

STATE OF ALABAMA)
SHELBY COUNTY)

**FIRST AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS FOR
TARA SUBDIVISION SECTOR ONE**

KNOWN BY ALL MEN BY THESES PRESENTS; that, JWS L. L. C. (the Developer) did heretofore file in Instrument No. 1998-32485, Office of the Judge of Probate of Shelby County, Alabama the Declaration of Restrictive Covenants for Tara Subdivision Sector One (the Original Covenants) and further, the Developer desires to amend the Original Covenants as set out herein, as a result of a mistake made, hence this First Amendment. Article IV which refers to PONDS inadvertently indicated that Pond 1 is located on Lots 7 and 8. THIS IS INCORRECT. Pond 1 is actually located on Lots 8 and 9 as shown on the Survey.

The Original Covenants are hereby amended as follows:

The second and third sentences appearing in Article IV Paragraph A of the Original Covenants are hereby deleted in their entirety and the following substituted sentences inserted in their place:

"Lots 1, 2, 3, 8 & 9 are referred to as the Pond Lots. Pond 1 shall be only be used by Lots 8 and 9 and the owners thereof."

In all other respects, unless specifically amended by this First Amendment, the Original Covenants shall remain intact.

Done this 1 day of October, 1998

JWS L. L. C.

By:

Anthony Joseph
Anthony Joseph, Its Managing Member

Its:

Managing Member
Managing Member

Inst # 1998-33153

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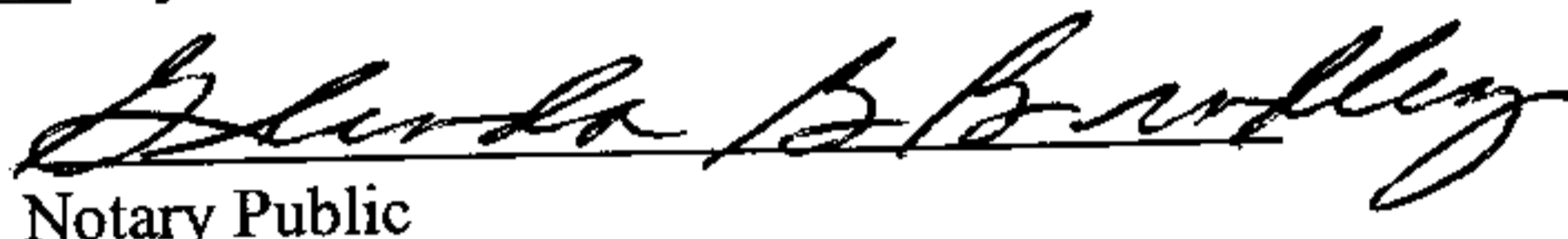
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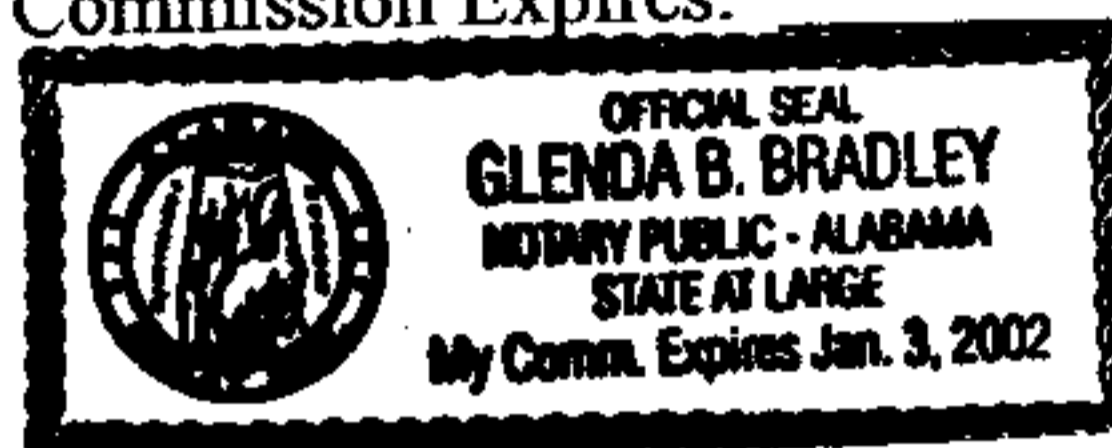
I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Anthony Joseph as managing member of JWS LLC, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of this instrument, he, in his capacity as such member, executed the same voluntarily, for and as the act of said limited liability company.

Given under my hand and official seal this 1st day of October, 1998



Notary Public

My Commission Expires:



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