

This instrument prepared by:
Clayton T. Sweeney, Attorney At Law
2700 Highway 280 East
Suite 160
Birmingham, AL 35223

STATE OF ALABAMA)
COUNTY OF SHELBY)

**AMENDMENT TO THE
DECLARATION OF PROTECTIVE COVENANTS
FOR
NARROWS LAKE ESTATES**

THIS AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS of The Narrows Lake Estates (hereinafter referred to as the "Declaration") is made as of this 13th day of July, 2008 by Jo Ann Maxwell and husband, Felix Neil Maxwell, Ronald E. Epstein and wife, Marian S. Epstein, Brenda D. Burnett and husband, James M. Burnett, William W. Walker, IV, a married man, Charlotte Brown Walker, a married woman, Yasuhiko Oyama, a married man, Leslie B. Siegelman, an unmarried man, Jacqueline C. Siegelman, an unmarried woman, Charles Gagliano and wife, Mary Jo Gagliano, and Peyton Lacey and wife, Dorothy Lacey (Hereinafter referred to as the "owners of record"). There was previously filed a Declaration of Protective Covenants for The Narrows Lake Estates in Instrument Number 1996-04673, in the Office of the Judge of Probate of Shelby County, Alabama, which, together with all subsequent amendments thereto, is hereinafter referred to as the "Declaration) for the benefit of certain real property described on the attached Exhibits "A" through "F", situated in Shelby County, Alabama, commonly known as "The Narrows Lake Estates", portions of the property has been resurveyed in the Map of The Narrows Lake Estates as recorded in Map Book 35, Page 12 and in the Map of Oyama Subdivision as recorded in Map Book 38, Page 2, all in the Probate Office of Shelby County, Alabama.

WHEREAS, the undersigned owners of record desire to amend the Original Declaration, as heretofore recorded and in accordance with paragraph 16.

NOW THEREFORE, The Owners of record hereby amend the last sentence of paragraph 9 to read as follows: "There shall be a tree buffer line of fifty (50) for all side and rear lot lines of each developed lot, except that there shall be no requirement for a tree buffer line on the side or rear lot lines which on the exterior lot lines of the parcels are not adjacent to or in common with other parcels subject to these covenants. Specifically there shall not be a requirement for a tree buffer line on the east side or rear line of Lot 1, according to the Map of Oyama Subdivision, as recorded in Map Book 38,

Page 2, in the Probate Office of Shelby County, Alabama where said Lot 1 adjoins the property owned or formerly owned by Jimmy and Ruth Phillips.”

All other terms, conditions and covenants of the Original Declaration of Protective Covenants shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have duly executed this Declaration as of the date first above written.

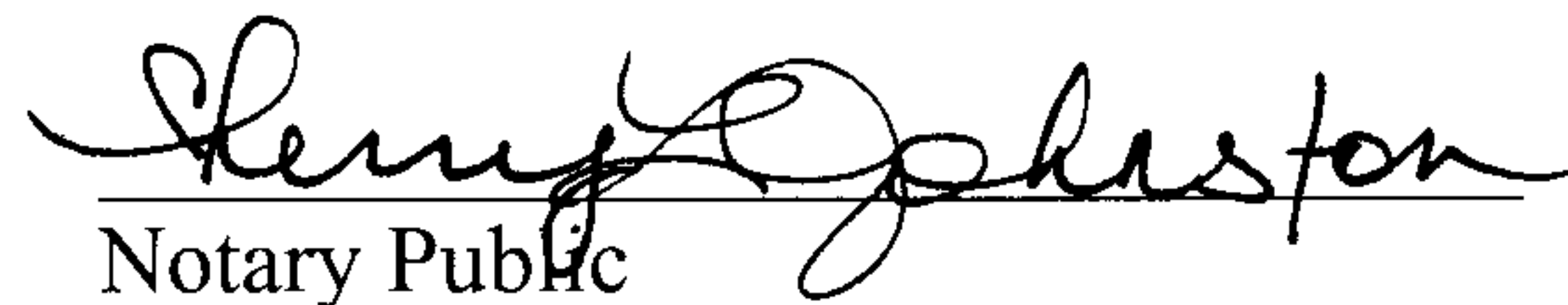

Jo Ann Maxwell


Felix Neil Maxwell

STATE OF ALABAMA)
COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, Jo Ann Maxwell and husband, Felix Neil Maxwell, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that being informed of the contents of the instrument, they, executed the same voluntarily on the day the same bears date.

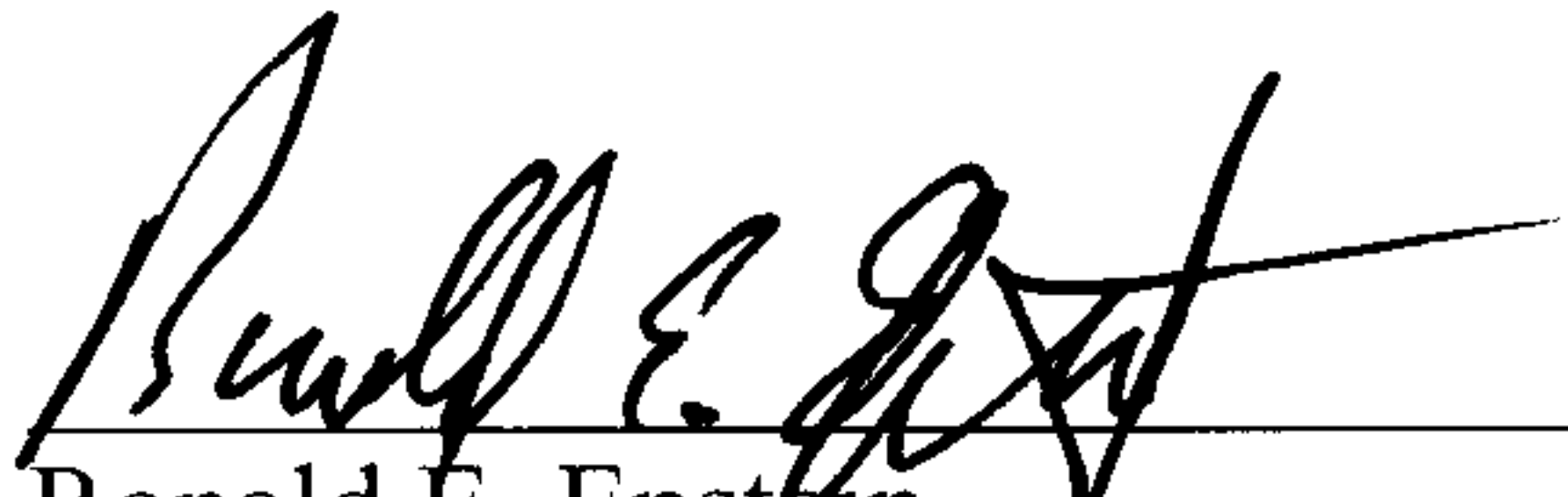
Given under my hand and seal of office this the 13 day of July, 2008.

