

**FOURTH 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 in Instrument Number 20030929000652340 (the First Amendment) as further amended by Second Amendment to Declaration of Restrictive Covenants for Shire Valley Farms recorded in Instrument Number 20030929000652350 and as further amended by Second Amendment to Declaration of Restrictive Covenants for Shire Valley Farms recorded in Instrument Number 20031219000817440, all in the Office of the Judge of Probate Shelby County, Alabama, and pursuant to the authority granted in the aforesaid First Amendment, does hereby subject that real property (the Property) located in Shelby County, Alabama which is more particularly described as Final Plat of Lot 16 Shire Valley Farms as recorded in Map Book 34, Page 130 in the Office of the Judge of Probate Shelby County, Alabama to the aforesaid Covenants as three times amended.

The Property shall heretoafter be a "Lot" and/or a "Tract" as those terms are defined in the Covenants and such Property shall hereafter be subjected to and benefited by the Covenants as three times amended and the Owner of the Property shall now and hereafter be a member of Shire Valley Farms Homeowners Association, Inc. as set forth in the Covenants. The undersigned, Building Resources, Inc. being the current Owner of the real property hereby consents to the foregoing.

Hereafter, the Property shall be known as Lot 16, Shire Valley Farms as set forth in the Final Plat of Lot 16 Shire Valley Farms as recorded in Map Book 34, Page 130 in the Office of the Judge of Probate Shelby County, Alabama.

Done this 6th day of April, 2005.

Farmer Development, LLC

By: 

Connor Farmer

Its: Sole Member

Current Owner:

Building Resources, Inc.

By: [Signature]

Its: President

STATE OF ALABAMA)
Shelby 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 6th day of April, 2005.

[Signature]

Notary Public

My Commission Expires: 7-31-07

STATE OF ALABAMA)
Shelby COUNTY)

CORPORATION ACKNOWLEDGMENT

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Steve Stamba, whose name as _____ President of Building Resources, Inc., a corporation is signed to the foregoing instrument, and who is known to me, acknowledged before me 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 corporation.

Given under my hand and official seal this 6th day of April, 2005.

[Signature]

Notary Public

My Commission Exp. 7-31-07