

This Instrument Prepared By:

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Birmingham, Alabama 35203

STATE OF ALABAMA

**COUNTIES OF JEFFERSON
AND SHELBY**

**NOTICE OF ADDRESS CHANGE
REGARDING RESTRICTIONS AND REPURCHASE RIGHTS
CONTAINED IN WARRANTY DEED**

WHEREAS, by deed dated May 28, 1971, **CHACE LAKE COUNTRY CLUB, INC.** ("Chace") purchased certain real property located in Jefferson and Shelby Counties, Alabama, from **BILL L. HARBERT AND EDWIN M. DIXON, TRUSTEES**, Under a Certain Declaration of Trust dated September 18, 1968 ("**Trustees**"), said deed having been recorded at Real 714, beginning at Page 535, in the Probate Office of Jefferson County, Alabama (the "**Deed**"); and

WHEREAS, the Deed was modified by Agreement dated April 18, 1983, and recorded in Real Volume 2430, Page 493, Probate Office of Jefferson County, Alabama, and re-recorded in Real Volume 512, Page 628, Probate Office of Jefferson County, Alabama (Bessemer Division), and in Book 54, Page 658, Probate Office of Shelby County, Alabama; and

WHEREAS, the Deed was further modified by Agreement recorded in Real Volume 2582, Page 595, Probate Office of Jefferson County, Alabama, and re-recorded in Real Volume 543, Page 691, Probate Office of Jefferson County, Alabama (Bessemer Division) and in Book 010, Page 34, Probate Office of Shelby County, Alabama; and

WHEREAS, the Deed provides that Trustees shall have the right to receive notice of certain events as more particularly set forth therein; and

WHEREAS, Trustees desire to change the address set forth in the Deed for notices to Trustee.

Inst # 1996-39683

**12/03/1996-39683
11:02 AM CERTIFIED**

SHELBY COUNTY JUDGE OF PROBATE

002 NCD 11.00

Inst # 1996-39683

NOW, THEREFORE, Trustees hereby declare that any and all notices under the Deed which are to be sent to the **Trustees** or to **Chace Lake Properties, Ltd.** shall hereafter be sent to the following address:

Chace Lake Properties, Ltd.
Attention: Mr. Still Hunter, Jr.
4601 SouthLake Parkway
Suite 150
Birmingham, Alabama 35244

IN WITNESS WHEREOF, Trustees have caused this Instrument to be executed by Bill L. Harbert, Trustee, as of this 25 day of November, 1996.



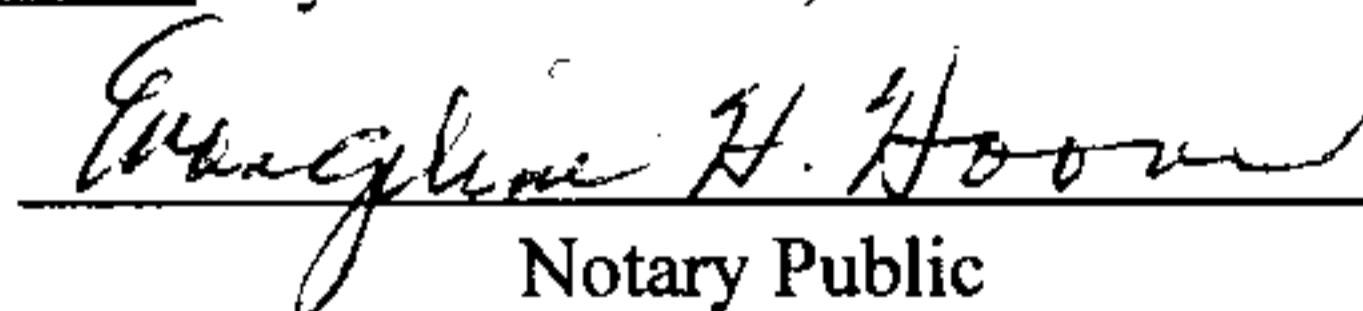
Bill L. Harbert, as Trustee Under
a Declaration of Trust dated
September 18, 1968

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, the undersigned Notary Public, in and for said County in said State, hereby certify that **Bill L. Harbert**, whose name as Trustee Under Declaration of Trust dated September 18, 1968, 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, in his capacity as such Trustee and with full authority, executed the same voluntarily on the day the same bears date for and on behalf of such Trust.

Given under my hand and seal this 25th day of November, 1996.


Notary Public

My Commission Expires: 4/24/98

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Notice of Address Change

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11:02 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HCB 11.00