SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OF SADDLE LAKE FARMS, A CONDOMINIUM

EnviroBuild, Inc., an Alabama corporation (the "Declarant"), as "Developer" under The Declaration of Condominium Of Saddle Lake Farms, A Condominium, filed with the Shelby County, Alabama Judge of Probate under Instrument Number 1995-17530 (the "Declaration": capitalized terms used herein and not otherwise defined have the meaning set forth in the Declaration) and Gerd Anderson and Roderick M. Nicholson, as President and Secretary, respectively, of the Association (the "Officers"), as amended the 3rd of July 1996 and filed with the Shelby County, Alabama Judge of Probate under Instrument Number 1996-2191, do hereby execute this Amendment To Declaration Of Saddle Lake Farms, A Condominium, ("Amendment") pursuant to Article XX of the Declaration, Section 35-8A-217 of the Act and the Resolution To Amend The Declaration Of Condominium Of Saddle Lake Farms, A Condominium, adopted by all of the Unit Owners of the Condominium with an Effective date of June 23, 1996, (the "Resolution") a copy of which is incorporated in the above amendment adopted the 3rd day of July, 1996, the terms of which are incorporated in this Amendment by reference.

RECITALS

By execution of the Resolution all the Unit Owners authorized and directed the Declarant and the Officers of the Association to execute and record this Amendment; and,

The execution of this Amendment pursuant to the terms of the Resolution and as otherwise provided for in this Amendment is authorized pursuant to the applicable provisions of the Act and the Declaration referenced above.

WITNESSETH

NOW THEREFORE, in consideration of which is acknowledged by all parties hereto, it is hereby agreed as follows:

1. Pursuant to the authority granted in the Resolution, Declarant is authorized to acquire the real property described in Exhibit "A" (the "First Phase of Second Addition") attached hereto and made a part hereof as a portion of the New Land to be added by the Declarant to the existing Land of the Condominium. The Addition shall consist of thirteen Units as represented in the plat attached hereto as Exhibit "B" and made a part hereof.

2. Pursuant to the authority granted in the Resolution, the Declaration is amended to delete Common Area "C" and combined with the real property described in Exhibit "A" and to incorporate it into the First Phase of Second Addition to Saddle Lake Farms, A Condominium, as represented in the plat attached hereto as Exhibit "B".

3. The Declaration is Amended to permit the boundaries and area of a Unit or more than one Unit to be adjusted by the Declarant to satisfy the requirements and regulations of the Shelby County Department of Health and the Alabama Department of Health as needed to provide on site disposal of affluent. Any such adjustment shall be evidenced by an amended plat filed with the Shelby County, Alabama Judge of Probate and incorporated as an exhibit to the Declaration and made a part thereby without requirement of additional amendment to the Declaration.

4. Pursuant to the authority granted in the Resolution, Declarant is authorized to delete Common Area "A" and develop it as additional Units of the Condominium. The Declarant is hereby instructed and authorized to not delete the Common Area "A" but rather to incorporate the Common Area "A" into an entrance to the Condominium.

5. The fractional interest of each Unit Owner in the Common Elements and Common Expense is hereby reduced from 1/76 undivided fractional interest and obligation to a 1/91 undivided interest and obligation.

6. All provisions contained in this amendment relating to Declarant shall inure to the benefit of and be binding upon Declarant and its successors and assigns. All references herein to the authority of Declarant to amend the Declaration shall be deemed to also include the power and authority of Declarant to execute and record corresponding amendments to the Bylaws, Articles and Rules and Regulations as may be necessary or desirable, in the discretion of Declarant, to render the terms thereof consistent in all respects with each such amendment to the Declaration. As amended hereby, the Declaration remains in full force and effect.

IN WITNESS WHEREOF, EnviroBuild, Inc., as Declarant and Gerd Anderson and Roderick M. Nicholson, in their capacity as President and

Secretary, respectively, of the Association, have caused this instrument to be executed as of the 24th day of May, 2000.

ENVIROBUILD, INC.

