

STATE OF ALABAMA)
COUNTY OF SHELBY)

19791008000130590 1/3 \$.00
Shelby Cnty Judge of Probate, AL
10/08/1979 12:00:00 AM FILED/CERT

AMENDMENT TO RESTRICTIONS
FOR PARK FOREST SUBDIVISION
FIRST SECTOR

KNOW ALL MEN BY THESE PRESENTS, that:

WHEREAS: (a) BELANDCO, INCORPORATED, an Alabama Corporation (sometimes referred to herein as "Owner" or "Developer"), is the Owner and Developer of certain lots and tracts of land known as Park Forest Subdivision, the First Sector of which is recorded in Map Book 7, Page 155, in the Office of the Judge of Probate of Shelby County, Alabama; and

(b) Developer filed for record Restrictions for Park Forest Subdivision First Sector in Miscellaneous Book 31, Page 788, in the Office of the Judge of Probate of Shelby County, Alabama, (herein referred to as "Park Forest Subdivision Restrictive Covenants"); and

(c) Developer desires to amend said Park Forest Subdivision Restrictive Covenants in the manner as set forth herein.

NOW, THEREFORE, Developer does hereby proclaim, publish and declare that the Park Forest Subdivision Restrictive Covenants are amended as set forth herein:

1. Park Forest Subdivision Restrictive Covenants are hereby amended to add Paragraph 28 thereto which shall read as follows:

28. PARK FOREST SWIM AND TENNIS CLUB, INC.:

(a) The Developer has organized "Park Forest Swim and Tennis Club, Inc.", an Alabama non-profit corporation (herein referred to as the "Corporation" or "Club"), the original Articles of Incorporation for which are recorded Corporation Book 19, Page 347, in the Office of the Judge of Probate of Shelby County, Alabama, and conveyed to it 3.15 acres, more or less, containing the recreational facilities and amenities, including swimming pool, cabanna, tennis courts, playground area, parking area and buffer zones, located within Park Forest Subdivision. The deed whereby the Developer

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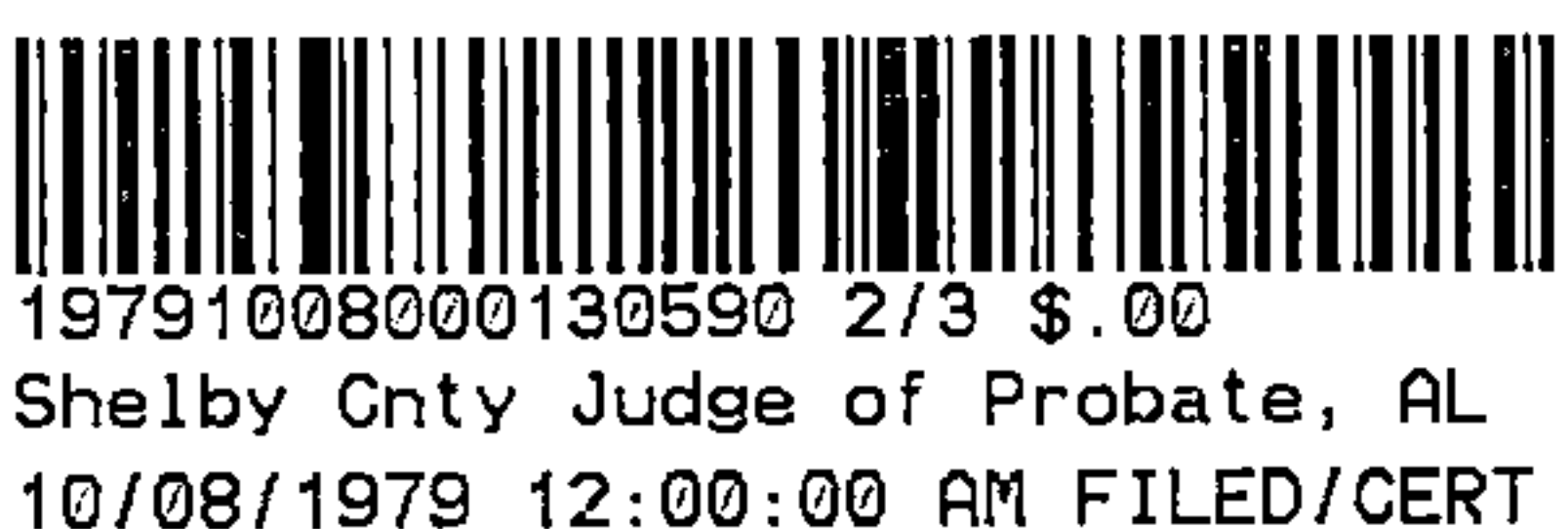
conveyed the 3.15 acres containing such recreational facilities and amenities to the non-profit Corporation free of liens and encumbrances is recorded in Deed Book 302, Page 510, in the Office of the Judge of Probate of Shelby County, Alabama.

(b) Park Forest Swim and Tennis Club, Inc. was organized to establish, maintain and operate a social and recreational Club not for profit for the mutual advantages to be derived therefrom to the owners of lots within Park Forest Subdivision and its future phases, sectors and additions, who apply for and meet the financial requirements for membership therein as specified in the By-Laws in connection with the use of the recreational facilities contained within the 3.15 acres, more or less, which were conveyed by the Developer to the Club. No person, other than the Developer or its designees, who does not own property in Park Forest Subdivision shall be entitled to become a member of the Club or to the use of its facilities except as a guest of a member.

(c) The Developer has retained the right to name the Directors of the Club until June 1, 1985, or until the Developer decides to terminate its control over the Club, whichever shall first occur. After such termination of control over the Club by the Developer, the Developer shall have no vote on any matter with respect to the Club. The fees, dues and charges required to be paid by members of the Club as prescribed in the By-Laws, shall not apply to the Developer or its designees prior to termination of control over the Club by the Developer.

2. Except as expressly amended hereby to add Paragraph 28, entitled "Park Forest Swim and Tennis Club, Inc.", all provisions of the Park Forest Subdivision Restrictive Covenants shall remain in full force and effect, and the modifications made hereby shall be incorporated into said Park Forest Subdivision Restrictive Covenants with full force and effect.

IN WITNESS WHEREOF, Belandco, Incorporated, an Alabama corporation, has caused this Amendment to Restrictions for Park Forest Subdivision First Sector to be properly executed by Belandco, Incorporated, by its duly-authorized officer and recorded in the Office of the Judge of Probate of Shelby County, Alabama.



PARK FOREST SUBDIVISION

BELANDCO, INCORPORATED

By:

Sam W. Bennett, President

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that SAM W. BENNETT, whose name as President of Belandco, Incorporated, an Alabama corporation, is signed to the foregoing Amendment to Restrictions for Park Forest Subdivision First Sector, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Amendment, he, as such officer and with full authority, executed the same voluntarily for and as the act of said Corporation.

GIVEN under my hand and official, this the 8th day of October, 1979.

Janice L. Miller
Notary Public

My Commission Expires: 6-2-81

DATE EXECUTED: October 8, 1979



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STATE OF ALA. SHELBY CO.
JUDGE OF PROBATE

OCT -8 AM 9:58

Janice L. Miller
JUDGE OF PROBATE

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