

STATE OF ALABAMA)

COUNTY OF SHELBY)

1068 12
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:

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 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 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

SE 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 16, 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 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
SW 1/4 of the NW 1/4 of Section 16, Township 19 South, Range 2 West

and,

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 cove-
nants 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

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 27th day of August, 1984.

JOHN H. BANKHEAD & COMPANY, INC.

BY: John H. Bankhead

Its President

TRIMM BUILDING CORPORATION, INC.

BY: William H. Trimm

Its President

AFTCO PROPERTIES, INC.

BY: Albert F. Thomasson

Its President

Albert F. Thomasson
Albert F. Thomasson, Individually

STATE OF ALABAMA)

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 27th day of August, 1984.

Majorie Miller
Notary Public

My Commission Expires November 18, 1987

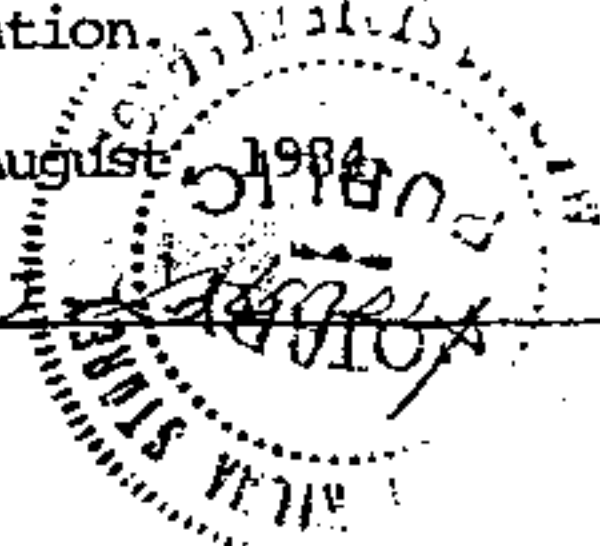
STATE OF ALABAMA)

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 as President
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 27 day of August, 1984.

August W. [Signature]
Notary Public



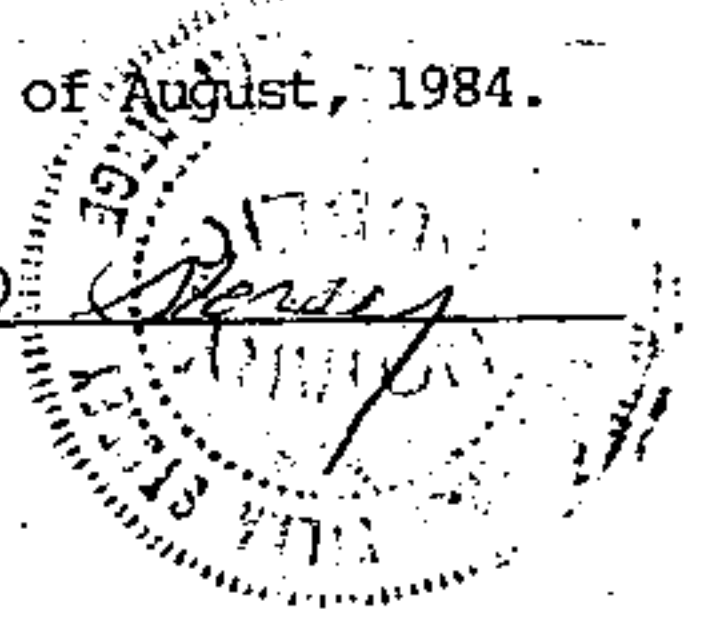
STATE OF ALABAMA)

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 27th day of August, 1984.

Margaret H. Hester
Notary Public



BOOK 005 PAGE 817

BOOK 003 PAGE 719

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT FILED

1984 OCT -1 AM 8:58

Thomas A. Hester, Jr.
JUDGE PROBATE

Rec. 750
Ind. 300
1050

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT FILED

1984 OCT 18 AM 8:15

Thomas A. Hester, Jr.
JUDGE PROBATE

Rec. 750
Ind. 300
1050