FIRST AMENDMENT TO INDENTURE OF

STATE OF ALABAMA

JEFFERSON COUNTY)

THIS AMENDMENT, made the 30 th day of December. 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

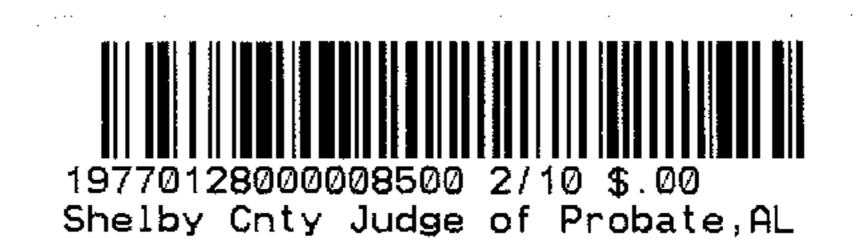
WHEREAS, said parties now desire to amend the same, NOW THEREFORE, in consideration of the premises, the parties hereto do hereby amend said trust agreement by deleting therefrom Section c of paragraph 8 thereof in its entirety and substituting therefor the following:

> "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

B'ham. AL. 35223



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(hands and seals of the parties to of Trust continued)	this First Amendment to Indenture
W. W. McTyeire, Gr.	4218-01d Leede Pd. O'ham, ala. 35213
Katherine M. McTyeire	4218 ald Reeds Pel B'han al 35213
	305 E. 38th Street Savannah, Da 31401
William W. Osborna	118 E. 35th Street Savannah Ga. 3140/
Darnell Brawner	3512 Haberhonn Savaruly, Ch 3140
John J. Rauers	714 9 45 ST Smillimed Gr 31405
John B. Adams	5 Edgewood Rend Lavaruah an 3/104
John H. Brewer;	31371 Varrengton Ra. Bernugham, Ala, 35223
William M. Spencer, III	3035 Cherku Rod Bringban ali 3522)
Bertha Spencer Ringland	2975 Okeraker Pd Bilom ala 35223
Richard & Phley	3241 Brookwood Lol Biham, Ala 35223
Ralph B. Tate	3200 Pive Rige Rd 13 fan Ger 352 13

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

John P. Ansley	2717 Mightand ans Bring ham al 35205
R. Foster Etheredge	3748 Jorhsley Ilmi Blum, ale 35223
S. R. Starnes	3663 Brookwood Rd. Bilan 19/4 35223
Ree B. Lloyd	2615 april Amil Binningham, Alg 35243
H. Hobart Grooms, Jr.	4946 Stone Mill Ted Birming Land Cla, 35223
Mul L. Blan, Jr.	2100 22 vd ans So Biham Ala 35223
ATTEST:	FIRST ALABAMA BANK OF BIRMINGHAM By Stown Senior Trust Officer
JOHN H. BREWER, as Trustee First Alabama Bank of Birm	C. W. WALTER, as Trustee
Security Bank and executes the witt	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.

•	Given	under	my	hand	and	official	sea1	this	297 day	of
	Deco			, 197	76.				·	
		,					,	.	→ ,	

Notary Public

My commission expires

Shelby Cnty Judge of Probate, AL 01/28/1977 12:00:00AM FILED/CERT

STATE OF ALABAMA. BIBB COUNTY.

in 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

Notary Public

My commission expires

STATE OF ALABAMA. JEFI'ERSON COUNTY.

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

> Given under my hand and official seal this $oldsymbol{\mathcal{JO}}$ day of 1976.

> > Notary Public

My commission expires 2/28/29

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 1976.

My commission expires $\frac{2}{20/79}$

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 May of

Realie C. Rubake Notary Public

RICHIE C. BRUBAKER

My commission expires Notary Public, Chatham County, Ga.

My 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 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 leday of

Notary Public Recharder

My commission expires My 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 Inday 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

My commission expires Public, Chatham County, Ga.

My Commission Expires June 4, 1979

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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

Notary Public RICHIE C. BEURAKER

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 $\frac{2.7^{12}}{1.976}$ day of

Notary Public

My commission expires 1/5/5/

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.

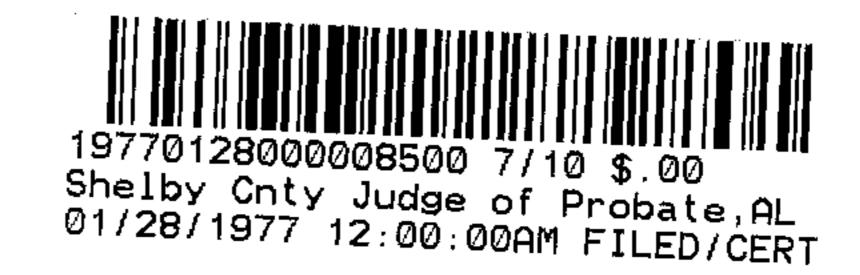
Given under my hand and official seal this 30 day of

Notary Public

My commission expires 2/20/7

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



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 1976.
Marth Lone Notary Public
My commission expires $2/29/76$
STATE OF ALABAMA, JEFFERSON COUNTY.
I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Richard S. Riley 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 execute the same voluntarily on the day the same bears date.
Given under my hand and official seal this 29 day of 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 Ralph B. Tate 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.

STA 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.

De	Given	under my	hand		official	seal	this	297	day	of
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My commission expires

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STATE OF ALABAMA, JEFFERSON COUNTY.

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 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 Notary 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.

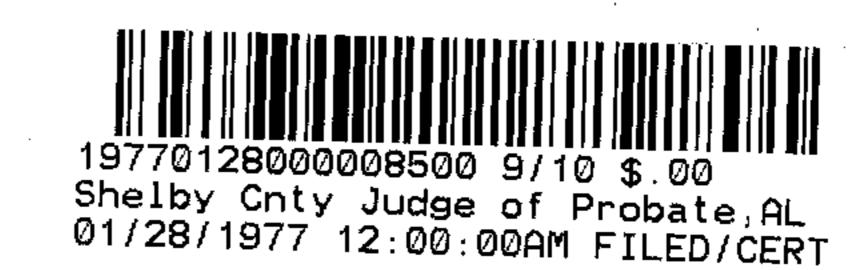
Given under my hand and official seal this 29th day of

Notary Public

My commission expires 15/50

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 19 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 292 day of , 1976. Notary Public My commission expires STATE OF ALABAMA. JEFFERSON COUNTY. I, the undersigned, a Nctary Public in and for said County, in said State, hereby certify that BLEROWN whose VICE PRESIDENT AND name as of First Alabama Bank of 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

Notary Public

My commission expires 7/5/2

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