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

Stephen R. Monk, Esq.  
c/o Daniel Realty Corporation  
P. O. Box 385001  
Birmingham, Alabama 35238-5001

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

THIS FOURTH AMENDMENT TO DECLARATION made as of the  
20th day of June, 1989 by DANIEL U.S. PROPERTIES LIMITED  
PARTNERSHIP, a Virginia limited partnership formerly known  
as Daniel U.S. Properties, Ltd. (the "Developer").

R E C I T A L S:

BOOK 243 PAGE 453  
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, as amended by (i) 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  
said Probate Office, (ii) Second Amendment to Declaration  
of Covenants, Conditions and Restrictions for Meadow Brook  
Corporate Park South dated as of July 23, 1988, and  
recorded in Book 141, at Page 784, in said Probate Office  
and (iii) Third Amendment to Declaration of Covenants,  
Conditions and Restrictions for Meadow Brook Corporate Park  
South dated as of March 28, 1988, and recorded in Book 177,  
at Page 244 in said Probate Office (the original  
Declaration, together with the First, Second and Third  
Amendments, 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, a portion of the Property known as Lot 11  
subject to the Declaration has been resubdivided; and

WHEREAS, the Developer desires to amend the Declaration to (i) revise and restate Exhibits A and B to the Declaration to reflect the resubdivision of a portion of the Property known as Lot 11 as provided for in Section 4.13 of the Declaration and (ii) reflect new members of the Architectural Control Committee.

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

1. Amendment to Exhibit A. Exhibit A/Revised 3/25/88 attached to and incorporated into the Declaration is hereby deleted in its entirety and "EXHIBIT A/REVISED 6/19/89" attached hereto and incorporated herein by reference is substituted in lieu thereof.

2. Amendment to Exhibit B. Exhibit B/Revised 3/25/88 attached to and incorporated into the Declaration is hereby deleted in its entirety and "EXHIBIT B/REVISED 6/19/89" 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 F. Bruce Gleissner as one of the initial members of the Architectural Control Committee and by substituting in his place and stead Harvey H. Burch.

4. 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 Fourth Amendment 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: 

Its: Semi Vice President

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STATE OF ALABAMA )

COUNTY OF SHELBY )

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that Stephen R. Monk whose name as Senior Vice President 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 20th, day of June, 1989.

Sheila D. Ellis

NOTARY PUBLIC

My Commission Expires:  
My Commission Expires February 5, 1990

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EXHIBIT A/REVISED 6/19/89  
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 according to the Map and Survey of Meadow Brook Corporate Park South, Phase I, as recorded in Map Book 11, Page 72, in the Probate Office of Shelby County, Alabama;

Lots 1 through 9, inclusive, and Lots A through E, inclusive, according to the Map and Survey of Meadow Brook Corporate Park South, Phase II, as recorded in Map Book 12, Page 10, in the Probate Office of Shelby County, Alabama.

Lots 11A through 11E, inclusive, according to the Resurvey of Lot 11, Meadow Brook Corporate Park South, Phase II, as recorded in Map Book 12, at Page 82, in the Probate Office of Shelby County, Alabama.

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EXHIBIT B/REVISED 6/19/89  
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 according to the Map and Survey of Meadow Brook  
Corporate Park South, Phase I, as recorded in Map  
Book 11, Page 72, in the Probate Office of Shelby  
County, Alabama;

Lots 1 through 9, inclusive, and Lots A through E,  
inclusive, according to the Map and Survey of Meadow  
Brook Corporate Park South, Phase II, as recorded in  
Map Book 12, Page 10, in the Probate Office of Shelby  
County, Alabama.

Lots 11A through 11E, inclusive, according to the  
Resurvey of Lot 11, Meadow Brook Corporate Park South,  
Phase II, as recorded in Map Book 13, at Page 82, in  
the Probate Office of Shelby County, Alabama.

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I CERTIFY THIS  
INSTRUMENT WAS FILED

89 JUN 20 PM 2:59

*Thomas C. Hutchinson, Jr.*  
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>10.00</u>
Index Fee	<u>2.00</u>
TOTAL	<u>12.00</u>