

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

KNOWN BY ALL MEN BY THE 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, Developer did file, in Instrument No. 1998-33153 the First Amendment to the Declaration of Restrictive Covenants for Tara Subdivision Sector One (the First Amendment). The Developer does hereby desire to further amend the Original Covenants, as amended, as follows:

The first sentence contained on Page One (1) Paragraph One (1) of the Original Covenants is hereby deleted in its entirety. The following sentence is hereby inserted in the place of said deleted sentence; "WHEREAS, JWS L.L.C. ("the Developer") has heretofore acquired fee simple title to certain real property situated in Shelby County, Alabama and has subdivided such property (the Subdivision) into eleven (11) lots (herein "Lots") as described in map and survey of TARA SUBDIVISION SECTOR ONE, as recorded in Map Book 24, Page 72 A & B, in the Probate Office at Shelby County, Alabama (herein the "Record Map" or the "Property")."

The first sentence contained in Article II Paragraph (a) of the Original Covenants is hereby deleted in its entirety. The following sentence is hereby inserted in the place of said deleted sentence; "No Lot shall contain more than one Primary Dwelling and no primary Dwelling shall be erected on any Lot if such dwelling contains less than 2200 square feet of living space, for a single story dwelling or split foyer, and not less than 2600 square feet of living space for a one and one-half story or two story dwelling".

Throughout the Original Covenants, and the FIRST AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS FOR TARA SUBDIVISION SECTOR ONE, certain references are made pertaining to Lots 3, 4, and 5. These are incorrect. The correct identities for each of these lots respectively is Lot 3A, Lot 4A, and Lot 5A. Therefore, the Original Covenants, as amended, are hereby further amended as follows:

Throughout the Original Covenants, and the FIRST AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS FOR TARA SUBDIVISION SECTOR ONE, certain references are made pertaining to Lot 3. Each and every reference of "Lot 3" is hereby deleted and substituted with "Lot 3A".

Throughout the Original Covenants, certain references are made pertaining to Lot 4. Each and every reference of "Lot 4" is hereby deleted and substituted with "Lot 4A".

Throughout the Original Covenants, certain references are made pertaining to Lot 5. Each and every reference of "Lot 5" is hereby deleted and substituted with "Lot 5A".

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The fourth sentence contained in Article V Paragraph (a) of the Original Covenants is hereby deleted in its entirety. The following sentence is hereby inserted in the place of said deleted sentence; "Notwithstanding the foregoing, a maximum of two (2) horses may be allowed on selected lots if approved in writing by the Architectural Review Committee."

Unless specifically amended by this Second Amendment, the Original Covenants and the First Amendment shall remain in full force and effect. This Second Amendment shall apply to Developer Owned Lots and Lots previously conveyed.

Done this 8 day of JANUARY 1999.

JWS, L.L.C.

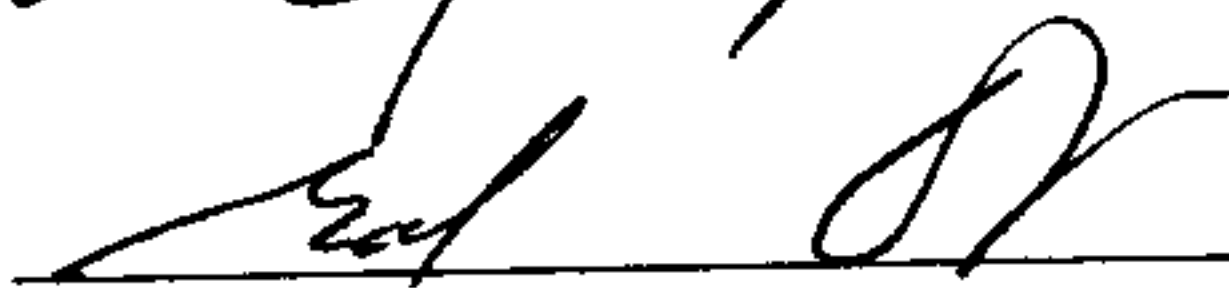
By: 
Anthony Joseph, Its Managing Member

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Anthony Joseph as managing member of JWS, L.L.C., 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 their 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 8 day of January, 1999.


Notary Public

My Commission Expires: 4-12-99

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