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STATE OF ALABAMA

COUNTY OF SHELBY

AMENDMENT TO HOMESTEAD RESTRICTIONS

Know All Men By These Presents:

WHEREAS, certain restrictions, recorded in Book 7 Page 2, Book 14 Page 342 and Book 17 Page 704, respectively of the Probate Court of Shelby County, were placed on the following described properties lying and being in Shelby County, Alabama:

Lots running consecutively from No. 1 to 46 inclusive, in First Sector of Homestead situated in the SW 1/4 of NW 1/4 and NW 1/4 of SW 1/4, Section 15 and SE 1/4 of NE 1/4 of SE 1/4, Section 16, Township 19 South, Range 2 West, Shelby County, Alabama.

Lots in Second Sector of Homestead situated in the SW 1/4 of NW 1/4 and NW 1/4 of SW 1/4, Section 15, Township 19 South, Range 2 West, Shelby County, Alabama.

Lots in Third Sector including a resurvey of lots 10, 11, and 27, Homestead, First Sector, as recorded in Map Volume 6, page 9, Probate Office, Shelby County, Alabama, and lots 90 and 91, Homestead, Second Sector, as recorded in Map Volume 6, page 74, Probate Office, Shelby County, Alabama, and being situated in the NW 1/4 of SW 1/4 and the SW 1/4 of NW 1/4 Section 15, Township 19 South, Range 2 West, and NE 1/4 of SE 1/4, Section 16, Township 19 South, Range 2 West, Shelby County, Alabama.

WHEREAS, the Board of Directors of Homestead Homeowners Association and Residential Land Co., Inc. desire to amend Article B-1 of each said restrictions:

NOW THEREFORE, the undersigned do hereby amend Article B-1 of each said restrictions to read as follows:

B-1. MEMBERSHIP. The Architectural Control Committee is composed of the following: Board of Directors of Homestead Homeowners Association. A majority of the committee may designate a representative to act for it. Neither the members of the committee, nor its designated representative shall be entitled to any compensation for services performed pursuant to this covenant.

Done and executed this 16th day of November

1990.

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STATE OF ALABAMA JEFFERSON COUNTY

I, the undersigned Notary Public, in and for said County in said State, hereby certify that Richard M. Baker, whose name as President of the Residential Land Co., Inc., a corporation, is signed to the foregoing instrument, and who is know 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.

Novamor my hand and official seal this _ My Commission Expires: 5-30-92 STATE OF ALA. SHELBY CO. 紀

I CERTIFY THIS HSTRUTIENT WAS THE 320page 90 NOV 29 AM 10: 44 JULGE OF PROBATE

HOMESTEAD HOMEOWNERS ASSOCIATION

Bruce T. Spink, President

STATE OF ALABAMA JEFFERSON COUNTY

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I, the undersigned Notary Public, in and for said County in said State, hereby certify that Bruce T. Spink, whose name as President of the Homestead Homeowners Association, a corporation, is signed to the foregoing instrument, and who is know 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 ______ ΟĪ

My Commission Expires: 7/12/92