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THIS INSTRUMENT PREPARED BY AND UPON
RECORDING SHOULD BE RETURNED TO:

Stephen R. Monk, Esq.
c/o Daniel Realty Corporation
10 Inverness Parkway
P.O. Box 43250
Birmingham, Alabama 35243

SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR MEADOW BROOK CORPORATE PARK SOUTH

THIS SECOND AMENDMENT TO DECLARATION made as of the
22nd day of July, 1987 by DANIEL U.S. PROPERTIES, LTD., a
Virginia limited partnership (the "Developer").

R E C I T A L S:

WHEREAS, the Developer has heretofore entered into a
Declaration of Covenants, Conditions and Restrictions for
Meadow Brook Corporate Park South dated as of September 1,
1985, and recorded in Book 064, at Page 91, in the Probate
Office of Shelby County, Alabama, which has been amended by
First Amendment to Declaration of Covenants, Conditions and
Restrictions for Meadow Brook Corporate Park South dated as
of April 1, 1986, and recorded in Book 095, at Page 826, in
the Probate Office of Shelby County, Alabama, (the original
Declaration as amended by the First Amendment are
hereinafter collectively referred to as the "Declaration").
Capitalized terms not otherwise defined herein shall have
the same meanings given them in the Declaration; and

WHEREAS, the Developer desires to amend the Declaration
to (i) subject additional property to the covenants,
conditions and restrictions of the Declaration, as provided
in Section 2.02 thereof, (ii) revise and restate Exhibits A
and B to the Declaration to reflect the additional property
subjected to the Declaration, (iii) reflect new members of
the Architectural Control Committee and (iv) add
Sections 6.06 and 7.06(c) to the Declaration.

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NOW, THEREFORE, in consideration of the premises, the Developer does hereby agree as follows:

1. Amendment to Exhibit A. Exhibit A/Revised 4/01/86 attached to and incorporated into the Declaration is hereby deleted in its entirety and "EXHIBIT A/Revised 7/22/87" attached hereto and incorporated herein by reference is substituted in lieu thereof.

2. Amendment to Exhibit B. Exhibit B/Revised 4/01/86 attached to and incorporated into the Declaration is hereby deleted in its entirety and "EXHIBIT B/Revised 7/22/87" attached hereto and incorporated herein by reference is substituted in lieu thereof.

3. Amendment to Section 5.01 of the Declaration. Section 5.01 of the Declaration is hereby amended by deleting Michael D. Fuller as one of the initial members of the Architectural Control Committee and by substituting in his place and stead Susan E. Carr.

4. Amendment to Article VI of the Declaration. The Declaration is hereby amended by adding the following thereto as Section 6.06:

"6.06 Easement for Paths and Walkways. The Developer does hereby establish and reserve for itself, each Owner (and Leasehold Owner) and their respective agents, employees, tenants, licensees and invitees, a permanent non-exclusive easement appurtenant, over, across, through, under and upon a ten (10) foot strip of land along that portion of any Lot which abuts or is contiguous to any lake, water feature, reservoir or waterway for the purposes of (a) installing, constructing, maintaining, repairing and replacing walkways or paths adjacent to any such lake, water feature, reservoir or waterway and (b) providing to Developer, all Owners (and Leasehold Owners) and their respective agents, employees, tenants, licenses and invitees, the nonexclusive use, in common, of any such walkways and paths."

5. Amendment to Section 7.06 of the Declaration. The Declaration is hereby amended by adding the following thereto as Section 7.06(c):

"(c) Notwithstanding anything provided herein to the contrary, the annual Assessments shall be payable by each Owner in the manner set forth in the notice submitted by the Association pursuant to Section 7.06(a).

After the end of each calendar year, the Association shall provide each Owner with a written statement setting forth the total actual costs incurred by the Association and the amount which should have been paid by each Owner as Assessments (based on actual costs incurred) for the immediately preceding calendar year. In the event the Assessments paid by any Owner in any year are less than the amount which should have been paid by such Owner (as determined on the basis of the total actual costs incurred by the Association) in such year, then such Owner shall pay to the Association the amount of such deficit within thirty (30) days after such statement is provided to such Owner. In the event such statement reflects an overpayment by any Owner, then the amount of such overpayment shall be applied as a credit toward the Assessments due from such Owner for the then current calendar year.

