

Third Amendment to Covenants, Conditions and Restrictions of Emerald Ridge

The Amendment to the Covenants, conditions and restrictions ("Covenants") is made this 8th day of November, 2007 by Emerald Ridge, LLC, an Alabama Limited Liability Company ("Developer") and amends the covenants recorded in Instrument No. 20051021000548380 on October 21, 2005 and amended in Instrument No. 20070822000396060 on August 22, 2007 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 III of Emerald Ridge and is recorded in Map Book 39, Page 35 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, Sector II and Sector III 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 and amended in Instrument No. 20070822000396060 on August 22, 2007 in the Probate Office of Shelby County, Alabama, Developer hereby includes 55 lots in Sector III 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.



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Shelby Cnty Judge of Probate, AL
11/09/2007 01:41:44PM FILED/CERT

Emerald Ridge, LLC
an Alabama limited liability company

By: Karen B. Scott
Karen B. Scott
Its: 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 member and with full authority, executed the same voluntarily for and as the act of said limited liability company on behalf of said limited liability company.

Given under my hand and official seal this 8th day of November, 2007.

David S. Carter
Notary Public

My Commission Expires: 2/4/08

C. Mason

EXHIBIT "C"

Lots 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, and 73 according to the Survey of Emerald Ridge Sector III, as recorded in Map Book 39, Page 35, in the Probate Office of Shelby County, Alabama.

