convey title to any part or all of said real property shall be fully effective to transfer and convey the entire interest described in said conveyance or other document, and no party shall be required to inquire into the propriety of or the authority for such action."

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date herein first above written.

C. W. Walter

Fred H. Davis'

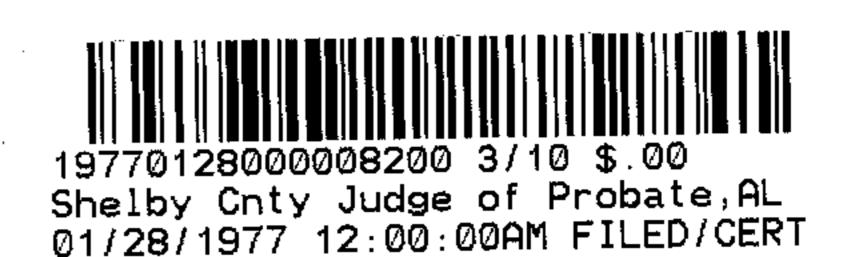
B'ham. AL. 35223

AFRICATION 35 MIN 35047

BOUK

(hands and seals of the parties to this First Amendment to Indenture

of Trust continued) W. W. McTyeire, Fr. Mann, ala. 35213 4218 and Leeds Pel Katherine M. McTyeire 305 E. 38th Street Hugh H. Armstrong 186, 35th Street William W. Osborne Darnell Brawner John B. Adams Dermughan, all, 35223 John H. Brewer, William M. Spencer, III Bertha Spencer Ringland



-3 -

(hands and seals of the parties to this First Amendment to Indenture of Trust continued)

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|----------------------------|--|
| John P. Ansley | Bring War 25205 |
| R. Foster Etheredge | 3748 Jorhsley Ilmi Bhon, ale 35223 |
| S. R. Starnes | Blan 19/4 35223 |
| Lee B. Lloyd | 2615 april Ame Binnylan, Alg 35243 |
| H. Hobart Grooms, Jr. | 4946 Stone Mill Ted Birningham, all. 35223 |
| Mul L. Blan, Jr. | 2100 22 vd ans So Biham Ala 35223 |
| ATTEST: | FIRST ALABAMA BANK OF BIRMINGHAM By Show Senior Trust Officer |
| JOHN H. BREWER, as Trustee | C. W. WALTER, as Trustee |
| First Alabama Bank of Birm | ingham is successor to Exchange |

First Alabama Bank of Birmingham is successor to Exchange Security Bank and executes the within instrument solely in the representative capacity named and expressly limits its liability hereunder to the property now or hereafter held by it in such capacity.

C. W. Walter and John H. Brewer wherein they have executed the within instrument in their representative capacity named, expressly limit their liability hereunder when acting as Trustees to the property now or hereafter held by them in such capacity. When acting as individual parties hereto, their liability shall be as herein expressed.

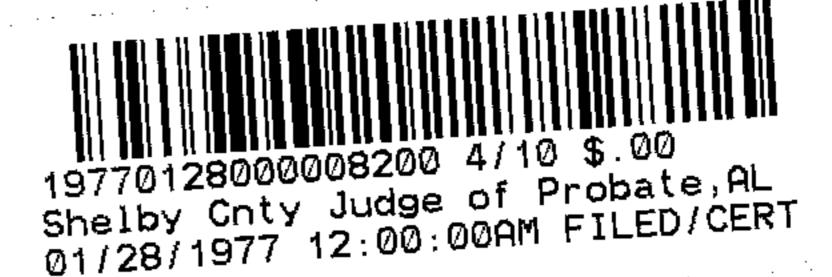
STATE OF ALABAMA, JEFFERSON COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that C. W. Walter whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

| Give | n under | my | hand | and | official | sea1 | this | 297 day | of |
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| | | | • | | | • | √ . | م . | |

Notary Public

STATE OF ALABAMA, BIBB COUNTY.



I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Fred H. Davis whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this

Day of

Notary Public

My commission expires

STATE OF ALABAMA, JEFI'ERSON COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that W. W. McTyeire, Jr., whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 30 day of 1976.

Notary Public

My commission expires 2/2/29

STATE OF ALABAMA, JEFFERSON COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Katherine M. McTyeire whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, she executed the same voluntarily on the day the same bears date.

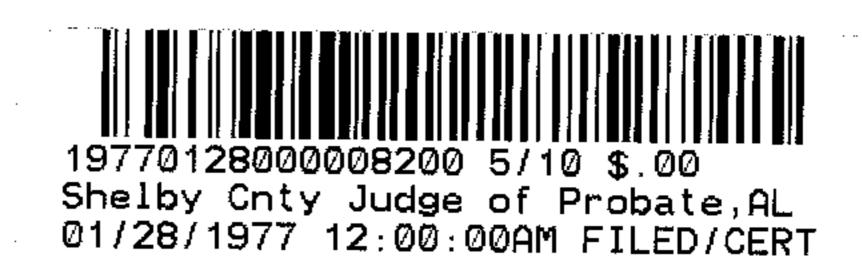
Given under my hand and official seal this 30 day of

77

My commission expires 2/28/79

STATE OF GEORGIA, CHATHAM COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Hugh H. Armstrong whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he



executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 33

Notary Public

RICHIE C. BRUBAKER My Commission Expires June 4, 1979

My commission expires Notary Public, Chatham County, Ga.

STATE OF GEORGIA. CHATHAM COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that William W. Osborne whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 3 3 day of

Notary Public

Notary July , Challer County, Ga. My commission expiresMy Commission Expires June 4, 1979

STATE OF GEORGIA, CHATHAM COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Darnell Brawner whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 330 day of

Notary Public RICHIE C. BRUBAKER

Notary Public, Chatham County, Ga. My commission expired Commission Expires June 4, 1979

STATE OF GEORGIA, CHATHAM COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that John J. Rauers whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 331 day of

Notary Public

RICHIE C. BRUBAKER commission expirestary Public, Chatham County, Ga. My Commission Expires June 4, 1979

19770128000008200 6/10 \$.00 Shelby Cnty Judge of Probate, AL 01/28/1977 12:00:00AM FILED/CERT

STATE OF GEORGIA CHATHAM COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that John B. Adams whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this <u>33</u> day of <u>1976</u>.

Notary Public

RICHIE C. BRUSAKER.

Notary Public. Chatham County. Ga.

My commission expires My Commission Expires June 4, 1979

STATE OF ALABAMA, JEFFERSON COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that John H. Brewer whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this <u>1.9</u> day of

Notary Public

My commission expires //5/5/

STATE OF ALABAMA, JEFFERSON COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that William M. Spencer, III, whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 30 day of

Notary Public

My commission expires 2/28/74

STATE OF ALABAMA, JEFFERSON COUNTY:

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Bertha Spencer Ringland whose name is signed to the foregoing Agreement, and who is known to me, acknowledged

BOOK SEE SAGE

19770128000008200 7/10 \$.00 Shelby Cnty Judge of Probate, AL 01/28/1977 12:00:00AM FILED/CERT

before me on this day, that being informed of the contents of the same, she executed the same voluntarily on the day the same bears date.

| the state of the circ day life | same bears date. |
|---|--|
| Given under my hand and official seal . 1976. | this <u>30</u> day of |
| Marth | La Lane |
| | ary Public |
| My commission | expires 2/2/76 |
| STATE OF ALABAMA, JEFFERSON COUNTY. | |
| I, the undersigned, a Notary Public in said State, hereby certify that Richard S. Riley the foregoing Agreement, and who is known to me, on this day, that being informed of the contents the same voluntarily on the day the same bears day. Given under my hand and official seal to the contents of the contents of the same bears day. | whose name is signed to acknowledged before me of the same, he executed the. |
| | expires // |
| STATE OF ALABAMA, JEFFERSON COUNTY. | |
| I, the undersigned, a Notary Public in said State, hereby certify that Ralph B. Tate who the foregoing Agreement, and who is known to me, on this day, that being informed of the contents the same voluntarily on the day the same bears day | se name is signed to acknowledged before me of the same, he executed |
| Given under my hand and official seal t $0ec$, 1976. | his 29th day of |
| | ry Public expires |
| | |

STATE OF ALABAMA, BALDWIN COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that John P. Ansley whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

| 200 | Given | under | my hand | official 976. | seal | this | 297 | day | of |
|-----|-------|-------|---------|------------------|------|-------|--------|----------|---------|
| • | | | | | Not | 1 arv | Public | 1 2 3 Mg | <u></u> |

My commission expires

STATE OF ALABAMA, JEFFERSON COUNTY. 197701280000008200 8/10 \$.00 Shelby Cnty Judge of Probate, AL 01/28/1977 12:00:00AM FILED/CER

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that R. Foster Etheredge whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29 day of 1976.

Notary Public

My commission expires

STATE OF ALABAMA, JEFFERSON COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that S. R. Starnes whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 30 day of 1976.

Author Public

My commission expires 2/28/79

STATE OF ALABAMA, JEFFERSON COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Lee B. Lloyd whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

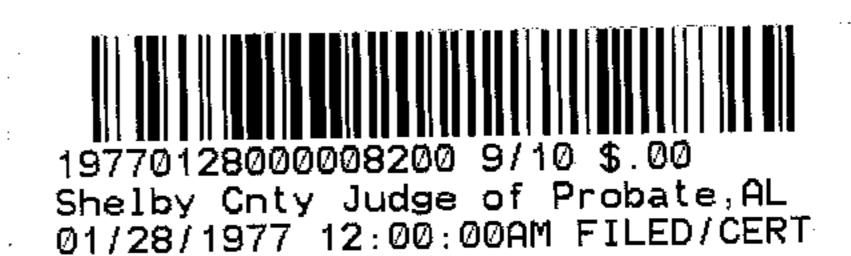
Given under my hand and official seal this 29th day of , 1976.

Notary Public

My commission expires 7/5/16

STATE OF ALABAMA, JEFFERSON COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that H. Hobart Grooms, Jr., whose name is signed to the foregoing Agreement, and who is known to me, acknowledged



before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date. Given under my hand and official seal this 197 da My commission expires _ STATE OF ALABAMA, JEFFERSON COUNTY. I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Ollie L. Blan, Jr., whose name is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he executed the same voluntarily on the day the same bears date. Given under my hand and official seal this 29% day of **,** 1976. Notary Public My commission expires STATE OF ALABAMA, JEFFERSON COUNTY. I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that BL BROWN whose VICE PRESIDENT AND of First Alabama Bank of name as Birmingham, is signed to the foregoing Agreement, and who is known to me, acknowledged before me on this day, that being informed of the contents of the same, he, as such officer and with full authority, executed the same voluntarily for and as the act of said First Alabama Bank of Birmingham on the day the same bears date. Given under my hand and official seal this , 1976.

STATE OF ALABAMA, JEFFERSON COUNTY.

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that C. W. Walter and John H. Brewer, whose names as trustees, are signed to the foregoing Agreement, and who are known to me, acknowledged before me on this day, that being informed of

My commission expires

the contents of the same, they executed the same for and as their act as such trustees voluntarily on the day the same bears date.

Given under my hand and official seal this 29 day of Dec.

Notary Public

My commission expires 7/5

HELLES PRINCES PRINCES

197701280000008200 10/10 \$.00 Shelby Cnty Judge of Probate, AL 01/28/1977 12:00:00AM FILED/CERT