ATTEST:

By: Roderick M. Nicholson
Its Secretary

By: [signature]
Its President

APPROVED:
SADDLE LAKE FARMS ASSOCIATION, INC. a non-profit corporation

ATTEST:

By Roderick M. Nicholson
Its Secretary

By [signature]
Its President

ACKNOWLEDGMENT

STATE OF ALABAMA)
SHELBY COUNTY)

Before me, Sandra Lau Cherry, a Notary Public for said County, in said State, certify that Gerd Anderson whose name as President of EnviroBuild, Inc., a 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 the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my official seal, this the 24 day of May, 2000.

Sandra Lau Cherry
NOTARY PUBLIC
My Commission Expires Dec 2000

EXHIBIT "A"
(LEGAL DESCRIPTION)

A parcel of land situated in the East ½ of Section 5, Township 21 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Beginning at the SW corner of the SE ¼ of the NE ¼ of Section 5, Township 21 South, Range 2 West, Shelby County, Alabama, said point being the POINT OF BEGINNING; thence N. 01°06'53"W. a distance of 395.70 feet; thence S. 89°55'49"E., a distance of 320.48 feet; thence N. 00°04'11" E., a distance of 22.71 feet; thence S. 89°55'49"E., a distance of 50.00 feet; thence S. 89° 42'51" E., a distance of 518.50 feet; thence S. 74° 24' 37" E., a distance of 35.85 feet; thence S. 08° 09'15" W., a distance of 215.13 feet to the point on a curve to the left having a central angle of 02° 09'42" and a radius of 475.00 feet, said curve subtended by a chord bearing N. 82°55'36" W. and a chord distance of 17.92 feet; thence along the arc of said curve a distance of 17.92 feet; thence S. 00° 04' 11" W., a distance of 224.08 feet; thence N 88° 04'27" W., a distance of 326.20 feet; thence S. 01° 55' 33" W., a distance of 25.03 feet to a point on the northerly right-of-way line of Canter Way; thence N. 88° 06' 07" W. along said right-of-way, a distance of 540.18 feet; thence N. 01° 12' 10" W. and leaving said right-of-way a distance of 25.33 feet to the POINT OF BEGINNING. Containing 8.95 acres more or less.

LESS AND EXCEPT: Common Area "C", together with all appurtenances thereto, including the undivided interest in all in the common elements and areas of said condominium, according to the Declaration of Condominium of Saddle Lakes Farms, A Condominium, recorded in Map Book 20, Page 20-A in the Office of the Judge of Probate of Shelby County, Alabama and being situated in the North ½ of the Northwest ¼ of the Southeast ¼ of Section 5, township 21 South, Range 2, West, Shelby County, Alabama.

FINAL PLAT

SADDLE LAKE FARMS

SECOND ADDITION

A CONDOMINIUM SITUATED IN THE
SOUTH-WEST 1/4 OF THE NORTH-WEST 1/4 OF SECTION 4 AND THE
SOUTHEAST 1/4 OF THE NORTH-EAST 1/4 AND THE
NORTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF
SECTION 5, TOWNSHIP 21 SOUTH, RANGE 2 WEST
SHELBY COUNTY, ALABAMA

GENERAL NOTES

STATE OF ALABAMA
SHELBY COUNTY

March 31, 2000

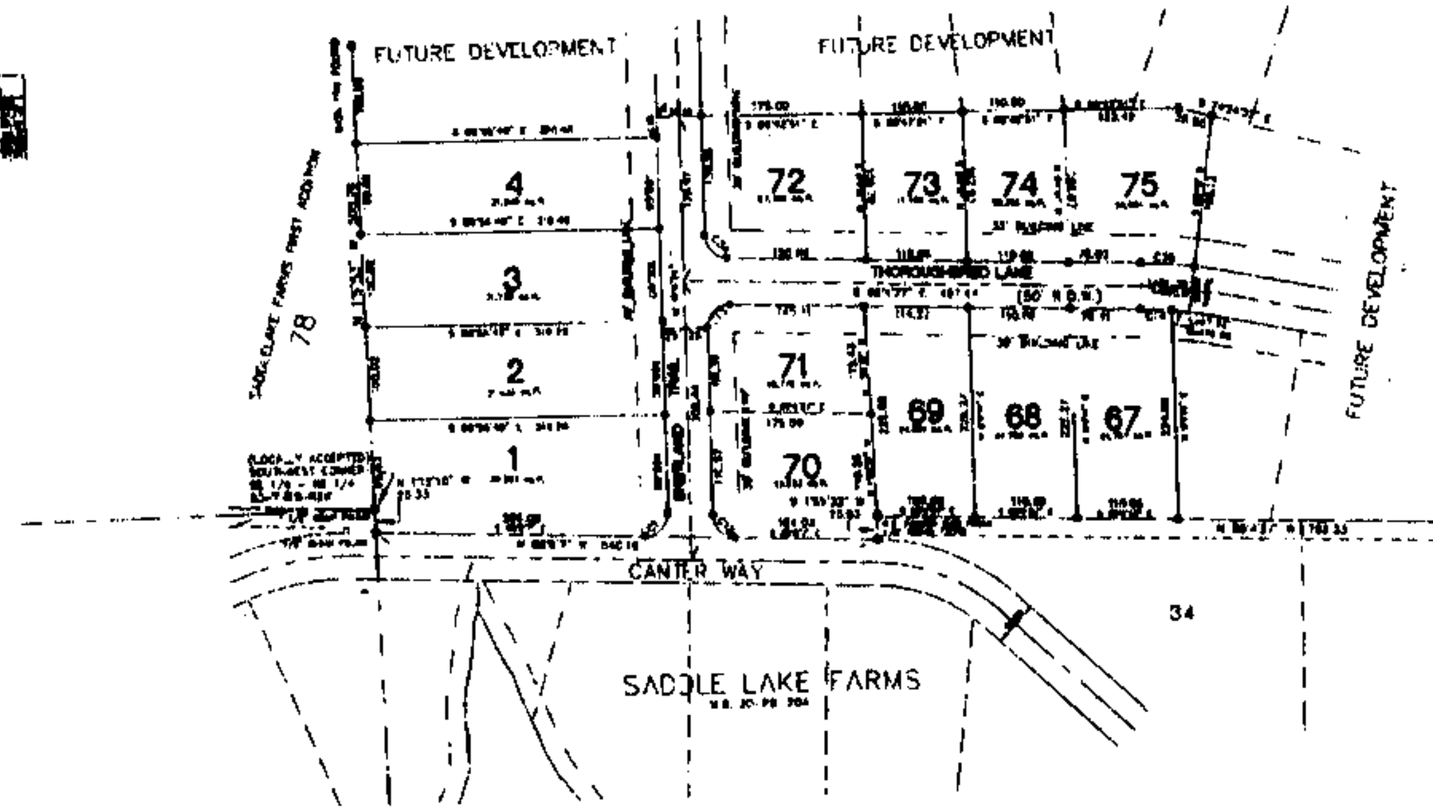
Robert C. Farmer, P.E.
AL Reg No 14738

My Commission Expires

Owner

My Commission Expires

My Commission Expires



GRAPHIC SCALE

NOTES:

The purpose of this plat is to define 19 condo detached single family condominium units and the common area of SADDLE LAKE FARMS A CONDOMINIUM Second Addition.

This plat has been prepared by R. C. Farmer and Associates, Inc. R. C. Farmer and Associates, Inc. makes no claims as to the suitability of any unit or any other area for the use of an onsite sewage disposal system.

For approval of onsite sewage disposal systems, contact the Shelby County Health Department.

Ownership of individual units that adjoin Saddle Lake is to the normal pool elevation.

R.C. FARMER AND ASSOCIATES, INC.

EXHIBIT "B"

Inst # 2000-17433

05/26/2000-17433
04:05 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 NMS 18.50