

**SECOND AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS FOR
SHIRE VALLEY FARMS**

**STATE OF ALABAMA)
SHELBY COUNTY)**

KNOW ALL MEN BY THESE PRESENTS; that the undersigned, Farmer Development, LLC as Developer under the Declaration of Restrictive Covenants for Shire Valley Farms as recorded in Instrument Number 20030516000307910 (the Covenants) as amended by First Amendment to Declaration of Restrictive Covenants for Shire Valley Farms recorded with the Office of the Judge of Probate of Shelby County, Alabama on even date herewith and pursuant to the authority granted in the aforesaid First Amendment does hereby subject that real property located in Shelby County, Alabama which is more particularly described on Exhibit A attached hereto and incorporated by reference herein to the aforesaid Covenants and First Amendment.

The property described on Exhibit A attached hereto shall heretofore be a "Tract" as that term is defined in the Covenants and such real property shall hereafter be subjected to and benefitted by the Covenants as first amended and the Owner thereof shall be a member of the Shire Valley Farms Homeowners Association, Inc. as set forth in the Covenants.

Done this 25 day of September, 2003.

Farmer Development, LLC
By: [Signature]
Connor Farmer

Its: Sole Member

[Signature]
STATE OF ALABAMA)
COUNTY)

LLC ACKNOWLEDGMENT

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Connor Farmer as Sole Member of Farmer Development, LLC, whose name 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, he, in their capacity as such member, executed the same voluntarily, for and as the act of said limited liability company.

Given under my hand and official seal this 25 day of Sept, 2003.

[Signature]
Notary Public
My Commission Expires: 3-1-06

EXHIBIT 'A'
SECOND AMENDMENT
SHOW VALLEY FARMS

A parcel of land situated in the South $\frac{1}{2}$ of Section 8, Township 20 South, Range 1 East, and being more particularly described as follows:

Beginning at the NE corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section; thence South 89 deg. 40 min. 07 sec. East a distance of 1,363.77 feet; thence continue Easterly along said line, a distance of 434.57 feet to a point on Yellow Leaf Creek; thence South 42 deg. 06 min. 48 sec. West a distance of 182.05 feet; thence South 19 deg. 02 min. 27 sec. West a distance of 197.90 feet; thence South 34 deg. 11 min. 07 sec. West a distance of 73.39 feet; thence South 24 deg. 56 min. 10 sec. West a distance of 81.42 feet; thence South 10 deg. 54 min. 27 sec. West a distance of 109.10 feet; thence South 49 deg. 01 min. 53 sec. West a distance of 64.31 feet; thence South 25 deg. 18 min. 06 sec. West a distance of 230.29 feet; thence South 74 deg. 12 min. 21 sec. West a distance of 55.89 feet; thence South 30 deg. 31 min. 19 sec. East a distance of 35.34 feet; thence South 47 deg. 05 min. 25 sec. West a distance of 46.50 feet; thence South 52 deg. 30 min. 11 sec., West a distance of 117.15 feet; thence South 83 deg. 46 min. 35 sec. West a distance of 156.45 feet; thence South 78 deg. 16 min. 55 sec. West a distance of 150.53 feet; thence South 78 deg. 38 min. 31 sec. West a distance of 124.22 feet; thence South 55 deg. 16 min. 35 sec. West a distance of 158.14 feet; thence South 59 deg. 01 min. 42 sec. West a distance of 89.80 feet; thence South 19 deg. 45 min. 25 sec. East a distance of 14.95 feet; thence South 28 deg. 25 min. 39 sec. West a distance of 132.24 feet; thence South 24 deg. 01 min. 36 sec. West a distance of 112.68 feet; thence South 75 deg. 35 min. 03 sec. West a distance of 70.17 feet; thence North 70 deg. 32 min. 08 sec. West a distance of 197.27 feet; thence North 64 deg. 29 min. 09 sec. West a distance of 126.11 feet; thence North 70 deg. 22 min. 46 sec. West a distance of 89.58 feet; thence North 74 deg. 47 min. 28 sec. West a distance of 63.38 feet; thence North 01 deg. 57 min. 07 sec. East and leaving said creek, a distance of 1,266.18 feet to the point of beginning; being situated in Shelby County, Alabama.