

STATE OF ALABAMA)
SHELBY COUNTY)

SECOND AMENDMENT AND ADDITION
TO
DECLARATIONS OF PROTECTIVE COVENANTS
FOR MEADOW RIDGE SUBDIVISION

Comes now the Homeowners Association as the authorized representative for the owners in said subdivision to hereby make the following Amendment to Item #10, page 2. Item #10 is hereby deleted and in substitution and in lieu thereof, the following is substituted:

"Devices designed for over-the-air reception of television broadcast signals, TVBS, MMDS OR DBS, and multichannel multipoint distribution service of direct broadcast SATELLITE services through satellite dishes, 18 inches or less may be installed, used and/or maintained. No exterior radio or television antennas shall be permitted. The placement of said devices shall be approved by the Architectural Control Committee of the Meadow Ridge Home Owners Association. Said devices shall be attached or fixed to the residence, and/or shall be appropriately landscaped to conform with a landscape design approved by the Architectural Control Committee".

In witness whereof, the said Meadow Ridge Homeowners Association has hereunto set it's signature by it's President, who is duly authorized, and causes the same to be attested by it's Secretary on this the 27 day of August, 1997.

ATTEST:

MEADOW RIDGE
HOMEOWNERS ASSOCIATION

Ann L. Bedford

Debbie C. Melichar
PRESIDENT

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Debbie Melichar, whose name as President of the Meadow Ridge Homeowners Association 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 document, he, as such officer and with full authority and consent of the Meadow Ridge Homeowners Association executed the same voluntarily for and as the act of said Association.

Given under by hand and official seal, this the 27 day of August, 1997.

Janice M. Gatlin
Notary Public *Janice M. Gatlin*

My commission expires: July 6, 2001

09/11/1997-29279
10:54 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NCO 8.50

Inst # 1997-29279