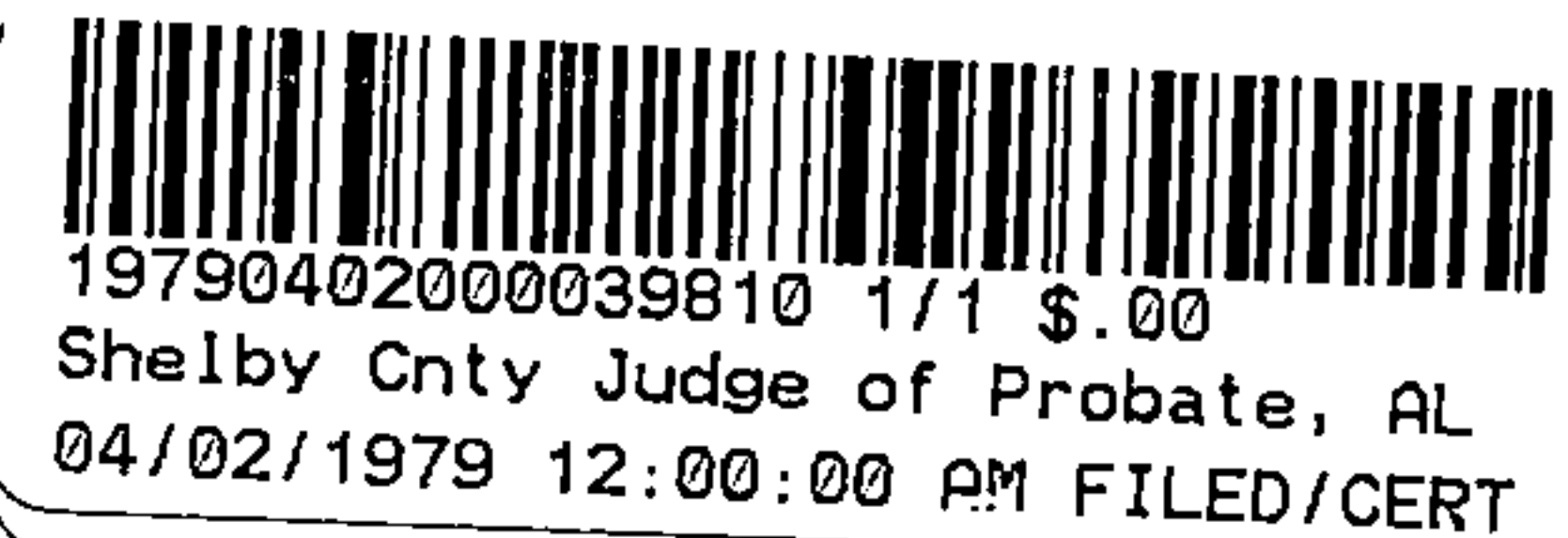


STATE OF ALABAMA
JEFFERSON COUNTY



IN COMPLIANCE with the provisions of the Protective Covenants contained in the document recorded in the Probate office of Shelby County, Alabama, Book 21, page 616, the following action is taken in relation to Part D thereof, titled: Architectural Committee.

1. John M. Benton, Jr. does hereby resign as a member of the Architectural Control Committee and the remaining members of said committee do hereby nominate and appoint Walter D. Clark in his place and stead and Walter D. Clark does hereby accept such appointment.

2. Robert L. Robinson does hereby resign as a member of the Architectural Control Committee and the remaining members of said committee do hereby nominate and appoint Gail Clark in his place and stead and Gail Clark does hereby accept such appointment.

3. A. Page Sloss, Jr. does hereby resign as a member of the Architectural Control Committee and the remaining members of said committee do hereby nominate and appoint Thomas S. Godfryd in his place and stead and Thomas S. Godfryd does hereby accept such appointment.

Done this the 1st day of February, 1979.

Rec. 1.50
Ind 1.00
2.50

STATE OF ALA. SHELBY CO.
I CERTIFY THIS

1979 APR -2 AM 9:12

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

JOHN M. BENTON, JR.

WALTER D. CLARK

ROBERT L. ROBINSON

GAIL CLARK

A. PAGE SLOSS, JR.

THOMAS S. GODFRYD

THIS INSTRUMENT WAS PREPARED BY:

HARRY ASMAN
Attorney at Law

Suite 1007 - City National Bank Building
BIRMINGHAM, ALABAMA 35203

Dr. & Mrs. Walter D. Clark
507 Windsor Drive