

STATE OF ALABAMA)  
COUNTY OF SHELBY)

SECOND 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 amended by Instrument Number 1999-33485 recorded on August 10, 1999; and

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

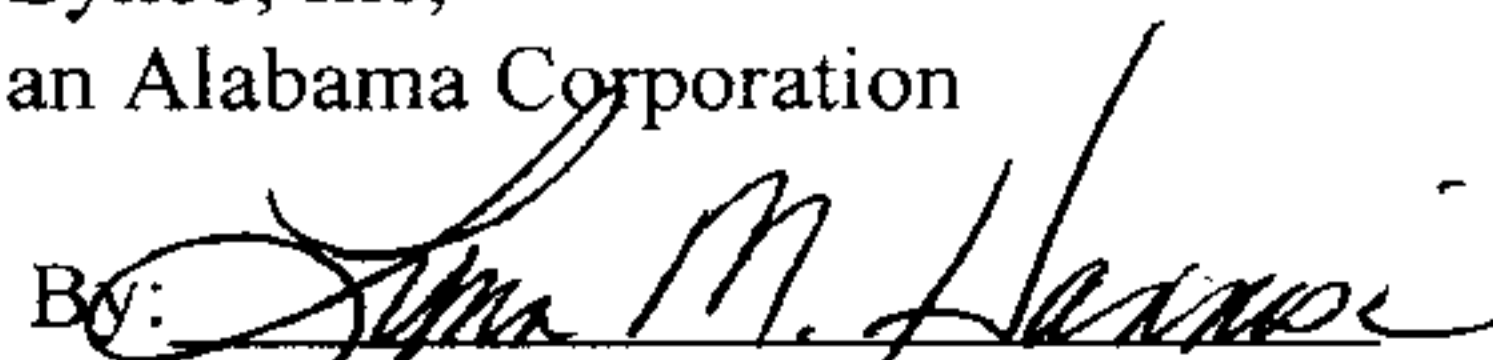
NOW, THEREFORE, Article III, Section 3.2 (a) and Section 3.2 (c) of the above described covenants are hereby amended to read as follows:

3.2(a) The exterior finish of each dwelling on lots containing 60 feet in width shall be brick or such surface equivalent 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. The exterior front finish of each lot containing 40 feet in width shall be brick or such surface equivalent thereto with the remaining three sides completed in horizontal vinyl siding. Any variation 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.

3.2(c) No lot shall be used except for single-family residential purposes. No one story dwellings shall be erected on lots containing 40 feet in width unless said dwelling contains one thousand (1,000) square feet; no two story dwellings shall be erected on lots containing 40 feet in width unless said dwelling contains one thousand three hundred (1,300) square feet; and dwellings containing at least one thousand two hundred (1,200) square feet shall be required on lots of 60 feet in width.

IN WITNESS WHEREOF, this Second Amendment to the Declaration of Protective Covenants for Daventry Subdivision has been executed by Developer and effective on this, the 11th day of January, 2000.

Lynco, Inc,  
an Alabama Corporation

By:   
Lynn M. Harrison, President

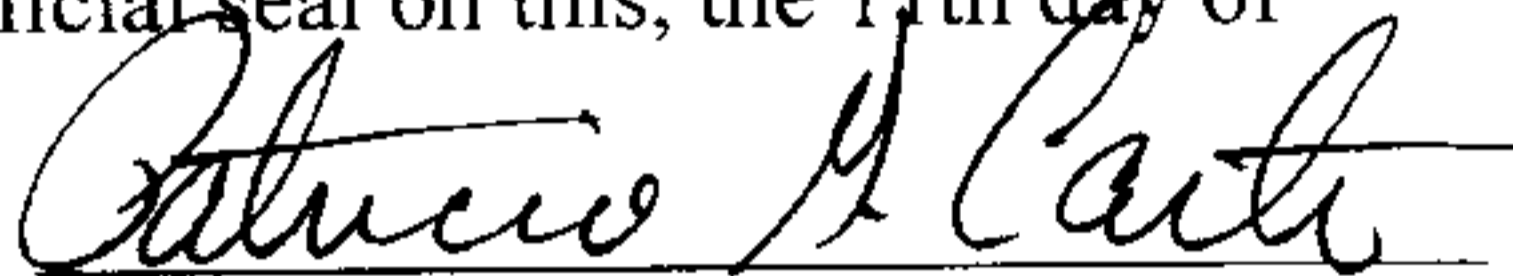
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SHELBY COUNTY JUDGE OF PROBATE

Inst # 2000-02403  
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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 11th day of  
January, 2000.

  
NOTARY PUBLIC

My commission expires:                      **MY COMMISSION EXPIRES DEC. 21, 2002**

Daventry Subdivision  
January 20, 2000

The builders listed below have agreed to the following changes to the Protective Covenants, Section 3.2 (a) and (c):

Carter Homes & Development, Inc.

By: 

Kenneth Carter

D & D Construction, L.L.C.

By: 

Dustin Dykes WOODS

Professional Home Builders

By: 

Dennis Ellison

M. Newport Homes, Inc.

By: \_\_\_\_\_

Matt Newport

Inst # 2000-02403

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