

SECOND AMENDMENT

TO

CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP

THIS SECOND AMENDMENT is made and entered into as of the 11th day of October, 1999, by and among EJT Investments, Inc., an Alabama corporation (the "General Partner") and Emma Jo Todd, Judith Todd Lucas and Randy W. Lucas (the "Limited Partners"). The General Partners and the Limited Partners are sometimes referred to collectively as the "Partners."

Inst # 1999-42369

RECITALS:

A. The Certificate and Agreement of Limited Partnership (the "Agreement") of the Todd Family Farm Limited Partnership (the "Partnership") were filed of record in the office of the Judge of Probate of Shelby County, Alabama in Volume 1998 at Page 01585 on January 15, 1998.

B. The Partners desire to execute this Amendment to correct the legal description of the real estate which is situated in Shelby County, Alabama and attached to the Agreement as Exhibit A-1 thereto.

NOW, THEREFORE, in consideration of the premises, the Partners hereby amend the Agreement as follows:

1. Description of Real Estate: Exhibit A-1 to the Agreement is hereby deleted and the Exhibit A-1, which is attached to the Amendment, is hereby substituted in its place.
2. Full Force and Effect: Except as specifically hereby amended, the Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the Partners have set their hands as of the day and year first above written.

GENERAL PARTNER:

EJT INVESTMENTS, INC.

By:

Emma Jo Todd

Emma Jo Todd
Its President

10/12/1999-42369
11:29 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MMS 15.50

LIMITED PARTNERS:

Emma Jo Todd
Emma Jo Todd

Judith Todd Lucas
Judith Todd Lucas

Randy W Lucas
Randy W Lucas

EXHIBIT A-1

A parcel of land situated in Section 23, Township 19 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southeast corner of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of said Section 23; thence run in a westerly direction along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section for a distance of 1,126.71 feet to a point; thence turn an angle to the right of $87^{\circ}02'30''$ and run in a northerly direction for a distance of 296.20 feet to a point; thence turn an angle to the left $87^{\circ}02'30''$ and run in westerly direction for a distance of 278.00 feet to an iron pin found at the Northwest corner of Lot 2 in Summer Place 2nd Sector as recorded in Map Book 17, on 132, in the Office of the Judge of Probate, Shelby County, Alabama; thence continue along lasted course in a westerly direction and also along the North line of Lot 12 in said Summer Place 2nd Sector for a distance of 75.00 feet to the point of beginning; thence continue along last stated course in a westerly direction and also along the North line of Lots 12, 11, 10 and 9 in said Summer Place 2nd Sector and also along the North line of Lot 8 in Summer Place 1st Sector as recorded in Map Book 17, on Page 57, in the Office of the Judge of Probate, Shelby County, Alabama, for a distance of 759.46 feet to an iron pin found at the Northeast corner of Lot 7 in said Summer Place 1st Sector; said iron pin found also being the Southeast corner of Lot 6 in said Summer Place 1st Sector; thence turn an angle to the right of $87^{\circ}09'18''$ and run in a northerly direction along the East line of Lots 6, 5, 4, 3, 2 and 1 in said Summer Place 1st Sector for a distance of 727.96 feet to an iron pin found at the Northeast corner of said Lot 1 and also on the Southerly right of way line of State Highway No. 119 also known as Cahaba Valley Road; thence turn an angle to the right of $65^{\circ}40'47''$ and run in a northeasterly direction along said Southerly right of way line for a distance of 87.70 feet to a point on a curve to the right having a central angle of $13^{\circ}56'23''$ and a radius of 1,860.96 feet; thence run in a northeasterly direction along the arc of said curve and also along said Southerly right of way line for a distance of 452.76 feet to a point; thence turn an angle to the right from the chord of last stated curve of $107^{\circ}23'13''$ and run in a southerly direction for a distance of 280.00 feet to a point; thence turn an angle to the left of $54^{\circ}51'11''$ and run in a southeasterly direction for a distance of 385.00 feet to a point; thence turn an angle to the right of $63^{\circ}34'38''$ and run in a southwesterly direction for a distance of 439.76 feet to the point of beginning. Said parcel containing 13.41 acres more or less.

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