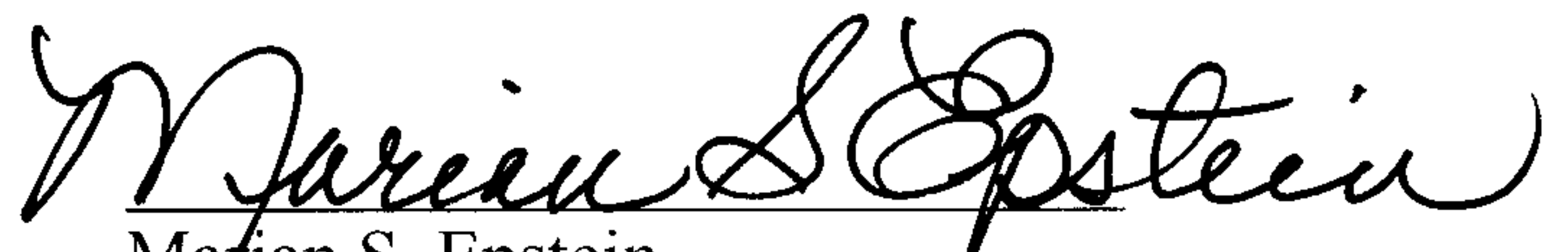

Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Jan 16, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS


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Shelby Cnty Judge of Probate, AL
08/01/2008 02:56:42PM FILED/CERT


Ronald E. Epstein


Marian S. Epstein

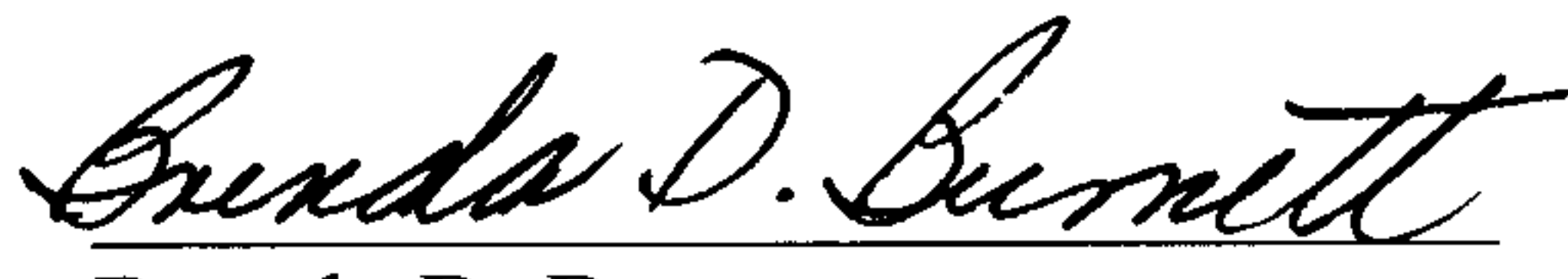
STATE OF ALABAMA)
COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, Ronald E. Epstein and wife, Marian S. Epstein, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that being informed of the contents of the instrument, they, executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this the 13 day of July, 2008.


Notary Public

My Commission Expires:
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Jan 16, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS

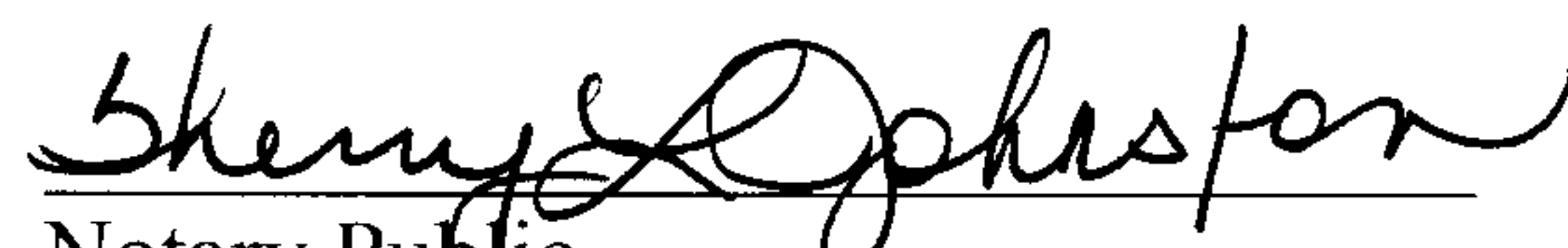

Brenda D. Burnett


James M. Burnett

STATE OF ALABAMA)
COUNTY OF Shelby)

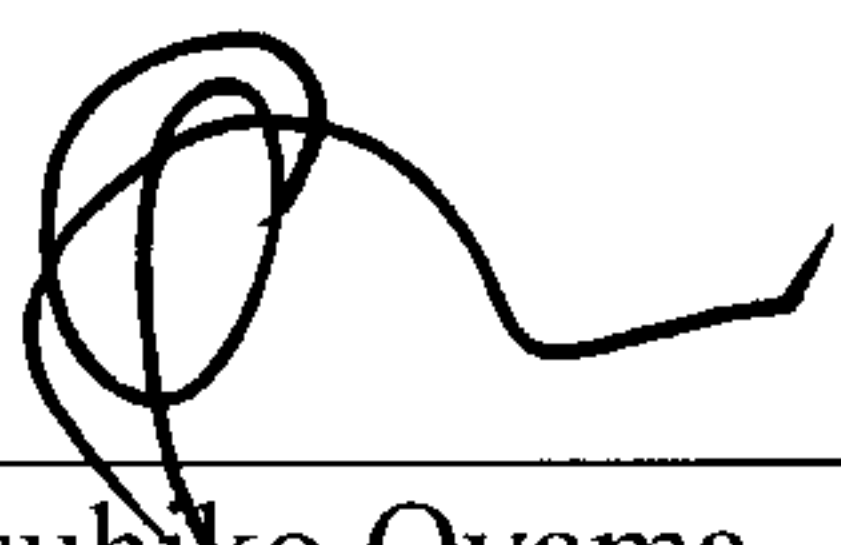
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Brenda D. Burnett and husband, James M. Burnett, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that being informed of the contents of the instrument, they, executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this the 13 day of July, 2008.


