

45
STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

A declaration of restrictive covenants made and entered into on August 3, 1987 by Gibson- Anderson-Evins, Inc. an Alabama corporation and recorded in miscellaneous book 144 pages 124 through 135.

Said covenants concern and were involved with the development of lots of a subdivision known as Saddle Run, Map book 11, Page 28 as recorded in the office of the Judge of Probate, Shelby County, Alabama.

These amendments to the restrictive covenants were passed and approved by two thirds of the owners of the lots of Saddle Run and are in addition and addendum to the original restrictive covenants.

That said amendments are pursuant to paragraph 23 of said restrictive covenants and shall be entered as paragraph 25 AND 26 to the restrictive covenants.

Said Amendment shall read as follows:

25. That a two third majority owners of the lots in Saddle Run have formed a Saddle Run Neighborhood Association [Homeowners Association hereinafter called "Association"]. That the owners of said lots wish to provide a means by which to enforce the restrictive covenants and to provide for the upkeep and maintenance of the common areas of Saddle Run. That attached hereto are the by-laws of the Saddle Run Neighborhood Association which are attached as Exhibit "A" and which shall become Exhibit "A" to this amendment and to the restrictive covenants.

26. That the terms and conditions set forth in the by-laws of the Saddle Run Neighborhood Association shall be enforceable against all lots within Saddle Run. The failure of any owner to abide by the restrictive covenants and Exhibit "A" may result in that lot being liened in an amount necessary to make the appropriate repairs, to correct any violations of the covenants or by-laws, to enforce member dues and fees that said "association" may by and through its elected officers use any legal and equitable means available by law and by these documents to maintain the integrity and upkeep of the Saddle Run Neighborhood.

IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS 13th DAY OF August 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

Deborah Thompson
Homeowners Signature

NO OPPOSE THE AMENDMENT

Homeowners Signature

House Number 4018 Lot Number 30

VOTE CAST THIS 13th DAY OF August, 1997.
01/05/1998-00100
11:22 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
045-MCD 118.50

Index 1998-00100
* * * * *

**STATE OF ALABAMA
COUNTY OF SHELBY**

AMENDMENTS TO RESTRICTIVE COVENANTS

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Kirven Addison, President

Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE ADMENDMENT

Reed W. Jackson
Homeowners Signature

NO _____ OPPOSE THE ADMENDENT:

Homeowners Signature

House Number 4007

STATE OF ALABAMA
COUNTY OF SHELBY

4/2
AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL
THIS DAY OF , 1997

Kirven Addison, President

Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE ADMENDMENT

Frances May 8-17-97
Homeowners Signature

NO OPPOSE THE ADMENDENT:

Homeowners Signatur

House Number *4021*

41
STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS 15th DAY OF Aug. 1997

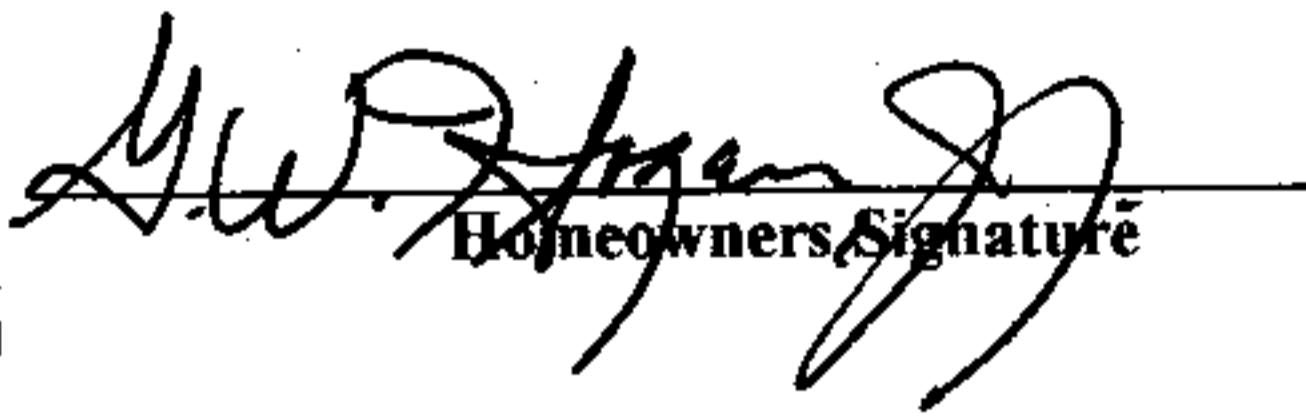
Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT



Homeowners Signature

Homeowners Signature

House Number 4031 Lot Number 103

VOTE CAST THIS 15th DAY OF Aug., 1997.

