

**AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
MEADOW BROOK TOWNHOMES**

WHEREAS, Article IX, Section 21. AMENDMENT provides for the modification and/or amendment of the DECLARATION OF COVENANTS AND RESTRICTIONS FOR MEADOW BROOK TOWNHOMES by the affirmative vote of at least seventy five (75%) percent vote of lot owners, including lots owned by the developer, and;

WHEREAS, the undersigned, constituting more than seventy five (75%) percent of the lot owners hereby desire to amend the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MEADOW BROOK TOWNHOMES.

NOW THEREFORE, Meadow Brook Townhomes Association, hereby amends its DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MEADOW BROOK TOWNHOMES by adding section 22, to Article IX TENANTS & LEASING and TENANT RULES AND REGULATIONS which are attached hereto as Exhibits 1 & 2 and by adding the language shown in Exhibit 3, to Article XI, Section 1 made a part hereof.

Executed by the undersigned on this 27 day of June, 1993.

PHASE 1, LOT 01

R. MARTIN

Ron Martin

S. MARTIN

Shah Martin

PHASE 1, LOT 02

H. CHASTAIN

PHASE 1, LOT 03

M. CHILEAN

Alfred Kirkland
241- Meadow Craft Circle
B'ham AL 35242

08/04/1994-24380
10:39 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 MEL 21.00

Inst # 1994-24380

PHASE 1, LOT 04

M. CARR

Mystere Carr

PHASE 1, LOT 05

P. LAURX

Phillip Laurx

PHASE 1, LOT 06

G. LAWSON

S. LAWSON

PHASE 1, LOT 07

D. WRIGHT

D Wright

P. WRIGHT

P Wright

PHASE 1, LOT 08

S. MULLINS

PHASE 1, LOT 09

K. MIZE

PHASE 1, LOT 10

M. NAUGLE

MV Naugle

PHASE 1, LOT 11

D. SANBORN

PHASE 1, LOT 12

V. MOBLEY

Bobby R. Mobley

B. MOBLEY

PHASE 1, LOT 13

T. OPIE

Thomas Opie

PHASE 1, LOT 14

A. NETTLES

PHASE 1, LOT 15

T. MILLER

Thomas H. Miller

PHASE 1, LOT 16

S. DANIEL
DANIEL

E. DANIEL
DANIEL

Elizabet Daniel

PHASE 1, LOT 17

D. GREER

Constance D. Greer

PHASE 1, LOT 18

J. SISSON

James D. Sisson

PHASE 1, LOT 19

S. BROWN

PHASE 1, LOT 20

J. TROUPE

J. Troupe

PHASE 1, LOT 21

T. WHITE

Thomas J. White

I. WHITE

Irene White

PHASE 1, LOT 22

J. WHITE

J. White

P. WHITE

PHASE 1, LOT 23

J. DUTCHER

J. Dutcher

PHASE 1, LOT 24

K. KELLER

K. Keller

PHASE 1, LOT 25

F. ALEXANDER

Frank Alexander

G. ALEXANDER

Grazon Alexander

PHASE 1, LOT 26

K. SMITH

Laurie Thompson

PHASE 1, LOT 27

C. BRAKE

C. Brake

D. BRAKE

Evelene D. Brake

PHASE 1, LOT 28

P. BURGESS

PHASE 1, LOT 29

V. SZMELA

PHASE 1, LOT 30

T. TAYLOR

PHASE 1, LOT 31

D. TYSON

D. Tyson

F. TYSON

Felice Tyson

PHASE 2, LOT 01

M. PARNELL

K. PARNELL

PHASE 2, LOT 02

T. META

T. Meta

A. META

Auson Meta

PHASE 2, LOT 03

G. BROWN

PHASE 2, LOT 04

P. BAKER

PHASE 2, LOT 05

J. CLAIR

J. Clair

R. CLAIR

R. Clair

PHASE 2, LOT 06

C. ROEHRER

C. Roehrer

D. ROEHRER

D. Roehrer

PHASE 2, LOT 38

G. CASTEN

G. Casten

B. CASTEN

B. Casten

PHASE 2, LOT 39

A. HONTZAS

A. Hontzas

K. HONTZAS

K. Hontzas

PHASE 2, LOT 40

D. FOREMAN

D. Foreman

E. FOREMAN

E. Foreman

PHASE 2, LOT 41

A. KIRKLAND

A. Kirkland

PHASE 2, LOT 42

J. LUCAS

J. Lucas

PHASE 2, LOT 43

K. ROBERTS

K. Roberts

Horton

DEVELOPER:

AMSOUTH
RECEIVERSHIP
DIVISION.

PROXY STATEMENT

I hereby authorize Grayson Alexander to vote
in my absence at the Meadow Brook Townhome Homeowner's
meeting to be held _____.

April "Dawn" Lawson
Homeowner

106 Meadowcroft Cr.
Address

6/24/93
Date

Inst # 1994-24380

08/04/1994-24380
10:39 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 MEL 21.00