

**SOUTHERN PROPERTIES  
AN ALABAMA GENERAL PARTNERSHIP**

1. The name of the partnership is: Southern Properties. Said partnership is formed pursuant to the laws of the State of Alabama as a general partnership.

Michael E. Osborn 808  
200 Vestavia Parkway  
Vestavia Office Park  
Suite 2300  
Birmingham, Alabama 35216

Acquiring, owning, managing undeveloped and developed real property, constructing improvements and related facilities thereon for lease, operating the same for profit, developing for sale such real property and to do all things necessary or incidental to the accomplishment of said purposes.

5. A copy of the full partnership agreement is maintained at the offices of the partnership. The offices of the partnership are located at:

200 Vestavia Parkway  
Vestavia Office Park  
Suite 2300  
Birmingham, Alabama 35216

7. Neither a partnership interest nor the property of the partnership<sup>4</sup> may be transferred, sold, conveyed or mortgaged without unanimous consent of all partners.

Conley, Maura

partnership, have hereunto fixed their signatures and seal as of this the day and year first above written.

Michael E. Osborn  
MICHAEL E. OSBORN, Partner

R. Stephen Griffis  
R. STEPHEN GRIFFIS, Partner

STATE OF ALABAMA )  
JEFFERSON COUNTY )

Before me, the undersigned authority in and for said County and State, appeared the above-signed, and executed the foregoing Memorandum of Partnership Agreement voluntarily and in my presence in Birmingham, Alabama. Said Memorandum of Partnership Agreement was executed voluntarily by the above-signed Michael E. Osborn, after he had read and been informed of the contents of the instrument

Sworn to and subscribed before me this 10<sup>th</sup> day of October, 1985.

Claird W. Wier  
NOTARY PUBLIC

STATE OF ALABAMA )  
JEFFERSON COUNTY )

Before me, the undersigned authority in and for said County and State, appeared the above-signed, and executed the foregoing Memorandum of Partnership Agreement voluntarily and in my presence in Birmingham, Alabama. Said Memorandum of Partnership Agreement was executed voluntarily by the above-signed R. Stephen Griffis, after he had read and been informed of the contents of the instrument

Sworn to and subscribed before me this 10<sup>th</sup> day of October, 1985.

Claird W. Wier  
NOTARY PUBLIC

EXHIBIT "A"

That part of the SW 1/4 of Section 13, Township 20, Range 3 West, Shelby County, Alabama, particularly described as follows: Commence at the point of intersection of the North Line of said SW 1/4 and the East line of Birmingham Montgomery Highway (also known as U.S. Highway #31) and run southerly along the East line of said Highway 1340 feet to the point of beginning; thence Eastwardly and parallel with the said North line of said SW 1/4 a distance of 315.5 feet, more or less, to the top of ridge; thence Southwesterly along the top of said ridge to a point on the North line of what is known as the Yeager property; thence Westerly and parallel to the North line of said SW 1/4 along the North line of said Yeager property 187.7 feet, more or less, to the East line of said Highway at a point 1540 feet, more or less, south of the North line of said SW 1/4, measured along the East line of the said highway; thence Northerly along the East line of said highway to the point of beginning; being situated in Shelby County, Alabama.

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

1985 OCT 15 AM 8:18

*Thomas A. Shandlen, Jr.*  
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>7.50</u>
Index Fee	<u>1.00</u>
TOTAL	\$ <u>8.50</u>

BOOK 28 PAGE 840