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STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

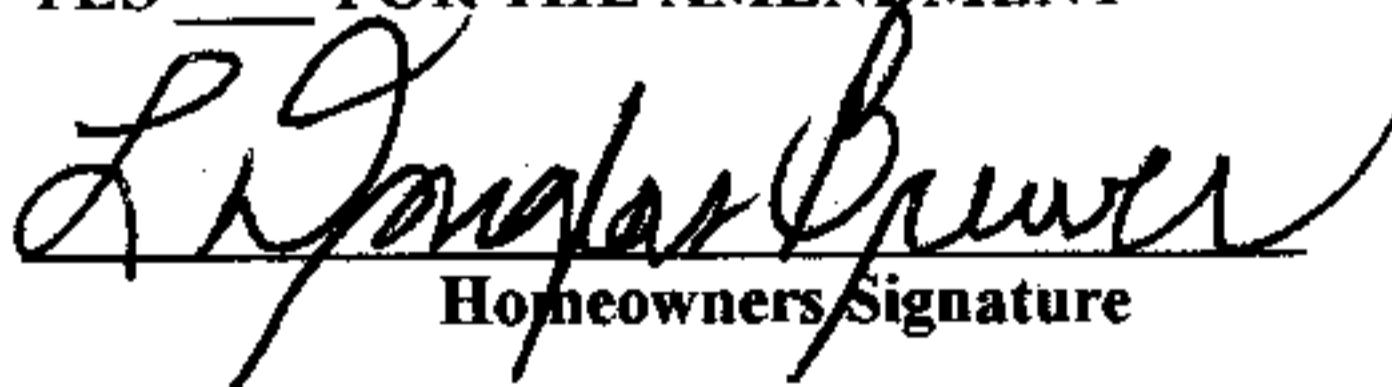
Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


L. Douglas Brewer
Homeowners Signature

House Number 4084 Lot Number 17

VOTE CAST THIS 8th DAY OF August, 1997.

39
STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS 12 DAY OF Aug 1997

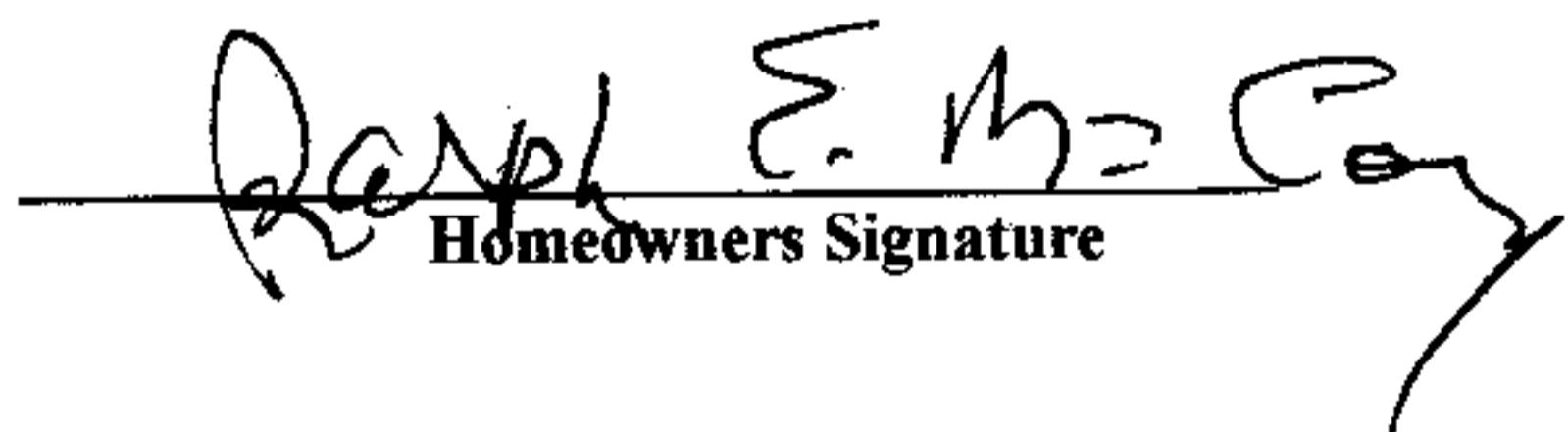
Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT



Homeowners Signature

Homeowners Signature

House Number 4003 Lot Number 51

VOTE CAST THIS ____ DAY OF _____, 1997.

38
STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Carolyn A. Hails
Homeowners Signature

Homeowners Signature

House Number 4036 Lot Number 21

VOTE CAST THIS _____ DAY OF _____, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL
THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT



Homeowners Signature

Homeowners Signature

House Number 4037 Lot Number 60

VOTE CAST THIS 6 DAY OF AUGUST, 1997.

73
STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

A declaration of restrictive covenants made and entered into on August 3, 1987 by Gibson-Appleton, Inc., an Alabama corporation and recorded in miscellaneous book 144 pages 124 through 135.

