COUNTY OF SHELBY

AMENDMENT TO RESTRICTIVE COVENANTS

KNOW ALL MEN BY THESE PRESENTS, that, whereas the undersigned are the a portion of owners of/certain real property situated in Shelby County, Alabama, to-wit:

Indian Valley Lake Estates, Inc. located in the following sections, Township 19 South, Range 2 West:

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SE 1/4 of the NW 1/4 of Section 20, Township 19 South, Range 2 West SW 1/4 of the NE 1/4 of Section 20, Township 19 South, Range 2 West NW 1/4 of the NE 1/4 of Section 20, Township 19 South, Range 2 West NE 1/4 of the NW 1/4 of Section 20, Township 19 South, Range 2 West NW 1/4 of the NW 1/4 of Section 20, Township 19 South, Range 2 West NW 1/4 of the NW 1/4 of Section 21, Township 19 South, Range 2 West So. 1/2 of NE 1/4 of the SE 1/4 of Section 17, Township 19 South, Range 2 West SW 1/4 of the SW 1/4 of Section 17, Township 19 South, Range 2 West NE 1/4 of the SW 1/4 of Section 16, Township 19 South, Range 2 West SE 1/4 of the SW 1/4 of Section 16, Township 19 South, Range 2 West NE 1/4 of the NW 1/4 of Section 16, Township 19 South, Range 2 West NE 1/4 of the NW 1/4 of Section 16, Township 19 South, Range 2 West NE 1/4 of the NW 1/4 of Section 16, Township 19 South, Range 2 West NE 1/4 of the NW 1/4 of Section 16, Township 19 South, Range 2 West NE 1/4 of the NW 1/4 of Section 16, Township 19 South, Range 2 West
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SW 1/4 of the NW 1/4 of Section 16, Township 19 South, Range 2 West

WHEREAS, in those certain Restrictive Covenants, heretofore recorded in Book 22, Page 589, and specifically in Paragraph No. 4, Page 2, Book 22, Page 590, a committee consisting of William H. Trimm, James R. Trimm and Howard Humber were named to control the building plans on residential lots in the above described property.

and,

WHEREAS, the undersigned owners wish to designate a new committee to carry forth the purposes described in the Restrictive Covenants.

NOW THEREFORE, IN CONSIDERATION OF THE PREMISES and the mutual benefit to each of the said parties, the undersigned parties do hereby agree to modify the Restrictive Covenants and specifically do hereby modify each of the said covenants in the following condition:

- 1. That the committee referred to in Paragraph No. 4 as recorded in the Covenants, Book 22, Page 589 in the Probate Office of Shelby County, Alabama, shall remain in effect as to those lots which are owned by Trimm Building Corporation, Inc., a corporation, and John H. Bankhead & Company, Inc., a corporation, but said committee shall have no authority over any of the remaining lots, parcels, tracts and other real property as described above.
- 2. That Albert F. Thomasson and AFTCO Properties, Inc. do hereby appoint and constitute a committee consisting of Albert F. Thomasson, Ron Rockhill and Herbert Scheuer to approve any building plans for residential construction as

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described on Page 2 of the said covenants recorded in Book 22, Page 589-591 in said Probate Office of Shelby County, Alabama.

IN WITNESS WHEREOF, John H. Bankhead & Company, Inc., a corporation, Trimm Building Corporation, Inc., a corporation, AFTCO Properties, Inc., a corporation, and Albert F. Thomasson being the owners of said lots and real property heretofore mentioned, have caused these presents to be executed in the name of the said corporations by its president and by the individuals in their individual capacity on this day of August, 1984.

JOHN H. BANKHEAD & COMPANY, INC.

BY: Its

TRIMM BUILDING CORPORATION, INC.

Its The

AFTOO PROPERTIES. INC.

BY: Affect 7, 4

Albert F. Thomasson, Individually

STATE OF ALABAMA)

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COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that John H. Bankhead and William H. Trimm, whose names as President of respectively, John H. Bankhead & Company, Inc., a corporation, and Trimm Building Corporation, Inc., a corporation, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, as such officers 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

day of August, 1984.

Notary Pyblic

STATE OF ALABAMA)

My Commission Expires November 18, 1987

COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County, in said STate, hereby certify that Albert F. Thomoson, whose name as Araklant of AFTCO Properties, Inc., a corporation, is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, 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

day of August.

otary Public

COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County, in said STate, hereby certify that Albert F. Thomasson, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that being informed of the contents of the conveyance, he, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the

day of August, 1984.

Notary Public

STATE OF ALCOHOLOGY CO.

I DEPTTY YOTHIS

NSTRUMENT OF ACCUMANTAL OF CO.

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