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AMENDMENT TO NOTICE OF VARIANCE

THIS AMENDMENT TO NOTICE OF VARIANCE is made and executed as of the 22nd day of November, 1988 by DANIEL U.S. PROPERTIES LIMITED PARTNERSHIP, a Virginia limited partnership formerly known as Daniel U.S. Properties, Ltd. (the "Developer") in favor of JEFFERSON FEDERAL SAVINGS AND LOAN ASSOCIATION OF BIRMINGHAM, a federal savings and loan association ("Jefferson Federal").

R E C I T A L S:

Developer has heretofore executed a Notice of Variance dated as of October 3, 1988 (the "Original Variance") which has been recorded in Book 213, Page 512, in the Probate Office of Shelby County, Alabama. The Original Variance erroneously referred to Jefferson Federal as being the Owner of Lot 2B according to the Resurvey of Lot 2, Meadow Brook Corporate Park, Phase I, as recorded in Map Book 12, Page 13, in the Probate Office of Shelby County, Alabama. Jefferson Federal is the owner of Lot 2A according to the Resurvey of Lot 2, Meadow Brook Corporate Park, Phase I, as recorded in Map Book 12, Page 13, in the Probate Office of Shelby County, Alabama.

Developer desires to modify and amend the Original Variance in order to properly reflect the Lot owned by Jefferson Federal. Capitalized terms not otherwise specifically defined herein shall have the same meanings given to them in the Original Variance.

NOW, THEREFORE, for and in consideration of the premises and other good and valuable consideration, Developer does hereby declare as follows:

1. The Original Variance is hereby amended as follows:

(a) The second paragraph of the Recitals of the Original Variance is hereby deleted in its entirety and the following is substituted in lieu thereof:

"Jefferson Federal is the Owner of Lot 2A ("Lot 2A"), according to the Resurvey of Lot 2, Meadow Brook Corporate Park, Phase I, as recorded in Map Book 12, Page 13, in the Probate Office of Shelby County, Alabama."

(b) All references in the Original Variance to "Lot 2B" are hereby deleted and "Lot 2A" is substituted in lieu thereof.

Gusman E. Carr
Daniel Corporation
O.O. Box 43250
Birmingham, AL 35243

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2. Except as specifically modified and amended herein, all of the terms and provisions of the Original Variance shall remain in full force and effect.

IN WITNESS WHEREOF, Daniel U.S. Properties Limited Partnership has caused this Amendment to Notice of Variance to be executed as of the day and year first above written.

DANIEL U.S. PROPERTIES LIMITED
PARTNERSHIP, a Virginia limited
partnership

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

By: [Signature]

Its: Senior 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 _____ whose name as _____ of Daniel Realty Investment Corporation, a Virginia corporation, as general partner of Daniel U.S. Properties Limited Partnership, 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 November, 1988.

[Signature]

NOTARY PUBLIC

My Commission Expires: 9/25/90

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

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JUDGE OF PROBATE

Rec. 500
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