Notary Public

My Commission Expires:
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Jan 16, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS


20080801000311020 3/15 \$53.00
Shelby Cnty Judge of Probate, AL
08/01/2008 02:56:42PM FILED/CERT



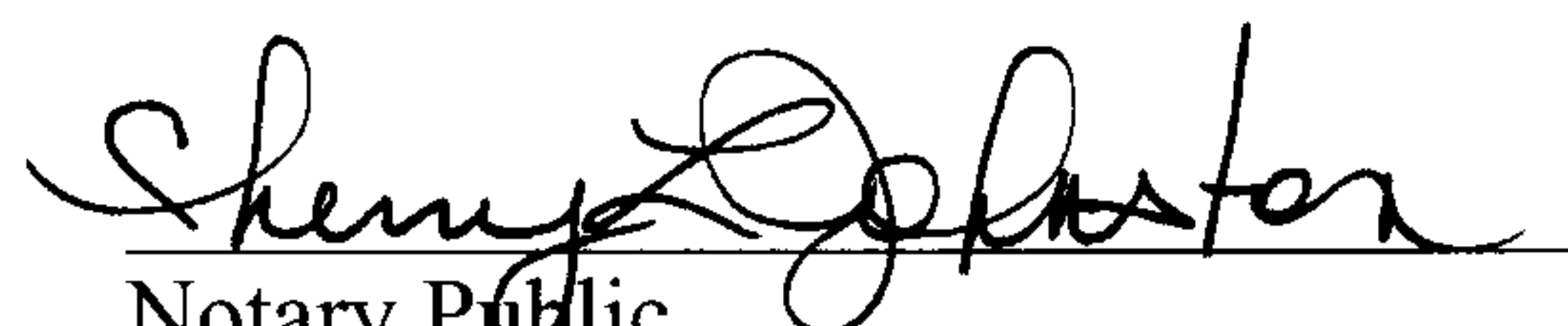
Yasuhiko Oyama

7

STATE OF ALABAMA)
COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, Yasuhiko Oyama, a married man, whose name 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 the instrument, he, executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this the 13 day of July, 2008.


Notary Public

My Commission Expires:
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Jan 16, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS

~~Leslie B. Siegelman~~

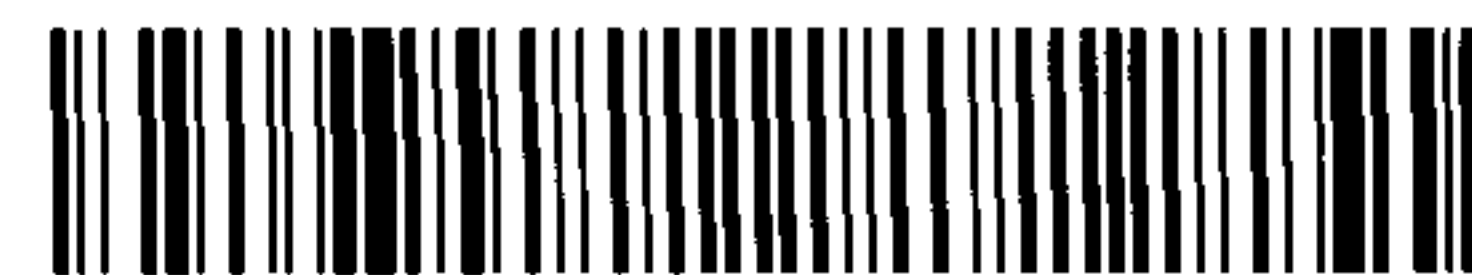
~~STATE OF ALABAMA)
COUNTY OF _____)~~

~~I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, Leslie B. Siegelman, an unmarried man, whose name 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 the instrument, he, executed the same voluntarily on the day the same bears date.~~

~~Given under my hand and seal of office this the _____ day of July, 2008.~~

~~Notary Public~~

~~My Commission Expires:~~



20080801000311020 4/15 \$53.00
Shelby Cnty Judge of Probate, AL
08/01/2008 02:56:42PM FILED/CERT

7th Mary Sweeney

Yasuhiko Oyama

STATE OF ALABAMA)
COUNTY OF _____)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, Yasuhiko Oyama, a married man, whose name 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 the instrument, he, executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this the _____ day of July, 2008.

Notary Public

My Commission Expires:


Leslie B. Siegelman

STATE OF ALABAMA)
COUNTY OF Jackson)

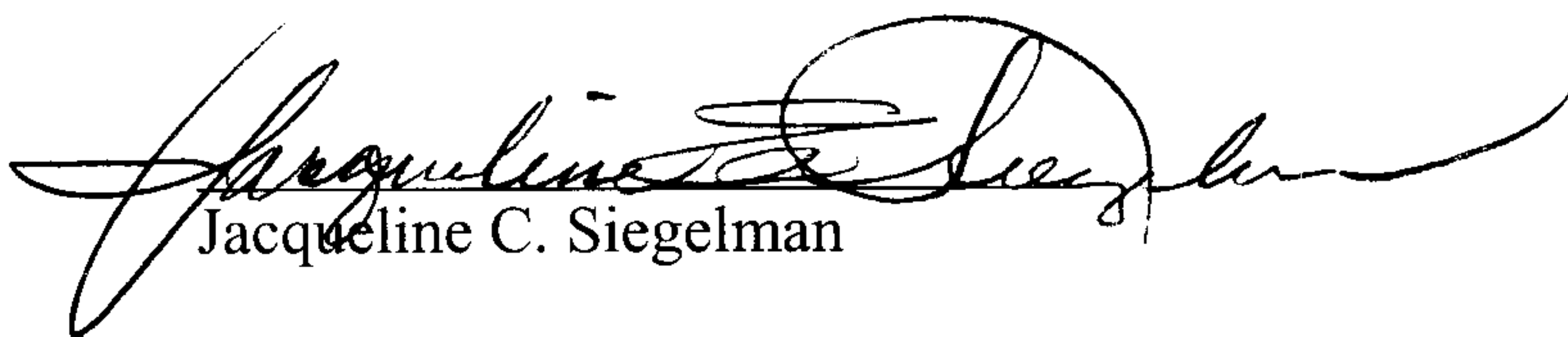
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, Leslie B. Siegelman, an unmarried man, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, he, executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this the 18th day of July, 2008.


