

1196

SECOND AMENDMENT TO INDENTURE OF TRUST

STATE OF ALABAMA)
JEFFERSON COUNTY)

THIS AMENDMENT, made the 12 day of JANUARY, 1987, to the Indenture of Trust dated the 24th day of May, 1971, and recorded in the Probate Office of Shelby County, Alabama in Book 268, Pages 7-19, as amended on December 30th, 1976, by Amendment recorded in Book 303, Page 520 in said Probate Office, by and between the undersigned and First Alabama Bank (as successor to Exchange Security Bank), Birmingham, Alabama, Lee B. Lloyd (as successor to C. W. Walter) and John H. Brewer as Trustees.

WITNESSETH THAT:

WHEREAS, the parties thereto reserve the right to amend the said Indenture of Trust by the provisions of Paragraph 9 thereof, and

WHEREAS, said parties now desire to amend the same, and

WHEREAS, C. W. Walter is now deceased,

NOW THEREFORE, in consideration of the premises, the parties hereto do hereby amend said trust agreement by deleting therefrom the name of C. W. Walter, as Trustee, and substituting the name of Lee B. Lloyd, as Trustee.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date herein first above written.

Arlene Walter and C. Whit Walter, Jr.
as Executors of the Estate of C. W. Walter

Arlene F. Walter
Arlene Walter, as Executor

C. Whit Walter, Jr.
C. Whit Walter, as Executor

16 Cross Creek Park
Birmingham, Alabama
35213

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Catolus Little

W. W. McTyeire Jr.
W. W. McTyeire, Jr.

4218 Old Leeds Road

Birmingham, Alabama 35213

Katherine M. McTyeire
Katherine M. McTyeire

4218 Old Leeds Road

Birmingham, Alabama 35213

Hugh H. Armstrong
Hugh H. Armstrong

305 E. 38th St.

Savannah, Georgia 31401

William W. Osborne
William W. Osborne

Rt. 3, Box 457

Savannah, Georgia 31406

Darnell Brawner
Darnell Brawner

2512 Habersham

Savannah, Georgia 31499

John J. Ravers
John J. Ravers

15 E. York Street

Savannah, Georgia 31401

John B. Adams
John B. Adams

4 Ramshorn Court

Savannah, Georgia 31411-1327

John H. Brewer
John H. Brewer

Ste. 216, 200 Office Park Drive

Birmingham, Alabama 35223

William M. Spencer, III
William M. Spencer, III

3035 Briarcliff Road

Birmingham, Alabama 35223

Bertha Spencer Ringland
Bertha Spencer Ringland

2713 Lockerbie Circle

Birmingham, Alabama 35223

Richard S. Riley
Richard S. Riley

3241 Brookwood Road

Birmingham, Alabama 35223

Ralph B. Tate
Ralph B. Tate

3200 Pine Ridge Road

Birmingham, Alabama 35213

John P. Ansley
John P. Ansley

P. O. Box 259

Point Clear, Alabama 36564

Robert Foster Etheredge
Robert Foster Etheredge

Lee B. Lloyd
Lee B. Lloyd

Norman Hobart Grooms, Jr.
Norman Hobart Grooms, Jr.

Ollie L. Blan, Jr.
Ollie L. Blan, Jr.

First Alabama Bank Trustee for
Fred H. Davis

By: B. L. Brown
B. L. Brown
Executive Vice President
and Trust Officer

Mary M. Starnes Deal
Mary M. Starnes Deal
by W. Starnes Deal
Attorney in fact

3748 Locksley Drive

Birmingham, Alabama 35223

2615 April Drive

Birmingham, Alabama 35243

4946 Stone Mill Rd.

Birmingham, Alabama 35223

2100 22nd Ave. So.

Birmingham, Alabama 35223

P. O. Box 10247

Birmingham, Alabama 35202

c/o W. Stancil Starnes

Starnes & Atchison

One Daniel Plaza, Daniel Building

Birmingham, Alabama 35233

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This instrument prepared by:
JOHN H. BREWER
200 Office Park Drive
Suite 216
BIRMINGHAM, ALABAMA 35223
Telephone (205) 871-1681

STATE OF ALABAMA)
COUNTY OF JEFFERSON)
I,

a Notary Public in and for said County, in said State,

hereby certify that B. L. Brown

whose name as Exec.Vice President of FIRST ALABAMA BANK, a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation, acting in its capacity as Trustee as aforesaid.

