

THIS INSTRUMENT PREPARED BY
AND UPON RECORDING SHOULD BE
RETURNED TO:
Stephen R. Monk
c/o Daniel Realty Corporation
P.O. Box 385001
Birmingham, Alabama 35238-5001

Inst # 1993-18243

06/22/1993-18243
03:22 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 15.00

**SECOND AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR MEADOW BROOK CORPORATE PARK**

THIS SECOND AMENDMENT TO DECLARATION is made as of the
22nd day of June, 1993 by DANIEL U.S. PROPERTIES LIMITED
PARTNERSHIP II, an Alabama limited partnership, as
successor in interest to Daniel U.S. Properties Limited
Partnership, a Virginia limited partnership (the
"Developer").

R E C I T A L S:

Developer has assumed all of the right, title and
interest of Daniel U.S. Properties Limited Partnership, a
Virginia limited partnership formerly known as Daniel U.S.
Properties, Ltd., under the Declaration of Covenants,
Conditions and Restrictions for Meadow Brook Corporate Park
dated as of October 17, 1984 which has been recorded in
Book 005, Page 772 in the Office of the Judge of Probate of
Shelby County, Alabama (the "Probate Office"), as amended
by First Amendment thereto dated March 28, 1988 and
recorded in Book 177, Page 269 in said Probate Office
(collectively, the "Declaration"). Capitalized terms not
otherwise expressly defined herein shall have the same
meanings given to them in the Declaration.

Developer desires to amend the Declaration to revise
and restate Exhibits A and B thereto in order to reflect
the resubdivision of a portion of the Property.

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

1. Amendment to Exhibit A. Exhibit A/Revised 3/25/88
attached to the Declaration is hereby deleted in its
entirety and Exhibit A-2 attached hereto and incorporated
herein by reference is substituted in lieu thereof.

Sheila Ellis

2. Amendment to Exhibit B. Exhibit B/Revised 3/25/88 attached to the Declaration is hereby deleted in its entirety and Exhibit B-2 attached hereto and incorporated herein by reference is substituted in lieu thereof.

3. Full Force and Effect. Except as expressly modified and amended hereby, all of the terms and provisions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, Developer has caused this second amendment to be executed as of the day and year first above written.

DANIEL U.S. PROPERTIES
LIMITED PARTNERSHIP II,
an Alabama limited
partnership

By: Daniel Realty Investment
Corporation, a Virginia
Corporation, Its General
Partner

By: 
Its: Senior Vice President

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that Stephen R. Monk whose name as Sr. Vice President of DANIEL REALTY INVESTMENT CORPORATION, a Virginia corporation, as General Partner of DANIEL U.S. PROPERTIES LIMITED PARTNERSHIP II, an Alabama 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 on the day the same bears date for and as the act of such corporation in its capacity as general partner.

Given under my hand and official seal, this the 22nd day of June, 1993.


Notary Public

My Commission Expires: 2/26/99

EXHIBIT A-2

Lot 1, according to the Survey of Meadow Brook Corporate Park, Phase I, as recorded in Map Book 9, Page 35 in the Office of the Judge of Probate in Shelby County, Alabama (the "Probate Office");

Lot 2-A, 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; and

Lots 2C and 2D, according to the Resurvey of Lot 2B, being a Resurvey of Lot 2, Meadow Brook Corporate Park-Phase I, as recorded in Map Book 17, Page 44 in the Probate Office.

EXHIBIT B-2

<u>Phase</u>	<u>Lot No.</u>	<u>Interest/1</u>	<u>Net Usable Acres /2</u>
I	1	13.47%	3.00
I	2A	4.49%	1.00
I	2C	21.51%	4.79
I	2D	60.53%	13.48

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/1 Interest is defined in Section 1.16 of the Declaration.

/2 Net Usable Acres is defined in Section 1.19 of the Declaration.