Notary Public

My Commission Expires:
My Commission Expires 2/8/09

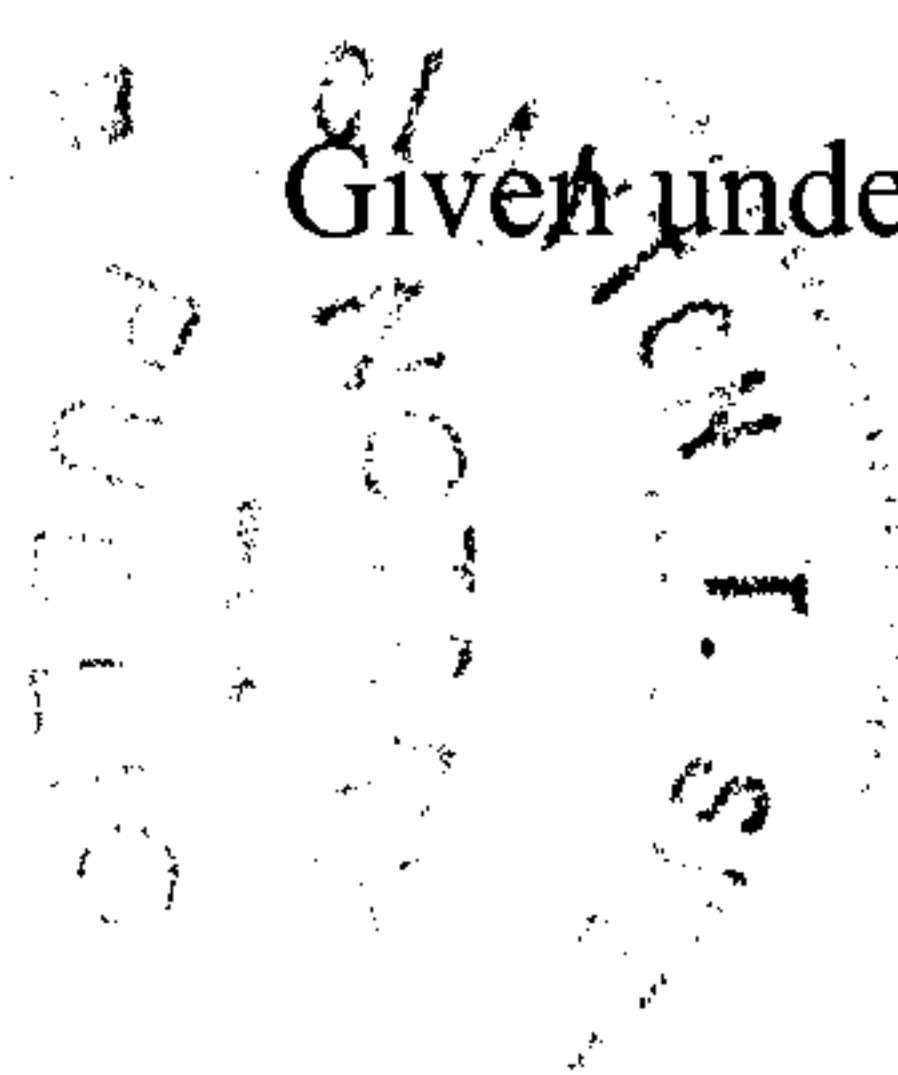

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Shelby Cnty Judge of Probate, AL
08/01/2008 02:56:42PM FILED/CERT


Jacqueline C. Siegelman

STATE OF ALABAMA)
COUNTY OF Jefferson

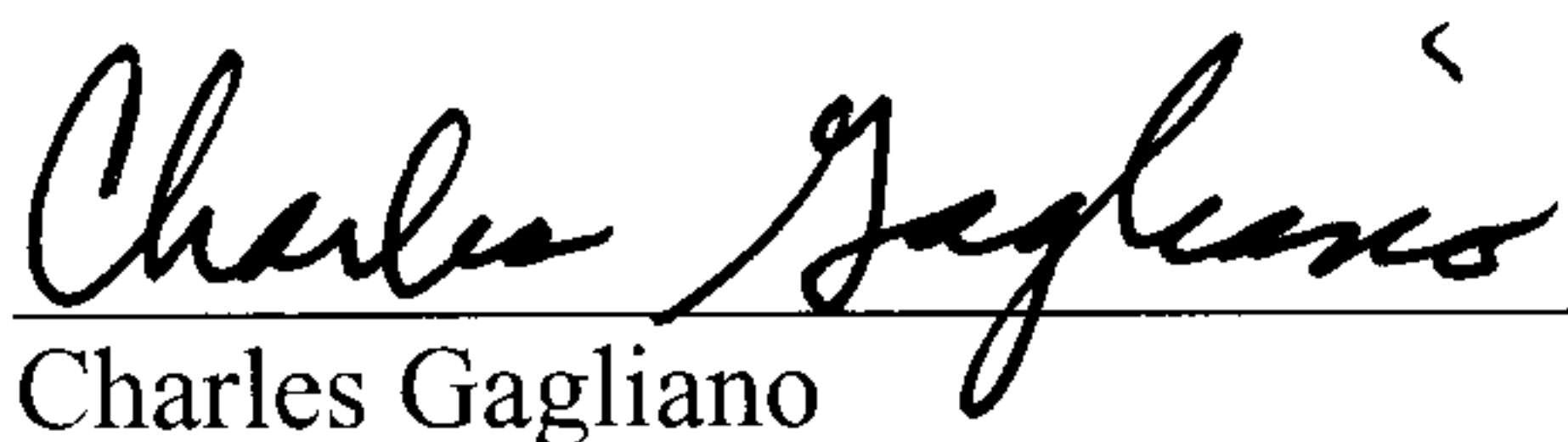
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, Jacqueline C. Siegelman, an unmarried woman, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, she, executed the same voluntarily on the day the same bears date.

