

STATE OF ALABAMA,

BALDWIN COUNTY

I certify that this instrument was filed on

JAN 17 1984

11:51 A
M

and that no tax was collected Recorded in

Book 488 Judge of Probate

Page 273-86 By

D.P. 100 Index \$ By

STATE OF ALABAMA

COUNTY OF BALDWIN

AMENDMENT TO RESTRICTIVE COVENANTS

FOR

FISH RIVER ACRES SUBDIVISION

WHEREAS, BALDWIN COUNTY DEVELOPMENT COMPANY, INC., an Alabama corporation, did file for record in the office of the Judge of Probate of Baldwin County, Alabama, Restrictive Covenants for Fish River Acres Subdivision dated March 24, 1955, and recorded in Map Book 4, Page 144, and Map Book 5, Page 112, and Deed Book 344, Pages 9-11, by which the above designated corporation did adopt certain restrictive covenants covering the development known as "Fish River Acres Subdivision," located in the County of Baldwin, State of Alabama; and

WHEREAS, Paragraph 5 of said Restrictive Covenants provides that the restrictions may be annulled or amended at any time by instrument in writing executed and acknowledged with the formalities of a Deed by owners of said lots, whose lots, with the improvements thereon, are assessed for not less than sixty per cent (60%) of the total assessment of all of said lots with the improvements thereon; and

WHEREAS, the undersigned are the owners of lots within said Fish River Acres Subdivision, whose lots with the improvements thereon are assessed for more than sixty per cent (60%) of the total assessment of all lots within said Subdivision with the improvements thereon;

NOW THEREFORE, we, the undersigned, do hereby amend and modify said Restrictive Covenants for Fish River Acres Subdivision so as to amend Paragraphs 3 and 7 of said Restrictive Covenants and to substitute in lieu thereof as follows:

"3. No building shall be erected containing less than one thousand (1000) square feet of enclosed living space, excepting therefrom any square footage of porches that may be constructed either attached to or adjacent to said building. All buildings must be neat and attractive and finished on the outside. No rolled roofing, tar paper or imitation brick siding may be used on the exterior of any buildings."

"7. No trailers, mobile homes, motor homes, modular homes or units, or temporary structures, may be placed on any building lots. A building shall be deemed a temporary structure if the structure is brought on to the building lot in a form other than materials for piecemeal construction. No temporary structure that is permanently attached to a foundation shall be deemed as complying with the terms of this provision."

The purpose of the above modification and amendment of Paragraphs 3 and 7 of the Restrictive Covenants is to enlarge the square footage requirement as to all buildings on the building lots and to expand the definition of temporary structures not allowed within the subdivision.

Except as hereby amended, the undersigned do hereby ratify and affirm all of the covenants, restrictions and conditions contained in said Restrictive Covenants for Fish River Acres Subdivision.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed on this 16th day of January, 1984.

John L. Grogan (SEAL)
Mary E. Grogan (SEAL)
Martha J. Jones (SEAL)
Jackie E. Jones (SEAL)

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that John L. Grogan Jr. whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 12-11 day of December, 1983.

John L. Grogan Jr.
Notary Public
1-6-85
ALABAMA STATE

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Mary E. Grogan whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 11 day of December, 1983.

John L. Grogan Jr.
Notary Public
1-6-85
ALABAMA STATE

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Martha J. Jones whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 31 day of December, 1983.

Florence P. H. H. H.
Notary Public
ALABAMA STATE

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Jackie E. Jones whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 31 day of December, 1983.

Florence P. H. H. H.
Notary Public
ALABAMA STATE

Edward R. Lyle (SEAL)

Monique Lyle (SEAL)

John B. Bystricky (SEAL)

Isabelle Bystricky (SEAL)

STATE OF Alabama

COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Edward R. Lyle, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 9th day of December, 1983.

Bonnie L. Lyle
Notary Public

STATE OF Alabama

COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Monique Lyle, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 9th day of December, 1983.

Bonnie L. Lyle
Notary Public

STATE OF Alabama

COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that John Bystricky, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 14th day of December, 1983.