6. Full Force and Effect. Except as expressly modified and amended hereby, all of the terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Developer has caused this Second Amendment to be executed as of the day and year first above written.

DANIEL U.S. PROPERTIES, LTD.,
a Virginia limited partnership

By: Daniel Realty Investment
Corporation, a Virginia
corporation, as General
Partner

By: John W. Kulan
Its: VICE PRESIDENT

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STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said ^{JAMES W. KUBER} county, in said state, hereby certify that ~~Stephen R. Monk~~, whose name as Vice President of DANIEL REALTY INVESTMENT CORPORATION, a Virginia corporation, as General Partner of Daniel U.S. Properties, Ltd., a Virginia limited partnership, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation, in its capacity as General Partner as aforesaid.

Given under my hand and official seal, this the 22nd day of July, 1987.

Sheila D. Ellis
Notary Public

My Commission Expires: 2/5/90

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CONSENT OF OWNERS

DANIEL MEADOW BROOK ONE, LTD., a Virginia limited partnership, as Leasehold Owner of Lots 1 and 2 which have been subjected to the covenants, conditions and restrictions of the Declaration, hereby enters into this Second Amendment solely for the purpose of consenting to each of the foregoing amendments to the Declaration.

Dated as of the 22nd day of July, 1987.

DANIEL MEADOW BROOK ONE, LTD.,
a Virginia limited partnership

By: Daniel Realty Investment
Corporation - Meadow Brook
One, a Virginia corporation,
as its general partner

By: James W. Kluber
Its: VICE PRESIDENT

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that JAMES W. KLUBER, whose name as VICE PRESIDENT of DANIEL REALTY INVESTMENT CORPORATION-MEADOW BROOK ONE, a Virginia corporation, as General Partner of Daniel Meadow Brook One, Ltd., a Virginia limited partnership, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer and with full authority, executed the same voluntarily, for and as the act of said corporation, in its capacity as General Partner as aforesaid.

Given under my hand and official seal, this the 22nd day of July, 1987.

Sheila D. Ellis
Notary Public

My Commission Expires: 2/5/90

EXHIBIT A/REVISED 7/22/87
ATTACHED AND INCORPORATED BY
REFERENCE TO COVENANTS, CONDITIONS
AND RESTRICTIONS FOR MEADOW BROOK
CORPORATE PARK SOUTH DATED AS OF
SEPTEMBER 1, 1985, AS AMENDED

The "Property", as defined in Section 1.24 of the Declaration, shall consist of the following:

Lot 1:

A parcel of land situated in the Southwest Quarter of the Southeast Quarter and in the Southeast Quarter of the Southwest Quarter of Section 31, Township 18 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 31, Township 18 South, Range 1 West; thence North 00°03'24" East, 1113.82 feet to a point on the southernmost right-of-way margin of U.S. Highway 280; thence South 83°16'43" West and along said right-of-way margin of U.S. Highway 280, 1634.55 feet to the POINT OF BEGINNING; thence South 07°01'19" East and leaving said right-of-way margin of U.S. Highway 280, 92.48 feet to a point; thence North 82°58'41" East, 219.00 feet to a point, said point being on a curve to the left, said curve having a central angle of 69°00'00", a radius of 104.23 feet, an arc of 125.52 feet and a chord which bears South 06°31'09" East for 118.07 feet; thence continue along the arc of said curve for 125.52 feet to a point, said point being on the beginning of a curve to the right, said curve having a central angle of 31°56'11", a radius of 166.73 feet, an arc of 92.94 feet, and a chord which bears South 25°03'04" East for 91.74 feet; thence continue along the arc of said curve of 92.94 feet to a point at the end of said curve; thence South 09°04'58" East, 6.32 feet to a point at the beginning of a curve to the left, said curve having a central angle of 45°00'00", a radius of 79.00 feet, an arc of 62.00 feet and a chord which bears South 31°34'58" East for 60.46 feet; thence continue along the arc of said curve for 62.00 feet to a point; thence South 17°14'02" West, 271.26 feet to a point; thence North 67°13'17" West, 155.00 feet to a point; thence South 48°46'43" West, 338.00 feet to a point; thence North 30°51'35" West, 410.59 feet to a

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point; thence North $12^{\circ}39'41''$ West, 347.87 feet to a point on the southernmost right-of-way margin of U.S. Highway 280; thence North $83^{\circ}16'43''$ East, and continuing along said right-of-way margin of U.S. Highway 280, 453.91 feet to the POINT OF BEGINNING.