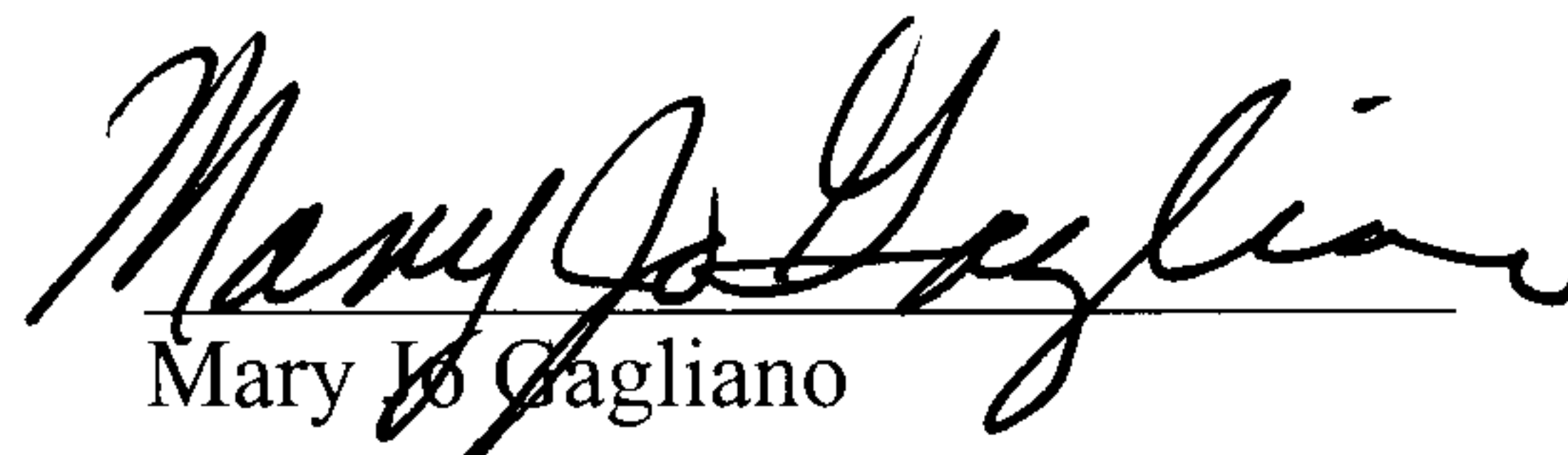
Given under my hand and seal of office this the 28th day of July, 2008.




Notary Public

My Commission Expires:

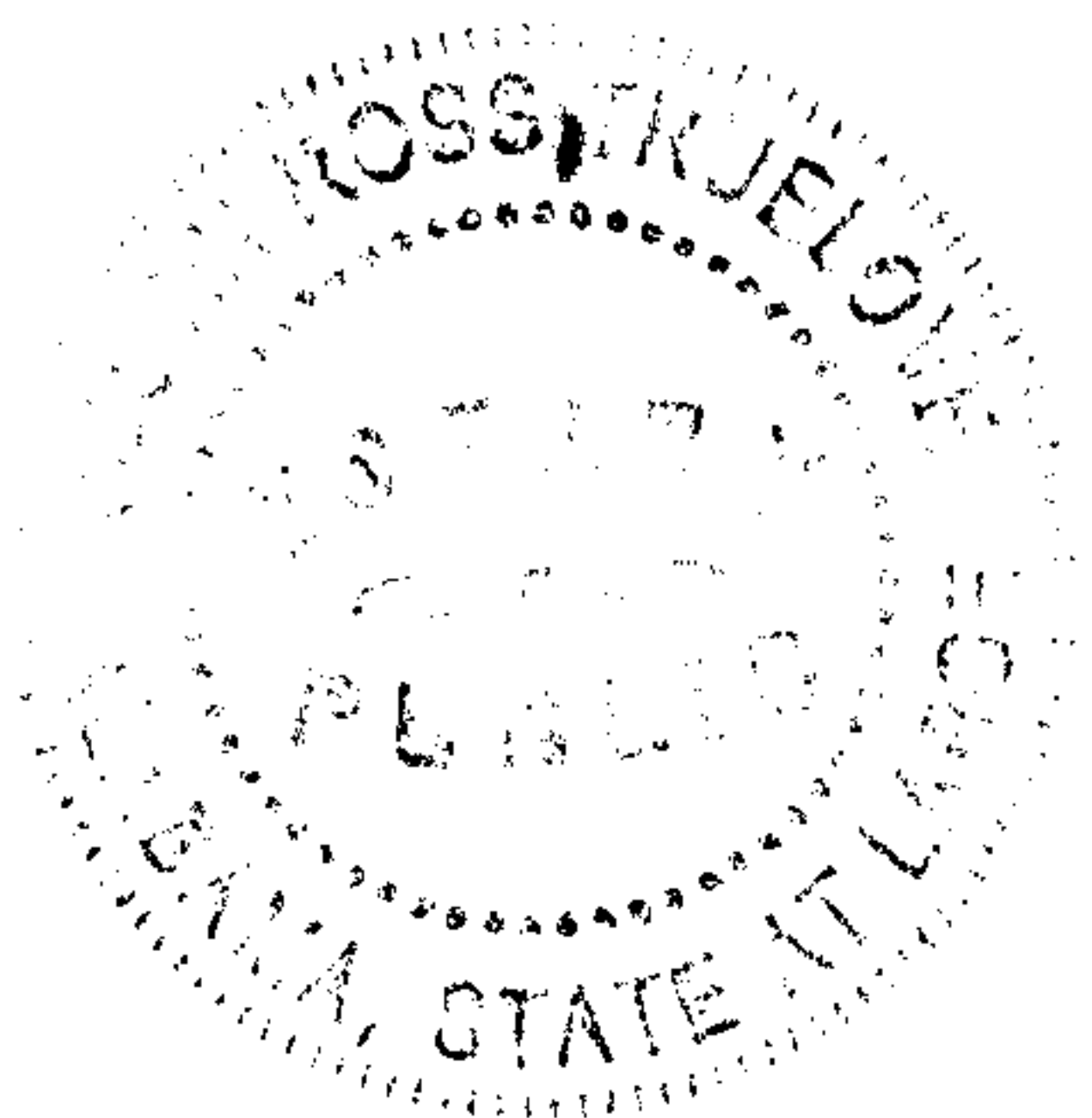

Charles Gagliano


Mary Jo Gagliano

STATE OF ALABAMA)
COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, Charles Gagliano and wife, Mary Jo Gagliano, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that being informed of the contents of the instrument, they, executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this the 15th day of July, 2008.




