
**THIRD AMENDMENT TO
DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS,
EASEMENTS, RIGHTS AND LIENS OF
WILD TIMBER**

THIS AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS, EASEMENTS, RIGHTS AND LIENS OF WILD TIMBER is made and entered into as of the 17th day of March, 2005, by Wild Timber Development, L.L.C., an Alabama limited liability company ("Developer").

R E C I T A L S :

The Declaration of Protective Covenants, Restrictions, Easements, Rights and Liens of Wild Timber dated April 29, 2003, has hereto been duly executed and recorded as Instrument #200304300000265980, and has been amended by Amendments filed March 24, 2004, recorded in Instrument #20040324000150320, and March 24th, 2005, recorded in Instrument # * , in the Probate Office of Shelby County, Alabama (the "Declaration"). Capitalized terms not otherwise expressly defined herein shall have the same meanings given to them in the Declaration in the Probate Office of Shelby County, Alabama (the "Declaration").

* Inst # 20050324000132380

Developer desires to submit Additional Property to the terms and provisions of the Declaration, as provided in Section 2.2 of the Declaration.

NOW, THEREFORE, in consideration of the premises, Developer does hereby amend the Declaration as follows:

1. **Additional Property.** Pursuant to the terms and provisions of Section 2.2 of the Declaration, Developer does hereby declare that the real property described in Exhibit "A" attached hereto and incorporated hereby by reference (the "Additional Property") shall be held, developed, improved, transferred, sold, conveyed, leased, occupied and used subject to all of the easements, covenants, conditions, restrictions, charges and regulations set forth in the Declaration, which shall be binding upon and inure to the benefit of all parties acquiring or having any right, title or interest in any portion of the Additional Property and their respective heirs, executors, administrators, personal representatives, successors and assigns. The Additional Property described in Exhibit "A" attached hereto and the original Property described in the Declaration shall, for the purposes of the Declaration, collectively be referred to as the Property and all references in the Declaration to the Property shall mean the original Property as described in the Declaration as well as the Additional Property described herein.
2. **Full Force and Effect.** Except as specifically modified and amended herein, all of the terms and conditions of the Declaration shall remain in full force and effect.

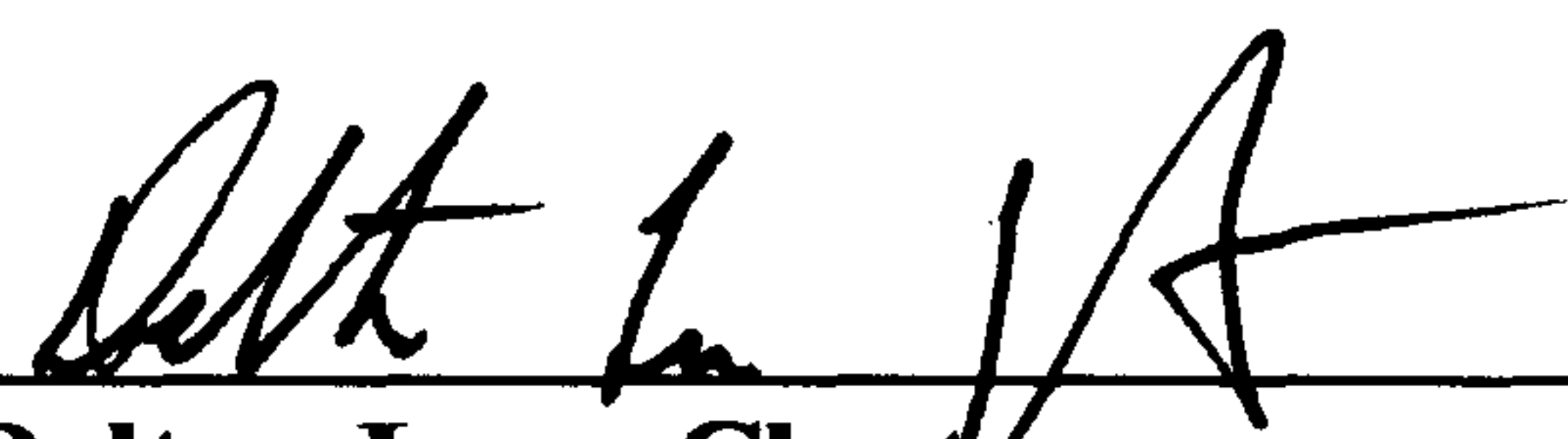


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IN WITNESS WHEREOF, Developer has caused this Third Amendment to Declaration of Protective Covenants, Restrictions, Easements, Rights and Liens of Wild Timber to be executed as of the day and year first above written.

DEVELOPER:

**WILD TIMBER DEVELOPMENT, L.L.C., an
Alabama limited liability company**

By: 
Delton Lane Clayton,
As its Member

STATE OF ALABAMA)
SHELBY COUNTY)

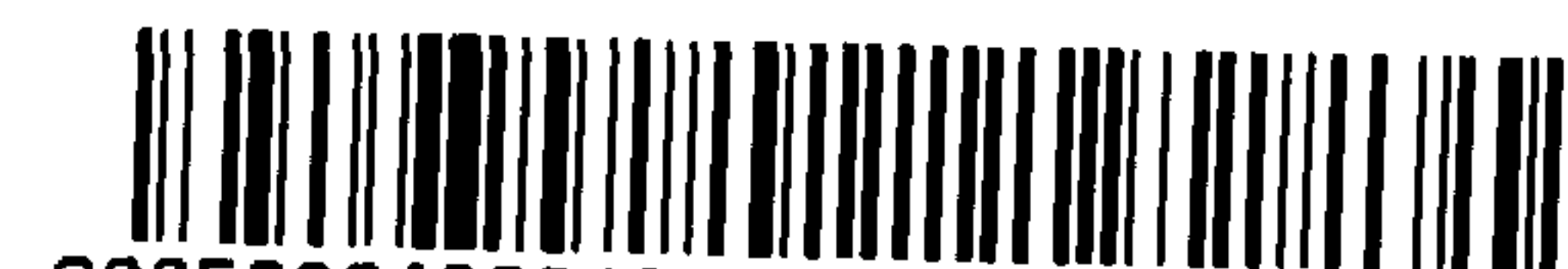
I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Delton Lane Clayton, whose name as Member of **Wild Timber Development, L.L.C.**, an Alabama limited liability company, is signed to the foregoing Amendment, and who is known to me, acknowledged before me, on this day that, being informed of the contents of such Amendment, he, as such Member and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and seal, this 17th day of March, 2005.


Notary Public

[SEAL]

My commission expires:
3/13/2007



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EXHIBIT "A"

All lots located in the Final Plat of Wild Timber, Phase 3, as recorded in Map Book 34, at Page 118,
in the Office of the Judge of Probate of Shelby County, Alabama.