

STATE OF ALABAMA

1070

COUNTY OF SHELBY

AMENDMENT TO LEASE AGREEMENT

THIS AMENDMENT TO LEASE AGREEMENT, made and entered into on this 12 day of April, 1990, by and between EDWIN CARTER (hereinafter referred to as "Lessor") and ELECTRIC MACHINE CONTROL, INC. (hereinafter referred to as "Lessee"), as follows:

WITNESSETH

WHEREAS, Lessor and Lessee entered into that certain Lease Agreement dated February 13, 1985, and recorded in the Office of the Judge of Probate of Shelby County, Alabama in Real Volume 19, at page 193, (hereinafter referred to as the "Lease"); and

WHEREAS, Lessor and Lessee desire to amend said Lease by correcting the legal description of the leased premises as such is set out in the Lease.

NOW THEREFORE, in consideration of the mutual covenants, conditions and agreements herein contained, the parties agree that said Lease is hereby amended as follows:

1. The parties hereto acknowledge and agree that a portion of the property described under the Lease is hereby released as described on Exhibit "A" attached hereto and made a part hereof.

2. In all other respects, except as herein specifically modified and amended, the Lease is hereby ratified and confirmed in its entirety.

IN WITNESS WHEREOF, the Lessor and the Lessee have each caused their respective names to be signed hereto on the day and year first above written.

ELECTRIC MACHINE CONTROL, INC.

By: Linda Carter
Its: Secretary/Treasurer

ATTEST:

By: Patricia Reiche
Its: Secretary

Edwin M. Carter
EDWIN CARTER

Granger Ruess
1010 A Rue de Ville
B'ham, AL

38209

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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, Mr. Edwin Carter whose name as President, of Electric Machine Control, Inc., an Alabama corporation 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.

Given under my hand and official seal this 12th day of April, 1990.

NOTARY PUBLIC

My commission expires: 11/18/93

NOTARY PUBLIC, STATE OF ALABAMA
MY COMMISSION EXPIRES: NOV. 8
2010

STATE OF ALABAMA

COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that, Edwin Carter, 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, with full authority executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 12th day of April, 1990.

NOTARY PUBLIC

My commission expires: 11/18/93

NOTARY PUBLIC, STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: NOV. 8, 1993.
 A. B. ... FIRE INSURANCE UNDERWRITERS

EXHIBIT "A"

A parcel of land situated in the SE 1/4 - NE 1/4 of Section 19 and in the SW 1/4 - NW 1/4 of Section 20, Township 20 South, Range 3 West, Shelby County, Alabama, more particularly described as follows: Commence at the SW corner of the SW 1/4 - NW 1/4 of said Section 20 and run thence East (assumed) along the south line thereof 726.62 feet; thence N 44-12'-30" W 180.48 feet; thence run N 46-37'-30" W 276.05 feet; thence N 45-14'-30" W 311.41 feet; thence run N 45-13'-15" W 78.45 feet to the point of beginning of the property herein described; thence continue northwesterly along last described course 226.72 feet; thence run N 67-18'-45" W 85.83 feet to a point on the southeasterly right-of-way line of County Road No. 52; thence run S 37-59'-15" W along said right-of-way line 262.69 feet to the beginning of a curve, to the right, having a radius of 1111.70 feet; thence run southwestwardly along said right-of-way line and along the arc of said curve 81.0 feet; thence run S 33-07'-10" E 203.01 feet; thence run N 48-23'-33" E 110.09 feet; thence run N 73-35'-03" E 169.90 feet; thence run N 38-01'-03" E 158.74 feet to the point of beginning. Also conveyed hereby are all of the rights, title, and interests of the grantors to that portion of the real estate lying between the above described traverse line and the low water mark of the river.

Ref: LNG/0451003

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

90 APR 16 PM 4: 22

Thomas A. Swanson, Jr.
JUDGE OF PROBATE

LEASE
1983
INSTR.

1. Deed Tax	-----	\$	-----
2. Mtg. Tax	-----	\$	-----
3. Recording Fee	-----	\$	7.50
4. Indexing Fee	-----	\$	5.00
5. No Tax Fee	-----	\$	-----
6. Certified Fee	-----	\$	1.00
Total	-----	\$	12.50