

SUPPLEMENTAL INDENTURE OF TRUST

THIS SUPPLEMENTAL INDENTURE of Trust made and entered into this 29TH day of MARCH, 1979, by and between THE INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF PELHAM, a public corporation duly organized and existing under the laws of the State of Alabama (hereinafter called the "Borrower") and FIRST ALABAMA BANK OF BIRMINGHAM, an Alabama banking corporation authorized to accept and execute trusts of the character herein set out, with its principal office in the City of Birmingham, Alabama (hereinafter called the "Trustee");

W I T N E S S E T H:

WHEREAS, the Borrower and the Trustee entered into a Mortgage and Indenture of Trust (hereinafter called the "Original Indenture") dated as of February 1, 1979, recorded in the office of the Judge of Probate of Shelby County, Alabama, in Volume 388, Page 767; and

WHEREAS, the Borrower and the Trustee are authorized under the terms of the Original Indenture to enter into a supplemental indenture not inconsistent with the terms and provisions of the Original Indenture without the consent of or notice to any of the holders of the Industrial Development Bonds issued pursuant to the Original Indenture, to "cure any ambiguity or formal defect" in the Original Indenture; and

WHEREAS, the legal description of the real property contained in the Original Indenture was defective;

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS THIS SUPPLEMENTAL INDENTURE WITNESSETH:

That the legal description found on page 11 of the Original Indenture is deleted therefrom in its entirety and substituted therefor is the following legal description to-wit:

Commence at the Northwest corner of the Northeast quarter of the Southwest quarter of Section 12, Township 20 South, Range 3 West and run East along the North line of said quarter-quarter section a distance of 852.44 feet to the point of beginning; thence continue along the last described course a distance of 75.00 feet to a point; thence 89°55' to the right in a southerly direction a distance of 205.20 feet to a point; thence 90°00' to the right in a Westerly direction a distance of 75.00 feet to a point; thence 90°00' to the right in a Northerly direction a distance of 205.30 feet to the point of beginning.

IN WITNESS WHEREOF, The Industrial Development Board of the Town of Pelham and the First Alabama Bank of Birmingham, an Alabama Banking Corporation, have caused these presents to be executed.

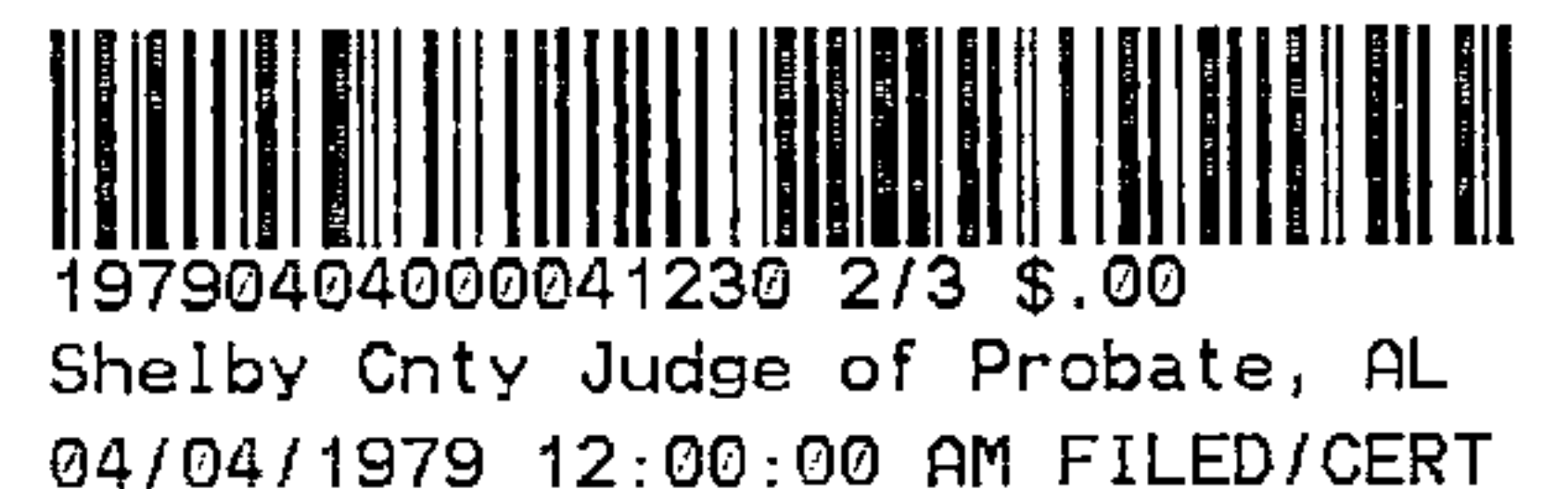
THE INDUSTRIAL DEVELOPMENT BOARD
OF THE TOWN OF PELHAM

By: *Donna P. Spivey*
Its Chairman of the Board

FIRST ALABAMA BANK OF BIRMINGHAM,
As Trustee

By: *Ray O. Burdum*
Its CORPORATE TRUST OFFICER

STATE OF ALABAMA
COUNTY OF SHELBY



I, Martha B. Ferguson, a Notary Public, in and for said County, in said State, hereby certify that *Donna P. Spivey* whose name as *Chairman of the Board* of the Industrial Development Board of the Town of Pelham, a corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 29th day of March, 1979.

Martha B. Ferguson
Notary Public

STATE OF ALABAMA
JEFFERSON COUNTY

I, Eleanor B. McCue, a Notary Public, in and for
said County, in said State, hereby certify that ROY D. BIRDWELL
whose name as CORPORATE TRUST OFFICER of the First Alabama Bank of
Birmingham, a banking association, is signed to the foregoing instru-
ment and who is known to me, acknowledged before me on this day that,
being informed of the contents of the instrument, he, as such officer
and with full authority, executed the same voluntarily for and as the
act of said corporation.

Given under my hand and official seal this 29th day of
March, 1979.

Eleanor B. McCue
Notary Public

MY COMMISSION EXPIRES JUNE 29, 1981



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Shelby Cnty Judge of Probate, AL
04/04/1979 12:00:00 AM FILED/CERT

BOOK 30 PAGE 196

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1979 APR -4 AM 8:17

Thomas A. Snowling, Jr.
JUDGE OF PROBATE

Rec. 450
Ind. 100
550