

This Instrument Prepared by:
C. Ryan Sparks, Attorney at Law
2635 Valleydale Road, Suite 200
Birmingham, Alabama 35244

Return Recorded First Amendment to:
Lake Wellington Homeowner's Association, Inc.
124 Waterloo Bend
Birmingham, Alabama 35242

STATE OF ALABAMA
COUNTY OF SHELBY

**FIRST AMENDMENT
TO
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR
LAKE WELLINGTON ESTATES**

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR LAKE WELLINGTON ESTATES (hereinafter sometimes referred to as "Declaration") is made pursuant to the approval by a majority of the homeowners of Lake Wellington Estates and made effective as of December 9, 2011 or the date of recording, whichever is later.

WHEREAS, Declaration was originally recorded in the Probate Office of Shelby County of Alabama in Instrument 20070514000223630 by Lake Wellington Development Group, LLC, as declarant.;

WHEREAS, Lake Wellington Development Group, LLC is no longer the title holder and/or owner of any of the property subject to the Declaration;

WHEREAS, every person who is the record owner of a fee or undivided fee interest in any lot that is subject to the Declaration shall be deemed to have a membership in the association. Members shall be entitled to one (1) vote for each lot owned;

WHEREAS, Declaration allows for amendment of the Declaration upon the affirmative vote or written consent, or any combination thereof, of members holding at least two-thirds (2/3) of the total Association vote;

NOW, THEREFORE, the members of Lake Wellington Estates Association have accepted, approved and ratified this First Amendment to the Declaration by more than two-thirds vote and written consent of the members, and the Declaration is hereby amended as follows:

Section 16 of Article VI "Use Restrictions and Rules" is hereby stricken, deleted, removed and no longer included and is no longer deemed in effect as part of the Declaration. Section 16 of Article VI shall now read as follows:



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Section 16. Sidewalks. This subparagraph 16 is no longer applicable or enforceable regarding sidewalks.

In addition thereto, a new section, Section 19, is hereby added to the Declaration to read as follows:

Section 19. Each lot is allowed the use of a basketball goal so long as the basketball goal is permanently fixed to the lot and the basketball goal must be made with a clear, acrylic backboard.

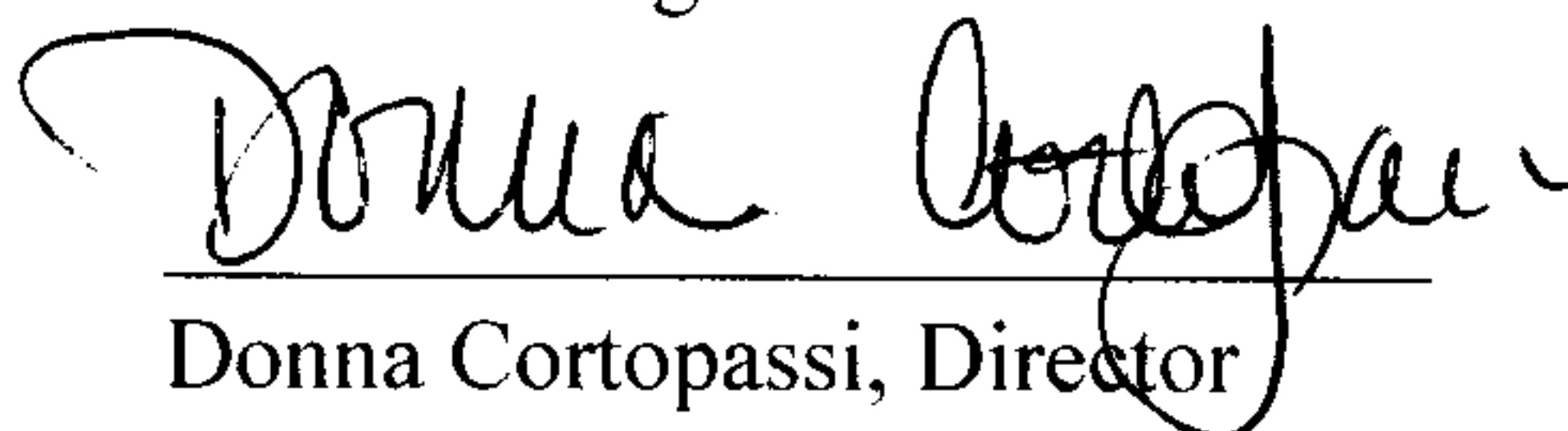
Dated this 9th December, 2011.



