

STATE OF ALABAMA)

COUNTY OF SHELBY)

AMMENDMENT TO THE RESTRICTIONS APPLYING TO SUNSET LAKE SUBDIVISION, PHASE TWO ACCORDING TO THE MAP THEREOF AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA IN MAP BOOK 31, PAGE 73.

The undersigned Shady Hollow Development, Inc., owns SUNSET LAKE SUBDIVISION, PHASE TWO as recorded in Map Book 31, Page 73, in the office of the Judge of Probate of Shelby County, Alabama, and does hereby adopt the following amendments to restrictions and covenants as to the use of said property in accordance with Item Nineteen (19) of the recorded restrictions:

COVENANTS APPLYING TO LOTS BORDERING THE LAKE AND USEAGE OF THE LAKE:

1. DOCKS AND PIERS: Architectural committee must approve the location of and plans for docks and piers. No dock/pier constructed shall be larger than five (5) feet from the bank/shore to the outer edge of the dock/pier, and shall be no wider than eight (8) feet from side to side. No dock/pier shall be higher than one (1) foot above the top of the flow line of the spillway. No covered docks/piers shall be allowed. There shall be no handrails or fences on docks/piers higher than three (3) feet above the surface. Only pressure treated materials are to be used for construction of docks/piers.
2. BOATS: Only flat bottom aluminum boats no more than sixteen (16) feet in length shall be placed on the lake. Only electric (battery) powered boat engines allowed on the lake. **NO GAS POWERED BOAT ENGINES ALLOWED ON THE LAKE.**
3. BANKS / SHORES OF THE LAKE: Banks/Shores of the lake shall be kept free of all debris and trash and shall be maintained in accordance with Item Eleven (11) of the recorded restrictions.

IN WITNESS THEREOF, Shady Hollow Development, Inc. a corporation, has caused these presents to be executed in its name and on its behalf by Wayne J. Scotch, its president, this 25th day of February, 2004.

Shady Hollow Development, Inc.
BY: Wayne J. Scotch
Wayne J. Scotch, President

STATE OF ALABAMA)

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I, the undersigned notary public, in and for said County in said State, hereby certify that Wayne J. Scotch, whose name as President of Shady Hollow Development, Inc. a corporation, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of the same, he, as such officer and with full authority, executed same voluntarily for and as the act of said corporation.

GIVEN UNDER MY HAND THIS 25th DAY OF February, 2004.

Notary Public

Alphabeta Title