

STATE OF ALABAMA)
COUNTY OF SHELBY)

EIGHTH AMENDMENT TO AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS FOR STERLING GATE SUBDIVISION AND CEDAR GROVE AT STERLING GATE

THIS EIGHTH AMENDMENT TO AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS FOR STERLING GATE SUBDIVISION AND CEDAR GROVE AT STERLING GATE is made and entered into as of the 15th day of January, 2008, by GREENBRIAR, LTD., an Alabama limited partnership (the "Developer"), Mary F. Roensch, Janet F. Standridge, and Joanne F. Enck, Trustees of the Annie W. Scott Testamentary Trust.

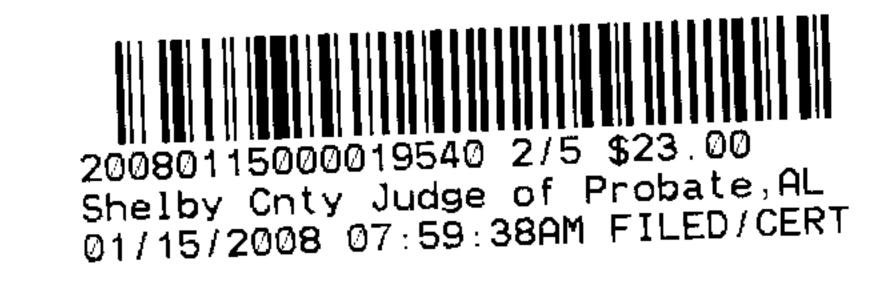
RECITALS:

WHEREAS, the Developer has heretofore executed the Amended and Restated Declaration of Protective Covenants for Sterling Gate Subdivision and Cedar Grove at Sterling Gate dated May 24, 2005 (the "Declaration"), which has been recorded as Instrument No. 20050524000253230 in the Probate Office of Shelby County, Alabama. Capitalized terms not otherwise expressly defined herein shall have the same meanings given to them in the Declaration; and

WHEREAS, the Developer desires to submit Additional Property to the terms and provisions of the Declaration, as provided in Section 2.02 of the Declaration.

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

- 1. Additional Property. Pursuant to the terms of Section 2.02 of the Declaration, the Developer does hereby declare that the real property described on Exhibit "A" attached hereto and incorporated herein 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 on Exhibit "A" hereto and the original Property described in the Declaration shall, for all 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. <u>Build-Out Requirements for Additional Property</u>. All lots and improvements within the Additional Property shall comply with the Build-Out Requirements set forth on the Exhibit "B" attached hereto and incorporated herein by reference.



3. <u>Full Force and Effect</u>. Except as specifically modified and amended herein, all of the terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Developer has caused this Eighth Amendment to Amended and Restated Declaration of Protective Covenants for Sterling Gate Subdivision and Cedar Grove at Sterling Gate to be executed as of the day and year first above written.

GREENBRIAR, LTD., an Alabama limited partnership

By: Farris Management Company, Inc., an Alabama Corporation, Its Managing General Partner

Mary F Roensch

President, Farris Management Co. Inc.

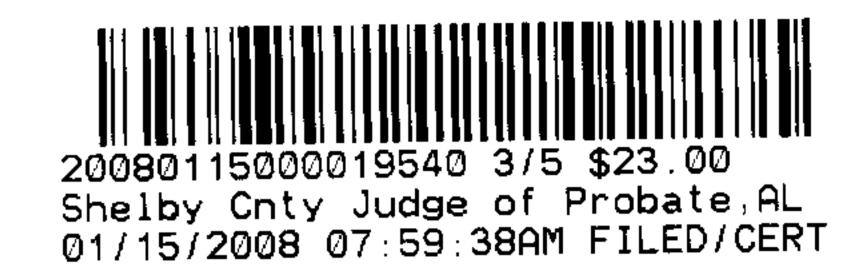
Trustee, Annie W. Scott Trust

Janet F. Standridge

Trustee, Annie W. Scott Trust

Joanne F. Enck

Trustee, Annie W. Scott Trust



STATE OF ALABAMA) SHELBY COUNTY)

I, South Faye Gougha Notary Public in and for said County, in said State, hereby certify that MARY F. ROENSCH, whose name as President of Farris Management Co. Inc., a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me, on this day that being informed of the contents of such conveyance, she, as such officer, and as a Trustee of the Annie W. Scott Testamentary Trust and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the day of the 2 day of the 2 day of

Notary Public

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that JANET F. STANDRIDGE, whose name is signed to the foregoing conveyance and who is known to me, acknowledged before me on this date that, being informed of the contents thereof, she, and as a Trustee of the Annie W. Scott Testamentary Trust, executed the same voluntarily.

