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STATE OF ALABAMA)
SHELBY COUNTY)

AMENDMENT NO. I TO
CAHABA BUSINESS CENTER
DECLARATION OF PROTECTIVE COVENANTS

WHEREAS, a Declaration of Protective Covenants for Cahaba Business Center (the "Declaration of Protective Covenants") was executed by Clayton-Bailey Properties, an Alabama general partnership ("Clayton-Bailey Properties") on January 19, 1988, and recorded in Real Book 168, Page 263, in the Office of the Judge of Probate of Shelby County, Alabama, concerning that certain real estate (the "Development") located in Shelby County, Alabama, more fully described in Exhibit "A" attached to said recorded Declaration of Protective Covenants; and

WHEREAS, pursuant to Article VIII, Section 8.2 of the Declaration of Protective Covenants, Clayton-Bailey Properties reserves the right, at it's sole discretion and without the approval of the parcel owners, to add to the Declaration of Protective Covenants other real estate which is contiguous to the Development; and

WHEREAS, Clayton-Bailey Properties is the owner of that certain real estate contiguous to the Development and located in Shelby County, Alabama, and more fully described in Exhibit "A-1" which is attached hereto and made a part hereof.

NOW, THEREFORE, Clayton-Bailey Properties hereby amends the Declaration of Protective Covenants to include that certain real estate described in Exhibit "A-1" attached hereto, and to cause such real estate to be owned, held, conveyed, hypothecated or encumbered, rented, used, occupied and improved subject to said Declaration of Protective Covenants, as if such real estate were initially included in the Declaration of Protective Covenants.

Dated this 15th day of November, 1988.

CLAYTON-BAILEY PROPERTIES,
an Alabama general partnership

By: D. Warren Bailey
D. Warren Bailey, General Partner

By: Neil Bailey
Neil Bailey, General Partner

By: Larry Clayton
Larry Clayton, General Partner

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Cahaba, Title

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that D. Warren Bailey, whose name as General Partner of Clayton-Bailey Properties, an Alabama general partnership, is signed to the foregoing Amendment No. I to Declaration of Protective Covenants and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, he, in his capacity as such General Partner and with full authority, executed the same voluntarily for and as the act of said general partnership on the day the same bears date.

Given under my hand this the 15th day of November, 1988.


Notary Public

My Commission Expires NOV 24 1989 PUBLIC-ALABAMA STATE AT LARGE
MY COMMISSION EXPIRES JULY 24, 1989

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Neil Bailey, whose name as General Partner of Clayton-Bailey Properties, an Alabama general partnership, is signed to the foregoing Amendment No. I to Declaration of Protective Covenants and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, he, in his capacity as such General Partner and with full authority, executed the same voluntarily for and as the act of said general partnership on the day the same bears date.

Given under my hand this the 15th day of November, 1988.


Notary Public
My Commission Expires: 8-25-91

STATE OF ALABAMA)

✓ JEFFERSON COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Larry Clayton, whose name as General Partner of Clayton-Bailey Properties, an Alabama general partnership, is signed to the foregoing Amendment No. I to Declaration of Protective Covenants and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, he, in his capacity as such General Partner and with full authority, executed the same voluntarily for and as the act of said general partnership on the day the same bears date.

Given under my hand this the 15th day of November, 1988.

Martha A. Crompton
Notary Public
My Commission Expires: 8-25-91

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STATE OF ALABAMA
SHELBY COUNTY

ENTIRE TRACT
(E, F, G, H, I, J, K & L)

EXHIBIT "A-1"

A parcel of land situated in the South half of the Northwest quarter of the Southwest quarter of Section 31, Township 19 South, Range 2 West, Shelby County, Alabama, and being more particularly described as follows:

Commence at the Northwest corner of the Northwest quarter of the Southwest quarter of Section 31, Township 19 South, Range 2 West, Shelby County, Alabama; Thence proceed South $0^{\circ} 19' 52''$ West along the West line of said quarter-quarter, 654.74 feet to THE POINT OF BEGINNING; Thence South $87^{\circ} 49' 10''$ East, 558.14 feet to a point; Thence South $2^{\circ} 08' 18''$ West, 161.50 feet to a point; Thence North $87^{\circ} 51' 42''$ West, 364.10 feet to the beginning of a curve to the right, said curve having a Delta angle of $53^{\circ} 43' 29''$, a Radius of 20.00 feet and a Chord bearing of North $60^{\circ} 59' 58''$ West; Thence along the arc of said curve, 18.75 feet to the beginning of a curve to the left, said curve having a Delta angle of $287^{\circ} 26' 57''$, a Radius of 40.00 feet and a Chord bearing of South $2^{\circ} 08' 18''$ West; Thence along the arc of said curve, 200.67 feet to the beginning of a curve to the right, said curve having a Delta angle of $53^{\circ} 43' 29''$, a Radius of 20.00 feet and a Chord bearing of North $65^{\circ} 16' 54''$; Thence along the Arc of said curve, 18.75 feet to a point; Thence South $87^{\circ} 51' 42''$ East, 149.37 feet to a point; Thence South $0^{\circ} 46' 21''$ East 139.76 feet to a point; Thence North $87^{\circ} 55' 08''$ West, 340.00 feet to a point on the west line of said quarter-quarter line; Thence North $0^{\circ} 19' 52''$ East, 333.00 feet to THE POINT OF BEGINNING.

Said Parcel Containing 137656 Square Feet, Or 3.2 Acres, More Or Less.

I, Jim C. McCullers, a registered Land Surveyor of the State of Alabama, Do Hereby certify that this Survey was preformed under my direct supervision, and to the best of my belief and knowledge, is true and correct, according to this, my Survey, March 8, 1988.

Jim C. McCullers

Jim C. McCullers
Al. L.S. # 15154

ALL OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

88 JAN 23 AM 7:58

Thomas H. Anderson, Jr.
JUDGE OF PROBATE

Fee 10.00
Jud 1.00
11.00