

STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENT TO
DECLARATION OF PROTECTIVE COVENANTS
FOR SILVER CREEK

This is an Amendment to the Declaration of Protective Covenants for Silver Creek, the original Declaration having been duly recorded as **Instrument #2000-30023** in the Probate Office of Shelby County, Alabama, and in **Map Book 26, Page 144**, in the Probate Office of Shelby County, Alabama.

The Declaration of Protective Covenants for Silver Creek shall be amended as follows:

ARTICLE II

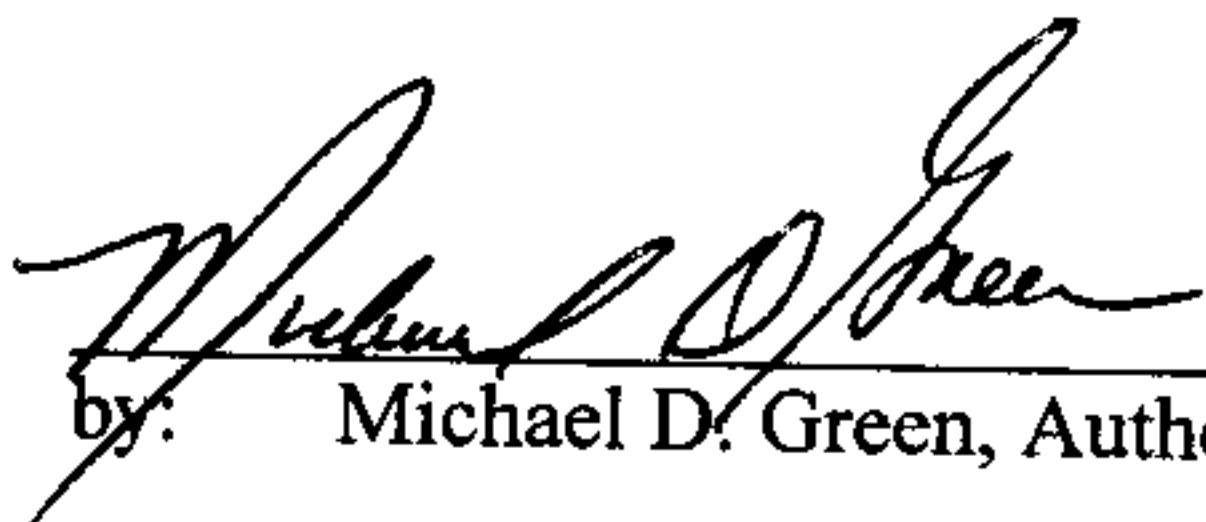
ARCHITECTURAL REVIEW COMMITTEE: ARCHITECTURAL CONTROL

2.1 **Architectural Review Committee.** *The Architectural Review Committee (the "Committee") shall be composed of at least two and no more than five individuals designated and re-designated from time to time by the Developer until Termination of Developer Voting Rights. The initial members of the Committee shall be Michael D. Green and Rita Layne. The members of the Committee will be designated and may be removed at any time by the Developer, until such time as there is a Termination of Developer Voting Rights. Upon Termination of Developer Voting Rights, the Board of Directors of the Association shall have the right to appoint and terminate, with or without cause, all members of the Committee. At that time, the Association shall become vested with the rights, duties, and functions of the Committee, all of which shall be enforceable by the Association.*

This is the only Amendment to the original Declaration, which shall remain in full force and effect.

Done this the 21 day of May, 2001.

SILVER CREEK DEVELOPMENT, L.L.C.


by: Michael D. Green, Authorized Member

Inst # 2001-20837

05/22/2001-20837
01:50 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 KB 14.00

**STATE OF ALABAMA
COUNTY OF SHELBY**

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that MICHAEL D. GREEN, whose name as Authorized Member of SILVER CREEK DEVELOPMENT, L.L.C., an Alabama Limited Liability Company, 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 the said limited liability company.

Given under my hand and official seal this 21st day of May, 2001.

Meredith C. Spayne
NOTARY PUBLIC

(NOTARY SEAL)

My Commission Expires: 2/13/2003

Instrument Prepared by:
Kevin Hays and Associates, PC
100 Concourse Parkway, Suite 101
Birmingham, Alabama 35244
205-733-1207

Inst # 2001-20837

05/22/2001-20837
01:50 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 KB 14.00