Notary Public

My Commission Expires:

Justin Ross Truelove
Notary Public
Alabama State at Large
My Commission Expires October 25, 2011


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Shelby Cnty Judge of Probate, AL
08/01/2008 02:56:42PM FILED/CERT

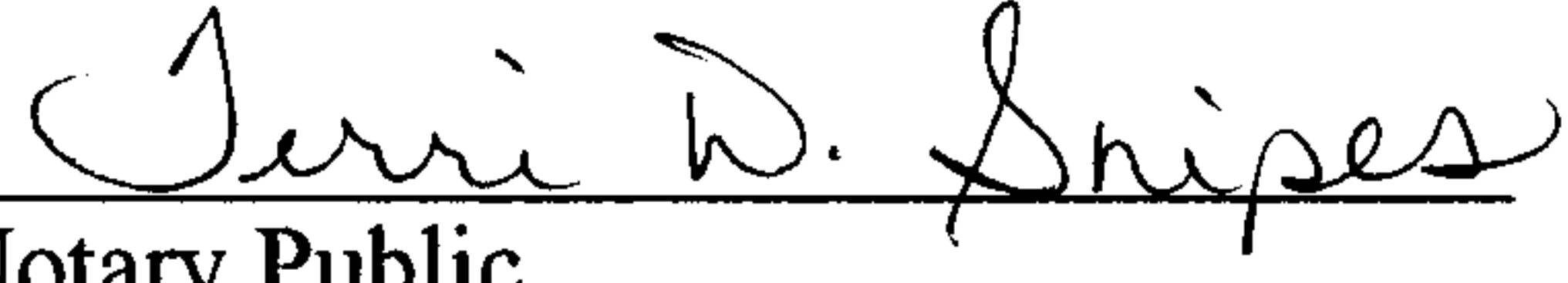

Peyton Lacy


Dorothy Gartrell

STATE OF ALABAMA)
COUNTY OF Jefferson

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, Peyton Lacy and wife, Dorothy Gartrell, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that being informed of the contents of the instrument, they, executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this the 15th day of July, 2008.


Notary Public

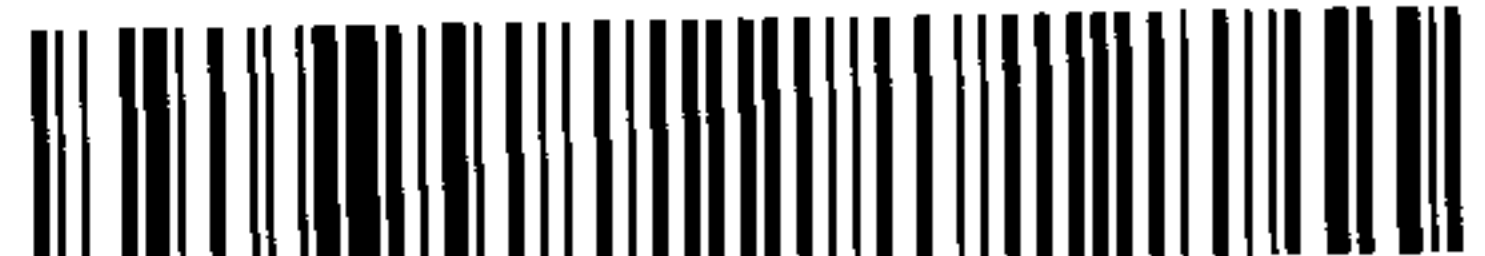
My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Dec 27, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS




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Shelby Cnty Judge of Probate, AL
08/01/2008 02:56:42PM FILED/CERT

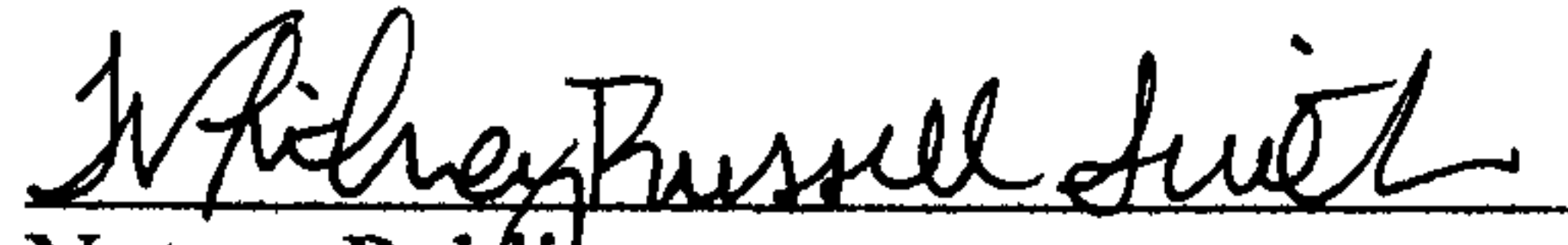

William W. Walker, IV


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Shelby Cnty Judge of Probate, AL
08/01/2008 02:56:42PM FILED/CERT

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

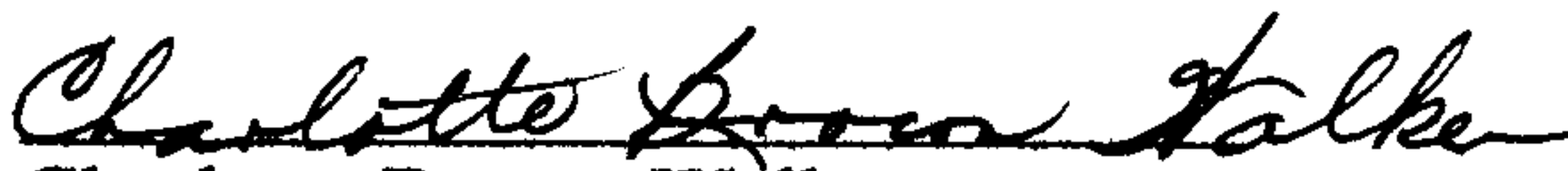
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, William W. Walker, IV, a married man, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, he, executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this the 22 day of July, 2008.


