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Prepared by John Brewer 529 Brown Mark Bldg B'ham ala 35203

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FIRST SUPPLEMENTAL
DECLARATION OF
PROTECTIVE COVENANTS
FOR
THE MEADOWS-BUSINESS CENTER

RE: Protective Covenants recorded in Book 46, Page 718, Probate Office, Shelby County, Alabama.

THIS FIRST SUPPLEMENTAL DECLARATION, made this 1374 day of Jone, 1983, by DANTRACT, INC., an Alabama Corporation, and PIRATA ENTERPRISES, INC., an Alabama Corporation (hereinafter called "Declarant"),

WITNESSETH:

WHEREAS, Declarant subjected certain real property located in Shelby County, Alabama (hereinafter referred to as "Property") to the terms and conditions of those certain Protective Covenants dated August 31, 1982, and recorded in Book 46, Page 718, Probate Office of Shelby County, Alabama, and

WHEREAS, Declarant desires to amend certain terms and conditions of the said Covenants to facilitate the development of the said Property, and pursuant to Paragraph 30 thereof.

NOW, THEREFORE, Declarant hereby declares that the said Covenants be and the same are amended as follows:

1.

Exhibit "A" to said Covenants is hereby amended by adding the following described property:

North 165 feet of the NE 1/4 of the NW 1/4 of the SW 1/4, 2.5 acres more or less. Also SE 1/4 of the SW 1/4 of the NW 1/4. All of the above in Section 31, Township 18 South, Range 1 West, Shelby County, Alabama.

2.

In all other respects, the said Covenants shall continue in full force and effect.

These Covenants shall be binding upon, and shall inure to the benefit of, the successors and assigns of Declarant.

IN WITNESS WHEREOF, the undersigned have caused these presents to be executed and their corporate seals to be affixed hereunto as of the day and year first above written.

STATE OF ALAL SHELBY CO.

1983 JUN 14 AM 8: 22

OUGE OF PROBATE 45

Fee 3.00 Jud 1.00 H.00

STATE OF ALABAMA)
SHELBY COUNTY)

"DECLARANT"

DANTRACT, INC.

By Mallis Williams

PIRATA ENTERPRISES, INC.

I, the undersigned Notary Public in and for said County in said State, hereby certify that Charles W. Donie, whose name as President of Dantract, Inc., 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 thereof, 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 the 13th day of June, 1983.

Dorothy B. Walkins
Notary Public

STATE OF ALABAMA SHELBY COUNTY

MY COMMISSION EXPIRES JANUARY 15, 1984

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Horned E. Skives whose name as Secretary of Pirata Enterprises, Inc., 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 thereof, 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 the 13th day of $\sqrt{5000}$, 1983.

Notary Public

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MY COMMISSION EXPIRES JANUARY 15, 1984

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