Said parcel containing 362,278 square feet or 8.317 acres, more or less.

Lot 2:

A parcel of land situated in the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 31, Township 18 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 31, Township 18 South, Range 1 West; thence North $00^{\circ}03'24''$ East, 1113.82 feet to a point on the southernmost right-of-way margin of U.S. Highway 280; thence South $83^{\circ}16'43''$ West and along said right-of-way margin of U.S. Highway 280, 2088.46 feet to the POINT OF BEGINNING; thence South $12^{\circ}39'41''$ East and leaving said right-of-way margin of U.S. Highway 280, 347.87 feet to a point; thence South $30^{\circ}51'35''$ East, 410.59 feet to a point; thence South $31^{\circ}47'38''$ West, 237.30 feet to a point on the northernmost right-of-way margin of Corporate Parkway; thence North $52^{\circ}01'03''$ West and along said right-of-way margin of Corporate Parkway, 125.00 feet to a point, said point being at the beginning of a curve to the left, said curve having a central angle of $56^{\circ}17'00''$, a radius of 460.00 feet, an arc of 451.87 feet and a chord which bears North $80^{\circ}09'33''$ West for 433.92 feet; thence continue along the arc of said curve and along said right-of-way margin of Corporate Parkway, 451.87 feet to a point at the end of said curve; thence South $71^{\circ}41'57''$ West and along said right-of-way margin of Corporate Parkway, 184.01 feet to a point; thence North $17^{\circ}04'55''$ West and leaving said right-of-way margin of Corporate Parkway, 94.02 feet to a point; thence North $05^{\circ}57'42''$ West, 196.54 feet to a point; thence North $66^{\circ}34'17''$ West, 50.64 feet to a point on the easternmost right-of-way of Meadow Brook Road, said point being on a curve to the left, said

curve having a central angle of $16^{\circ}01'43''$, a radius of 724.16 feet, an arc of 202.59 feet and a chord which bears North $15^{\circ}43'05''$ East for 201.93 feet; thence continue along the arc of said curve and along said right-of-way margin of Meadow Brook Road, 202.59 feet to a point; thence South $80^{\circ}01'23''$ East and leaving said right-of-way margin of Meadow Brook Road, 44.11 feet to a point; thence North $66^{\circ}03'45''$ East, 80.92 feet to a point; thence North $15^{\circ}39'02''$ East, 53.70 feet to a point; thence South $73^{\circ}43'09''$ East, 172.38 feet to a point; thence North $25^{\circ}03'04''$ East, 102.26 feet to a point; thence North $43^{\circ}02'43''$ East, 118.96 feet to a point; thence North $02^{\circ}52'28''$ West, 75.29 feet to a point on the southernmost right-of-way of U.S. Highway 280; thence North $86^{\circ}20'37''$ East and along said right-of-way margin of U.S. Highway 280, 35.00 feet to a point; thence North $83^{\circ}16'43''$ East and along said right-of-way margin of U.S. Highway 280, 126.59 feet to the POINT OF BEGINNING.

Said parcel containing 446,623 square feet or 10.253 acres, more or less.

Lot 3:

A parcel of land situated in the S.W. 1/4 of the S.E. 1/4 of Section 31, Township 18 South, Range 1 West and the N.W. 1/4 of the N.E. 1/4 of Section 6, Township 19 South, Range 1 West, Shelby County, Alabama being more particularly described as follows:

Commence at the Southeast corner of the Southwest 1/4 of the Southeast 1/4 of Section 31, Township 18 South, Range 1 West, Shelby County, Alabama, and run North along the East line of said 1/4-1/4 section a distance of 1115.12 feet to a point on the Southerly right-of-way line of U.S. Highway #280; thence $96^{\circ}46'03''$ to the left in a Southwesterly direction along the Southerly right-of-way line of U.S. Highway #280 a distance of 877.24 feet to a point lying 30.00 feet Easterly of the centerline of the left lane of Corporate Parkway; thence $89^{\circ}58'05''$ to the left in a Southerly direction along a line lying 30.00 feet Easterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 19.02 feet to the P.C. (point of curve) of a curve to the right having a radius of 850.00 feet and a