Charles L. Kondis
Notary Public

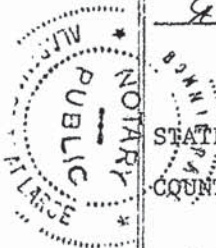
STATE OF Alabama

COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Isabelle Bystricky, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 13th day of December, 1983.

Charles L. Kondis
Notary Public



REC-16-06 276

Johnny D. Morgan (SEAL)
Virginia A. Fitzgerald (SEAL)
Sybil A. Watson (SEAL)
Betty Webb (SEAL)

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Johnny D. Morgan, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 9th day of December, 1983.

John L. Thomas
Notary Public

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Virginia A. Fitzgerald, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 12 day of December, 1983.

Lela Ann Martin
Notary Public

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Sybil A. Watson, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 12 day of December, 1983.

Lela Ann Martin
Notary Public

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Betty Webb, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 12 day of December, 1983.

Lela Ann Martin
Notary Public

✓ Earl L. Sullivan (SEAL)

Edison M Jordan (SEAL)

James W. Richie (SEAL)

Juanita E. Richie (SEAL)

STATE OF Alabama
COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Earl L. Sullivan, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 15th day of December, 1983.

Betty D. Wood
Notary Public
My Commission Expires 10-19-87

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Edison M Jordan, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 15th day of December, 1983.

Florence P. Harrell
Notary Public
My Commission Expires 10-19-87

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a Notary Public in and for said County and State, hereby certify that James W. Richie, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 19th day of December, 1983.

Norma L. Skell
Notary Public
My Commission Expires AUGUST 23, 1986

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Juanita E. Richie, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 19th day of December, 1983.

Norma L. Skell
Notary Public
My Commission Expires AUGUST 23, 1986



THIS INSTRUMENT
PREPARED BY
RICHARD C. LAYL, S.
MOLLIE B. JOHNSON
ATTORNEY AT LAW
P. O. DRAWER
FAIRHOPE, AL 36530
PHONE: 928-2373

✓ John T. Watson (SEAL)

✓ Margaret M. Watson (SEAL)

Vane E. Reed (SEAL)

Linda D. Reed (SEAL)

STATE OF North Carolina
COUNTY OF Mecklenburg

I, the undersigned, a Notary Public in and for said County and State, hereby certify that John T. Watson, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 14th day of December, 1983.

Virginia S. Bissett
Notary Public

My commission expires October 13, 1988

STATE OF North Carolina
COUNTY OF Mecklenburg

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Margaret M. Watson, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 14th day of December, 1983.

Virginia S. Bissett
Notary Public

My commission expires October 13, 1988

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Vane E. Reed, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 21st day of Dec., 1983.

My Commission Expires January 27, 1985

Ray Weeks
Notary Public

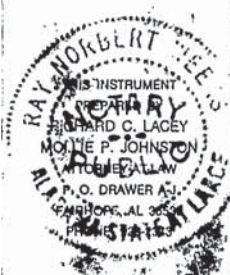
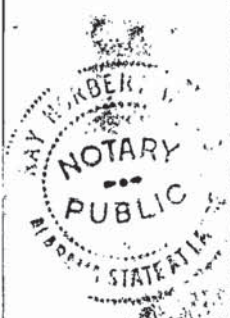
STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Linda D. Reed, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 21st day of Dec., 1983.

My Commission Expires January 27, 1985

Ray Weeks
Notary Public



MS. A. 2. 279

ALABAMA DEVELOPERS, INC., Successor
Corporation to Baldwin County Develop-
ment Company, Inc.

By Carolyn L. McPhillips
Carolyn L. McPhillips, Its President

JOSEPH A. McPHILLIPS, III

By Carolyn L. McPhillips (SEAL)
Carolyn L. McPhillips, Attorney-in-
Fact acting pursuant to General
Power of Attorney dated March 22, 1982

Frank L. McPhillips (SEAL)
Frank L. McPhillips

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a Notary Public in and for said
County and State, do hereby certify that Carolyn L. McPhillips,
whose name as President of Alabama Developers, Inc., Successor
Corporation to Baldwin County Development Company, Inc. is signed
to the within instrument, and who is known to me, acknowledged before
me on this day that, being informed of the contents of the within
instrument, she, as such officer and with full authority, executed
the same voluntarily for and as the act of said corporation, and
the day the same bears date.

