

AMENDMENT TO THE
DECLARATION OF COVENANTS AND RESTRICTIONS
OF ENVIRON'S PARK SUBDIVISION

20070110000014980 1/6 \$26.00
Shelby Cnty Judge of Probate, AL
01/10/2007 12:17:55PM FILED/CERT

and
AMENDMENT TO THE GRANT AND DECLARATION OF EASEMENT FOR
INGRESS AND EGRESS AND UTILITIES

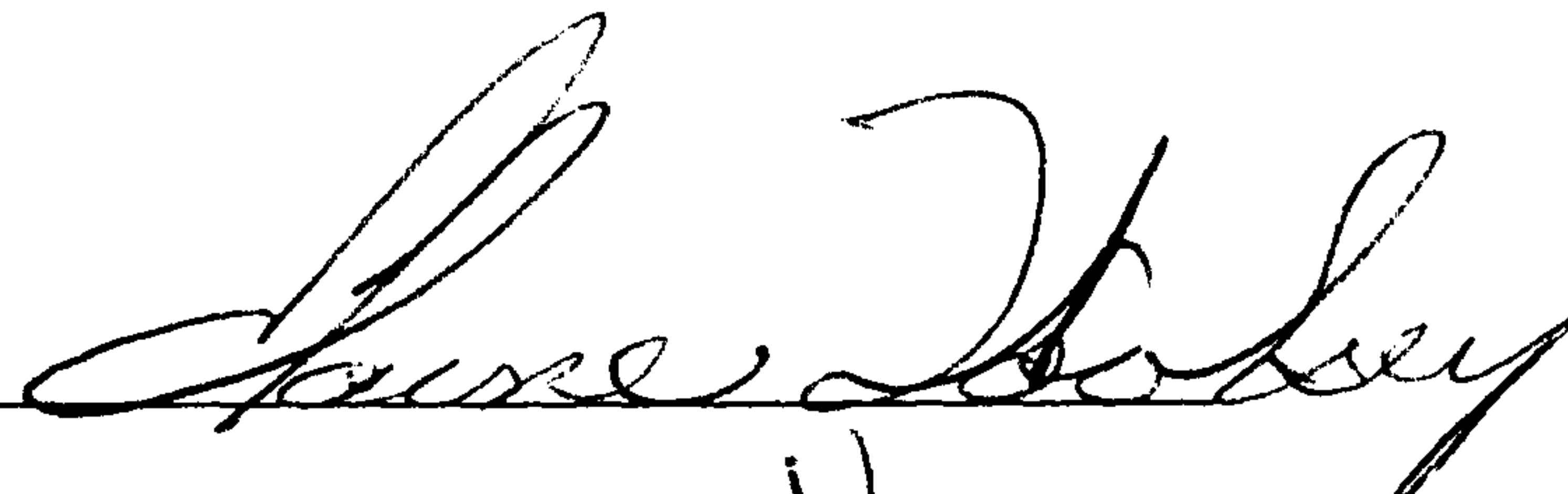
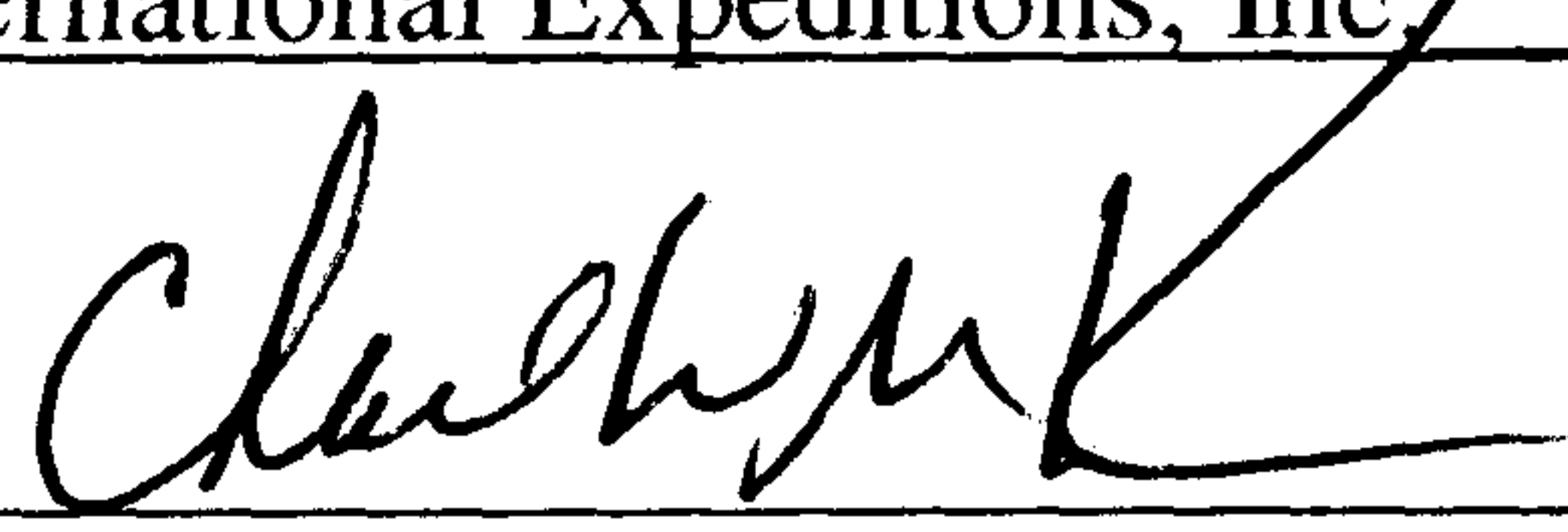

