

190.

THIS INSTRUMENT PREPARED BY AND UPON
RECORDING SHOULD BE RETURNED TO:

✓ Stephen R. Monk, Esq.
c/o Daniel Realty Corporation
P.O. Box 385001
Birmingham, Alabama 35238-5001

SECOND AMENDMENT TO GREYSTONE
MULTI-FAMILY DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS

THIS SECOND AMENDMENT TO DECLARATION made as of the
29th day of March, 1991 by DANIEL OAK MOUNTAIN LIMITED
PARTNERSHIP, an Alabama limited partnership (the "Developer")
and WENDELL H. TAYLOR ("Owner").

R E C I T A L S:

Developer has heretofore entered into a Declaration of
Covenants, Conditions and Restrictions for Greystone
Multi-Family dated as of October 30, 1990, (the
"Declaration") which has been recorded in Real Book 316, at
Page 239, in the Probate Office of Shelby County, Alabama
and a First Amendment to Declaration dated as of November
21, 1991, which has been recorded in Real Book 319, Page
238, in the Probate Office of Shelby County, Alabama.
Capitalized terms not otherwise defined herein shall have
the meanings given them in the Declaration.

Developer has heretofore conveyed all of the Property
subject to the Declaration to Owner and Owner is the current
owner of all of the Property.

Developer and Owner desire to amend the Declaration to
revise and restate Exhibit A to the Declaration to reflect
the corrected legal description of the Property.

NOW, THEREFORE, in consideration of the premises,
Developer and Owner do hereby agree as follows:

1. Amendment to Exhibit A. Exhibit A attached to
and incorporated into the Declaration is hereby deleted in
its entirety and "EXHIBIT A/Revised 03/29/91" attached hereto

and incorporated herein by reference is substituted in lieu thereof.

2. Full Force and Effect. Except as expressly modified and amended hereby, all of the terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, Developer and Owner have caused this Second Amendment to be executed as of the day and year first above written.

DEVELOPER:

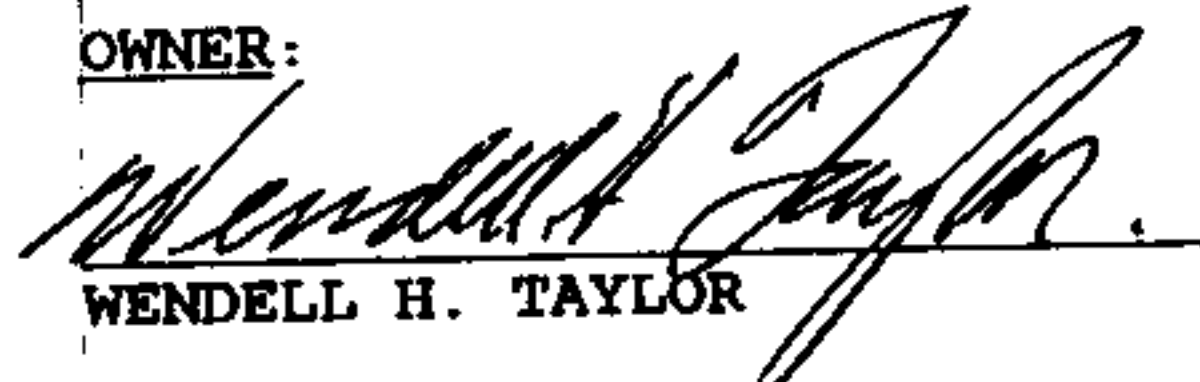
DANIEL OAK MOUNTAIN LIMITED PARTNERSHIP, an Alabama limited partnership

By: Daniel Realty Investment Corporation - Oak Mountain, an Alabama corporation, Its General Partner

By: 

Its: Sr. Vice President

OWNER:


WENDELL H. TAYLOR

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that Stephen R. Monk, whose name as Sr. Vice President of DANIEL REALTY INVESTMENT CORPORATION - OAK MOUNTAIN, an Alabama corporation, as general partner of Daniel Oak Mountain Limited Partnership, an Alabama limited partnership, 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 for and as the act of said corporation, in its capacity as General Partner as aforesaid.

Given under my hand and official seal, this the 23rd day of March, 1991.

Sheila D. Ellis
Notary Public

My Commission Expires: 2/26/94

BOOK 336 PAGE 282

STATE OF ALABAMA)

Jefferson COUNTY)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that *Handell* *V. Peyton* whose name 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 the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand this 29th day of March, 1991.

Susan H. Peyton
Notary Public

My commission expires: 7-18-94



BOOK 336 PAGE 283

EXHIBIT A/REVISED 03/29/91 ATTACHED AND
INCORPORATED BY REFERENCE TO GREYSTONE
MULTI-FAMILY DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS DATED AS
OF OCTOBER 30, 1990

The Property shall consist of the following two (2) tracts of
real property:

Tract I:

Lots 1 and 2, according to the survey of Greystone - 2nd
Sector, as recorded in Map Book 14, Page 87, in the Probate
Office of Shelby County, Alabama.

Less and Except:

A parcel of land situated in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of
Section 32, Township 18 South, Range 1 West and being a
part of Lot 1, according to the Survey of Greystone -
2nd Sector as recorded in Map Book 14, Page 87 in the
Probate Office of Shelby County, Alabama, being more
particularly described as follows:

Begin at the NW corner of the SE $\frac{1}{4}$ of Section 32,
Township 18 South, Range 1 West; thence S 1° 25' 11" W
along the West line of said $\frac{1}{4}$ section a distance of
807.78 feet to a point; thence N 18° 36' 12" E a
distance of 846.20 feet to a point; thence N 88° 43' 44"
W a distance of 250.00 feet to the point of beginning.

Contains 100,971.15 square feet or 2.32 acres.

Tract II:

A parcel of land situated in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section
32, Township 18 South, Range 1 West, Shelby County, Alabama,
being more particularly described as follows:

Commence at the NE corner of the SW $\frac{1}{4}$ of Section 32, Township
18 South, Range 1 West; thence S 1° 25' 11" W a distance of
807.78 feet to the point of beginning; thence continue along
the last stated bearing a distance of 501.14 feet to a point;
thence N 89° 20' 05" W a distance of 403.00 feet to a point;
thence N 39° 55' 41" E a distance of 647.20 feet to the point
of beginning

Contains 100,971.16 square feet or 2.32 acres.

1. Dead Tax	0.00
2. Mill Tax	0.00
3. Real Estate Tax	0.00
4. Building	0.00
5. No. of Acres	1.00
6. Ground Tax	0.00
Total	0.00