

Second Amendment to Covenants, Conditions and Restrictions of Emerald Ridge

The Amendment to the Covenants, conditions and restrictions ("Covenants") is made this 25th day of June, 2007 by Emerald Ridge, L.L.C. an Alabama Limited Liability Company ("Developer") and amends the covenants recorded in Instrument No. 20051021000548380 on October 21, 2005 in the Probate Court in Shelby County, Alabama.

Recitals:

A. Developer is the owner of the Property described in Exhibit "C" attached hereto which is Sector II of Emerald Ridge and is recorded in Map Book 38, Page 112 in the Probate Court of Shelby County, Alabama.

B. Pursuant to Article I, Section 1.10 the developer has the right to add additional property to the "Development."

C. Developer elects to add the property described in Exhibit "C" to the property described as the "Development" and thus to be subject to the same Covenants, Conditions and Restrictions of Emerald Ridge.

Now, therefore, the Developer does hereby proclaim that all of the Property in Sector I and Sector II shall be held, developed, improved, transferred, sold, conveyed, leased, occupied and used subject to these covenants 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 property and their respective heirs, executors, administrators, personal representatives, successors and assigns.

Pursuant to Article 1.10 and 2.01 of the Covenants, Conditions and Restrictions of Emerald Ridge recorded in Instrument #20051021000548380 in the Probate Office of Shelby County, Alabama, Developer hereby includes the lots in Sector II of Emerald Ridge more specifically described in Exhibit "C" to the property described as the "Development" and the lots described herein shall be fully subject to all terms, conditions and privileges as set out in the original Emerald Ridge Covenants.

In witness whereof, Developer has caused these Amended Covenants to be duly executed as of the day and year first written.

EMERALD RIDGE, L.L.C.
an Alabama limited liability company

By: Karen B. Scott
Karen B. Scott, Member

STATE OF ALABAMA)
COUNTY OF SHELBY)


I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Karen B. Scott, whose name as Member of Emerald Ridge, L.L.C., an Alabama limited liability company, 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 said instrument, she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on behalf of said corporation.

Given under my hand and official seal this 25th day of June, 2007.

My Commission Expires:

Daryl Payton
Notary Public

EXHIBIT "C"


20070626000299000 3/3 \$17.00
Shelby Cnty Judge of Probate, AL
06/26/2007 12:24:47PM FILED/CERT

The following described lots:

Lots 16-18 and 74-129, according to the Survey of Emerald Ridge, Sector II, as recorded in Map Book 38, Page 112, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.