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS DAY OF 1997

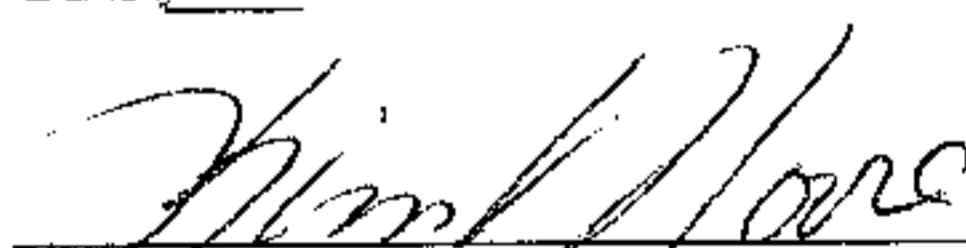
Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


Homeowners Signature

Homeowners Signature

House Number 4030 Lot Number

VOTE CAST THIS 6 DAY OF , 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS 04 DAY OF August 1997

Witness, Secretary / Treasurer

Kirven Addison, President
Saddle Run Neighborhood Association

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Mildred V. Reach
Homeowners Signature

Homeowners Signature

House Number 4635 Lot Number _____

VOTE CAST THIS _____ DAY OF _____, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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THIS _____ DAY OF _____ 1997

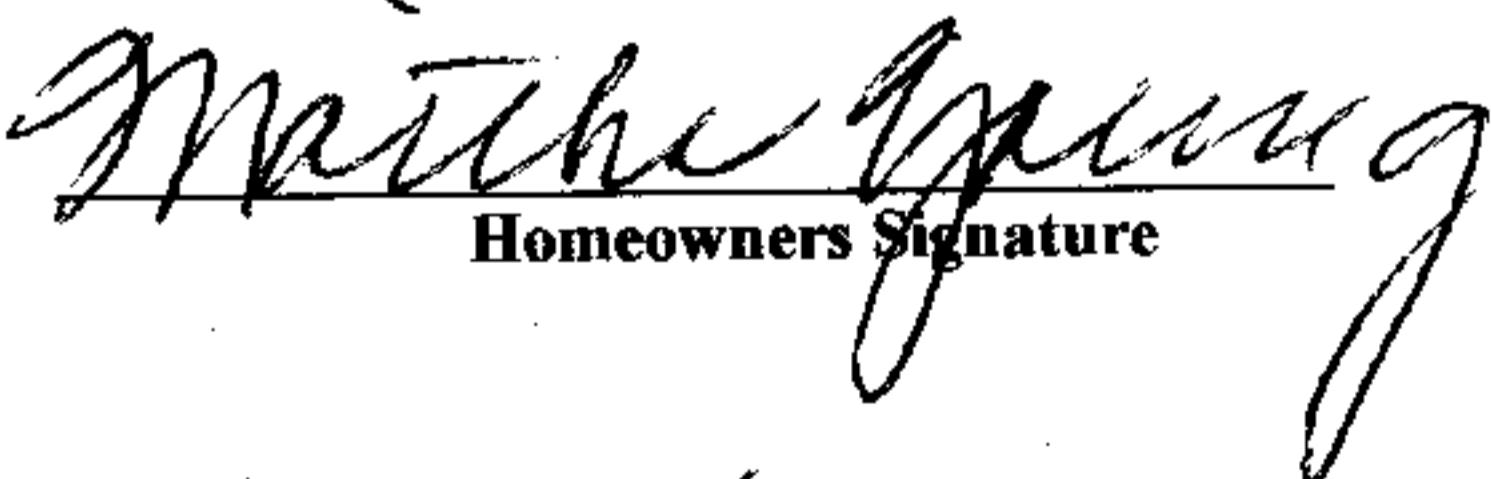
Witness, Secretary / Treasurer

Kirven Addison, President
Saddle Run Neighborhood As

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


Homeowners Signature

Homeowners Signature

House Number 4054 Lot Number 11

VOTE CAST THIS _____ DAY OF _____, 1997.

33
STATE OF ALABAMA
COUNTY OF SHELBY

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL
THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Frank St. Bratner
Homeowners Signature

Homeowners Signature

House Number 4038 Lot Number _____

VOTE CAST THIS _____ DAY OF _____, 1997.

