AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS FOR DAVENTRY SUBDIVISION

Whereas, Lynco, Inc., an Alabama corporation, is the Developer of the Daventry Subdivision as described in those certain Protective Covenants recorded on July 16, 1999 in the Probate Office of Shelby County, Alabama at Instrument Number 1999-29871; and

Whereas, Developer is desirous of amending the said covenants under the authority granted to it under Article VII, Section 7.11 thereof,

NOW, THEREFORE, Article III, Section 3.299(a) of the above described covenants is hereby amended to read as follows:

3.2(a) The exterior finish of each dwelling shall be brick or such surface equivilent thereto as may be approved in writing by the ARC. The ARC's decision in that regard shall be final and shall not be subject to any appeal or review.

IN WITNESS WHEREOF, this Amendment to the Declaration of Protective Covenants for Daventry Subdivision has been executed by Developer and effective on this, the 4th day of August, 1999.

Lynco, Inc,

an Alabama Corporation

Lynn M. Harrison, President

STATE OF ALABAMA) COUNTY OF SHELBY)

I, the undersigned, a notary public in and for said county and state, hereby certify that Lynn M. Harrison, whose name as President of Lynco, Inc, an Alabama Corporation 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, she, as such President and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal on this, the 2^{n} day of August, 1999.

WIARTHOBLIC

MY COMMISSION EXPIRES JAN. 8, 2903