Notary Public

My Commission Expires:

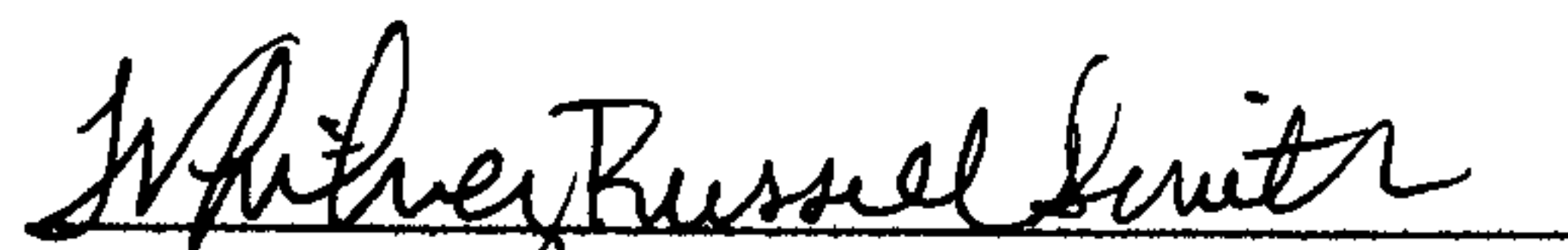
WHITNEY RUSSELL SMITH
Notary Public, State of Alabama
Jefferson County
My Commission Expires
March 10, 2012


Charlotte Brown Walker

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Charlotte Brown Walker, an unmarried woman, whose name 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 the instrument, she, executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this the 22 day of July, 2008.


Notary Public

My Commission Expires:

WHITNEY RUSSELL SMITH
Notary Public, State of Alabama
Jefferson County
My Commission Expires
March 10, 2012

PARCEL "A"

From the N.E. corner of the NE $\frac{1}{4}$ - NW $\frac{1}{4}$ of Section 29, T19S-R1W, being the point of beginning of herein described parcel of land, run thence West along the North boundary of said NE $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 445.56 feet; thence turn 01 degrees 32 minutes 45 seconds left and run 468.18 feet; thence turn 08 degrees 13 minutes 27 seconds right and run 108.61 feet to a point on the North boundary of said NE $\frac{1}{4}$ - NW $\frac{1}{4}$; thence turn 06 degrees 40 minutes 42 seconds left and run 117.94 feet along said $\frac{1}{4}$ - $\frac{1}{4}$ line; thence turn 48 degrees 31 minutes 14 seconds left and run 76.37 feet along the South boundary of a gravel road; thence turn 12 degrees 40 minutes 11 seconds left and run 111.42 feet along said road boundary; thence turn 22 degrees 02 minutes 30 seconds right and run 111.59 feet along said road boundary to a point on the accepted West boundary of said NE $\frac{1}{4}$ - NW $\frac{1}{4}$; thence turn 50 degrees 02 minutes 36 seconds left and run 729.77 feet along said accepted West boundary of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence turn 46 degrees 26 minutes 18 seconds left and run 696.05 feet to a point in the centerline of a 60.0 foot non-exclusive private easement for ingress and egress and utilities; thence turn 80 degrees 20 minutes 18 seconds left and run 129.98 feet along said easement centerline and the following courses; 28 degrees 10 minutes 58 seconds right for 191.92 feet; 17 degrees 37 minutes 25 seconds left for 135.49 feet; 16 degrees 30 minutes 50 seconds left for 228.96 feet; 25 degrees 39 minutes 05 seconds left for 130.57 feet; 16 degrees 39 minutes 30 seconds right for 215.46 feet; thence turn 14 degrees 28 minutes 11 seconds left and run 56.21 feet along said easement centerline; thence turn 66 degrees 31 minutes 54 seconds right and run 30.0 feet to a point on the East boundary of said 60.0 foot easement, being a point on the East boundary of aforementioned NE $\frac{1}{4}$ - NW $\frac{1}{4}$; thence turn 90 degrees 00 minutes left and run 790.00 feet to the point of beginning of herein described parcel of land, containing 35.80 acres, subject to any and all rights-of-way and easements of record.

PARCEL "B"

From the accepted S.W. corner of the NE $\frac{1}{4}$ - NW $\frac{1}{4}$ of Section 29, T19S-R1W, being the point of beginning of herein described parcel of land, run thence North along the accepted West boundary of said NE $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 379.01 feet; thence turn 133 degrees 33 minutes 42 seconds right and run 696.05 feet to a point in the centerline of a 60.0 foot non-exclusive easement for ingress and egress and utilities; thence turn 93 degrees 24 minutes 05 seconds right and run 188.87 feet along said easement centerline and the following courses; 18 degrees 58 degrees right for 156.97 feet; 14 degrees 23 minutes left for 225.70 feet; thence turn 22 degrees 35 minutes 20 seconds right and run 153.54 feet along said easement centerline; thence turn 69 degrees 44 minutes 35 seconds right and run 582.59 feet to a point on the North boundary of the SW $\frac{1}{4}$ - NW $\frac{1}{4}$ of aforementioned Section 29; thence turn 125 degrees 26 minutes 11 seconds right and run 444.89 feet to the point of beginning of herein described parcel of land, containing 7.89 acres, subject to any and all rights-of-way and easements of record.

PARCEL "C"

From the N.E. corner of the NE $\frac{1}{4}$ - NW $\frac{1}{4}$ of Section 29, T19S-R1W, run thence South along the East boundary of said NE $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 790.0 feet to the point of beginning of herein described parcel of land; thence continue along said course for a distance of 535.23 feet to the N.E. corner of the SE $\frac{1}{4}$ - NW $\frac{1}{4}$ of said Section 29; thence continue along said course a distance of 1325.23 feet to the N.E. corner of the NE $\frac{1}{4}$ - SW $\frac{1}{4}$ of said Section 29; thence continue along said course a distance of 375.35 feet to a point on the North boundary of the Seaboard Coastline Railroad; thence turn 104 degrees 08 minutes 02 seconds right and run 47.70 feet along said railroad boundary and the following courses; 03 degrees 20 minutes 23 seconds right for 100.02 feet; 01 degrees 49 minutes 15 seconds right for 265.54 feet; thence turn 01 degrees 00 minutes 55 seconds left and run 101.32 feet along said railroad boundary; thence turn 63 degrees 13 minutes 30 seconds right and run 1501.23 feet to a point in the centerline of a 60.0 foot non-exclusive easement for ingress and egress and utilities; thence turn 89 degrees 33 minutes 52 seconds right and run 191.92 feet along said easement centerline and the following courses; 17 degrees 37 minutes 25 seconds left for 135.49 feet; 16 degrees 30 minutes 50 seconds left for 228.96 feet; 25 degrees 39 minutes 05 seconds left for 130.57 feet; 16 degrees 39 minutes 30 seconds right for 215.46 feet; thence turn 14 degrees 28 minutes 11 seconds left and run 56.21 feet along said easement centerline; thence turn 66 degrees 31 minutes 54 seconds right and run 30.0 feet to the point of beginning of herein described parcel of land, containing 24.64 acres, subject to any and all rights-of-way and easements of record.