F

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS 17 DAY OF JULY 1997

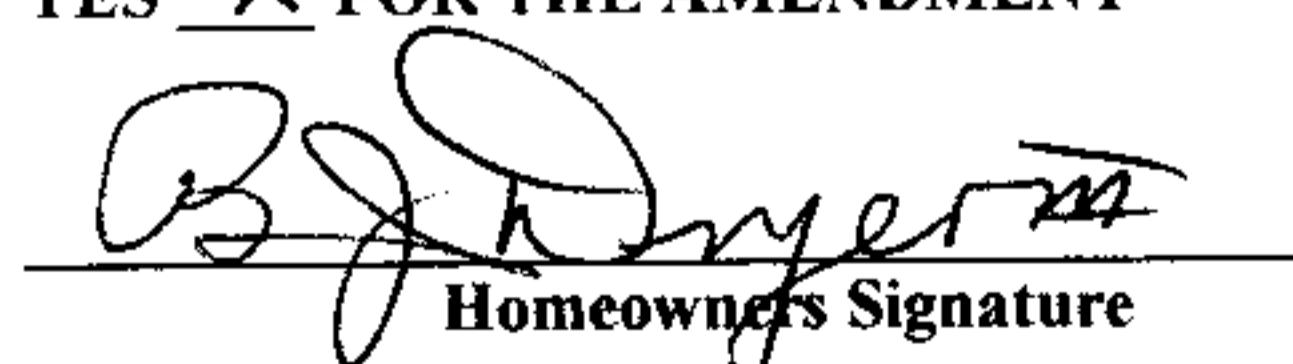
Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT



Homeowners Signature

Homeowners Signature

House Number 4043 Lot Number 57

VOTE CAST THIS _____ DAY OF _____, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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Said covenants concern and were involved with the development of lots of a subdivision known as Saddle Run, Map book 11, Page 28 as recorded in the office of the Judge of Probate, Shelby County, Alabama.

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That said amendments are pursuant to paragraph 23 of said restrictive covenants and shall be entered as paragraph 25 AND 26 to the restrictive covenants.

Said Amendment shall read as follows:

25. That a two third majority owners of the lots in Saddle Run have formed a Saddle Run Neighborhood Association [Homeowners Association hereinafter called "Association"]. That the owners of said lots wish to provide a means by which to enforce the restrictive covenants and to provide for the upkeep and maintenance of the common areas of Saddle Run. That attached hereto are the bylaws of the Saddle Run Neighborhood Association which are attached as Exhibit "A" and which shall become Exhibit "A" to this amendment and to the restrictive covenants.

26. That the terms and conditions set forth in the by-laws of the Saddle Run Neighborhood Association shall be enforceable against all lots within Saddle Run. The failure of any owner to abide by the restrictive covenants and Exhibit "A" may result in that lot being liened in an amount necessary to make the appropriate repairs, to correct any violations of the covenants or by-laws, to enforce member dues and fees that said "association" may by and through its elected officers use any legal and equitable means available by law and by these documents to maintain the integrity and upkeep of the Saddle Run Neighborhood.

IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL
THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Faye Houston
Homeowners Signature

Homeowners Signature

House Number 4028 Lot Number 25

VOTE CAST THIS 16 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES X FOR THE AMENDMENT

NO _____ OPPOSE THE AMENDMENT

David B. Hudson & M. Leah Hudson
Homeowners Signature

Homeowners Signature

House Number 4010 Lot Number 34

VOTE CAST THIS 16 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

*Glenn E. B. Rawlings
Elizabeth B. Rawlings*
Homeowners Signature

NO OPPOSE THE AMENDMENT

Homeowners Signature

House Number 4041 - Lot Number 58

VOTE CAST THIS 16 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

4020

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


Homeowners Signature

Homeowners Signature

House Number 4020 Lot Number 29

VOTE CAST THIS _____ DAY OF _____, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

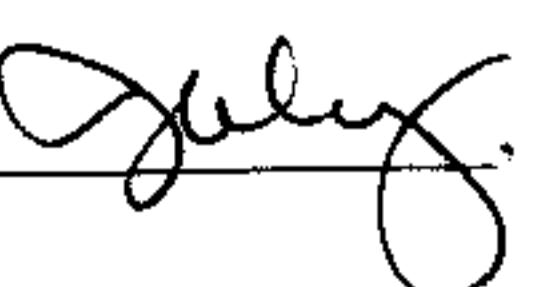
YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


Dara Doleymani
Homeowners Signature

Homeowners Signature

House Number 4017 Lot Number 44

VOTE CAST THIS 13th DAY OF July, 1997.


STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


Johnnie Jones
Homeowners Signature

Homeowners Signature

4004
House Number _____ Lot Number 37

VOTE CAST THIS _____ DAY OF _____, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

