

**SECOND AMENDMENT TO
DECLARATION OF PROTECTIVE COVENANTS
FOR CAMDEN COVE WEST, SECTORS ONE AND TWO**

STATE OF ALABAMA)

SHELBY COUNTY)

THIS SECOND AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS FOR CAMDEN COVE WEST, SECTORS ONE AND TWO (the "Amendment") is adopted and effective as of April 2, 2008 by Camden Cove West, LLC, an Alabama limited liability company (the "Developer").

R E C I T A L S

WHEREAS, on September 8, 2004, the Developer filed the Declaration of Protective Covenants for Camden Cove West, Sector One in Map Book 33, Page 143 ("Sector One Declaration"), as Instrument #20040908000499580 in the Office of the Judge of Probate of Shelby County, Alabama ("Probate Office"); and

WHEREAS, on July 8, 2005, the Developer filed the First Amendment to Protective Covenants for Camden Cove West, Sector One as Instrument # 20050708000342360 in said Probate Office; and

WHEREAS, on October 6, 2004, the Developer filed the Declaration of Protective Covenants for Camden Cove West, Sector Two in Map Book 34, Page 15 ("Sector Two Declaration"), as Instrument #2004100608552490 in said Probate Office; and

WHEREAS, on July 8, 2005, the Developer filed the First Amendment to Protective Covenants for Camden Cove West, Sector Two as Instrument # 2005070800342350 in said Probate Office (the Sector One Declaration, as amended, and the Sector Two Declaration, as amended, are hereinafter collectively referred to as the "Declaration"); and

WHEREAS, pursuant to Sections 4.02 and 7.04 of the Declaration, the Developer retained the sole right to amend or alter the Declaration and to add property to the definition of the "Development" set forth in the Declaration, and the Developer desires to do so.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. The definition of "Development" in the Declaration is hereby amended to add to the coverage of such Declaration that certain property more fully described as follows:

Camden Cove, Section III^{Phase III}, as set forth in Map Book 39, Page 13 in the Office of the Judge of Probate of Shelby County, Alabama.

2. All other terms and conditions of the Declaration shall remain in full force and effect and unchanged by this Amendment.


IN WITNESS WHEREOF, the Developer has caused this instrument to be duly executed and its seal to be hereunto affixed and attested by its duly authorized officer.

CAMDEN COVE WEST, LLC

By: Donnie F. Tucker

Name: Donnie F. Tucker

Its: Manager


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Shelby Cnty Judge of Probate, AL
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