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central angle of $8^{\circ}43'02''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 129.32 feet to the P.C.C. (point of compound curve) of a curve to the right having a radius of 505.00 feet and a central angle of $38^{\circ}18'40''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 337.67 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southwesterly direction along a line 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 68.81 feet to the point of beginning; thence continue along last stated course a distance of 126.19 feet to the P.C. (point of curve) of a curve to the left having a radius of 230.00 feet and a central angle of $38^{\circ}58'20''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 156.44 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southerly direction along a line 30.00 feet Easterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 230.53 feet to the P.C. (point of curve) of a curve to the right having a radius of 373.84 feet and a central angle of $34^{\circ}32'58''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of Corporate Parkway a distance of 225.43 feet to a point; thence $102^{\circ}31'14''$ to the left (angle measured to tangent) in a Southeasterly direction a distance of 34.21 feet to the P.C. (point of curve) of a curve to the left having a radius of 125.02 feet and a central angle of $52^{\circ}00'$; thence Easterly and Northeasterly along the arc of said curve a distance of 113.46 feet to the P.C.C. (point of compound curve) of a curve to the left having a radius of 227.76 feet and a central angle of $4^{\circ}54'36''$; thence Northeasterly along the arc of said curve a distance of 19.52 feet to a point; thence $26^{\circ}49'22''$ to the right (angle measured to tangent) in a Northeasterly direction a distance of 67.87 feet to a point; thence $66^{\circ}30'15''$ to the left to the tangent of a curve to the right having a radius of 120.00 feet and a central angle of $76^{\circ}23'56''$; thence Northeasterly and Easterly along the arc of said

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curve a distance of 160.01 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in an Easterly direction a distance of 93.53 feet to the P.C. (point of curve) of a curve to the left having a radius of 250.00 feet and a central angle of 81°02'03"; thence Easterly and Northeasterly along the arc of said curve a distance of 353.58 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northeasterly direction a distance of 42.92 feet to the P.C. (point of curve) of a curve to the left having a radius of 390.00 feet and a central angle of 23°39'54"; thence Northeasterly, Northerly and Northwesterly along the arc of said curve a distance of 161.08 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northwesterly direction a distance of 23.19 feet to the P.C. (point of curve) of a curve to the left having a radius of 145.00 feet and a central angle of 3°05'17"; thence Northwesterly along the arc of said curve a distance of 7.82 feet to a point; thence 82°06'25" to the left (angle measured to tangent) in a Southwesterly direction a distance of 63.77 feet to the P.C. (point of curve) of a curve to the right having a radius of 338.21 feet and a central angle of 36°52'49"; thence Southwesterly, Westerly and Northwesterly along the arc of said curve a distance of 217.70 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northwesterly direction a distance of 250.33 feet to the point of beginning.

Containing 313,377.71 square feet or 7.19 acres.

TOGETHER WITH THE FOLLOWING NON-EXCLUSIVE EASEMENTS (WHICH, PURSUANT TO ARTICLE 1.09 OF THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MEADOW BROOK CORPORATE PARK SOUTH DATED AS OF SEPTEMBER 1, 1985, AS AMENDED, ARE DECLARED "COMMON AREAS").

EASEMENT AREA NO. 1.

An easement for ingress and egress over a parcel of land, being a part of the SE 1/4 of SW 1/4 and SW 1/4 of SE 1/4 of Section 31, Township 18 South, Range 1 West, Shelby County, Alabama, more particularly described as follows:

Commence at the point of intersection of the Easterly right-of-way line of Meadow Brook road and the Southerly right-of-way line of U.S. Highway #280 and run Easterly along the Southerly

right-of-way line of U.S. Highway #280 a distance of 443.48 feet to a point; thence $3^{\circ}03'54''$ to the left in a Northeasterly direction along the Southerly right-of-way line of U.S. Highway #280 a distance of 580.50 feet to a point; thence $89^{\circ}41'58''$ to the right in a Southerly direction a distance of 92.48 feet to a point; thence $90^{\circ}00'$ to the left in an Easterly direction a distance of 219.00 feet to a point on the boundary of Lake #1, said point being on a curve to the left having a radius of 104.23 feet and a central angle of $69^{\circ}00'$; thence $125^{\circ}00'$ to the right (angle measured to tangent) and along the arc of said curve and along the boundary of Lake #1 a distance of 125.52 feet to the P.R.C. (point of reverse curve) of a curve to the right having a radius of 166.73 feet and a central angle of $31^{\circ}56'11''$; thence along the arc of said curve and along the boundary of Lake #1 a distance of 92.94 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southerly direction along the boundary of Lake #1 a distance of 6.32 feet to the P.C. (point of curve) of a curve to the left having a radius of 79.00 feet and a central angle of $45^{\circ}00'$; thence along the arc of said curve and along the boundary of Lake #1 a distance of 62.00 feet to a point; thence $71^{\circ}19'$ to the right (angle measured to tangent) in a Southwesterly direction a distance of 210.98 feet to the point of beginning; thence $84^{\circ}27'19''$ to the left in a Southeasterly direction a distance of 71.53 feet to a point on the Northwesterly line of Corporate Parkway, said point being on a curve to the left having a radius of 385.00 feet and a central angle of $9^{\circ}02'$; thence $86^{\circ}11'28''$ to the right (angle measured to tangent) in a Southwesterly direction along the Northwesterly line of Corporate Parkway and along the arc of said curve a distance of 60.70 feet to a point; thence $102^{\circ}50'33''$ to the right (angle measured to tangent) in a Northwesterly direction a distance of 74.49 feet to a point; thence $84^{\circ}27'19''$ to the right in a Northeasterly direction a distance of 60.28 feet to the point of beginning.

Containing 0.10 acre.

EASEMENT AREA NO. 2

An easement for ingress and egress over and across a parcel of land situated in the South 1/4 of Section 31, Township 18 South, Range 1 West and the North 1/4 of Section 6, Township 19 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southeast corner of the Southwest 1/4 of the Southeast 1/4 of Section 31, Township 18 South, Range 1 West, Shelby County, Alabama, and run North along the East line of said 1/4-1/4 section a distance of 1,113.82 feet to a point on the Southerly right of way line of U.S. Highway #280; thence in a Southwesterly direction along the Southerly right of way line of U.S. Highway #280 a distance of 877.11 feet to a point lying 30.00 feet Easterly of the centerline of the left lane of Corporate Parkway, said point being the point of beginning; thence $89^{\circ}55'41''$ to the left in a Southerly direction along a line lying 30.00 feet Easterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 18.04 feet to the P.C. (point of curve) of a curve to the right having a radius of 850.00 feet and a central angle of $8^{\circ}43'02''$; thence along the arc of said curve in Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 129.32 feet to the P.C.C. (point of compound curve) of a curve to the right having a radius of 505.00 feet and a central angle of $38^{\circ}18'40''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 337.67 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southwesterly direction along a line 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 195.00 feet to the P.C. (point of curve) of a curve to the left having a radius of 230.00 feet and a central angle of $38^{\circ}58'20''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 156.44 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southerly direction along a line 30.00 feet Easterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 230.53 feet to the P.C. (point of curve) of a curve to the right

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having a radius of 373.84 feet and a central angle of $116^{\circ}43'03''$; thence along the arc of said curve in a Southwesterly, Westerly and Northwesterly direction 30.00 feet Southeasterly, Southerly and Southwesterly of the centerline of Corporate Parkway a distance of 761.55 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northwesterly direction 30.00 feet Southwesterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 455.00 feet to the P.C. (point of curve) of a curve to the left having a radius of 440.00 feet and a central angle of $52^{\circ}32'36''$; thence along the arc of said curve in a Westerly direction 30.00 feet Southerly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 403.50 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southwesterly direction 30.00 feet Southerly of the centerline of the left lane of Corporate Parkway a distance of 107.00 feet to the P.C. (point of curve) of a curve to the right having a radius of 339.95 feet and a central angle of $54^{\circ}36'23''$; thence along the arc of said curve in a Westerly direction 30.00 feet Southerly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 323.99 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northwesterly direction 30.00 feet Southwesterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 98.79 feet to a point on the Southeasterly right of way line of Meadow Brook Road, said point being on a curve to the right having a radius of 468.64 feet and a central angle of $13^{\circ}40'48''$; thence $84^{\circ}53'15''$ to the right (angle measured to tangent) in a Northeasterly direction along the Southeasterly right of way line of Meadow Brook Road and along the arc of said curve to the right a distance of 111.89 feet to a point; thence $75^{\circ}02'27''$ to the right (angle measured to tangent) in a Southeasterly direction 30.00 feet Northeasterly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 18.22 feet to the P.C. (point of curve) of a curve to the left having a radius of 307.67 feet and a central angle of $42^{\circ}06'45''$; thence along the arc of said curve in a Westerly direction 30.00 feet Northerly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 226.14 feet to the P.T. (point of Tangent) of said curve; thence in the tangent to said curve in an Easterly

direction 30.00 feet Northerly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 285.01 feet to the P.C. (point of curve) of a curve to the right having a radius of 460.00 feet and a central angle of $56^{\circ}17'$; thence along the arc of said curve in an Easterly direction 30.00 feet Northerly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 491.87 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southeasterly direction 30.00 feet Northeasterly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 225.00 feet to the P.C. (point of curve) of a curve to the left having a radius of 1,150.00 feet and a central angle of $10^{\circ}50'38''$; thence along the arc of said curve in a Southeasterly direction 30.00 feet Northeasterly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 217.65 feet to the P.C.C. (point of compound curve) of a curve to the left having a radius of 240.00 feet and a central angle of $125^{\circ}00'$; thence along the arc of said curve in a Southeasterly, Easterly, Northeasterly and Northerly direction 30.00 feet Northeasterly, Northerly, Northwesterly and Westerly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 523.60 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northerly direction 30.00 feet Westerly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 150.00 feet to the P.C. (point of curve) of a curve to the right having a radius of 385.00 and a central angle of $57^{\circ}33'35''$; thence along the arc of said curve in a Northeasterly direction 30.00 feet Northwesterly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 386.77 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northeasterly direction 30.00 feet Northwesterly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 155.00 feet to the P.C. (point of curve) of a curve to the left having a radius of 275.68 feet and a central angle of $53^{\circ}07'48''$; thence along the arc of said curve in a Northeasterly direction 30.00 feet Northwesterly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 255.64 feet to the P.C.C. (point of compound curve) of a curve to the left having a radius of 2,037.80 feet and a central angle of

3°13'04"; thence along the arc of said curve in a Northerly direction 30.00 feet Westerly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 114.44 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northerly direction 30.00 feet Westerly of and parallel to the centerline of the right lane of Corporate Parkway a distance of 17.89 feet to a point on the Southerly right of way line of U.S. Highway #280; thence 89°55'41" to the right in an Easterly direction along the Southerly right of way line of U.S. Highway #280 a distance of 118.00 feet to the point of beginning.

Containing 9.75 acres.

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EXHIBIT B/REVISED 7/22/87
ATTACHED AND INCORPORATED BY
REFERENCE TO COVENANTS, CONDITIONS
AND RESTRICTIONS FOR MEADOW BROOK
CORPORATE PARK SOUTH DATED AS OF
SEPTEMBER 1, 1985, AS AMENDED

The "Lots", as defined in Section 1.17 'of the Declaration,
shall consist of the following:

Lot 1:

A parcel of land situated in the Southwest Quarter
of the Southeast Quarter and in the Southeast
Quarter of the Southwest Quarter of Section 31,
Township 18 South, Range 1 West, Shelby County,
Alabama, being more particularly described as
follows:

Commence at the Southwest Corner of the Southeast
Quarter of the Southeast Quarter of Section 31,
Township 18 South, Range 1 West; thence
North 00°03'24" East, 1113.82 feet to a point on
the southernmost right-of-way margin of U.S.
Highway 280; thence South 83°16'43" West and along
said right-of-way margin of U.S. Highway 280,
1634.55 feet to the POINT OF BEGINNING; thence
South 07°01'19" East and leaving said right-of-way
margin of U.S. Highway 280, 92.48 feet to a point;
thence North 82°58'41" East, 219.00 feet to a
point, said point being on a curve to the left,
said curve having a central angle of 69°00'00", a
radius of 104.23 feet, an arc of 125.52 feet and a
chord which bears South 06°31'09" East for 118.07
feet; thence continue along the arc of said curve
for 125.52 feet to a point, said point being on
the beginning of a curve to the right, said curve
having a central angle of 31°56'11", a radius of
166.73 feet, an arc of 92.94 feet, and a chord
which bears South 25°03'04" East for 91.74 feet;
thence continue along the arc of said curve of
92.94 feet to a point at the end of said curve;
thence South 09°04'58" East, 6.32 feet to a point
at the beginning of a curve to the left, said
curve having a central angle of 45°00'00", a
radius of 79.00 feet, an arc of 62.00 feet and a
chord which bears South 31°34'58" East for 60.46
feet; thence continue along the arc of said curve
for 62.00 feet to a point; thence South 17°14'2"
West, 271.26 feet to a point; thence North
67°13'17" West, 155.00 feet to a point; thence
South 48°46'43" West, 338.00 feet to a point;
thence North 30°51'35" West, 410.59 to a point;
thence North 12°39'41" West, 347.87 feet to a

point on the southernmost right-of-way margin of U.S. Highway 280; thence North $83^{\circ}16'43''$ East, and continuing along said right-of-way margin of U.S. Highway 280, 453.91 feet to the POINT OF BEGINNING.

Said parcel containing 362,278 square feet or 8.317 acres, more or less.

Lot 2:

A parcel of land situated in the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 31, Township 18 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 31, Township 18 South, Range 1 West; thence North $00^{\circ}03'24''$ East, 1113.82 feet to a point on the southernmost right-of-way margin of U.S. Highway 280; thence South $83^{\circ}16'43''$ West and along said right-of-way margin of U.S. Highway 280, 2088.46 feet to the POINT OF BEGINNING; thence South $12^{\circ}39'41''$ East and leaving said right-of-way margin of U.S. Highway 280, 347.87 feet to a point; thence South $30^{\circ}51'35''$ East, 410.59 feet to a point; thence South $31^{\circ}47'38''$ West, 237.30 feet to a point on the northernmost right-of-way margin of Corporate Parkway; thence North $52^{\circ}01'03''$ West and along said right-of-way margin of Corporate Parkway, 125.00 feet to a point, said point being at the beginning of a curve to the left, said curve having a central angle of $56^{\circ}17'00''$, a radius of 460.00 feet, an arc of 451.87 feet and a chord which bears North $80^{\circ}09'33''$ West for 433.92 feet; thence continue along the arc of said curve and along said right-of-way margin of Corporate Parkway, 451.87 feet to a point at the end of said curve; thence South $71^{\circ}41'57''$ West and along said right-of-way margin of Corporate Parkway, 184.01 feet to a point; thence North $17^{\circ}04'55''$ West and leaving said right-of-way margin of Corporate Parkway, 94.02 feet to a point; thence North $05^{\circ}57'42''$ West, 196.54 feet to a point; thence North $66^{\circ}34'17''$ West, 50.64 feet to a point on the easternmost right-of-way of Meadow Brook Road, said point being on a curve to the left, said curve having a central angle of $16^{\circ}01'43''$, a radius of 724.16, an arc of 202.59 feet and a chord which bears North $15^{\circ}43'05''$ East for 201.93 feet; thence continue along the arc of said curve

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and along said right-of-way margin of Meadow Brook Road, 202.59 feet to a point; thence South 80°01'23" East and leaving said right-of-way margin of Meadow Brook Road, 44.11 feet to a point; thence North 66°03'45" East, 80.92 feet to a point; thence North 15°39'02" East, 53.70 feet to a point; thence South 73°43'09" East, 172.38 feet to a point; thence North 25°03'04" East, 102.26 feet to a point; thence North 43°02'43" East, 118.96 feet to a point; thence North 02°52'28" West, 75.29 feet to a point on the southernmost right-of-way of U.S. Highway 280; thence North 86°20'37" East and along said right-of-way margin of U.S. Highway 280, 35.00 feet to a point; thence North 83°16'43" East and along said right-of-way margin of U.S. Highway 280, 126.59 feet to the POINT OF BEGINNING.

Said parcel containing 446,623 square feet or 10.253 acres, more or less.