Given under my hand and seal on this 15th day of
December, 1983.

William J. Bonar
Notary Public, Baldwin County, Alabama

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a Notary Public in and for said
County and State, do hereby certify that Carolyn L. McPhillips,
whose name as Attorney-in-Fact for Joseph A. McPhillips, III,
acting pursuant to General Power of Attorney dated March 22, 1982,
is signed to the within instrument, and who is known to me, acknowledged
before me on this day that, being informed of the contents of the
within instrument, she, as such Attorney-in-Fact, and with full
authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on the 15th day of December, 1983.

William J. Bonar
Notary Public, Baldwin County, Alabama

STATE OF ALABAMA
COUNTY OF MOBILE

I, the undersigned, a Notary Public in and for said
County and State, do hereby certify that Frank L. McPhillips, whose
name 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 the within instrument, he executed the same voluntarily
on the day the same bears date.

Given under my hand and seal this 16th day of December,
1983.

Joseph A. Laster
Notary Public, Mobile County, Alabama

My Commission Expires Nov. 10, 1984

Kenneth Wayne Powell (SEAL)
Kenneth Wayne Powell

Mary R. Powell (SEAL)
Mary R. Powell

Roger J. Lavoie (SEAL)
Roger J. Lavoie

Margaret W. Lavoie (SEAL)
Margaret W. Lavoie

STATE OF Alabama

COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Kenneth Wayne Powell, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 22 day of December, 1983.

Perry Taylor Dancy
Notary Public

STATE OF Alabama

My Commission Expires
December 18, 1984

COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Mary R. Powell, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 22 day of December, 1983.

Perry Taylor Dancy
Notary Public

STATE OF Alabama

My Commission Expires
December 18, 1984

COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Roger J. Lavoie, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 22 day of December, 1983.

Perry Taylor Dancy
Notary Public

STATE OF Alabama

My Commission Expires
December 18, 1984

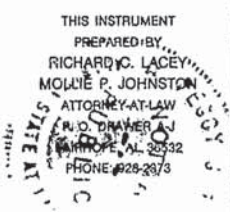
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Margaret W. Lavoie, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 22 day of December, 1983.

Perry Taylor Dancy
Notary Public

My Commission Expires
December 18, 1984



THIS INSTRUMENT
PREPARED BY
RICHARD C. LACEY
MOLLIE P. JOHNSTON
ATTORNEYS-AT-LAW
P.O. DRAWER
BIRMINGHAM, AL 35202
PHONE 928-2673

John A. Madden (SEAL)
John A. Madden (SEAL)

William Travis (SEAL)

Esther Travis (SEAL)

STATE OF Alabama

COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that John A. Madden, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 12 day of December, 1983.

John A. Madden
Notary Public
Commission Expires: 12/31/84

STATE OF Alabama

COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that John A. Madden, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 19th day of December, 1983.

John A. Madden
Notary Public
Commission Expires 12/31/84

STATE OF Alabama

COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that William Travis, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 21st day of December, 1983.

Carol H. Carrington
Notary Public
My Commission Expires 6/27/87

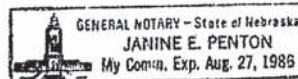
STATE OF Alabama

COUNTY OF Baldwin

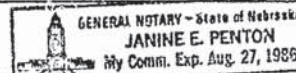
I, the undersigned, a Notary Public in and for said County and State, hereby certify that Esther Travis, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 21st day of December, 1983.

Carol H. Carrington
Notary Public
My Commission Expires 6/27/87



(SEAL)



(SEAL)

Richard H. Meyers (SEAL)

Edna R. Meyers (SEAL)

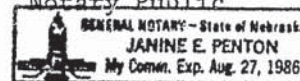
STATE OF Nebraska

COUNTY OF

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Elizabeth A. Nelson, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 16th day of December, 1983.

Janine E. Penton
Notary Public



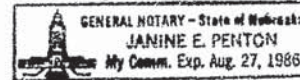
STATE OF Nebraska

COUNTY OF

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Francis L. Nelson, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 16th day of December, 1983.