Given under my hand and official seal this $\frac{3}{5}$ day of $\frac{3}{5}$ $\frac{1}{4}$, 2007.

Notary Public

Notary Public

My Commission Expires 6 7 3010

STATE OF ALABAMA)

Fulton

SHELBY-COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that JOANNE F. ENCK, whose name is signed to the foregoing document and who is known to me, acknowledged before me on this date that, being informed of the contents thereof, she, and as a Trustee of the Annie W. Scott Testamentary Trust, executed the same voluntarily.

Given under my hand and official seal this 12 day of 01, 200

My Commission Expires Nov. [2010]

OFFICIAL SEAL

JENNIFER NAVIK

NOTARY PUBLIC-GEORGIA

COUNTY OF FULTON

My Commission Expires November 1, 2010

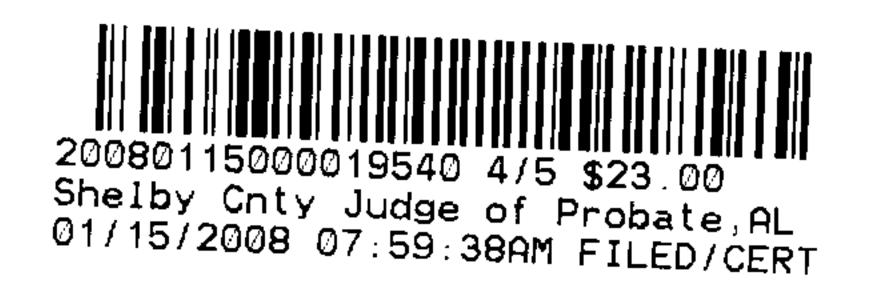


EXHIBIT A

LEGAL DESCRIPTION OF ADDITIONAL PROPERTY

Cedar Grove at Sterling Gate Subdivision, Sector 2, Phase 12B, as recorded in Map Book 39, Page 92 in the Office of the Judge of Probate of Shelby County, Alabama.

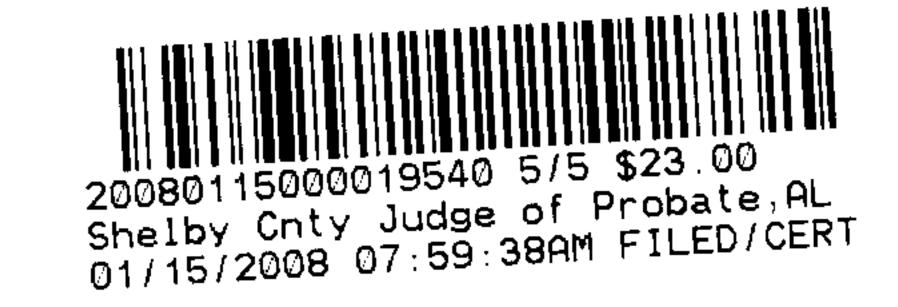


EXHIBIT B

BUILD-OUT REQUIREMENTS FOR ADDITIONAL PROPERTY

All homes on lots shall have no less than one thousand six hundred(1,600) square feet of living (heated and cooled) area. Two story residences on these lots shall have no less than one thousand eight hundred (1,800) square feet.

Exterior finishes will be determined by the Architectural Review Committee on an individual lot basis.

All side and rear setbacks must conform to the City of Alabaster zoning ordinance unless the City has issued a variance.

All homes on lots are zoned R3 in the City of Alabaster and should comply with the specifications of that zoning classification..

All roofs must be a minimum 10 on 12 pitch. Roofing material must 3 tab and match on all houses in this sector.

All vegetation requirements (i.e. trees, etc)must comply with the regulations of the City of Alabaster concerning same.