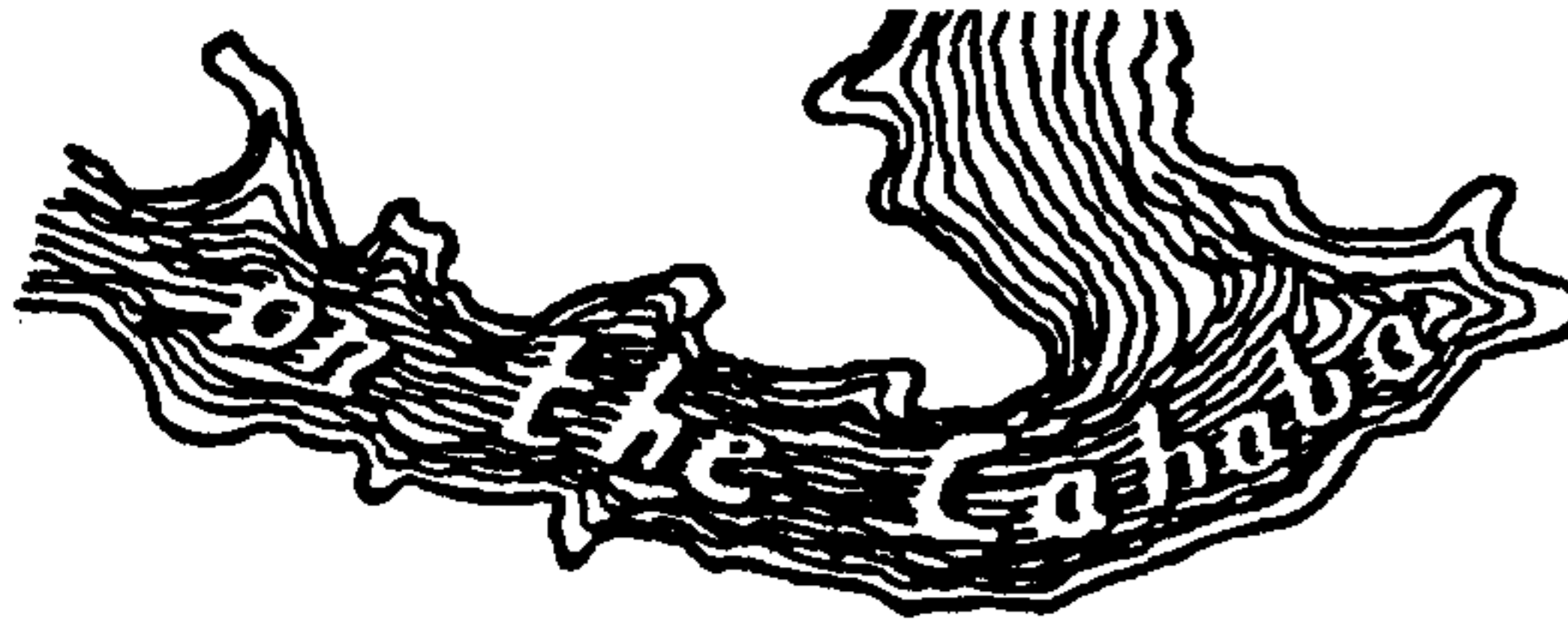


Moss Bend



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Shelby Cnty Judge of Probate, AL
03/11/2003 10:31:00 FILED/CERTIFIED

AMENDMENT OF PROTECTIVE COVENANTS FOR MOSS BEND

AS RECORDED
PROBATE OFFICE OF SHELBY COUNTY, ALABAMA

Comes now Moss Bend Homeowners' Association and respectfully amends the Moss Bend Protective Covenants as recorded in Rule Book 306, Page 526, in the Probate Office of Shelby County, Alabama, as follows:

"Effective January 1, 2003, the annual assessment for Moss Bend shall be one hundred twenty-five dollars and no/100 (\$125.00) per lot."

The above amendment was voted on and approved by the Moss Bend Homeowners' Association at its December 2, 2002, meeting.

Dated this 4TH day of February, 2003.

MOSS BEND HOMEOWNERS' ASSOCIATION

By: _____

Jim Minner, President

By: _____

Charles Taylor, Vice President