

This instrument was prepared by: William W. Brooke  
1600 Bank for Savings Building  
Birmingham, AL 35203-4098

STATE OF ALABAMA )  
COUNTY OF SHELBY )

CHANGE OF MEMBERSHIP

KNOW ALL MEN BY THESE PRESENTS, That:

WHEREAS, certain Protective Covenants govern Meadowbrook - Sixth Sector in Shelby County, Alabama; and

WHEREAS, Harbar Homes, Inc., is the owner of record of at least a majority of the lots which comprise Meadowbrook - Sixth Sector, and desires to change the membership of the Architectural Control Committee as provided in paragraph 3.A. of said Protective Covenants.

NOW, THEREFORE, Harbar Homes, Inc. does proclaim, publish and declare that the original members of said Architectural Control Committee be, and they hereby are, discharged, removed and released from membership on said Architectural Control Committee, that the following three named persons be, and they hereby are, named to serve as members of the said Architectural Control Committee until their successors shall be duly appointed:

B. J. Harris  
Joyce Gobel  
Denney Barrow;

and that said paragraph 3.A. of said Protective Covenants be, and they hereby are, amended to reflect the aforesaid change of membership.

IN WITNESS WHEREOF, this Change of Membership, effective this 3 day of November, 1982, has been executed by the duly authorized officer of Harbar Homes, Inc., which is the record owner of at least a majority of the lots comprising said Meadowbrook - Sixth Sector.

HARBAR HOMES, INC.

BY: Denney Barrow  
Its Vice President

*Harbar Homes*

BOOK 47 PAGE 283

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Demmy Barrow, whose name as Vice President of Harbar Homes, Inc., 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 said instrument, he, as such officer and with full authority, executed the same voluntarily as the act of said corporation.

Given under my hand and official seal, this 3 day of November, 1982.

Carol Shubert  
Notary Public  
My commission expires 7-8-85

[AFFIX SEAL]

BOOK 47 PAGE 284

1982 NOV -3 PM 2:45

Rec. 300  
100  
400