Given under my hand and official seal, this the 12th day of January 1987
Eleanor B. McCreedy
Notary Public
MY COMMISSION EXPIRES JUNE 29, 1989

STATE OF ALABAMA }
Jefferson County } General Acknowledgment

I, a Notary Public in and for said County,
in said State, hereby certify that Arlene Walter and C. Whit Walter

whose name(s) are signed to the foregoing conveyance, and who are is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date. Acting in their capacity as Executors of the Estate of C. W. Walter.

Given under my hand and official seal, this 12 day of January 1987
Sherry A. Brundage
Notary Public
MY COMMISSION EXPIRES JUNE 2, 1990

STATE OF ALABAMA }
Jefferson County } General Acknowledgment

I, Dorothy B. Watkins a Notary Public in and for said County,
in said State, hereby certify that Katherine M. McTyeire and W. W. McTyeire, Jr.

whose name(s) are signed to the foregoing conveyance, and who are is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 2nd day of February 1987
Dorothy B. Watkins
Notary Public
My commission expires Jan 15, 1988

STATE OF ALABAMA }
Jefferson County } General Acknowledgment

I, Jean L. Borders a Notary Public in and for said County,
in said State, hereby certify that William M. Spencer, III

whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 5th day of February 1987
Jean L. Borders
Notary Public

STATE OF ALABAMA }
JEFFERSON County } General Acknowledgment

I, JOHN H. BREWER a Notary Public in and for said County,
in said State, hereby certify that LEE D. LLOYD

whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, HE executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 5th day of FEBRUARY 1987
John H. Brewer
Notary Public
My Commission Expires July 16, 1987

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STATE OF ALABAMA

JEFFERSON County

General Acknowledgment

I, JOHN H. BREWER a Notary Public in and for said County,
 in said State, hereby certify that W. STANLEY STARNES, AS ATTORNEY IN FACT FOR
MARY M. STARNES BEAL
 whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
 day that, being informed of the contents of the conveyance, HE executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 6th day of FEBRUARY 1987

John H. Brewer
 Notary Public

My Commission Expires July 16, 1987

STATE OF ALABAMA

JEFFERSON County

General Acknowledgment

I, JOHN H. BREWER a Notary Public in and for said County,
 in said State, hereby certify that JOHN P. ANSLEY
 whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
 day that, being informed of the contents of the conveyance, HE executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 2nd day of FEBRUARY 1987

John H. Brewer
 Notary Public

My Commission Expires July 16, 1987

STATE OF ALABAMA

Jefferson County

General Acknowledgment

I, Dorothy B. Watkins a Notary Public in and for said County,
 in said State, hereby certify that John H. Brewer
 whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
 day that, being informed of the contents of the conveyance, HE executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 6th day of February 1987

Dorothy B. Watkins
 Notary Public
 My Commission Expires 1/15/88

STATE OF ALABAMA

County

General Acknowledgment

I, _____ a Notary Public in and for said County,
 in said State, hereby certify that _____
 whose name(s) _____ signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
 day that, being informed of the contents of the conveyance, _____ executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this _____ day of _____ 19 _____

Notary Public

STATE OF ALABAMA

County

General Acknowledgment

I, _____ a Notary Public in and for said County,
 in said State, hereby certify that _____
 whose name(s) _____ signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
 day that, being informed of the contents of the conveyance, _____ executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this _____ day of _____ 19 _____

Notary Public

STATE OF ALABAMA

County }

General Acknowledgment

I,
in said State, hereby certify that

a Notary Public in and for said County,

whose name(s) signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this _____ day of _____ 19 _____

