

STATE OF ALABAMA
SHELBY COUNTY

**AMENDED DECLARATION FOR
JOINT DRIVEWAY AND EASEMENT**

WHEREAS, ARTHUR HOWARD HOMES, INC. is the owner of Lots 16 and Lots 17 according to the Survey of The Cottages of Southlake, as recorded in Map Book 16, Page 139, in the Probate Office of Shelby County, Alabama; and

WHEREAS, On April 29, 1993, a Declaration For Joint Driveway and Easement as to the two lots was recorded on May 12, 1993 in Instrument# 1993-13573, in the Probate Office of Shelby County, Alabama; and

WHEREAS, The Joint Driveway is now constructed as depicted on the Survey prepared by JEFF D. ARRINGTON, dated October 14, 1993, being attached hereto as Exhibit "A", made a part hereof, incorporated herein for all purposes; and

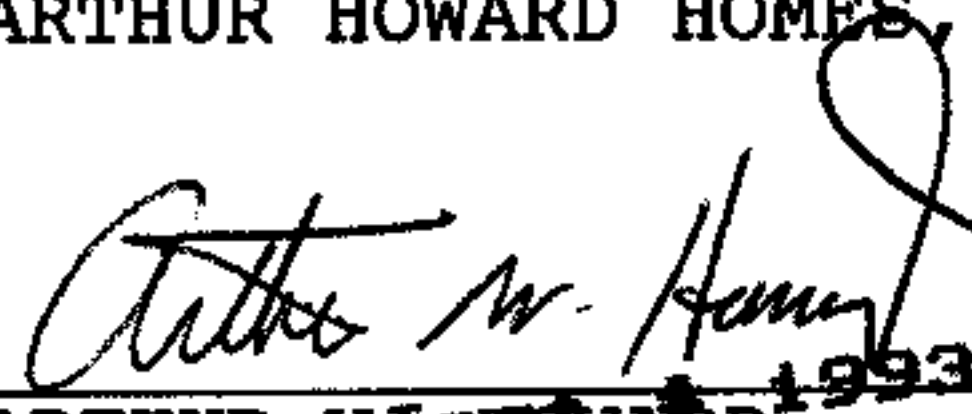
WHEREAS, ARTHUR HOWARD HOMES, INC. wishes to amend the original declaration as cited above to eliminate and replace the original legal description with the corrected legal description as shown on said Exhibit "A".

NOW THEREFORE, For and in consideration of the premises and in order to amend and correct the legal description in the Declaration Joint Driveway and Easement as recorded in Instrument# 1993-13573, ARTHUR HOWARD HOMES, INC. the owner of Lots 16 and 17 according to the Survey of the Cottages of Southlake, as recorded in Map Book 16, Page 139, in the Probate Office of Shelby County, Alabama, do hereby declare as null and void the legal description of the Joint Driveway and Easement as recorded in Instrument# 1993-13573 and replace it with the correct legal description which is attached hereto as Exhibit "A" and declare the replacement description to be the correct and controlling description. All other terms of the original Declaration shall remain as is.

IN WITNESS WHEREOF, ARTHUR HOWARD HOMES, INC. has caused this Amendment to be executed this 17th day of November, 1993.

ARTHUR HOWARD HOMES, INC.

By:


ARTHUR W. HOWARD PRESIDENT

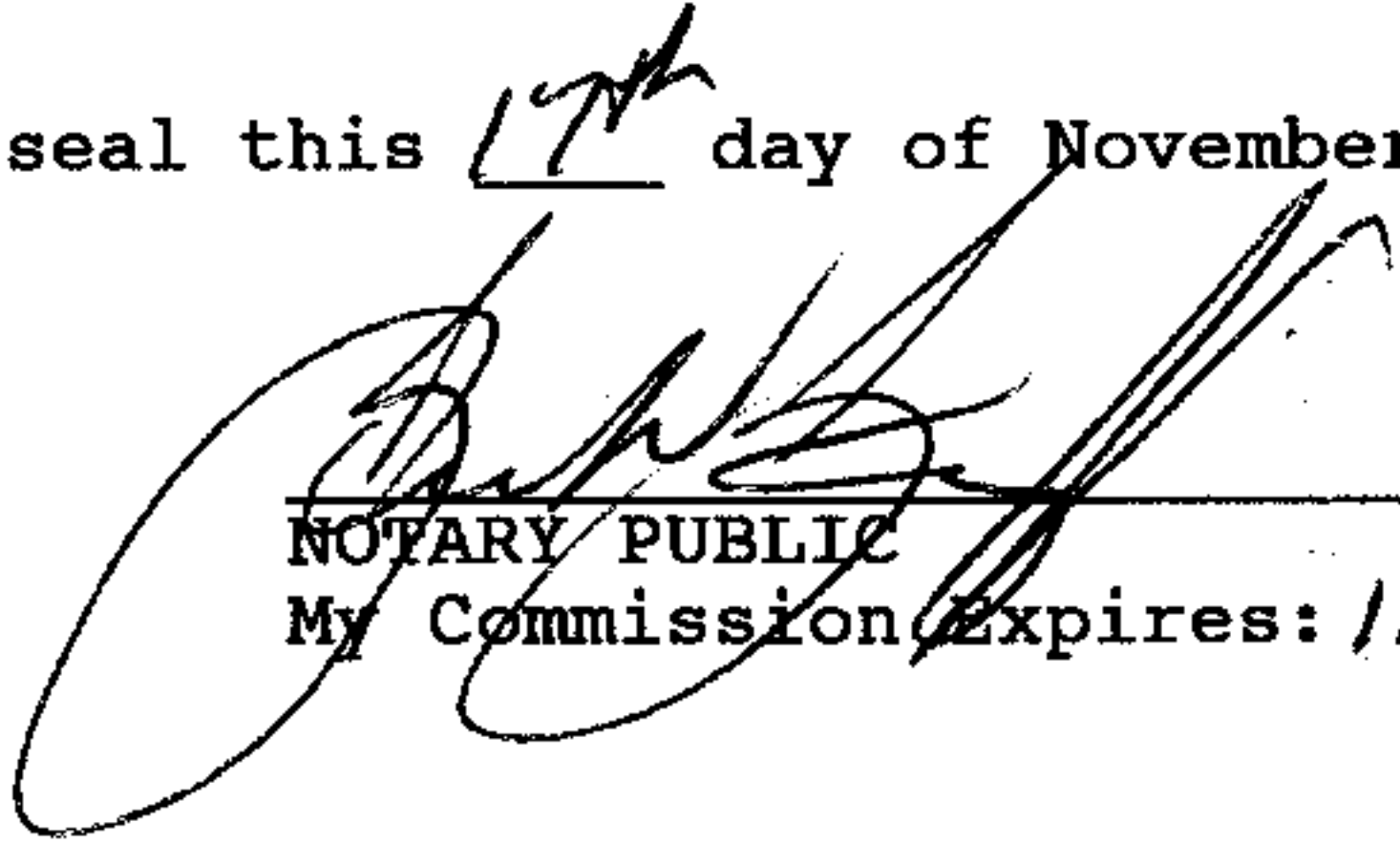
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SHELBY COUNTY JUDGE OF PROBATE
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Inst # 1993-37818

State of Alabama
County of Jefferson

I, the undersigned, a notary public in and for said County and State, hereby certify that Arthur W. Howard, whose name as President, of Arthur Howard Homes, Inc., a corporation, is signed to the foregoing document and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this 17th day of November, 1993.


NOTARY PUBLIC

My Commission Expires: 11/09/94

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