

STATE OF ALABAMA)
SHELBY COUNTY)

AMENDMENTS TO THE DECLARATION OF PROTECTIVE COVENANTS
FOR HIGH HAMPTON, SECTOR TWO

KNOW ALL MEN BY THESE PRESENTS, That:

WHEREAS, SAVANNAH DEVELOPMENT, INC. (herein the "Developer") is the owner of the following described real property:

Lots 48, 49, 51, 52, 54-57, 60-64, 66, 68, 70, 71, 73, 75, and 76 High Hampton Sector Two, as recorded in Map Book 22, Page 7, in the Probate Office of Shelby County. (referred to Herein as "High Hampton, Sector Two" or the "Property").

WHEREAS, Developer desires to amend the Declaration of Protective Covenants of High Hampton, Sector Two, as recorded in Instrument Number 1996-41127, in the Probate Office of Shelby County, Alabama. This amendment is only intended to modify one provision.

NOW, THEREFORE Developer does hereby proclaim, publish and declare that the Property shall be held, conveyed, hypothecated or encumbered, rented, used, cooupies and improved subject to the following Amendment to the Declaration of Protective Covenants of High Hampton, Sector Two (which is described by Article as it appears in the original Declaration), which shall run with the land and shall be binding upon all parties having or acquiring any right, title or interest in any part of the property:

Article II. Section E.

In the review of plans, it may be necessary, due to the terrain of some lots, to approve homes of less square footage. Each lot and house plan will be individually considered and approved if deemed appropriate by the Architectural Control Committee.

These covenants and restrictions may be altered only with the consent of a majority of lot owners and agreement of the developer.

IN WITNESS WHEREOF, the said developer has executed this instrument on the 8th day of February, 1999.

SAVANNAH DEVELOPMENT, INC.

BY: Susan G. Tucker
ITS: President

I, the undersigned, a Notary Public in and for said County, is said State, hereby certify that Susan G. Tucker, whose name as President, of Savannah Development, Inc., is signed to the foregoing conveyance and is known to me, acknowledged before me on this day that being informed of the contents of the conveyance, she, as such officer

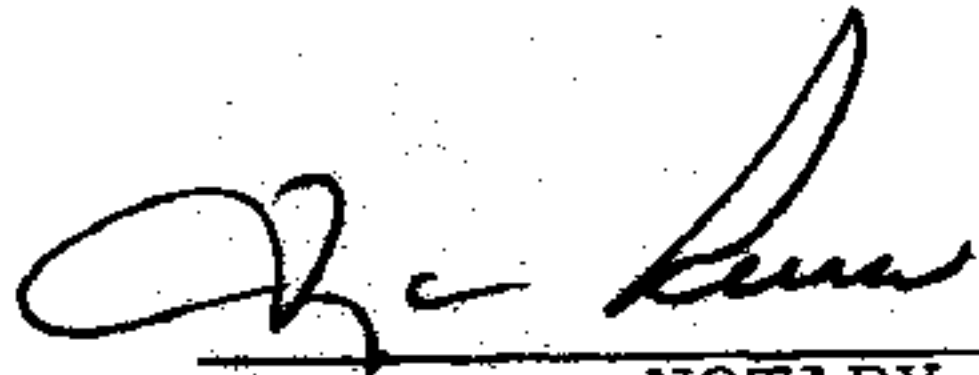
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and full authority, executed the same voluntarily for and as the
act of said corporation.

Given under my hand and seal this 8th day of February, 1999.

MY COMMISSION EXPIRES
DECEMBER 1, 2002



NOTARY PUBLIC

MY COMMISSION EXPIRES:

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