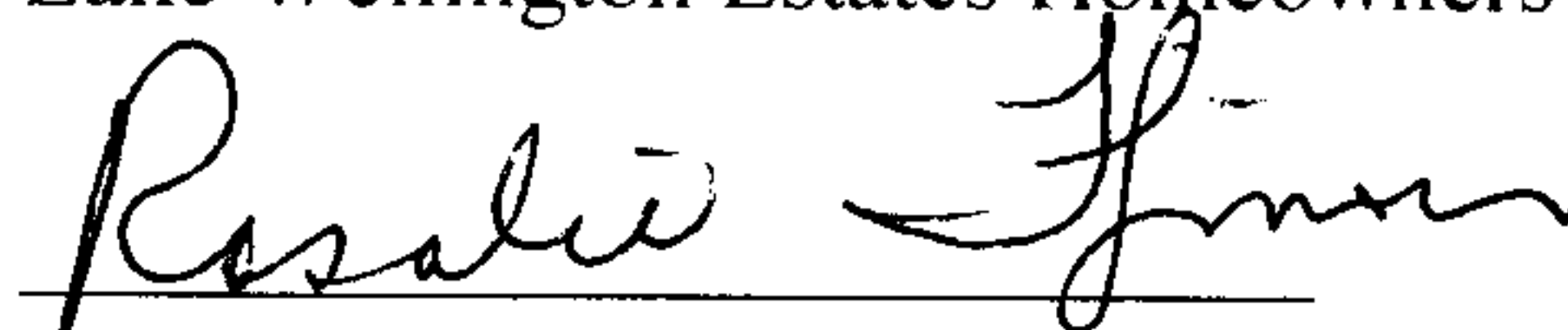
Bradley P. Christopher, President and Director
Lake Wellington Estates Homeowners Association, Inc.



Deidre Conover, Director
Lake Wellington Estates Homeowners Association, Inc.



Donna Cortopassi, Director
Lake Wellington Estates Homeowners Association, Inc.