Notary Public

STATE OF ALABAMA

JEFFERSON

County }

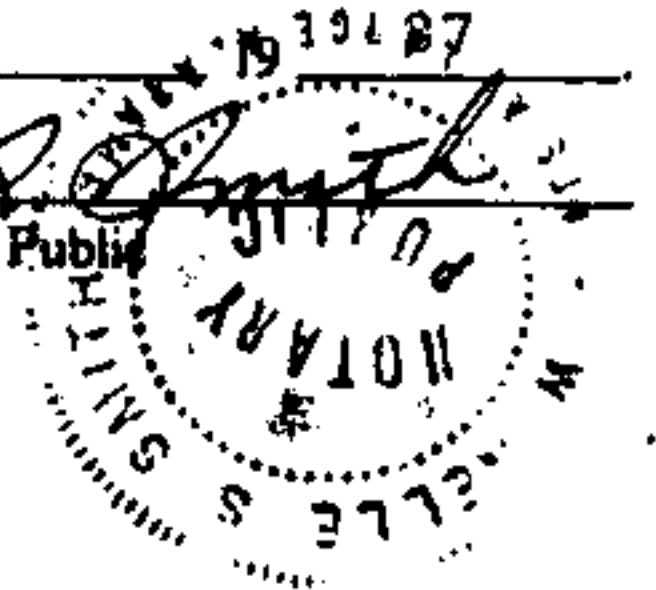
General Acknowledgment

I, Wynelle S. Smith
in said State, hereby certify that RICHARD S. RILEY

a Notary Public in and for said County,

whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 13th day of January 19 87

Wynelle S. Smith
Notary Public


STATE OF ALABAMA

JEFFERSON

County }

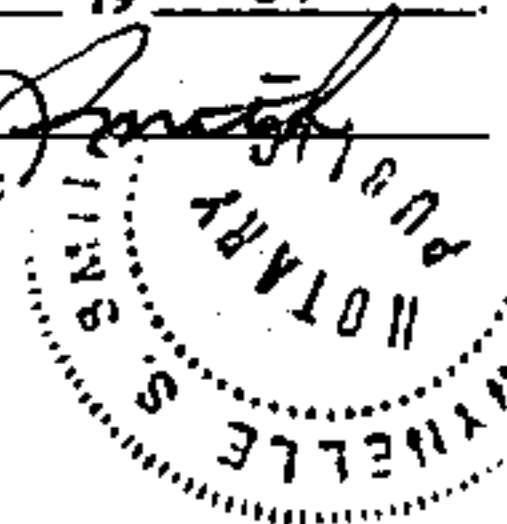
General Acknowledgment

I, Wynelle S. Smith
in said State, hereby certify that RALPH B. TATE

a Notary Public in and for said County,

whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 13th day of January 19 87

Wynelle S. Smith
Notary Public


STATE OF ALABAMA

JEFFERSON

County }

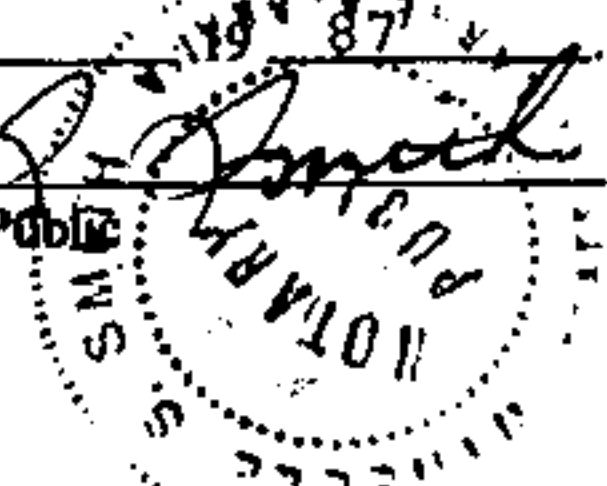
General Acknowledgment

I, Wynelle S. Smith
in said State, hereby certify that ROBERT FOSTER ETHEREDGE

a Notary Public in and for said County,

whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 13th day of January 19 87

Wynelle S. Smith
Notary Public


STATE OF ALABAMA

JEFFERSON

County }

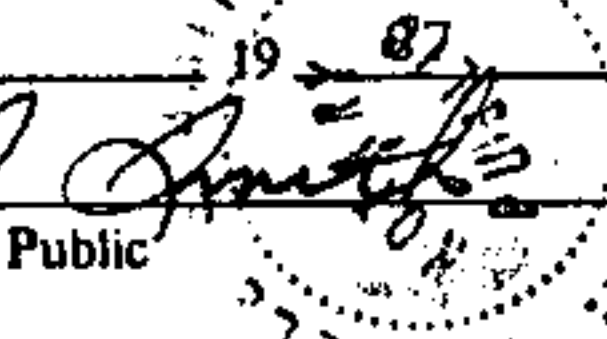
General Acknowledgment

I, Wynelle S. Smith
in said State, hereby certify that HARLAN HOBART GROOMS, JR.

a Notary Public in and for said County,

whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 13th day of January 19 87