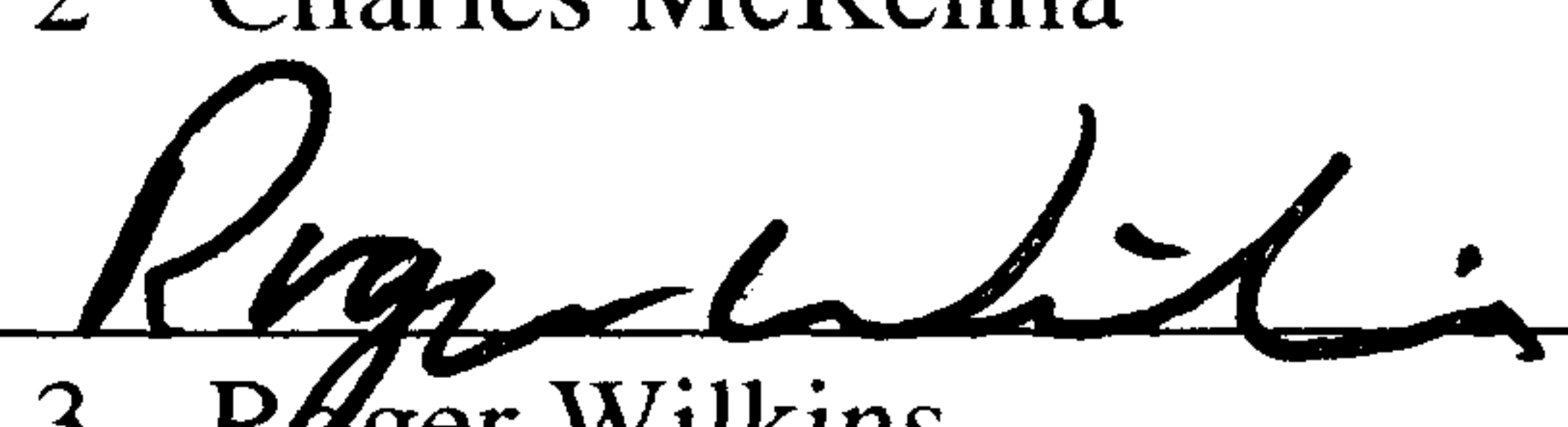
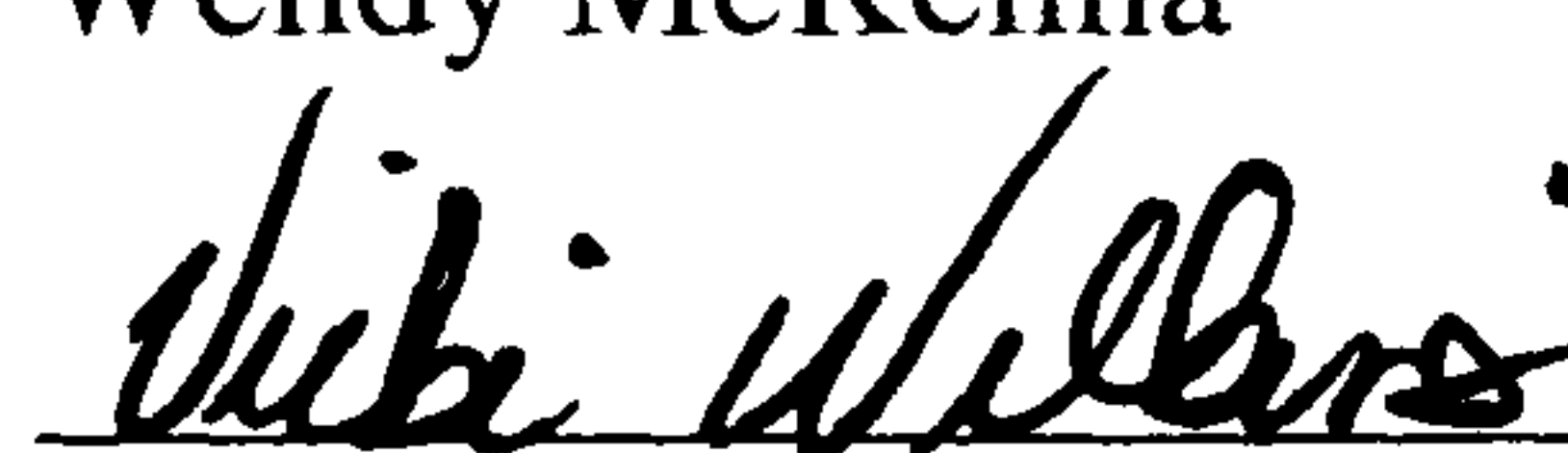
Pursuant to Article V Section 4 of the DECLARATION OF COVENANTS AND RESTRICTIONS dated February 16, 1990, hereinafter called "DECLARATION", the undersigned Lot Owners representing not less than seventy-five percent (75%) of the Owners, elect to amend the DECLARATION as follows:

