

AMENDMENT OF DECLARATION OF PROTECTIVE COVENANTS
FOR WYNLAKE SUBDIVISION
AND SUBMISSION OF ADDITIONAL PROPERTY
TO THE PROVISIONS OF THOSE PROTECTIVE COVENANTS

STATE OF ALABAMA)
)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS that

WHEREAS, the undersigned, Metropolitan Homes, Inc.,
Alabama Corporation, known as Owners of Wynlake Subdivision
(which together with its successors and assigns is hereafter
referred to as "Developer"), is the owner of all that certain
real property situated in Shelby County, Alabama, which is more
particularly described in Exhibit A attached hereto and
incorporated herein by reference (the "Addition"); and

WHEREAS, Developer desires to amend the Declaration of
Protective Covenants for Wynlake Subdivision recorded at
1995-30874 in the Probate Office of Shelby County, Alabama to
include therein and add thereto the property described in Exhibit
A; and

WHEREAS, Developer desires to further amend those
Declaration of Protective Covenants to alter and/or add to the
covenants set out on Exhibit B hereto;

NOW, THEREFORE, Developer does hereby expressly submit the
additional property described in Exhibit A hereto to the
covenants, conditions, limitations and restrictions for the
development as set forth in the protective covenants of Wynlake
Subdivision recorded at 1995-30874 and in the Probate Office of
Shelby County, Alabama. The addition shall become and be a part
of the property known as the Development.

1997-12379

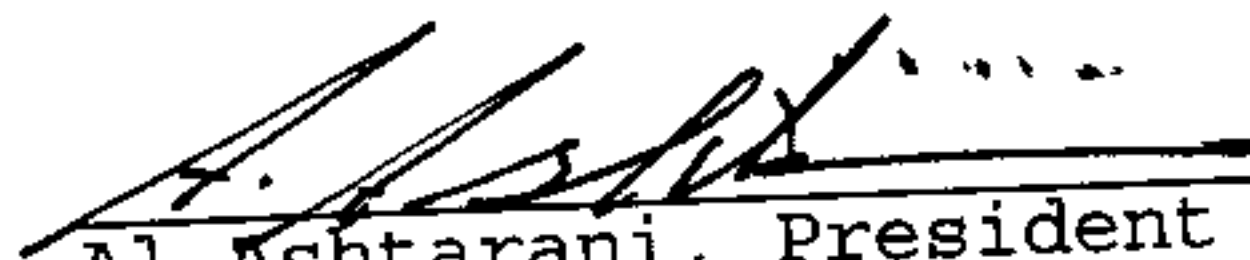
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SHELBY COUNTY JUDGE OF PROBATE

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FURTHER, Developer does hereby expressly amend the Declaration of Protective Covenants for Wynlake Subdivision by adding thereto the covenant set out in Exhibit B hereto.


Al Ashtarani, President of
Metropolitan Homes, Inc.

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Al Ashtarani, whose name as President of Metropolitan Homes, Inc., a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, 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 the 21st day of April, 1997.

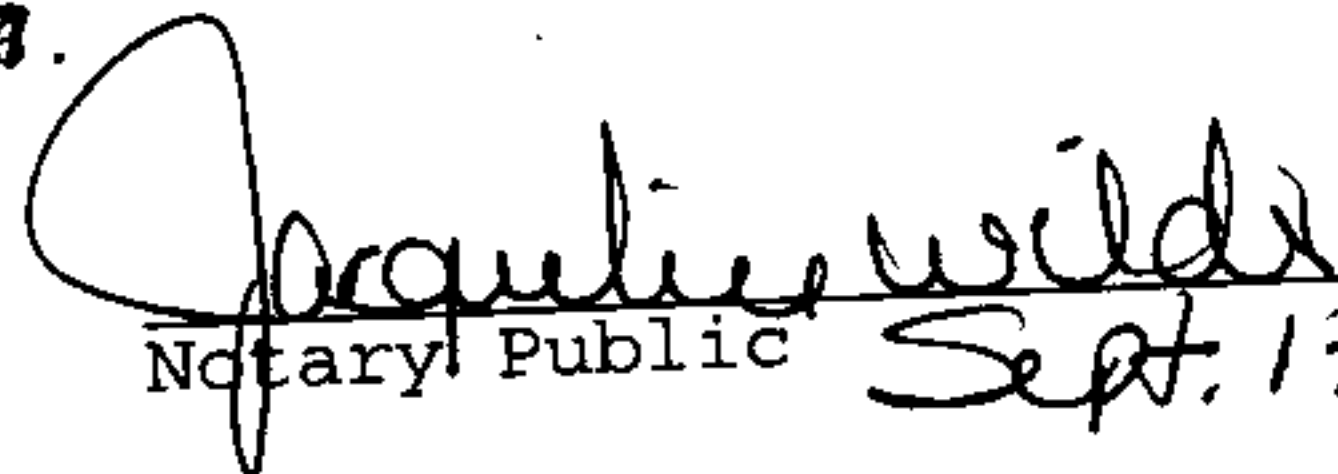

Notary Public Sept. 13, 1999

EXHIBIT "A"

Lots 186 through 193, Phase IV-A Wynlake Subdivision, and all other property shown on the plat map as recorded in the Office of the Judge of Probate, Shelby County, Alabama in Map Book 22 Page 19, Instrument # 1997-01271.

Lots 169 through 185 and Lots 77 through 82 and Lots 140 through 146, Phase IV-B Wynlake Subdivision, and all other property shown on the plat map as recorded in the Office of the Judge of Probate, Shelby County, Alabama, in Map Book 22 Page 63, Instrument # 1997-10315.

EXHIBIT "B"

Paragraph 2.06, Article II, on page 5, of the Covenants shall be changed to read as follows:

2.06 All dwellings shall have wooden or vinyl windows, brick, dryvit, stucco or stone on all four {4} sides of the foundation with no exposed block on the front, left, right or backside, however, aluminum windows may be used if they are painted aluminum and approved by the ARC. The ARC reserves and shall have the right to grant variances to the foregoing requirements.

Inst # 1997-12379

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