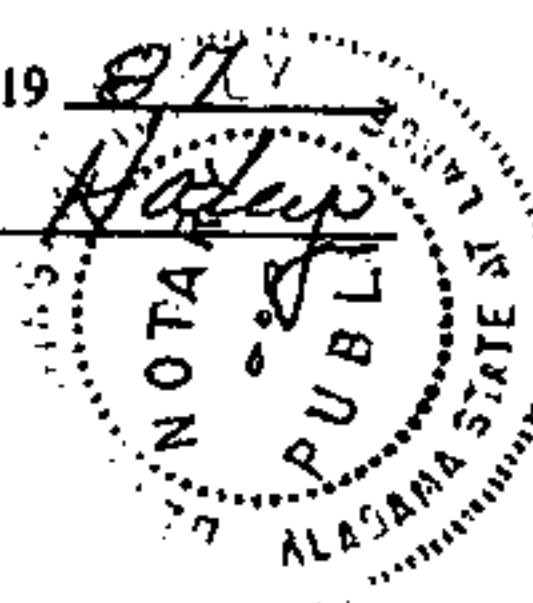
Wynelle S. Smith
Notary Public


STATE OF ALABAMA

Jefferson County } General Acknowledgment

I, Betty Wingard Haley a Notary Public in and for said County,
in said State, hereby certify that Ollie S. Blax, Jr.
whose name(s) is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 13th day of January 19 87
Betty Wingard Haley
Notary Public



STATE OF ALABAMA Georgia
Chatham County } General Acknowledgment

I, Rechie C. Turner a Notary Public in and for said County,
in said State, hereby certify that Hugh H. Ormelton
whose name(s) signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 21 day of January 19 87
Rechie C. Turner
Notary Public
Comm. Exp. 6-5-87

STATE OF ALABAMA Georgia
Chatham County } General Acknowledgment

I, Rechie C. Turner a Notary Public in and for said County,
in said State, hereby certify that William W. O. Shore
whose name(s) signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 21 day of January 19 87
Rechie C. Turner
Notary Public
Comm. Exp. 6-5-87

STATE OF ALABAMA Georgia
Chatham County } General Acknowledgment

I, Rechie C. Turner a Notary Public in and for said County,
in said State, hereby certify that Darnell Brewer
whose name(s) signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 21 day of January 19 87
Rechie C. Turner
Notary Public
Comm. Exp. 6-5-87

STATE OF ALABAMA Georgia
Chatham County } General Acknowledgment

I, Rechie C. Turner a Notary Public in and for said County,
in said State, hereby certify that John J. Rauer
whose name(s) signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 21 day of January 19 87
Rechie C. Turner
Notary Public
Comm. Exp. 6-5-87

STATE OF ALABAMA Georgia }
Chickasaw County } General Acknowledgment

I, Rechie C. Turner a Notary Public in and for said County,
in said State, hereby certify that John B. Adams
whose name(s) signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.
Given under my hand and official seal, this 21 day of January 19 87

Rechie C. Turner
Notary Public
Comm. Exp. 6-5-87

STATE OF ALABAMA }
JEFFERSON County } General Acknowledgment

I, a Notary Public in and for said County,
in said State, hereby certify that BERTHA SPENCER RINGLAND
whose name(s) IS signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, SHE executed the same voluntarily on the day the same bears date.
Given under my hand and official seal, this 30th day of January 19 87

Stephen L. Ward
Notary Public

My Commission Expires 5, 1993

STATE OF ALABAMA }
County } General Acknowledgment

I, a Notary Public in and for said County,
in said State, hereby certify that
whose name(s) signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, executed the same voluntarily on the day the same bears date.
Given under my hand and official seal, this _____ day of _____ 19 _____

1. Recording Fee \$ 20.00

2. Indexing Fee 1.00

TOTAL 21.00
STATE OF ALABAMA }
County } General Acknowledgment

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

1987 FEB 13 AM 9:52

Notary Public

I, a Notary Public in and for said County,
in said State, hereby certify that
whose name(s) signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, executed the same voluntarily on the day the same bears date.
Given under my hand and official seal, this _____ day of _____ 19 _____

Notary Public

STATE OF ALABAMA }
County } General Acknowledgment

I, a Notary Public in and for said County,
in said State, hereby certify that
whose name(s) signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, executed the same voluntarily on the day the same bears date.
Given under my hand and official seal, this _____ day of _____ 19 _____

Notary Public