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AMENDMENT TO RESTRICTIVE COVENANTS
APPLICABLE TO DAVIES CONSTRUCTION
COMPANY SUBDIVISION OF INDIAN HILLS
SECTOR NO. 2

WHEREAS, the restrictions and reservations for the subdivision known as Indian Hills Sector No. 2, recorded in the Office of the Probate Judge of Shelby County, Alabama in Map Book 4, page 91, are recorded in Deed Book 231, pages 543-545, both inclusive, same are hereby amended by the said David W. Davies and his said wife, Marion A. Davies, as follows:

Paragraph numbered "J" is amended by striking the names David W. Davies and Marion A. Davies as the committee set up therein, and inserting in lieu thereof the names Steve Russo and Norman R. Downey, Jr., it being the intention that the said Steve Russo and Norman R. Downey, Jr. shall have all of the powers and authority granted to the said David W. Davies and Marion A. Davies, inasmuch as the company they represent, namely, Triple-R-Developers, Inc. has purchased said property.

Paragraph numbered "R" is amended by striking the names of David W. Davies and Marion A. Davies and inserting in lieu thereof wherever said names appear in said Paragraph R, the names Steve Russo and Norman R. Downey, Jr., so that they will have the same power and authority that the said David W. Davies and Marion A. Davies had under these restrictive covenants.

IN WITNESS WHEREOF, this amendment is subscribed to on this
the 30th day of May, 1969.

David W. Davies
DAVID W. DAVIES

Marion A. Davies
MARION A. DAVIES

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1969 JUN -3 PM 2:18

U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE

Connelly
JUDGE OF PROBATE