Janine E. Penton
Notary Public



STATE OF Alabama

COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Richard H. Meyers, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 16th day of December, 1983.

Richard H. Meyers
Notary Public

STATE OF Alabama

COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Nelen A. Meyers, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 16th day of December, 1983.

Richard H. Meyers
Notary Public

THIS INSTRUMENT
PREPARED BY
RICHARD C. LACEY
ATTORNEY-AT-LAW
P. O. DRAWER A-J
FAIRHOPE, AL 36532
PHONE 928-2373

My Commission Expires June 1-1987 - Richard H. Meyers

J. M. [Signature] (SEAL)

Robert B. [Signature] (SEAL)

Robert Yates (SEAL)

Kathryn J. Yates (SEAL)

STATE OF Alabama

COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that John B. Douglas, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 14th day of December, 1983.

Ann B. Coe
Notary Public



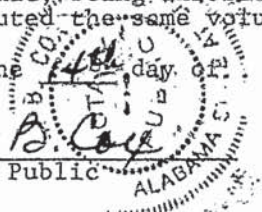
STATE OF Alabama

COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Barbara B. Douglas, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 14th day of December, 1983.

Ann B. Coe
Notary Public



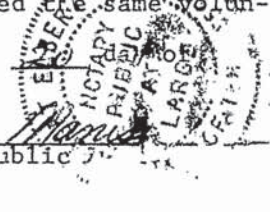
STATE OF Tennessee

COUNTY OF Sullivan

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Robert Yates, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 14th day of December, 1983.

Robert E. [Signature]
Notary Public



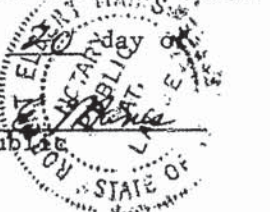
STATE OF Tenn

COUNTY OF Sullivan

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Kathryn J. Yates, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 14th day of December, 1983.

Robert E. [Signature]
Notary Public



Clyde Ramon Orso
 (SEAL)
Mary D. Orso (SEAL)
Jack W. Lemon (SEAL)
Mary D. Orso (SEAL)

STATE OF Alabama
 COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Clyde Ramon Orso, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 21 day of December, 1983.

Paula V. Smith
 Notary Public

STATE OF Alabama
 COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Mary D. Orso, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 21 day of December, 1983.

Paula V. Smith
 Notary Public

STATE OF Alabama
 COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Jack W. Lemon, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 9 day of Jan., 1984.

Vaudis C. Hurley
 Notary Public

STATE OF Alabama
 COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Jack W. Lemon, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 9 day of Jan., 1984.

Vaudis C. Hurley
 Notary Public

THIS INSTRUMENT
 PREPARED BY
 RICHARD C. LACEY
 MOLLIE P. JOHNSTON
 ATTORNEY-AT-LAW
 P. O. DRAWER A-J
 FAIRHOPE AL 36532
 PHONE 223 573

REC. 18 OF 285

Ethel M. Lingo (SEAL)
John Leigh Vaughan (SEAL)
Edward B. Vaughan (SEAL)
____ (SEAL)

STATE OF Alabama
COUNTY OF Mobile

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Ethel M. Lingo, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.
Given under my hand and seal on this the 10th day of December, 1983.

Virginia L. Blank
Notary Public

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Edward B. Vaughan, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.
Given under my hand and seal on this the 30 day of December, 1983.

Aaron P. Harrell
Notary Public

STATE OF Alabama
COUNTY OF Baldwin

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Edward B. Vaughan, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.
Given under my hand and seal on this the 30 day of December, 1983.

Aaron P. Harrell
Notary Public

STATE OF
COUNTY OF

I, the undersigned, a Notary Public in and for said County and State, hereby certify that _____, whose name 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 the within instrument, executed the same voluntarily on the day the same bears date.
Given under my hand and seal on this the _____ day of _____, 198 .

Notary Public

THIS INSTRUMENT
PREPARED BY
RICHARD C LACEY
MOLLIE P. JOHNSTON
ATTORNEY-AT-LAW
P. O. DRAWER A-J
FAIRHOPE, AL 36532
PHONE: 928-2373