AMENDMENT TO LEASE AGREEMENT

SHELBY COUNTY

The Lease Agreement made and entered into on June 15, 1984 by and between CENTRAL STATE BANK, Calera, Alabama, a banking corporation, as "Lessor", and NAEEM-UD-DIN-CHAUDHRI, as "Lessee", is hereby amended to reduce the size of the leased premises by deleting the West 50 feet thereof, so that hereafter the leased premises will consist only of the following described residential lots, with dwelling house situated thereon, located in Columbiana, Shelby County, Alabama:

Lots Nos. 3,4,5 and 6, in Block "E", according to the Survey of Theodore Sparks, County Survey of Shelby County, Alabama, and T. F. Gentry, a Civil Engineer, and known as the Map of College Park in the Town of Columbiana, Shelby County, Alabama, as of record in the Probate Office of Shelby County, Alabama, in Map Book No. 1 on Page 23, and being a part of the SE% of the NW% of Section 25, Township 21 South, Range 1 West, said map being recorded also in Map Book 3, Page 15 in said Probate Records.

Lessor hereby acknowledges its responsibility, at its expense, to erect a new fence along the newly established West line of the leased premises, and also to reconstruct the driveway from the public street onto the revised West side of the leased premises and into the existing parking area at the garage of the residential dwelling house. The new driveway entrance will be reconstructed without interference with the Lessee's access to the parking area and use of the garage.

In all other resepcts said Lease Agreement will continue in full force and effect without any change, alteration or amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

this 5th day of November, 1984, and executed the same in duplicate.

LESSOR:

CENTRAL STATE BANK

BY:

WITNESSES:

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LESSEE:

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