

STATE OF ALABAMA)
SHELBY COUNTY)

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

KNOWN BY ALL MEN BY THE PRESENTS; that, JWS, L.L.C., (The Developer) did heretofore file in Instrument No. 1999-01303, Office of the Judge of Probate of Shelby County, Alabama the Declaration of Restrictive Covenants for Tara Subdivision Sector Two (the Original Covenants) and further, the Developer desires to amend the Original Covenants as set out herein.

The Record Map for Tara Subdivision Sector Two is recorded in Map Book 24, Page 123 Office of the Judge of Probate Shelby County, Alabama. There also appears in the resurvey of Lot 1 Tara Subdivision Sector Two as recorded in Map Book 25, Page 121 Office of the Judge of Probate Shelby County, Alabama a realignment of said Lot 1A.

As a result of such resurvey, the Original Covenants are hereby specifically modified in order to delete any reference to Lot 1 Tara Subdivision Sector Two as recorded in Map Book 24, Page 123 and in its place to substitute Lot 1A, being a resurvey of Lot 1 Tara Subdivision Sector Two is recorded in Map Book 25, Page 121 Office of the Judge of Probate of Shelby County, Alabama.

In all other respects, unless specifically amended by this First Amendment, the Original Covenants shall remain in full force and effect.

Done this 10th day of January, 2000.

JWS, L.L.C.

By: Anthony Joseph Managing Member
Anthony Joseph, Its Managing Member

Inst # 2000-01326

01/12/2000-01326
10:03 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CJ1 8.50

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 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 10th day of January, 2000.

Clayton T. Sweeney
Notary Public

My Commission Expires 6-5-2003

CLAYTON T. SWEENEY, ATTORNEY AT LAW