

STATE OF ALABAMA
SHELBY COUNTY

1140

§
§ SS.
§

SECOND AMENDMENT OF
LIMITED PARTNERSHIP
CERTIFICATE AND AGREEMENT OF
MONTEVALLO HOUSING, LTD.

Amendment made and executed on this the 29th day of December, 1983, to the limited partnership certificate and agreement of Montevallo Housing, Ltd., made and entered into on the 20th day of May, 1980, and recorded in Book 1, beginning at Page 630, in the Office of the Probate Judge for Shelby County, State of Alabama, which limited partnership certificate and agreement was amended the 4th day of August, 1980, by instrument recorded in Book 2, beginning at Page 410, in the Office of the Probate Judge for Shelby County, State of Alabama.

W I T N E S S E T H T H A T

WHEREAS, on the 29th day of December, 1983, Dorothy J. Spiller, as executrix of the last will and testament of James E. Spiller, Jr., did convey the interest of James E. Spiller, Jr. to Jimmie Gene Hayes, as authorized in Paragraph 9.5 of the certificate and agreement of limited partnership; and

Jay Guin
P.O. Box 2427
Mascaloosa, Al. 35403

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WHEREAS, said instrument of assignment is in compliance with the requirements of Paragraph 9.2 and 9.4 of the certificate and agreement of limited partnership; and

WHEREAS, the general partner consents to the admission of Jimmie Gene Hayes as a substituted limited partner; and

WHEREAS, under Paragraph 13.1(d), the general partner is authorized to execute this amendment on behalf of all partners of the partnership,

NOW, THEREFORE, THE PREMISES CONSIDERED, Hawkeye, Inc., as general partner of Montevallo Housing, Ltd., does hereby amend the limited partnership certificate and agreement by substituting in Schedule "A" the name "Jimmie Gene Hayes" for the name "J. E. Spiller, Jr."


By her signature affixed hereto, Jimmie Gene Hayes accepts and adopts the provisions of the limited partnership certificate and agreement.

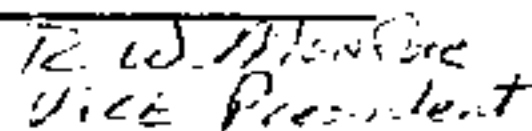
IN WITNESS WHEREOF, the parties have executed this instrument as of the day and year first above written.

HAWKEYE, INC., as general partner Montevallo Housing, Ltd. and on behalf of all partners thereof

ATTEST:

By:


~~Robert C. Morrow~~
Its President


R. W. Morrow
Vice President


Judy Donaldson
Its Secretary

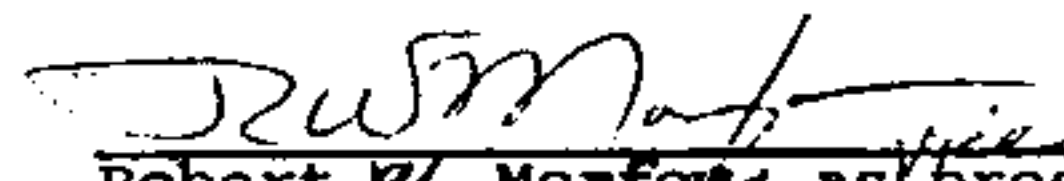

Jimmie Gene Hayes

VERIFICATION OF AMENDMENT OF
LIMITED PARTNERSHIP CERTIFICATE AND AGREEMENT

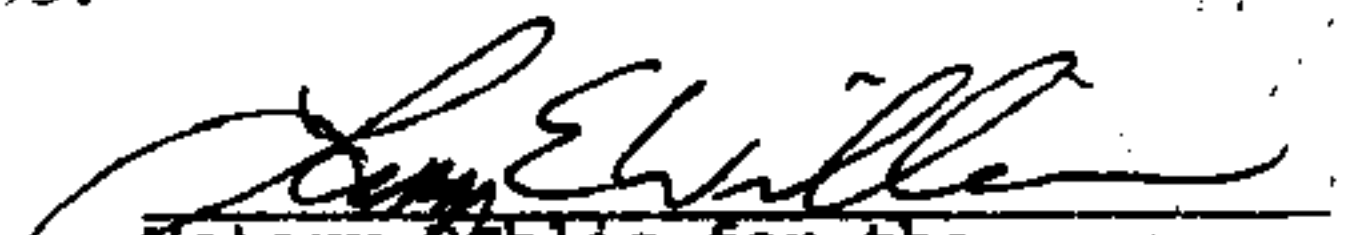
Before me, the undersigned authority, a notary public
for the State of Alabama at large, personally appeared
^{W. Monfow}
Robert ~~G. Morrow~~, who being by me first duly sworn, did
depose and say as follows:

(1) That said affiant as ^{VICE} president of Hawkeye, Inc. is
authorized to make this affidavit on behalf of such corpora-
tion;

(2) That he is familiar with the contents of the fore-
going instrument and that the contents therein are true and
correct and the signatures thereon are authentic.


Robert W. Monfow, as president
of Hawkeye, Inc., general
partner

Subscribed and sworn to before me on this the 29 day
of December, 1983.


Notary Public for the
State of Alabama at Large

RECEIVED
NOTARY PUBLIC
STATE OF ALABAMA

1983 DEC 29 PM 4:32

Notary Public for the
State of Alabama

Rec 4.50
Jud 1.00
5.50