PARCEL "D"

From the S.W. corner of the SE $\frac{1}{4}$ - NW $\frac{1}{4}$ of Section 29, T19S-R1W, being the point of beginning of herein described parcel of land, run thence North along the West boundary of said SE $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 873.89 feet to a point in the centerline of a 60.0 foot non-exclusive easement for ingress and egress and utilities; thence turn 73 degrees 26 minutes 24 seconds right and run 53.77 feet along said easement centerline and the following courses; 22 degrees 35 minutes 20 seconds left for 225.70 feet; 14 degrees 23 minutes right for 156.97 feet; 18 degrees 58 minutes left for 188.87 feet; thence turn 06 degrees 15 minutes 37 seconds right and run 129.98 feet along said easement centerline; thence turn 118 degrees 37 minutes 06 seconds right and run 1501.23 feet to a point on the North boundary of the Seaboard Coastline Railroad; thence turn 114 degrees 36 minutes 39 seconds right and run 101.78 feet along said railroad boundary and the following courses; 03 degrees 48 minutes 05 seconds left for 106.29 feet; 04 degrees 46 minutes 17 seconds left for 104.76 feet; 04 degrees 52 minutes 36 seconds left for 96.17 feet; 04 degrees 39 minutes 10 seconds left for 96.31 feet; 04 degrees 33 minutes 59 seconds left for 96.35 feet; 04 degrees 29 minutes 39 seconds left for 94.50 feet; 04 degrees 57 minutes 38 seconds left for 94.92 feet; thence turn 04 degrees 09 minutes 33 seconds left and run 65.08 feet along said railroad boundary to a point on the West boundary of the NE $\frac{1}{4}$ - SW $\frac{1}{4}$ of aforementioned Section 29; thence turn 110 degrees 06 minutes 34 seconds right and run 192.89 feet to the point of beginning of herein described parcel of land, containing 20.63 acres, subject to any and all rights-of-way and easements of record.

PARCEL "E"

From the S.E. corner of the SW $\frac{1}{4}$ - NW $\frac{1}{4}$ of Section 29, T19S-R1W, being the point of beginning of herein described parcel of land, run thence North along the East boundary of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 873.89 feet to a point in the centerline of 60.0 foot non-exclusive easement for ingress and egress and utilities; thence turn 106 degrees 33 minutes 36 seconds left and run 99.78 feet along said easement centerline and the following courses; 04 degrees 22 minutes 05 seconds right for 106.57 feet; 08 degrees 21 minutes 20 seconds right for 126.85 feet; 09 degrees 59 minutes 10 seconds left for 83.54 feet; 26 degrees 22 minutes 25 seconds left for 168.42 feet; 17 degrees 41 minutes 05 seconds right for 210.67 feet; thence turn 18 degrees 23 minutes 40 seconds right and run 51.93 feet along the centerline of said easement to its point of termination; thence turn 13 degrees 48 minutes 37 seconds left and run 575.07 feet to a point on the West boundary of aforementioned SW $\frac{1}{4}$ - NW $\frac{1}{4}$; thence turn 72 degrees 24 minutes 48 seconds left and run 465.38 feet to the S.W. corner of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$; thence turn 91 degrees 25 minutes 39 seconds left and run 1327.56 feet to the point of beginning of herein described parcel of land, containing 20.60 acres, subject to any and all rights-of-way and easements of record.

PARCEL "F"

From the S.W. corner of the SW $\frac{1}{4}$ - NW $\frac{1}{4}$ of Section 29, T19S-R1W, run thence North along the West boundary of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 465.38 feet to the point of beginning of herein described parcel of land; thence continue along said course a distance of 866.0 feet to the N.W. corner of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$; thence turn 88 degrees 57 minutes 36 seconds right and run 890.34 feet along the North boundary of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$; thence turn 54 degrees 33 minutes 49 seconds right and run 582.59 feet to a point in the centerline of a 60.0 foot non-exclusive easement for ingress and egress and utilities; thence turn 114 degrees 37 minutes 30 seconds right and run 106.57 feet along said easement centerline and the following courses; 08 degrees 21 minutes 20 seconds right for 126.85 feet; 09 degrees 59 minutes 10 seconds left for 83.54 feet; 26 degrees 22 minutes 25 seconds left for 168.42 feet; 17 minutes 41 minutes 05 seconds right for 210.67 feet; thence turn 18 degrees 23 minutes 40 seconds right and run 51.93 feet along said easement centerline to its point of termination; thence turn 13 degrees 48 minutes 37 seconds left and run 575.07 feet to the point of beginning of herein described parcel of land, containing 17.03 acres, subject to any and all rights-of-way and easements of record.

A non-exclusive 60 foot private easement for ingress and egress and utilities.

From the N.E. corner of the NE $\frac{1}{4}$ - NW $\frac{1}{4}$ of Section 29, T19S-R1W, run thence West along the North boundary of said NE $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 30.0 feet to the point of beginning of the centerline of herein described easement; thence turn 88 degrees 51 minutes 16 seconds left and run 789.40 feet along said easement centerline and the following courses; 23 degrees 28 minutes 06 seconds right for 56.21 feet; 14 degrees 28 minutes 11 seconds right for 215.46 feet; 16 degrees 39 minutes 30 seconds left for 130.57 feet; 25 degrees 39 minutes 05 seconds right for 228.96 feet; 16 degrees 30 minutes 50 seconds right for 135.49 feet; 17 degrees 37 minutes 25 seconds right for 191.92 feet; 28 degrees 10 minutes 58 seconds left for 129.98 feet; 06 degrees 15 minutes 37 seconds left for 188.87 feet; 18 degrees 58 minutes right for 156.97 feet; 14 degrees 23 minutes left for 225.70 feet; 22 degrees 35 minutes 20 seconds right for 153.54 feet; 04 degrees 22 minutes 05 seconds right for 106.57 feet; 08 degrees 21 minutes 20 seconds right for 126.85 feet; 09 degrees 59 minutes 10 seconds left for 83.54 feet; 26 degrees 22 minutes 25 seconds left for 168.42 feet; 17 degrees 41 minutes 05 seconds right for 210.67 feet; thence turn 18 degrees 23 minutes 40 seconds right and run 51.93 feet along said easement centerline to a point of termination.