

STATE OF ALABAMA)
COUNTY OF SHELBY)

FIRST AMENDMENT TO PARTNERSHIP AGREEMENT OF KENT FARMS

This First Amendment (this "Amendment") to the Partnership Agreement of Kent Farms, an Alabama general partnership (the "Partnership") is by and among Douglas M. Kent, as Trustee of the Trust created under the Will of Roy Wright Kent, deceased; Douglas M. Kent, as Executor and as Trustee under the Will of Gladys H. Kent, deceased; Douglas M. Kent, individually; Douglas M. Kent, II, individually (the "Partners"), dated this 21st day of June, 1999.

R E C I T A L S

The Partners wish to amend the Partnership Agreement to authorize one of the Partners, Douglas M. Kent, II, to execute and deliver deeds to the Partnership's real property without the joinder of any other Partners.

NOW, THEREFORE, Section 13 of the Partnership Agreement is amended so as to delete the second or last sentence thereof and substitute the following therefor: Douglas M. Kent, II is authorized to execute deeds conveying real property owned by the Partnership without the joinder of any other Partners or any other evidence of consent.

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the day and year first set forth above.

WITNESSES:

Jim Stinchland

Jim Stinchland

KENT FARMS, ¹an Alabama General Partnership

By:

Douglas M. Kent
Douglas M. Kent, as Trustee of the Trust
created under the Will of Roy Wright Kent,
deceased, as Partner

By:

Douglas M. Kent
Douglas M. Kent, as Executor and Trustee
under the Will of Gladys H. Kent, deceased,
as Partner

06/25/1999-26596
10:15 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 13.50

Inst # 1999-26596

Jim Strickland

By: Douglas M. Kent
Douglas M. Kent, as Partner

Jim Strickland

By: Douglas M. Kent II
Douglas M. Kent, II, as Partner

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Douglas M. Kent, whose name as Trustee of the Trust created under the Will of Roy Wright Kent, deceased, as Partner of Kent Farms, an Alabama general partnership, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he, in his capacity as such Trustee and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 21st day of June, 1999.

Anne P. Marshall
Notary Public

My Commission Expires: 3/13/2003

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Douglas M. Kent, whose name as Executor and as Trustee under the Will of Gladys H. Kent, deceased, as Partner of Kent Farms, an Alabama general partnership, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he, in his capacity as such Executor and Trustee and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 21st day of June, 1999.

Anne P. Marshall
Notary Public

My Commission Expires: 3/13/2003

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Douglas M. Kent, as Partner of Kent Farms, an Alabama general partnership, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he, in his capacity as such Partner and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 21st day of June, 1999.

Anne P. Marshall

Notary Public

My Commission Expires: 3/13/2003

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Douglas M. Kent, II, as Partner of Kent Farms, an Alabama general partnership, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he, in his capacity as such Partner and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 21st day of June, 1999.

Anne P. Marshall

Notary Public

My Commission Expires: 3/13/2003

This instrument prepared by
James J. Odom, Jr.
Post Office Box 11244
Birmingham, AL 35202-1244
(205) 664-8691

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