1. The "Architectural Design Committee" shall be renamed "Environs Park Homeowners Association" hereinafter referred to as the "Association".
2. The members of the Association will be the Owners of the eight Lots recorded in the Subdivision Map, each Lot Owner having one (1) vote. (*Amends Article VI Section A*)
3. Each Lot Owner will serve as a member of the Association for so long as such person remains an Owner under Article I Section 7. (*Amends Article VI Section C*)
4. Article VI Section D Appointment and Removal, Section E Resignation, and Section F Vacancies, are no longer valid.
5. The Association shall otherwise have the same duties and powers as given the Architectural Design Committee in said Declaration, Roadway Maintenance Agreement and/or Grant and Declaration of Easement for Ingress and Egress and Utilities.

Pursuant to Paragraph 8 of the GRANT AND DECLARATION OF EASEMENT dated February 16, 1990, hereinafter called "GRANT", the undersigned Lot Owners representing not less than seventy-five percent (75%) of the Owners, elect to amend Paragraph 1, Lines 15-19 to read as follows:

"The Grantee further declares, grants, sells and conveys unto the Grantees, their successors and assigns, a non-exclusive right and easement in favor of the Grantees to use any lakes on the Premises, except the lake on Lot 4, and any pathways or shorelines within five feet of the edge of such lakes for the purpose of boating, fishing and general recreation."

Agreed to this 9th day of January, 2007:

| | | |
|--|----|---|
| International Expeditions, Inc. | by |  |
| Lot 1  | |  |
| Lot 2 Charles McKenna | | Wendy McKenna |
|  | |  |
| Lot 3 Roger Wilkins | | Vicki Wilkins |

John Gibson
Lot 4 John Gibson

John Gibson
Lot 5 John Gibson

Allen Uffinger
Lot 6 Allen Uffinger

Lavaughn East
Lot 7 Lavaughn East

David Oglesby
Lot 8 David Oglesby

Phyllis Gibson
Phyllis Gibson

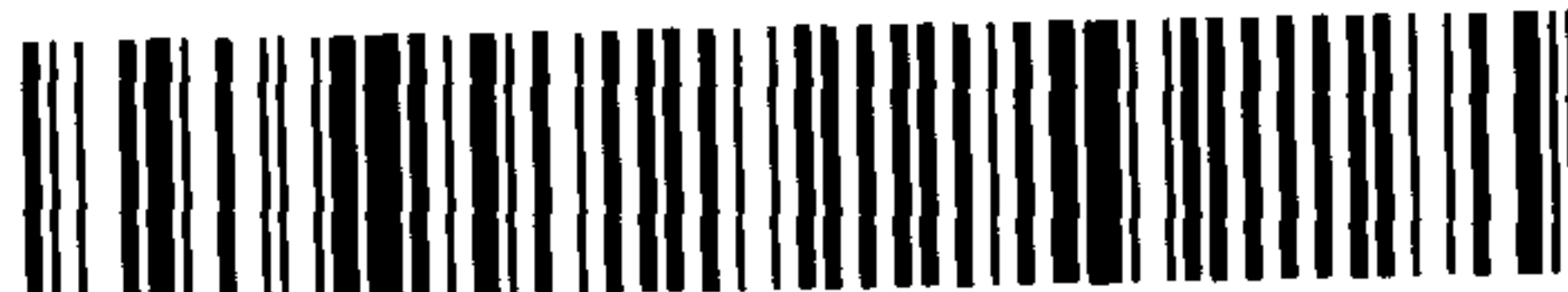
Phyllis Gibson
Phyllis Gibson

Toni Uffinger
Toni Uffinger

Laura East
Laura East

Sherry Oglesby
Sherry Oglesby

STATE OF ALABAMA
SHELBY COUNTY


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I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Elaine Woolsey, whose name as Director and Secretary of International Expeditions, Inc., a Delaware corporation, is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 10th day of January, 2007.

