

STATE OF ALABAMA  
COUNTY OF SHELBY

**AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS  
FOR CAMDEN COVE, SECTOR ONE**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Camden Cove, L.L.C., an Alabama Limited Liability Company, in an effort to become compliant with Federal Housing Authority Regulations, Department of Housing and Urban Development Regulations, and any and all relevant Federal, State and Local law, hereby amends its Declaration of Protective Covenants, originally recorded as Instrument #1999-10604 in the Probate Office of Shelby County, Alabama, on or about the 12<sup>th</sup> day of March, 1999, in its entirety, to read as follows:

**ARTICLE IV**

***CAMDEN COVE RESIDENTIAL ASSOCIATION, INC.***

4.01 Every owner of a lot which is subject to assessment shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment.

4.02 The Association shall have two (2) classes of voting membership:

CLASS A: Class A members shall be all Owners, with the exception of the Developer, and shall be entitled to one (1) vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

CLASS B: The Class B member(s) shall be the Developer and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or
- (b) on April 1, 2001.

Agreed to and executed this the 6<sup>th</sup> day of October, 1999.

  
THOMAS A. DAVIS

Authorized Managing Member  
Camden Cove, L.L.C.

Inst # 1999-41873

10/07/1999-41873

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SHELBY COUNTY JUDGE OF PROBATE

002 MMS 11.00

**STATE OF ALABAMA  
COUNTY OF SHELBY**

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Thomas A. Davis, whose name as an Authorized Managing Member of Camden Cove, L.L.C. is signed to the foregoing document and is known to me, acknowledged before me on this day that being informed of the contents of said document, he as such officer and with full authority executed the same voluntarily for and as the act of said Limited Liability Company.

Given under my hand and seal this 6<sup>th</sup> day of October, 1999.

  
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NOTARY PUBLIC

Commission Expires: 11/15/00

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