

AMENDMENT TO DEED

THIS AMENDMENT TO DEED (the "Amendment"), is made this 3rd day of June, 1992, by METROPOLITAN LIFE INSURANCE COMPANY ("Metropolitan"), a New York corporation and the successor to 2154 Trading Corporation ("2154"), and SOUTHERN COMPANY SERVICES, INC. ("Grantee"), an Alabama corporation.

W I T N E S S E T H:

WHEREAS, 2154, as "Grantor", did convey a tract of land in Shelby County, Alabama to Grantee, such tract being further described on Exhibit "A", attached hereto and by this reference incorporated herein (the "Property"), by virtue of a Deed dated April 17, 1989 and recorded in Records Book 234, Page 872, Shelby County, Alabama records.

WHEREAS, Metropolitan is the successor to 2154.

WHEREAS, Metropolitan and Grantee desire to modify and amend the terms and conditions of the Deed, in the manner and for the purposes herein set forth.

NOW THEREFORE, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, paid by the parties hereto to one another, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the parties hereto hereby covenant and agree as follows:

1. Notwithstanding the terms and conditions of the Deed, and as an amendment to the terms and conditions of said Deed, Grantee shall hold said Property until the earliest to occur of (i) March 31, 2007; (ii) such time as Grantee is no longer a tenant under leases with Metropolitan, occupying any portion of that certain property known as Buildings 40, 42 and 44 at Inverness Center; or (iii) the sale, transfer, conveyance or other disposition of the Property by Grantee, at which time title to the Property shall automatically revert and pass to Metropolitan, its successors and assigns, subject only to exceptions numbered 1, 2 and 3 in the Deed, without any further conveyance or action on the part of Grantee.

Inst # 1992-22154

10/05/1992-22154
09:41 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MJS 17.50

IN WITNESS WHEREOF, the undersigned, METROPOLITAN LIFE INSURANCE COMPANY, a New York corporation, and SOUTHERN COMPANY SERVICES, INC., an Alabama corporation, have caused this Amendment to Deed to be executed by their respective duly authorized officers, this 3rd day of June, 1992.

METROPOLITAN LIFE INSURANCE COMPANY,
a New York corporation

By: 

William A. Worthington
Assistant Vice-President

[CORPORATE SEAL]

SOUTHERN COMPANY SERVICES, INC., an
Alabama Corporation

By: 

H. A. Franklin
President

[CORPORATE SEAL]

STATE OF GEORGIA)

COUNTY OF DEKALB)

I, the undersigned Notary Public, in and for said County in said State, hereby certify that William A. Worthington, whose name as Assistant Vice-President of METROPOLITAN LIFE INSURANCE COMPANY, a New York 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 the 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 3rd day of June, 1992.



Notary Public

My Commission Expires:

Notary Public, DeKalb County, Georgia
My Commission Expires August 5, 1994

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned Notary Public, in and for said County in said State, hereby certify that H. A. Franklin, whose name as President of SOUTHERN COMPANY SERVICES, 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 the 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 4th day of June, 1992.

Jammi D. Sanford
Notary Public

My Commission Expires:

May 30, 1994

This instrument prepared by:

Mark L. Elliott, Esq.
Troutman, Sanders, Lockerman
& Ashmore
One Concourse Parkway
Suite 745
Atlanta, Georgia 30328-5346

27017

EXHIBIT "A"

STATE OF ALABAMA)
SHELBY COUNTY)

A tract of land in the Southeast Quarter of Section 35, Township 18 South, Range 2 West, Shelby County, Alabama and being more particularly described as follows: commence at the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 35 and looking South along the West line of same turn an angle to the right of 26 degrees 37 minutes 30 seconds and run Southwesterly 255.0; thence left 90 degrees 00 minutes 00 seconds and run Southeasterly 146.5 feet to the point of beginning of herein described tract; thence continuing along last described course 150.0 feet; thence right 90 degrees 00 minutes 00 seconds and run Southwesterly 150.0 feet; thence right 90 degrees 00 minutes 00 seconds and run Northwesterly 150.0 feet; thence right 90 degrees 00 minutes 00 seconds run Northeasterly 150.0 feet to the point of beginning. Contains 22,500 square feet or 0.51653 acres.

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