Lot 3:

A parcel of land situated in the S.W. 1/4 of the S.E. 1/4 of Section 31, Township 18 South, Range 1 West and the N.W. 1/4 of the N.E. 1/4 of Section 6, Township 19 South, Range 1 West, Shelby County, Alabama being more particularly described as follows:

Commence at the Southeast corner of the Southwest 1/4 of the Southeast 1/4 of Section 31, Township 18 South, Range 1 West, Shelby County, Alabama, and run North along the East line of said 1/4-1/4 section a distance of 1115.12 feet to a point on the Southerly right-of-way line of U.S. Highway #280; thence 96°46'03" to the left in a Southwesterly direction along the Southerly right-of-way line of U.S. Highway #280 a distance of 877.24 feet to a point lying 30.00 feet Easterly of the centerline of the left lane of Corporate Parkway; thence 89°58'05" to the left in a Southerly direction along a line lying 30.00 feet Easterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 19.02 feet to the P.C. (point of curve) of a curve to the right having a radius of 850.00 feet and a

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central angle of $8^{\circ}43'02''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 129.32 feet to the P.C.C. (point of compound curve) of a curve to the right having a radius of 505.00 feet and a central angle of $38^{\circ}18'40''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 337.67 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southwesterly direction along a line 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 68.81 feet to the point of beginning; thence continue along last stated course a distance of 126.19 feet to the P.C. (point of curve) of a curve to the left having a radius of 230.00 feet and a central angle of $38^{\circ}58'20''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 156.44 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southerly direction along a line 30.00 feet Easterly of and parallel to the centerline of the left lane of Corporate Parkway a distance of 230.53 feet to the P.C. (point of curve) of a curve to the right having a radius of 373.84 feet and a central angle of $34^{\circ}32'58''$; thence along the arc of said curve in a Southwesterly direction 30.00 feet Southeasterly of and parallel to the centerline of Corporate Parkway a distance of 225.43 feet to a point; thence $102^{\circ}31'14''$ to the left (angle measured to tangent) in a Southeasterly direction a distance of 34.21 feet to the P.C. (point of curve) of a curve to the left having a radius of 125.02 feet and a central angle of $52^{\circ}00'$; thence Easterly and Northeasterly along the arc of said curve a distance of 113.46 feet to the P.C.C. (point of compound curve) of a curve to the left having a radius of 227.76 feet and a central angle of $4^{\circ}54'36''$; thence Northeasterly along the arc of said curve a distance of 19.52 feet to a point; thence $26^{\circ}49'22''$ to the right (angle measured to tangent) in a Northeasterly direction a distance of 67.87 feet to a point; thence $66^{\circ}30'15''$ to the left to the tangent of a curve to the right having a radius of 120.00 feet and a central angle of $76^{\circ}23'56''$; thence Northeasterly and Easterly along the arc of said

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curve a distance of 160.01 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in an Easterly direction a distance of 93.53 feet to the P.C. (point of curve) of a curve to the left having a radius of 250.00 feet and a central angle of $81^{\circ}02'03''$; thence Easterly and Northeasterly along the arc of said curve a distance of 353.58 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northeasterly direction a distance of 42.92 feet to the P.C. (point of curve) of a curve to the left having a radius of 390.00 feet and a central angle of $23^{\circ}39'54''$; thence Northeasterly, Northerly and Northwesterly along the arc of said curve a distance of 161.08 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northwesterly direction a distance of 23.19 feet to the P.C. (point of curve) of a curve to the left having a radius of 145.00 feet and a central angle of $3^{\circ}05'17''$; thence Northwesterly along the arc of said curve a distance of 7.82 feet to a point; thence $82^{\circ}06'25''$ to the left (angle measured to tangent) in a Southwesterly direction a distance of 63.77 feet to the P.C. (point of curve) of a curve to the right having a radius of 338.21 feet and a central angle of $36^{\circ}52'49''$; thence Southwesterly, Westerly and Northwesterly along the arc of said curve a distance of 217.70 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Northwesterly direction a distance of 250.33 feet to the point of beginning.

Containing 313,377.71 square feet or 7.19 acres.

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

1987 JUL 23 AM 9:47

Thomas A. Shoultz, Jr.
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ 50.00
Index Fee	1.00
TOTAL	\$ 51.00