

NOTICE OF LEASE

THIS NOTICE OF LEASE, executed this 1ST day of AUGUST, 1996, by and between Southern Growth Properties Inc. an Alabama Corporation, hereinafter called LESSOR, and THE SHERWIN-WILLIAMS COMPANY, an Ohio corporation, hereinafter called LESSEE, WITNESSETH THAT:

For and in consideration of the sum of One Dollar (\$1.00) and other valuable consideration paid and to be paid and performed by LESSEE to LESSOR, LESSOR leases unto LESSEE and LESSEE rents from LESSOR, upon the terms and conditions and subject to the limitations more particularly set forth in a certain lease between LESSOR and LESSEE dated AUG. 1, 1996, the premises at 2866 Highway 31 South, City of Pelham, State of Alabama, and which premises are described as follows, to-wit:

As per Exhibit "A" attached hereto and made a part hereof.

This Notice of Lease is entered into pursuant to the provisions of said lease dated AUG. 1, 1996; however, it is not intended to change any of the terms thereof.

TO HAVE AND TO HOLD the above described premises for a term commencing approximately August 1, 1996 and continuing approx. 8 years, with four, five-year renewal options, and first refusal options to lease and purchase, unless sooner terminated as provided in said lease.

IN WITNESS WHEREOF, LESSOR and LESSEE have executed this Notice of Lease through their respective authorized representatives.

WITNESSES AS TO LESSOR:

Anne P. Marshall
Devin L. Cartrell

SOUTHERN GROWTH PROPERTIES, INC.

By: [Signature]
LESSOR

WITNESSES AS TO LESSEE

[Signature]
Millera Kene

THE SHERWIN-WILLIAMS COMPANY

By: [Signature]
Assistant Secretary LESSEE

NL 10/22/81

Inst # 1996-26316

08/14/1996-26316
10:11 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 13.50

Inst # 1996-26316

LESSOR ACKNOWLEDGMENT (PERSONAL)

STATE OF _____)
) :SS
COUNTY OF _____)

Before me, the undersigned, a Notary Public in and for said county and state, personally appeared _____ and _____, known to me to be the person(s) whose name(s) is(are) subscribed to the foregoing instrument and acknowledged to me that the same was a free and voluntary act and that such individual(s) executed the same for the purposes and consideration therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at _____, this _____ day of _____, 19____.

Notary Public

LESSOR ACKNOWLEDGMENT (CORPORATE)

STATE OF Alabama)
) :SS
COUNTY OF Shelby)

Before me, the undersigned, a Notary Public in and for said county and state, personally appeared James J. Odom, Jr., as President, and _____, as _____, of Southern Growth Properties, Inc., a(n) Alabama corporation, known to me to be the persons and officers whose names are subscribed to the foregoing instrument and acknowledged to me that the same was the free act and deed of the said corporation and they executed the same as the act of such corporation for the purposes and consideration therein expressed and in the capacity therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pelham, Alabama, this 5th day of August, 1996.

Ann P. Marshall
Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES MARCH 13, 1999

LESSEE ACKNOWLEDGMENT ~~EDWARD J. NOTARY PUBLIC UNDERWRITERS~~

STATE OF OHIO)
) :SS
COUNTY OF CUYAHOGA)

Before me, the undersigned, a Notary Public in and for said county and state, personally appeared J.J. Sgambellone, as Assistant Secretary, of The Sherwin-Williams Company, an Ohio corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the free act and deed of The Sherwin-Williams Company, and such person executed the same as the act of such corporation for the purposes and consideration therein expressed and in the capacity therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Cleveland, Ohio, this 1st day of August, 1996.

Theresa A. Wojton
Notary Public

ACK 02/02/87

THERESA A. WOJTON
Notary Public, State of Ohio, Cuy. Cty.
My Commission Expires Dec. 7, 1999

EXHIBIT A



Miller, Triplett & Miller Engineers, Inc.

Consulting Engineers

115 North 40th Street

Birmingham, Alabama 35222

Telephone (205) 892-0991

PART OF THE S.W. 1/4 OF SECTION 12, TOWNSHIP 20 SOUTH, RANGE 3 WEST, SHELBY COUNTY, ALABAMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE S.E. CORNER OF THE S.W. 1/4 OF THE S.W. 1/4 OF SECTION 12, TOWNSHIP 20 SOUTH, RANGE 3 WEST, SHELBY COUNTY, ALABAMA; THENCE WEST ALONG THE SOUTH LINE OF SAID 1/4 1/4 SECTION FOR 322.13 FEET; THENCE TURN AN ANGLE TO THE RIGHT OF 121°-15'-55" AND RUN FOR 610.99 FEET TO A POINT; THENCE TURN AN ANGLE TO THE LEFT OF 00°-28'-55" AND RUN NORTHEASTERLY FOR 84.96 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF PARK DRIVE; THENCE TURN AN ANGLE TO THE RIGHT OF 85°-44'-55" AND RUN SOUTHEASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF SAID PARK DRIVE FOR 385.91 FEET (MEASURED) 385.75 FEET (RECORD) TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF U.S. HIGHWAY NO. 31; THENCE TURN AN ANGLE TO THE LEFT OF 90°-00'-00" AND RUN NORTHEASTERLY ALONG SAID EASTERLY RIGHT OF WAY LINE OF U.S. HIGHWAY NO. 31 FOR 33.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE OF SAID U.S. HIGHWAY NO. 31 FOR 107.00 FEET TO A POINT; THENCE TURN AN ANGLE TO THE LEFT OF 90°-00'-00" AND RUN NORTHWESTERLY FOR 185.00 FEET TO A POINT; THENCE TURN AN ANGLE TO THE LEFT AND RUN SOUTHWESTERLY FOR 107.00 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF SAID PARK DRIVE; THENCE TURN AN ANGLE TO THE LEFT OF 90°-00'-00" AND RUN SOUTHEASTERLY ALONG THE NORTH RIGHT OF WAY LINE OF SAID PARK DRIVE FOR 185.00 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 19,795 SQUARE FEET, MORE OR LESS, OR 0.45 ACRES, MORE OR LESS.

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