Julia Jacobs
NOTARY PUBLIC
My commission expires JUNE 29, 2010

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Charles McKenna, owner of Lot 2, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.

S. J. [Signature]
NOTARY PUBLIC
My commission expires 5-12-2010

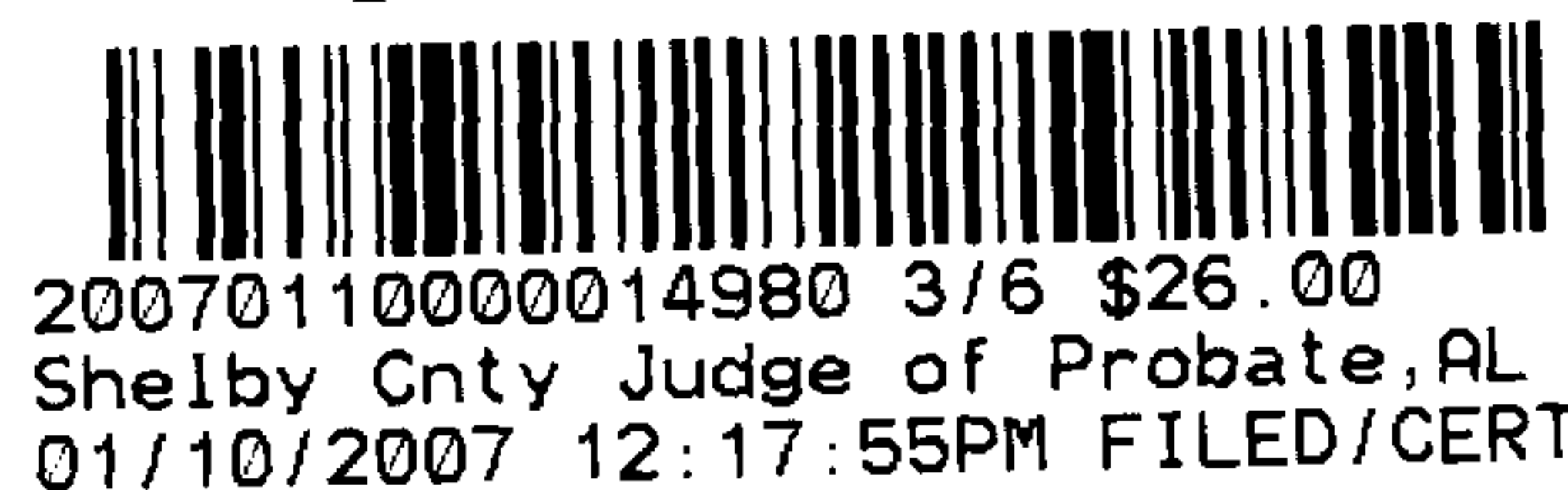
STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Wendy McKenna (wife), owner of Lot 2, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.




NOTARY PUBLIC
My commission expires 5-12-2010



STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Roger Wilkins, owner of Lot 3, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.



NOTARY PUBLIC
My commission expires 5-12-2010

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Vicki Wilkins (wife), owner of Lot 3, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.



NOTARY PUBLIC
My commission expires 5-12-2010

STATE OF ALABAMA
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I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that John Gibson, owner of Lot 4 and Lot 5, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.


NOTARY PUBLIC

My commission expires 5-12-2010

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Phyllis Gibson (wife), owner of Lot 4 and Lot 5, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.


NOTARY PUBLIC

My commission expires 5-12-2010

STATE OF ALABAMA
SHELBY COUNTY


I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Allen Uffinger, owner of Lot 6, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.


NOTARY PUBLIC

My commission expires 5-12-2010

STATE OF ALABAMA
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I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Toni Uffinger (wife), owner of Lot 6, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.



NOTARY PUBLIC
My commission expires 5-12-2010

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Lavaughn East, owner of Lot 7, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.



NOTARY PUBLIC
My commission expires 5-12-2010

STATE OF ALABAMA
SHELBY COUNTY


I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Laura East (wife), owner of Lot 7, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.



NOTARY PUBLIC
My commission expires 5-12-2010

STATE OF ALABAMA
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I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that David Oglesby, owner of Lot 8, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.



NOTARY PUBLIC
My commission expires 5-12-2010

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned Notary Public, in and for said County, in said State, do hereby certify that Sherry Oglesby (wife), owner of Lot 8, whose name is signed to the foregoing Amendment to the Declaration of Covenants and Restrictions of Environ's Park Subdivision, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of January, 2007.



NOTARY PUBLIC
My commission expires 5-12-2010