

LOAN MODIFICATION AGREEMENT

STATE OF ALABAMA)
JEFFERSON COUNTY)

This agreement is by and between AmSouth Bank ("Bank") and The Houston Company, LLC ("Borrower").

WHEREAS, Borrower is indebted to Bank on a ("Loan"), as evidenced by a Promissory Note and Mortgage, dated June 9, 2003, said mortgage recorded in Instrument Number 20030613000372470, in the Probate Office of Shelby County, Alabama.

WHEREAS, Borrower and Bank desire to modify the terms of said loan as set forth here. NOW THEREFORE, for and in consideration of the premises, Borrower and Bank agree that the terms of the Loan are modified as follows:

The loan amount \$632,000.00 shall be increased to \$663,000.00 representing an increase in the loan of \$31,000.00. This additional \$31,000.00 shall be disbursed by the "Bank" as additional funds are required by the "Borrower". If all funds are not required, the balance shall be applied to the note referenced herein. All other terms, conditions and collateral of the note herein referenced shall be made a part of this modification agreement and control the repayment terms thereof.

Except as modified herein, all of the terms and conditions of the Loan, the Note and Mortgage and any and all other instruments executed in connection with said Loan shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed effective the 20 day of July 2005.

AMSOUTH BANK

Randy Barksdale, Assistant Vice-President

THE HOUSTON COMPANY, LLC

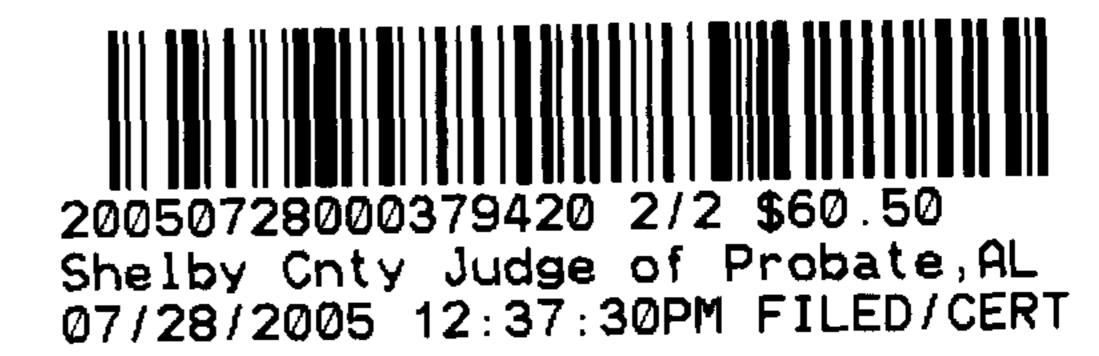
Philip C. Houston, Managing Member

I, the undersigned, a Notary Public in and for said County and in said State, hereby certify that **Randy Barksdale**, whose name as **Assistant Vice President** of AmSouth Bank, a 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 the conveyance, he as such office and with full authority executed the same voluntary for and as the act of said corporation.

Given under my hand and official seal this the 20th day of July 2005.

Notary Fublic

NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES: Oct 14, 2007 BONDED THRU NOTARY PUBLIC UNDERWRITERS



I, the undersigned, a Notary Public in and for said County and in said State, hereby certify that **Philip C. Houston**, whose name as **Managing Member of The Houston Company, LLC,** a 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 the conveyance, he as such office and with full authority executed the same voluntary for and as the act of said corporation.

Given under my hand and official seal this the 20th day of July 2005.

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Notary Public

BONDED THRU NOTARY PUMLIC UNDERWRITERS
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