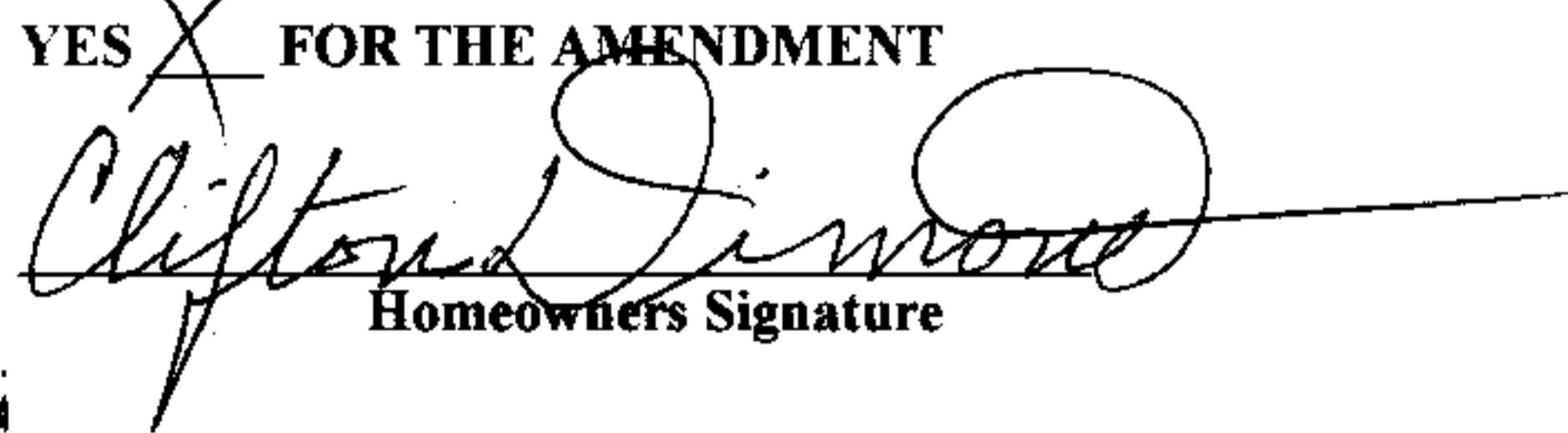
THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

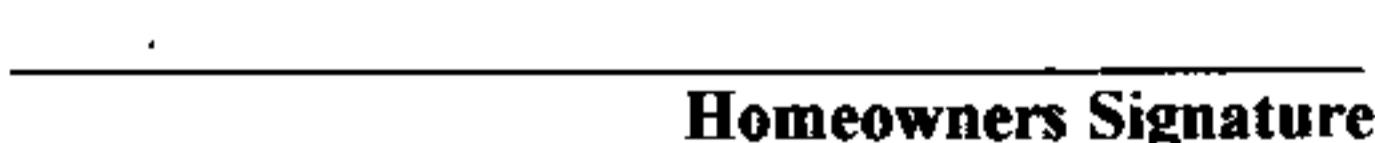
Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT


Clifton D. Dinson
Homeowners Signature

NO OPPOSE THE AMENDMENT


Homeowners Signature

House Number 4002 Lot Number 38

VOTE CAST THIS 14 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Kirven Addison
Homeowners Signature

Homeowners Signature

House Number 4027 Lot Number 65

VOTE CAST THIS 10 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS 8th DAY OF July 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Amy P. Stroup
Homeowners Signature

Homeowners Signature

House Number 4025 Lot Number 40

VOTE CAST THIS 7 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


John Treasury
Homeowners Signature

Homeowners Signature

House Number 4000 Lot Number 39

VOTE CAST THIS 10th DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997 . . .

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


W.B. Clark
Homeowners Signature

Homeowners Signature

House Number 4048 Lot Number 56

VOTE CAST THIS 7 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Carrie L. Larkford
Homeowners Signature

Homeowners Signature

House Number 4072 Lot Number 28

VOTE CAST THIS 7 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

J.D. Hardebeck
Homeowners Signature

Homeowners Signature

House Number 4047 Lot Number 55

VOTE CAST THIS 7 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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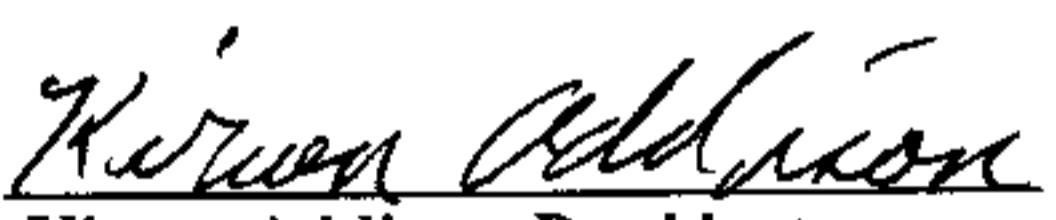
Said Amendment shall read as follows:

25. That a two third majority owners of the lots in Saddle Run have formed a Saddle Run Neigborhood Association [Homeowners Association hereinafter called "Association"]. That the owners of said lots wish to provide a means by which to enforce the restrictive covenants and to provide for the upkeep and maintenance of the common areas of Saddle Run. That attachd hereto are the bylaws of the Saddle Run Neighborhood Association which are attached as Exhibit "A" and which shall become Exhibit "A" to this amendment and to the restrictive covenants.

26. That the terms and conditions set forth in the by-laws of the Saddle Run Neighborhood Association shall be enforceable against all lots within Saddl Run. The failure of any owner to abide by the restrictive covenants and Exhibit "A" may result in that lot being liened in an amount necessary to make the appropriate repairs, to correct any violations of the covenants or by-laws, to enforce member dues and fees that said "association" may by and through its elected officers use any legal and equitable means available by law and by these documents to maintain the integrity and upkeep of the Saddle Run Neighborhood.

IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

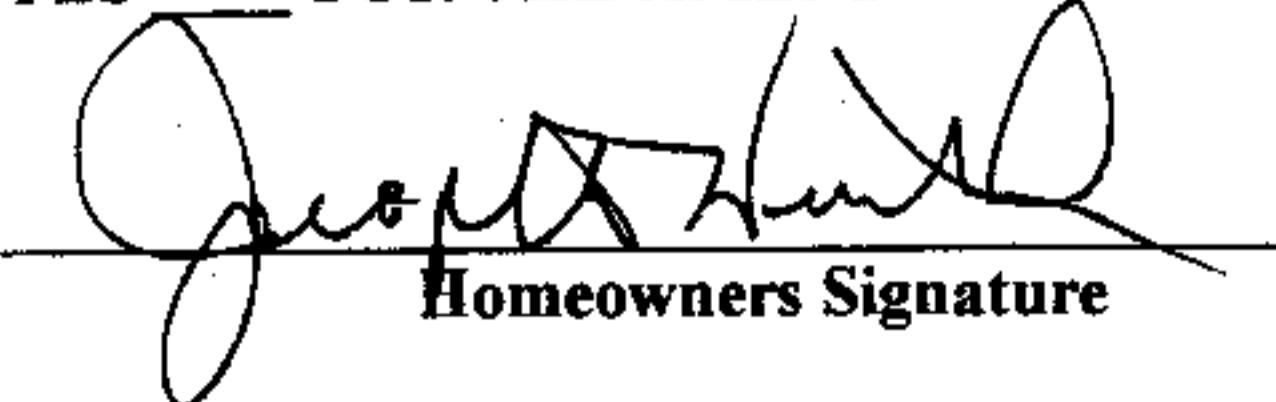
THIS 2 DAY OF July 1997


Kirven Addison
Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT


Homeowners Signature

NO OPPOSE THE AMENDMENT


Homeowners Signature

House Number 4008 Lot Number 35

VOTE CAST THIS 1st DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

A declaration of restrictive covenants made and entered into on August 3, 1987 by Gibson- Anderson-Evins, Inc. an Alabama corporation and recorded in miscellaneous book 144 pages 124 through 135.

Said covenants concern and were involved with the development of lots of a subdivision known as Saddle Run, Map book 11, Page 28 as recorded in the office of the Judge of Probate, Shelby County, Alabama.

These amendments to the restrictive covenants were passed and approved by two thirds of the owners of the lots of Saddle Run and are in addition and addendum to the original restrictive covenants.

That said amendments are pursuant to paragraph 23 of said restrictive covenants and shall be entered as paragraph 25 AND 26 to the restrictive covenants.

Said Amendment shall read as follows:

25. That a two third majority owners of the lots in Saddle Run have formed a Saddle Run Neigborhood Association [Homeowners Association hereinafter called "Association"]. That the owners of said lots wish to provide a means by which to enforce the restrictive covenants and to provide for the upkeep and maintenance of the common areas of Saddle Run. That attachd hereto are the by-laws of the Saddle Run Neighborhood Association which are attached as Exhibit "A" and which shall become Exhibit "A" to this amendment and to the restrictive covenants.

26. That the terms and conditions set forth in the by-laws of the Saddle Run Neighborhood Association shall be enforceable against all lots within Saddle Run. The failure of any owner to abide by the restrictive covenants and Exhibit "A" may result in that lot being liened in an amount necessary to make the appropriate repairs, to correct any violations of the covenants or by-laws, to enforce member dues and fees that said "association" may by and through its elected officers use any legal and equitable means available by law and by these documents to maintain the integrity and upkeep of the Saddle Run Neighborhood.

IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL
THIS 20th DAY OF June, 1997

Kirven Addison

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Cindy J. Allen
Homeowners Signature

Homeowners Signature

House Number 4006 Lot Number 36

VOTE CAST THIS 20 DAY OF June, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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Said Amendment shall read as follows:

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS 25 DAY OF June 1997

Kirven Addison
Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Paul M. Smith
Homeowners Signature

Homeowners Signature

House Number 4039 Lot Number 59

VOTE CAST THIS 4 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL
THIS 29 DAY OF June, 1997

Witness, Secretary / Treasurer

Kirven Addison

Kirven Addison, President

Saddle Run Neighborhood Assoc

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMEND

Dan C. Phillips

Homeowners Signature

Homeowners Signature

House Number 4241 Lot Number 54

VOTE CAST THIS 20 DAY OF June, 1997

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Cheri Ellis

Homeowners Signature

Homeowners Signature

House Number 4066 Lot Number 6

VOTE CAST THIS _____ DAY OF _____, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Leahy A. R. Lee
Homeowners Signature

Homeowners Signature

House Number 4046 Lot Number 16

VOTE CAST THIS 31 DAY OF July, 1997.

