

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

THE OAKS AT RIVERCHASE
AMENDMENT TO THE DECLARATION
OF PROTECTIVE COVENANTS

This Amendment to the Declaration of Protective Covenants ("The Oaks Covenants") is made on this the 6th day of November, 2001, by The Oaks Townhouse Association, Inc., a not-for-profit Alabama Corporation ("Association").

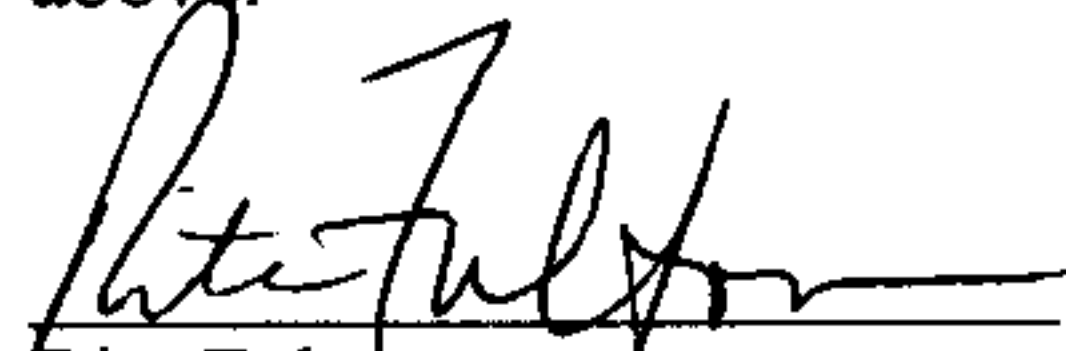
WHEREAS, the Owners of real property known as The Oaks at Riverchase located in Shelby County, Alabama do hereby amend The Oaks Covenants in accordance with the manner prescribed in Paragraph 15 thereof as recorded in the Office of the Judge of Probate, Shelby County, Alabama in Book 122, at Pages 184-196.

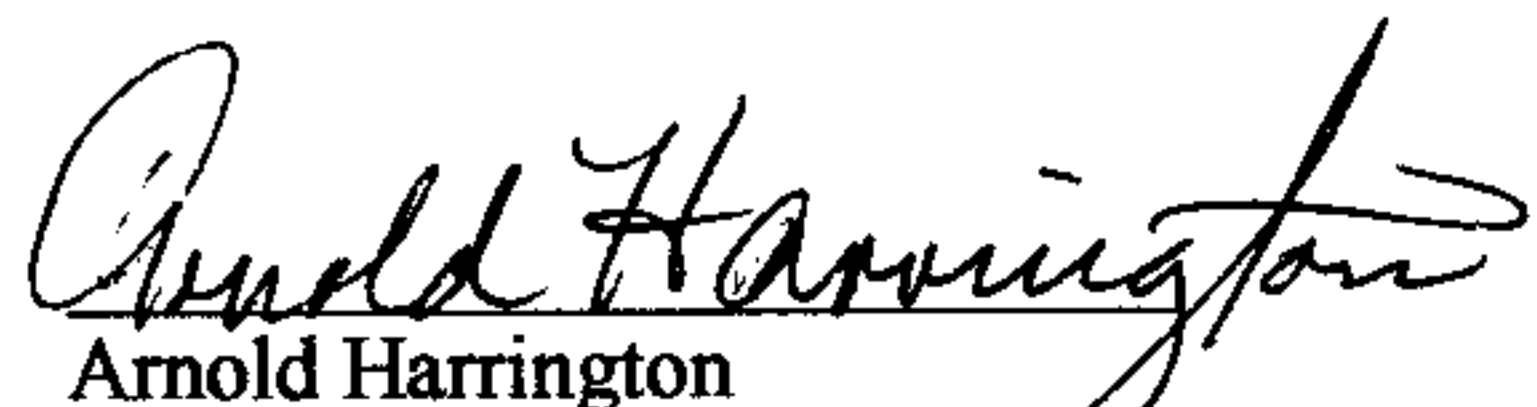
NOW, THEREFORE in order to enhance and protect the value, attractiveness and desirability of the Property for the benefit of the Owners, Lessees, and other persons, the Association hereby amends The Oaks Covenants to include the following covenant, to run with the land.

4.1 Architectural Committee Membership. The Architectural Committee shall consist of seven (7) members and shall be the same seven (7) members who are elected to serve as the Association's Board of Directors. The terms to be served by said members shall be consistent with the terms of the Board of Directors as set out in the By Laws of the Association. Any member of the Architectural Committee must be an Association member in good standing. The Chairperson of the Architectural Committee shall be a member of the Board of Directors and shall be designated to serve in this position by the Board of Directors. Neither the members of the Architectural Committee nor its designated representatives shall be entitled to any compensation for services performed pursuant to these provisions.

The members of the Association may change the membership of the Architectural Committee through the process of electing new Directors, in accordance with the By Laws of the Association.

IN WITNESS WHEREOF, the undersigned officers of the Association have hereunto caused this instrument to be executed on the day and year first written above.


Rita Fulton
By Its Secretary


Arnold Harrington
By Its President

11/19/2001-49979
10:26 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MEL 11.00

Inst # 2001-49979