

**AMENDMENTS TO HEATHERWOOD
RESTRICTIVE COVENANTS**

We, the undersigned, do hereby swear or affirm that on the 5th day of September 2000, we did gather at 494 Heatherwood Drive at 2:00 a.m.(p.m.) and counted all of the votes cast by the homeowners of Sector One regarding whether or not to extend the Covenants recorded in Book 37, page 537, in the Office of the Judge of Probate of Shelby County, Alabama, that currently govern the above mentioned sectors of Heatherwood Subdivision.

All of the votes being tallied, and the votes received representing a **majority** of both the homeowners, and the lot owners, it is hereby declared that:

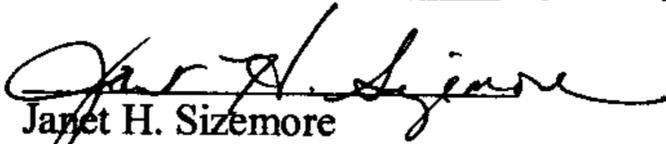
SECTOR TWO – (Map Book 8, Page 28) have chosen to amend said covenants.

Total Homes/Lots:	24
Votes to Extend Covenants:	18
Votes to Allow Covenants to Expire:	3

Paragraph 17, of said covenants, located in Book 37, page 537, in the Office of the Judge of Probate of Shelby County, Alabama, shall be **amended** to read:

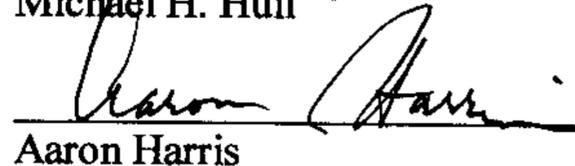
It is understood and agreed that said general covenants, restrictions, and easements, shall attach to and run with the land for a period of twenty (20) years from the date of recording in the Probate Office of Shelby County, Alabama, and at which time the said general covenants, restrictions, and easements shall be automatically extended for successive periods of ten (10) years unless by a vote of the then majority of the owners of the lots, it is agreed in writing to change said general covenants, restrictions, and easements in whole or in part.

Dated this, the 5th day of September 2000.


Janet H. Sizemore


Michael H. Hull


Margaret B Jameson


Aaron Harris

Given under my hand and official seal, this the 5 day of September 2000.


Notary Public

My Commission Expires: 1-16-2003

Inst # 2000-30918

09/07/2000-30918
12:52 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE