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FIRST SUPPLEMENTAL
PROTECTIVE COVENANTS
FOR
THE MEADOWS MULTI-FAMILY DISTRICT

THIS FIRST SUPPLEMENTAL DECLARATION, made this 8th day of August, 1986, by SHELBY DEVELOPMENT CORPORATION, an Alabama corporation ("Declarant"),

W I T N E S S E T H :

WHEREAS, Declarant subjected certain real property located in Shelby County, Alabama ("Property") to the terms and conditions of those certain Protective Covenants For The Meadows Multi-Family District, dated March 6, 1986, and recorded in Book 67, Page 947 in the Probate Office of Shelby County, Alabama, and

WHEREAS, Declarant desires to amend certain terms and conditions of the said Covenants to facilitate the development of the said Property, and pursuant to Paragraph 29 thereof;

NOW THEREFORE, Declarant hereby declares that the said Covenants be and the same are amended as follows:

1. Exhibit "A" to said Covenants is hereby amended by adding the following described property:

Property described in Exhibit "A", attached hereto and incorporated herein by reference.

2. In all other respects, the said Covenants shall continue in full force and effect.

3. These Covenants shall be binding upon, and shall inure to the benefit of the successors and assigns of Declarant.

IN WITNESS WHEREOF, the undersigned have caused these presents to be executed and their corporate seal to be affixed hereunto as of the day and year first above written.

DECLARANT
SHELBY DEVELOPMENT CORPORATION,
an Alabama Corporation

By

Charles W. Daniel
Its President

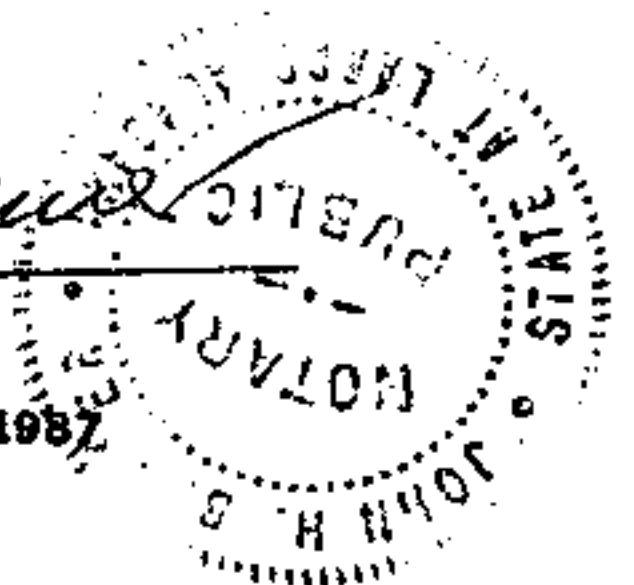
BOOK 085 PAGE 742

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that Charles W. Daniel, whose name as President of Shelby Development Corporation, an Alabama 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 thereof, 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 8th day of

August, 1986.


Notary Public
My Commission Expires July 16, 1987


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This instrument prepared by: John H. Brewer, Attorney
200 Office Park Drive, Suite 216
Birmingham, Alabama 35223

Part of the SE 1/4 of the NW 1/4 and the SW 1/4 of NE 1/4 of Section 31, Township 18 South, Range 1 West, Shelby County, Alabama, and being more particularly described as follows: Lots 6, 8, 10 and 12, Jessica Ingram Property, as recorded in Map Book 3 page 54 in the Office of the Judge of Probate, Shelby County, Alabama, also, an acreage parcel situated in the SE 1/4 of the NW 1/4 of Section 31, Township 18 South, Range 1 West, Shelby County, Alabama, and being more particularly described as follows: From the NW corner of Lot 12, Jessica Ingram Property, as recorded in Map Book 3 page 54, in the Office of the Judge of Probate of Shelby County, Alabama, run in a Southerly direction along the West lot line of said Lot 12 for a distance of 30.26 feet to the point of beginning of the parcel herein described; from the point of beginning thus obtained, continue in a Southerly direction along the West lot lines of said Lots 12, 10, 8 and 6, for a distance of 620.60 feet; thence turn an angle to the right of 90 deg. 47 min. 50 sec. and run in a Westerly direction for a distance of 116.86 feet to a point on the East right of way line of Brook Highland Drive, as shown on the map of "The Meadows Residential Sector One", as recorded in Map Book 9 page 142, in the Office of the Judge of Probate, Shelby County, Alabama, said point being on a curve to the left which has a radius of 605.12 feet, a central angle of 18 deg. 21 min. 26 sec. and a chord of 193.05 feet which forms an interior angle to the left of 80 deg. 08 min. 18 sec. with the last described call; run thence along said right of way line in a Northerly direction along the arc of said curve for a distance of 193.88 feet to the end of said curve; run thence in a Northerly direction tangent to said curve for a distance of 324.02 feet to the beginning of a curve to the left, said curve having a radius of 1153.80 feet, a central angle of 2 deg. 37 min. 02 sec. and a chord of 52.70 feet; run thence in a Northerly direction along the arc of said curve for a distance of 52.70 feet; thence turn an interior angle to the left of 126 deg. 06 min. 26 sec. from the chord of the last described curve and run in a Northeasterly direction for a distance of 89.69 feet to the point of beginning.

LESS AND EXCEPT the following described parcels A & B:

Parcel A

Part of Lot 12, Jessica Ingram Property, as recorded in Map Book 3 page 54 in the Office of the Judge of Probate of Shelby County, Alabama, being more particularly described as follows: Beginning at the NW corner of said Lot 12, run thence in a Southerly direction along the West lot line of said Lot 12 for a distance of 30.26 feet; thence turn an angle to the left of 89 deg. 23 min. 50 sec. and run in an Easterly direction for a distance of 1236.08 feet to a point on the West right of way line of Shelby County Road No. 495; thence turn an angle to the left of 94 deg. 03 min. 43 sec. and run in a Northerly direction along said West right of way line for a distance of 36.62 feet to a 2 inch capped pipe; thence turn an angle to the left of 86 deg. 13 min. 44 sec. and run in a Westerly direction along the North line of said Lot 12 for a distance of 1233.82 feet to the point of beginning.

Parcel B

Part of Lot 6, Jessica Ingram Property, as recorded in Map Book 3 page 54 in the Office of the Judge of Probate of Shelby County, Alabama, being more particularly described as follows: Beginning at the SW corner of said Lot 6, run thence in an Easterly direction along the South line of said Lot 6 for a distance of 1274.54 feet to the West right of way line of Shelby County Road No. 495; thence turn an angle to the left of 94 deg. 15 min. 23 sec. and run in a Northerly direction along said right of way line for a distance of 10.02 feet; thence turn an angle to the left of 85 deg. 44 min. 37 sec. and run in a Westerly direction for a distance of 1273.94 feet to the West line of said Lot 6; thence turn an angle to the left of 90 deg. 47 min. 50 sec. and run in a Southerly direction along the West line of said Lot 6 for a distance of 10.00 feet to the point of beginning.

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 AUG 13 AM 8:56

Thomas A. J. [Signature]
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ 7.50
Index Fee	1.00
TOTAL	\$ 8.50