

STATE OF ALABAMA)
COUNTY OF SHELBY)

AMENDMENT NO. 1 TO PROTECTIVE COVENANTS

672

KNOW ALL MEN BY THESE PRESENTS, That:

WHEREAS, Daniel International Corporation filed those certain Protective Covenants in Deed Book 25, beginning at Page 274, in the Office of the Judge of Probate of Shelby County, Alabama; and

WHEREAS, Daniel International Corporation and at least 75% of the lot owners of record on this date desire to modify the Protective Covenants as provided in this Amendment No. 1 in order to increase the minimum building size as provided in paragraph (f) thereof.

NOW, THEREFORE, Daniel International Corporation and said lot owners do hereby proclaim, publish and declare that the said Protective Covenants are amended as set forth herein:

1. Paragraph (f) of the Protective Covenants is modified to read as follows:

"Each main structure residential building, exclusive of open porches, garages, basements and carports, shall be not less than 2,500 square feet on the ground floor of any one-story building and not less than 2,100 square feet on the ground floor in the case of a one and one-half story structure and not less than 1,875 square feet on the ground floor in the case of a two-story structure."

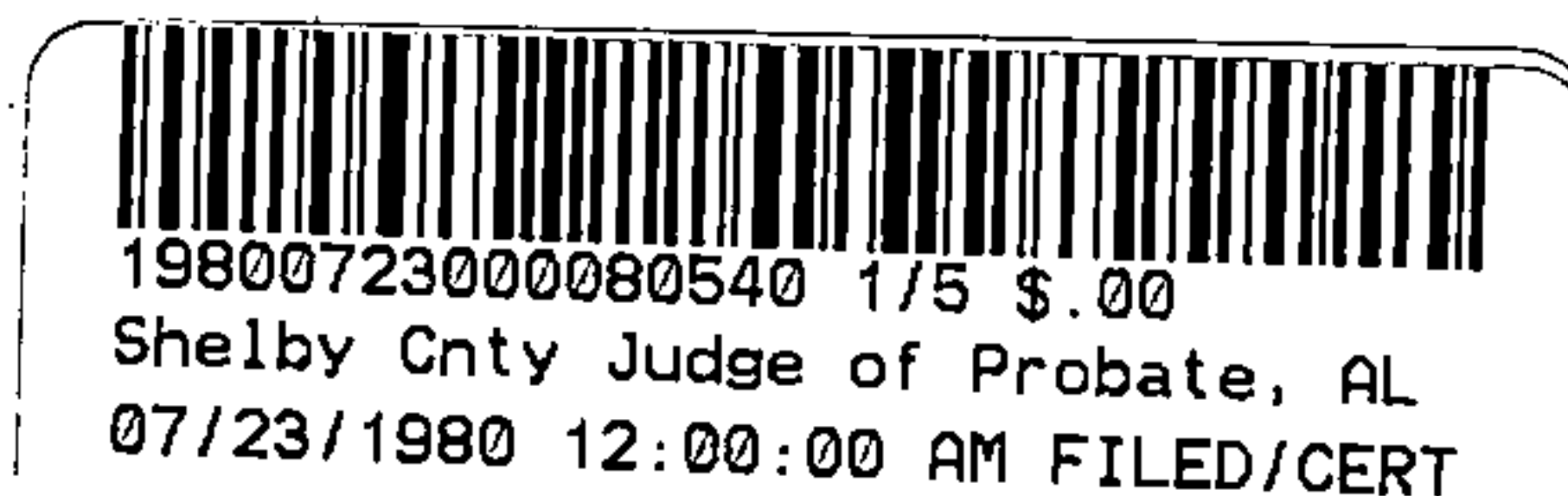
2. All other provisions of said Protective Covenants not modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment No. 1, effective this the 19th day of February, 1980, has been executed by at least 75% of the lot owners of record on this date, and Daniel International Corporation, a corporation, has caused this Amendment No. 1 to be properly executed by its duly authorized officer.

DANIEL INTERNATIONAL CORPORATION

By: R. Caldwell Englund
Its President

STATE OF ALABAMA)
COUNTY OF Jefferson)



I, Patricia B. Campbell, a Notary Public in and for said County, in said State, hereby certify that R. Caldwell Englund, whose name as Vice President of Daniel International Corporation, a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, 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 seal, this the 19th day of February, 1980.

Patricia B. Campbell
Notary Public

MY COMMISSION EXPIRES JUNE 30, 1982

APPROVAL

The undersigned, being an owner of a residential lot within Meadow Brook - Sector I, hereby agrees to and joins in the foregoing Amendment No. 1 to the Protective Covenants recorded in Deed Book 25, beginning at Page 274, in the Probate Office of Shelby County, Alabama.

