

STATE OF ALABAMA)
SHELBY COUNTY)

**THIRD 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) and further, Developer did file, in Instrument No. 1999-01302 the Second Amendment to the Declaration of Restrictive Covenants for Tara Subdivision Sector One (the Second 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 of Shelby County, Alabama, and described in map and survey of resubdivision of Lots 3, 4, 5 Tara Subdivision Sector One as recorded in Map Book 25, Page 120, in the Probate Office of Shelby County and as described in resurvey of Lot 1 Tara Subdivision Sector Two and resurvey of Lots 9 and 10 and acreage Tara Subdivision Sector One as recorded in Map Book 25, Page 121 Probate Office of Shelby County, Alabama (herein collectively the Record Map or the Property).

Throughout the Original Covenants, and the First Amendment and the Second Amendment, certain references are made pertaining to Lots 4A, 9 and 10. These are incorrect as a result of the aforementioned resurveys. The correct identities for each of these lots respectively are Lot 4A, Lot 4B, Lot 9A and Lot 10A. Therefore the Original Covenants, as amended, are hereby further amended as follows:

Throughout the Original Covenants, the First Amendment and the Second Amendment, certain references are made pertaining to Lots 4A, , 9 and 10. . Each and every reference to Lot 4 is hereby deleted and substituted with Lot 4A and Lot 4B. Each and every reference of Lot 9 is hereby deleted and substituted with "Lot 9A". Each and every reference of Lot 10 is hereby deleted and substituted with "Lot 10A".

CLAYTON T. SWEENEY, ATTORNEY AT LAW

Notwithstanding the provision of Article IV Paragraph A of the Original Covenants as amended by the First Amendment, it is now expressly understood that Lot 1A as shown on resurvey of Lot 1 Tara Subdivision Sector Two as set forth in Map Book 25, Page 121 Office of the Judge of Probate Shelby County, Alabama shall be entitled to use Pond 1 as described in the Original Covenants which shall benefit the owner of the said Lot 1A.

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

Done this 10th day of January, 2000.

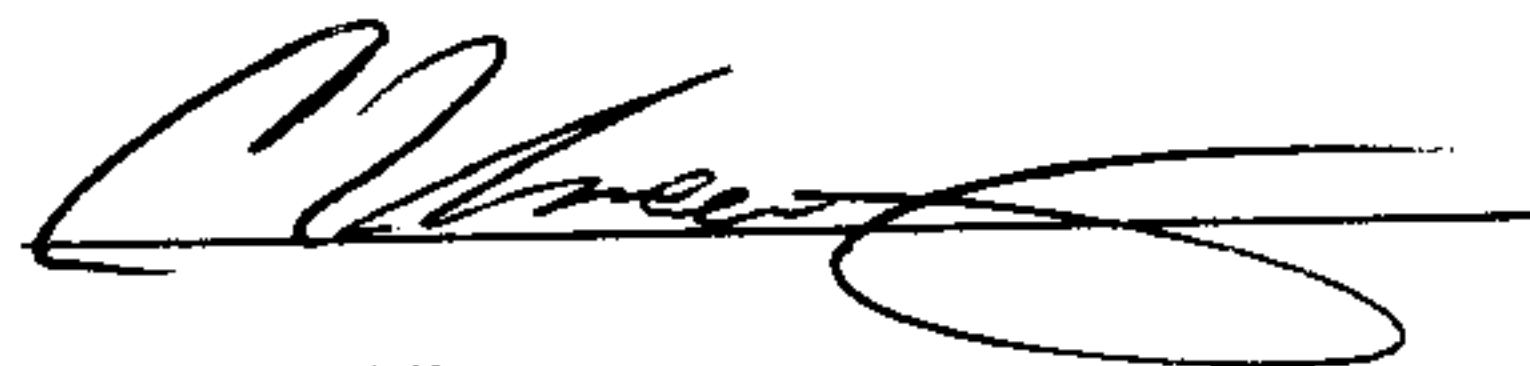
JWS, L.L.C.

By Anthony Joseph - Managing Member
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 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.



Notary Public

My Commission Expires 6-5-2003

Inst # 2000-01328

01/12/2000-01328
10:03 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE