

State of Alabama
County of Shelby

**First Amendment to Covenants
Conditions and Restrictions of Eagle Cove Subdivision**

Comes now Carter Mason Development, LLC, the developer, and amends the covenants executed by it on September 20, 2005 and recorded in Instrument Number 20050920000488820 in the Probate Office of Shelby County, Alabama.

Article 8.07 contains two typographical errors. This article should read as follows:

8.07 Notice of Meetings and Quorum.

(a) Written notice of each annual meeting of the Association shall be sent to all Owners not less than ten (10) days nor more than fifty (50) days in advance of such meeting. With respect to annual meetings, the presence in person or by proxy of Owners entitled to cast 40% of all the votes of the Association shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, except as hereinafter provided, but the required quorum at the subsequent meeting shall be the presence in person or by proxy of Owners entitled to cast at least one-third (1/3) of the total votes of the Association. Any notice for any such subsequent meeting shall state that the necessary quorum therefor shall be one-fifth (1/5) of the total votes of the Association present in person or by voting in person or by proxy at such meeting shall be required to approve any matter in which all of the members of the Association are entitled to vote.

(b) Written notice of any meeting of the Association other than an annual meeting shall be sent to all Owners not less than five (5) days not more than thirty (30) days in advance of such meeting. With respect to any such other meeting of the Association, there shall be no specific requirement establishing a quorum and the vote of a majority of the Owners who are voting in person or by proxy at any such special meeting shall be binding on all the member of the Association.

At the time of this amendment the developer was still in control of the architectural Control Committee. This amendment is for the purpose of clarifying this clerical mistake.

In witness whereof, Developer has caused this first Amendment to the Covenants to be duly executed as of this 12th day of December, 2008.

Carter Mason Investments, LLC
an Alabama Limited Liability Company

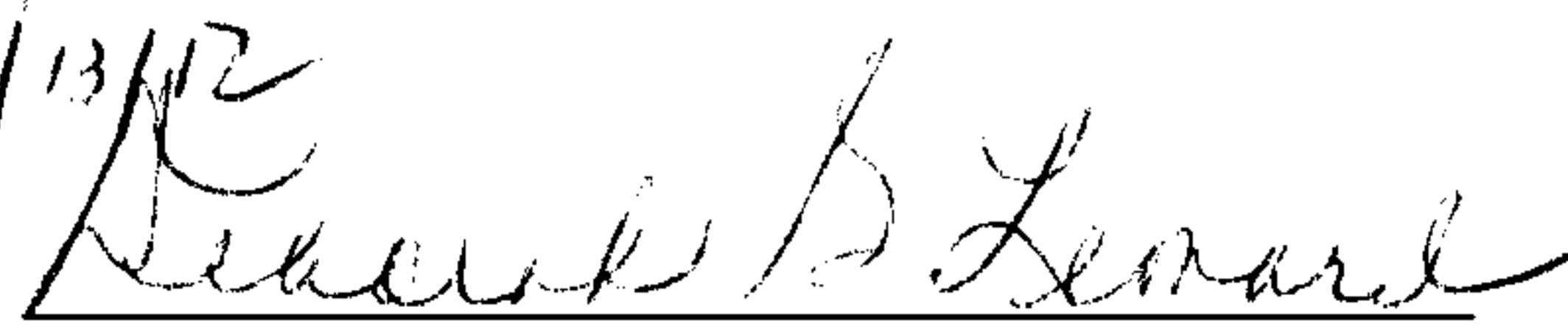
By: 
Courtney H. Mason, Jr., Member

By: 
Kerry Carter, Member

State of Alabama)
County of Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Courtney H. Mason, Jr. and Kerry Carter, whose names as members of Carter Mason Investments, LLC, an Alabama limited liability company, is signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, as such officers and with full authority, executed the same voluntarily for and as the act of said limited liability company

GIVEN UNDER MY HAND THIS THE 12th DAY OF DECEMBER, 2008.

My Commission Expires: 3/13/12

Notary Public