

THIS INSTRUMENT PREPARED BY: (NAME): Angela Moseley for Compass Bank
(ADDRESS): 15 South 20th Street Birmingham, AL 35233

STATE OF ALABAMA
COUNTY OF JEFFERSON

MORTGAGE MODIFICATION AGREEMENT

This Agreement is by and between Compass Bank ("Bank") and CORNERSTONE BUILDING CO., INC. ("Borrower").

WHEREAS, Borrower is indebted to Bank as evidenced by a Promissory Note dated November 15, 2001 ("Note"), and secured by a Mortgage on real property situated in Shelby County, Alabama, such Mortgage being recorded in 2001-55267, beginning at Page _____, in the office of The Probate Judge, Shelby County, Alabama, ("Mortgage"); and WHEREAS, Borrower and Bank desire to modify the terms of said Mortgage as set forth herein. NOW, THEREFORE, for and in consideration of the premises, Borrower and Bank agree that the Mortgage is modified as follows:

The paragraph that reads, "Whereas, Borrower is justly indebted to Bank on a loan (the "Loan") in the principal sum of Four Hundred Fifty Thousand and No/100 Dollars (\$450,000.00)"

Is now being modified to read, "Whereas, Borrower is justly indebted to Bank on a loan (the "Loan") in the principal sum of Five Hundred Sixty Six Thousand Two Hundred Fifty and No/100 Dollars (\$566,250.00)"

Except as modified herein, all of the terms and conditions of the Mortgage shall remain in full force and effect. IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed effective this 9th day of April, 2002.

ATTEST
Its _____

COMPASS BANK
By: [Signature]
John M. McQueen
Its _____ Vice President

WITNESS

ATTEST
Its _____

By: [Signature]
Donald M. Acton, President, Cornerstone Building Co., Inc.

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, Angela Moseley, a Notary Public in and for said County, in said State, hereby certify that Donald M. Acton, President, Cornerstone Building Co., Inc. whose name(s) 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 this conveyance, HE, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of APRIL, 2002
My commission expires: 01-15-2005
[Signature]
Notary Public: Angela Moseley

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, Angela Moseley, a Notary Public in and for said County, in said State, hereby certify that John M. McQueen whose name as Vice President of Compass Bank, an Alabama corporation, 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 such conveyance, HE, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 9TH day of APRIL, 2002
My commission expires: 01-15-2005
[Signature]
Notary Public: Angela Moseley

Inst. # 2002-17289

04/15/2002-17289
09:09 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CH 185.45

Inst. # 2002-17289