State of Alabama)
Shelby County)

AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS STERLING GATE SECTOR 1

This Amendment to Declaration made on this day by Farris Management Co., Inc., an Alabama Corporation, and Managing General Partner of Greenbriar, Ltd., hereinafter referred to as Developer.

Pursuant to the provisions in Paragraph 26 of the Declaration of Protective Covenants of Sterling Gate, Sector 1, as recorded in the Probate Office of Shelby County, Alabama, as instrument number 1995-03878, the Developer makes the following amendment:

Paragraph "28. STERLING GATE HOMEOWNER'S ASSOCIATION " shall be modified to read:

Paragraph "28. STERLING GATE HOMEOWNERS ASSOCIATION, INC.".

All references to said Association or the "Association" in the Declaration to Protective Covenants for Sterling Gate, Sector 1, shall be modified accordingly.

WITNESS my hand this the 12 day of April , 1995.

FARRIS MANAGEMENT CO., INC. as Managing General Partner for Greenbriar, Ltd.

Mary F Roepisch President

STATE OF ALABAMA SHELBY COUNTY

that Mary V. Roensch, who name as President of Farris Management Co., Inc., a corporation, signed to the foregoing Amendment to Protective Covenants, and who is known to me, acknowledged before me, on this day that being informed of the contents of such conveyance, 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 official seal, this the 12 day of 1995.

Notary Public

In My Communication Expires: 10/16/90

04/12/1995-09508 01:39 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 001 HCD 8.50