WITNESS:

Carol S. Lewis

Carol S. Lewis

LOT OWNER(S):

James A. Stewart

Carol M. Garrison

Date executed: March 19, 1980



19800723000080540 2/5 \$.00
Shelby Cnty Judge of Probate, AL
07/23/1980 12:00:00 AM FILED/CERT

STATE OF ALABAMA)

COUNTY OF Shelby)

I, Connie A. Blalock, a Notary Public in and for said county in said state, hereby certify that James A. Stewart and Carol M. Garrison whose name(s) signed to the foregoing instrument, and who known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this the 19th day of March, 1980.

Connie A. Blalock
Notary Public

My Commission expires: Sept. 10, 1982

BOOK 36 PAGE 789

APPROVAL

The undersigned, being an owner of a residential lot within Meadow Brook - Sector I, hereby agrees to and joins in the foregoing Amendment No. 1 to the Protective Covenants recorded in Deed Book 25, beginning at Page 274, in the Probate Office of Shelby County, Alabama.

WITNESS:

Mildred E. Thacker

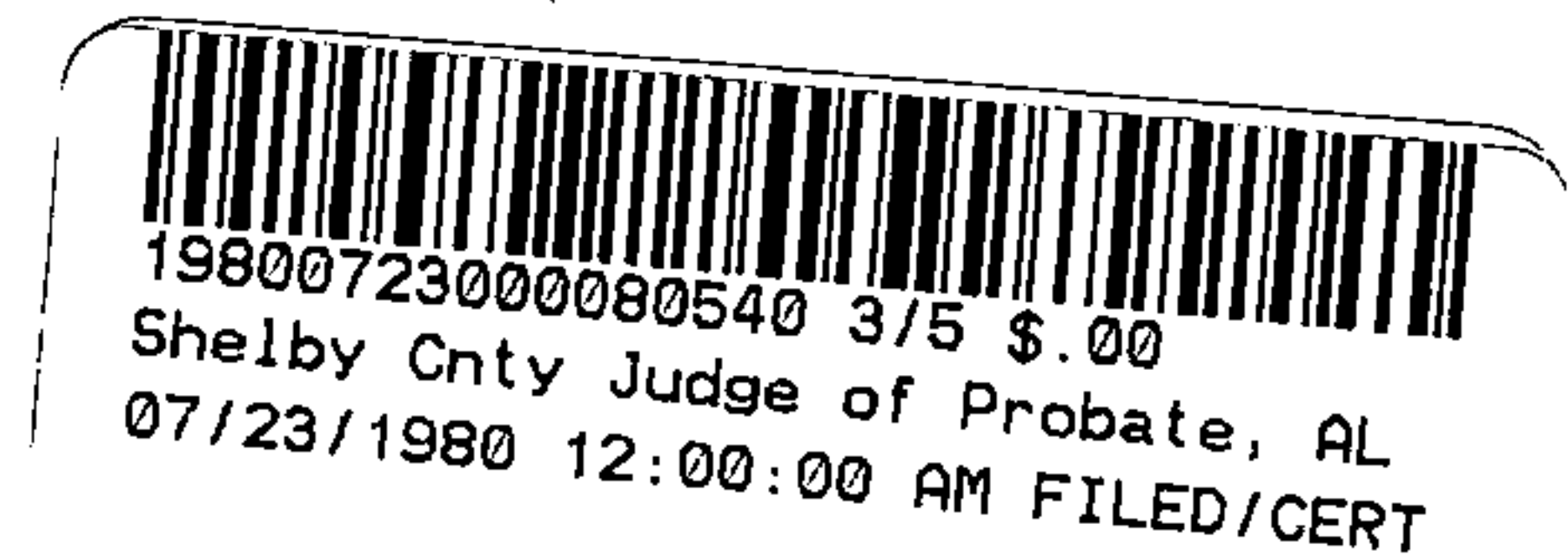
Mildred E. Thacker

LOT OWNER(S):

Robert Howell

John S. Howell

Date executed: 3/21/80



STATE OF ALABAMA)

COUNTY OF Shelby)

I, Mildred E. Thacker, a Notary Public in and for said county in said state, hereby certify that R. Robert Howell and John S. Howell whose name(s) are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this the 21st day of March, 1980.

Mildred E. Thacker
Notary Public

My Commission expires: 7-81

BOOK 36 PAGE 790

APPROVAL

The undersigned, being an owner of a residential lot within Meadow Brook - Sector I, hereby agrees to and joins in the foregoing Amendment No. 1 to the Protective Covenants recorded in Deed Book 25, beginning at Page 274, in the Probate Office of Shelby County, Alabama.

WITNESS:

Pauline M. Kuehls

LOT OWNER(S):

William F. Edmunds

Date executed:

4/23/80

19800723000080540 4/5 \$.00
Shelby Cnty Judge of Probate, AL
07/23/1980 12:00:00 AM FILED/CERT

STATE OF ALABAMA)

COUNTY OF Jefferson)

I, Barbara A. Handley, a Notary Public in and for said county in said state, hereby certify that

William F. Edmunds
whose name(s) is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this the 23rd day of April, 1980.

Barbara A. Handley
Notary Public

My Commission expires: 9-11-88

APPROVAL

The undersigned, being an owner of a residential lot within Meadow Brook - Sector I, hereby agrees to and joins in the foregoing Amendment No. 1 to the Protective Covenants recorded in Deed Book 25, beginning at Page 274, in the Probate Office of Shelby County, Alabama.

WITNESS:

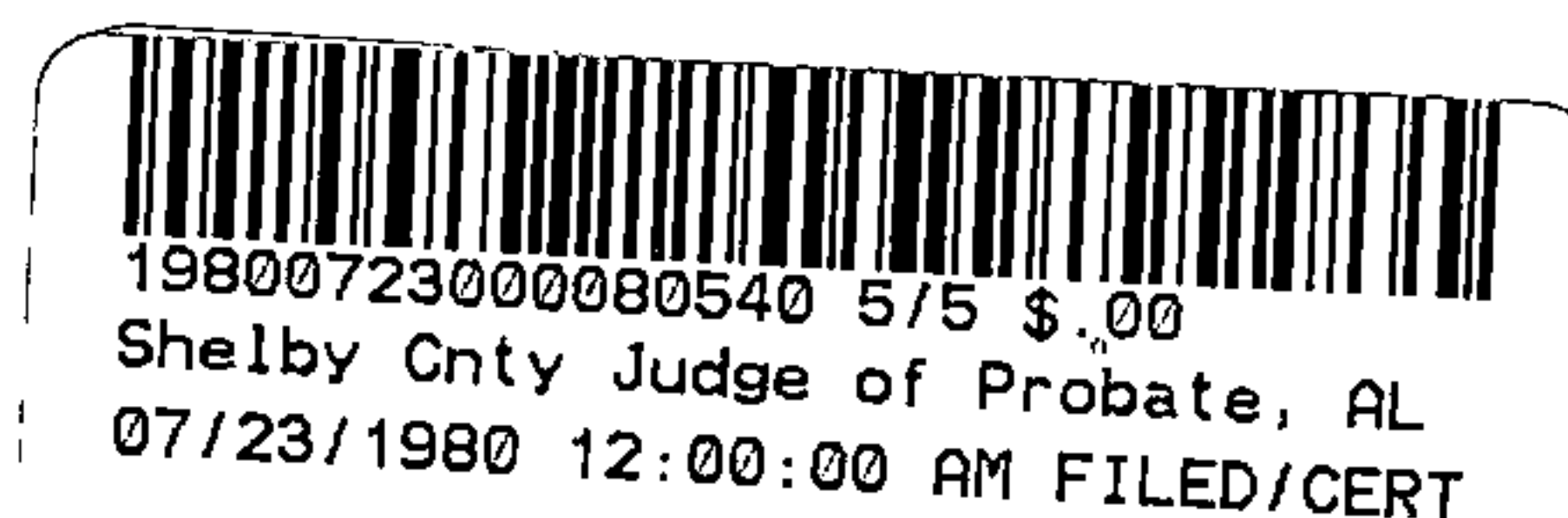
LOT OWNER(S):

Alfred Manner

Janice D. Stadlander

John F. Stadlander

Date executed: 7-17-80



BOOK 36 PAGE 792

STATE OF ALABAMA)

COUNTY OF Jefferson

I, Carmie C. Howell, a Notary Public in and for said county in said state, hereby certify that Janice D. Stadlander & John F. Stadlander whose name(s) are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing instrument, have executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this the 17th day of July, 1980.

Carmie C. Howell
Notary Public

My Commission expires: 8-31-81

STATE OF ALA. SHELBY CO.
I CERTIFY THIS

1980 JUL 23 AM 9:27

Rec. 750
Ind. 100
850

JUDGE OF PROBATE