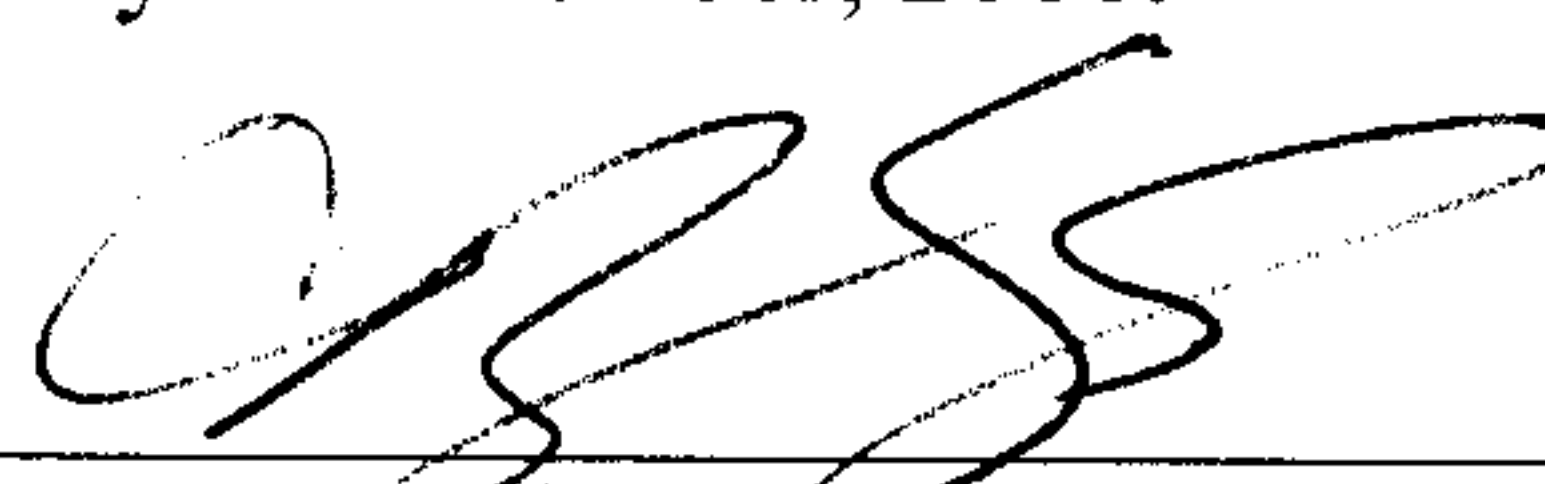
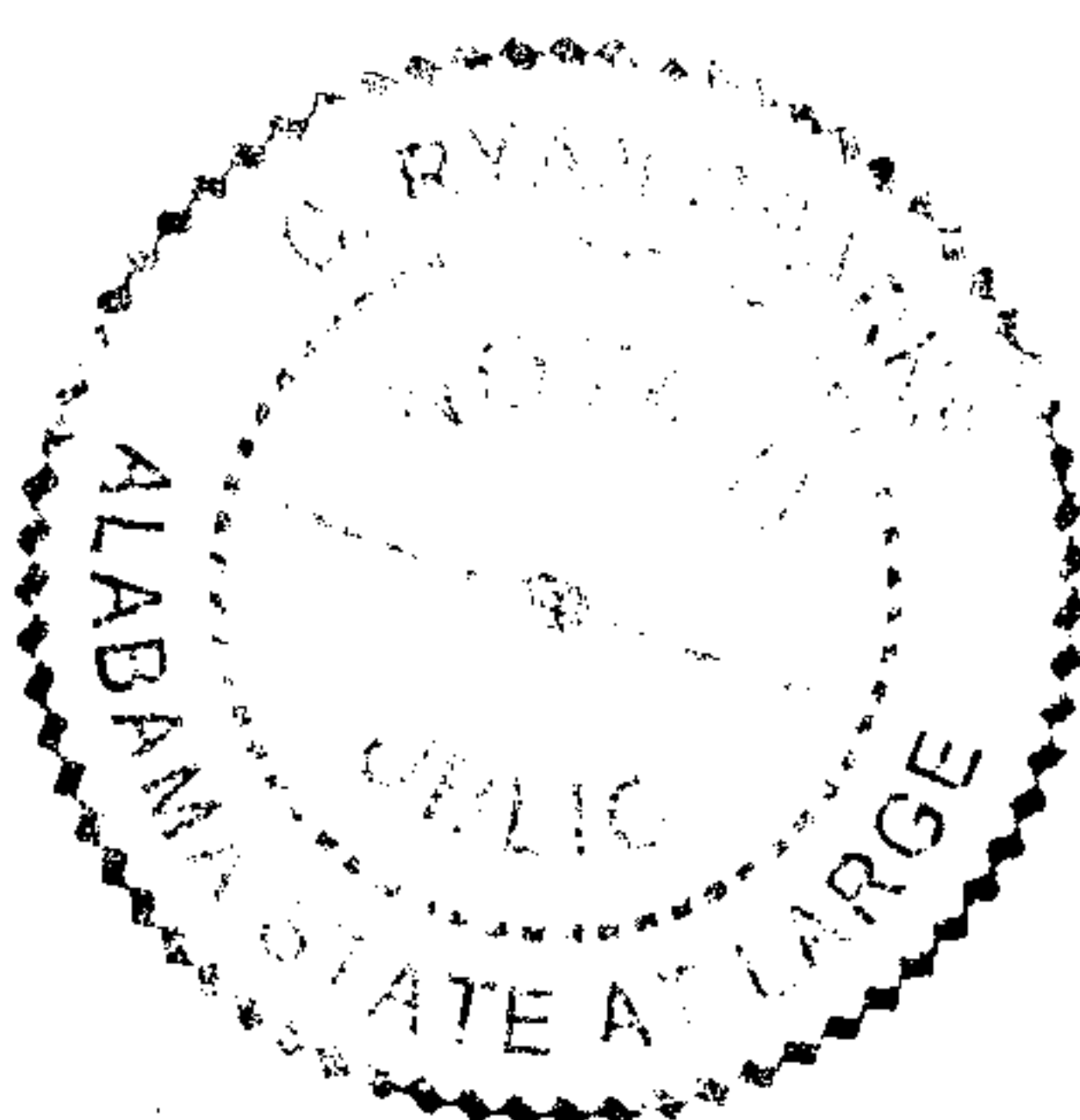
Rosalie Fitzmorris, Director
Lake Wellington Estates Homeowners Association, Inc.

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STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public, in and for said State and County, do hereby certify that Bradley P. Christopher, Deidre Conover, Donna Cortopassi, and Rosalie Fitzmorris, whose names are each signed as Board Members of Lake Wellington Estates Homeowners Association, Inc., to the above and foregoing instrument, and who are each known to me, acknowledged before me on this day, that, being informed of the conveyance, they each, as such officers, and with full authority, executed the same voluntarily and with full authority on the day the same bears date.

Given under my hand and official seal this 9th day of December, 2011.



C. Ryan Sparks, Notary Public, State at Large
My Commission Expires: December 18, 2011