31
STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS 28 DAY OF July 1997

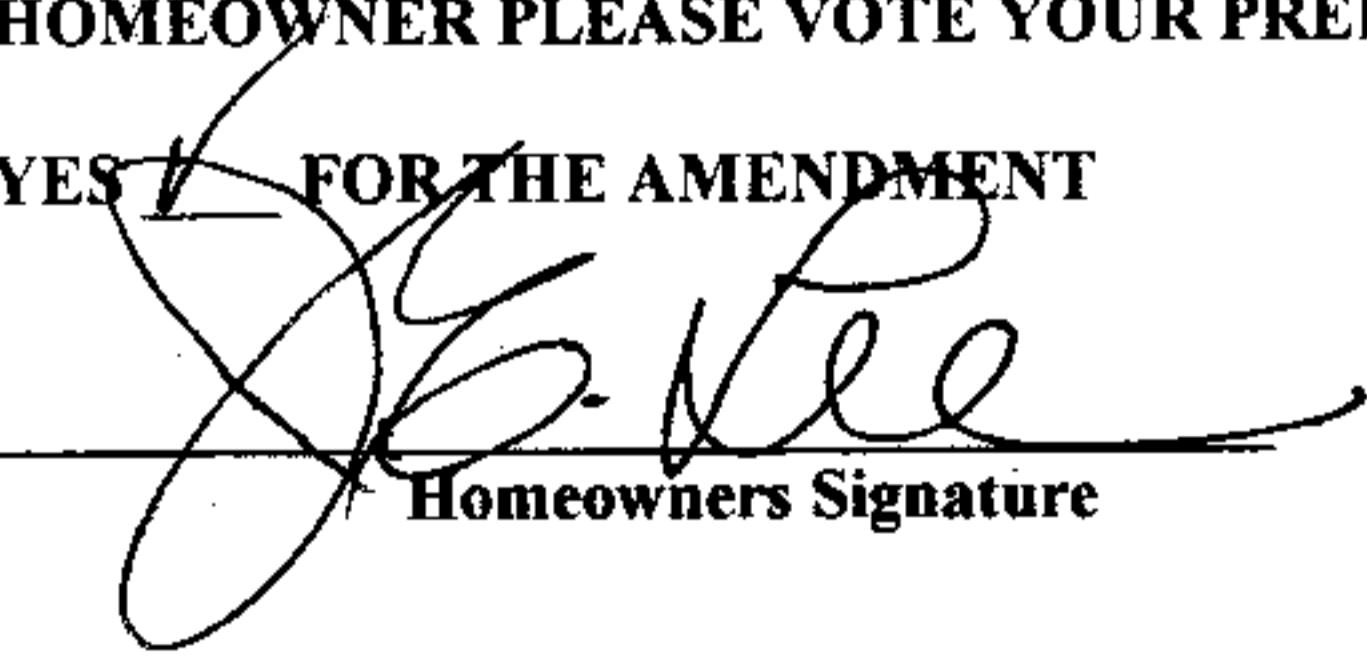
Kirven Addison, President
Saddle Run Neighborhood Association

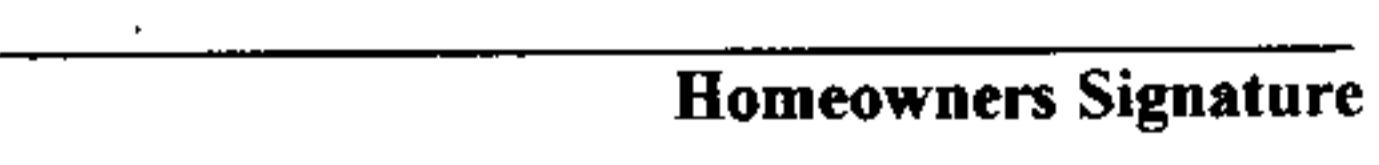
Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


Homeowners Signature


Homeowners Signature

House Number 4074 Lot Number 2

VOTE CAST THIS 30 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

M. Wilson

Homeowners Signature

Homeowners Signature

House Number 4032 Lot Number 23

VOTE CAST THIS 16 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

**Kirven Addison, President
Saddle Run Neighborhood Association**

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT


Myrtle Y. Viles
Homeowners Signature

NO OPPOSE THE AMENDMENT


Homeowners Signature

House Number 4019 Lot Number 43

VOTE CAST THIS _____ DAY OF _____, 1997.

27

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

**Kirven Addison, President
Saddle Run Neighborhood Association**

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Rosenna White
Homeowners Signature

Homeowners Signature

House Number 4068 Lot Number 5

VOTE CAST THIS 28 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

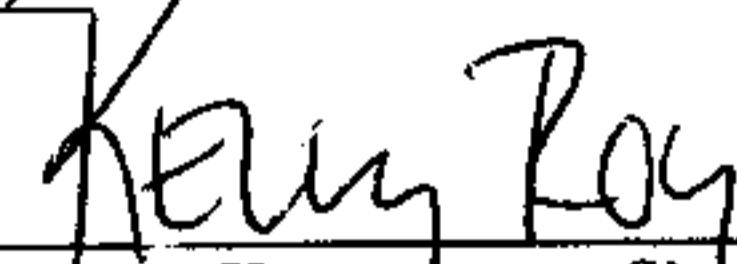
Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT


Homeowners Signature

Homeowners Signature

House Number 4076 Lot Number 1

VOTE CAST THIS 25 DAY OF JULY, 1997.

26
STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES X FOR THE AMENDMENT

NO _____ OPPOSE THE AMENDMENT

Don Dorn
Homeowners Signature

Homeowners Signature

House Number 4014 Lot Number 32

VOTE CAST THIS _____ DAY OF _____, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS 23rd DAY OF July 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Helen V. Jones
Homeowners Signature

Homeowners Signature

House Number 4016 Lot Number 31

VOTE CAST THIS 19 DAY OF July, 1997.

24
STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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Said Amendment shall read as follows:

25. That a two third majority owners of the lots in Saddle Run have formed a Saddle Run Neighborhood Association [Homeowners Association hereinafter called "Association"]. That the owners of said lots wish to provide a means by which to enforce the restrictive covenants and to provide for the upkeep and maintenance of the common areas of Saddle Run. That attached hereto are the by-laws of the Saddle Run Neighborhood Association which are attached as Exhibit "A" and which shall become Exhibit "A" to this amendment and to the restrictive covenants.

26. That the terms and conditions set forth in the by-laws of the Saddle Run Neighborhood Association shall be enforceable against all lots within Saddle Run. The failure of any owner to abide by the restrictive covenants and Exhibit "A" may result in that lot being liened in an amount necessary to make the appropriate repairs, to correct any violations of the covenants or by-laws, to enforce member dues and fees that said "association" may by and through its elected officers use any legal and equitable means available by law and by these documents to maintain the integrity and upkeep of the Saddle Run Neighborhood.

IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT


John D. Oll
Homeowners Signature

NO OPPOSE THE AMENDMENT

Homeowners Signature

House Number 4013 Lot Number 46

VOTE CAST THIS 17 DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

A declaration of restrictive covenants made and entered into on August 3, 1987 by Gibson- Anderson-Evins, Inc. an Alabama corporation and recorded in miscellaneous book 144 pages 124 through 135.

Said covenants concern and were involved with the development of lots of a subdivision known as Saddle Run, Map book 11, Page 28 as recorded in the office of the Judge of Probate, Shelby County, Alabama.

These amendments to the restrictive covenants were passed and approved by two thirds of the owners of the lots of Saddle Run and are in addition and addendum to the original restrictive covenants.

That said amendments are pursuant to paragraph 23 of said restrictive covenants and shall be entered as paragraph 25 AND 26 to the restrictive covenants.

Said Amendment shall read as follows:

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

W. Kirven Addison
Homeowners Signature

NO OPPOSE THE AMENDMENT

Ann W. Powell
Homeowners Signature

House Number 4064 Lot Number 7

VOTE CAST THIS 19th DAY OF July, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Sherry Colle
Homeowners Signature

Homeowners Signature

House Number 4012 Lot Number 33

VOTE CAST THIS 18 DAY OF July, 1997.

I'm voting "Yes", but a little bit reluctantly. I would have preferred that the Arch. committee had presented written guidelines/steps, ~~to do what~~, for action to be taken if necessary against a homeowner. If those had been presented 1st & approved by the Assoc, I think most people would have been more comfortable voting "Yes" on this ballot. Just my opinion ...

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT



Homeowners Signature

Homeowners Signature

House Number 4062 Lot Number 8

VOTE CAST THIS _____ DAY OF _____, 1997.

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL
THIS _____ DAY OF _____ 1997

Kirven Addison, President
Saddle Run Neighborhood Association

Witness, Secretary / Treasurer.

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

NO OPPOSE THE AMENDMENT

Beverly Powell
Homeowners Signature

Homeowners Signature

House Number 403 Lot Number 62

VOTE CAST THIS 17 DAY OF July, 1997.

45
STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENTS TO RESTRICTIVE COVENANTS

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IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEAL

THIS _____ DAY OF _____ 1997

Inst # 1998-00100

Witness, Secretary / Treasurer

Kirven Addison, President
Saddle Run Neighborhood Association

HOMEOWNER PLEASE VOTE YOUR PREFERENCE BELOW:

YES FOR THE AMENDMENT

Deigh Lamseth
Homeowners Signature

01/05/1998-00100
11:22 AM CERTIFIED
SHEDY COUNTY JUDGE OF PROBATE
118.50

Homeowners Signature

House Number 4023 Lot Number 41

VOTE CAST THIS 23 DAY OF August, 1997.

1998-00100
Inst