

**AMENDMENT
TO
DECLARATION OF RESTRICTIVE COVENANTS
FOR
MEADOW LAKE FARMS**

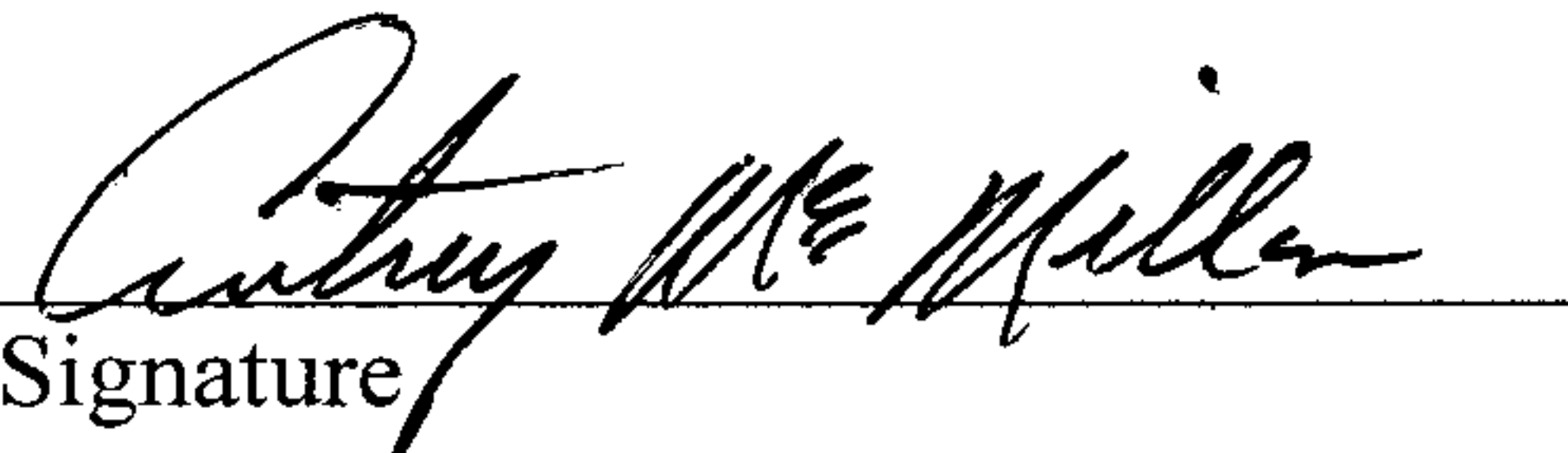
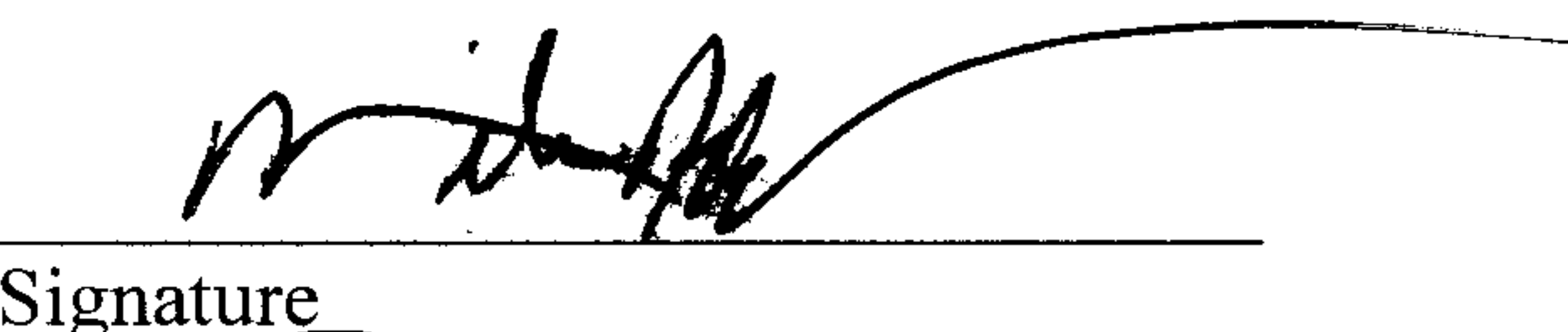
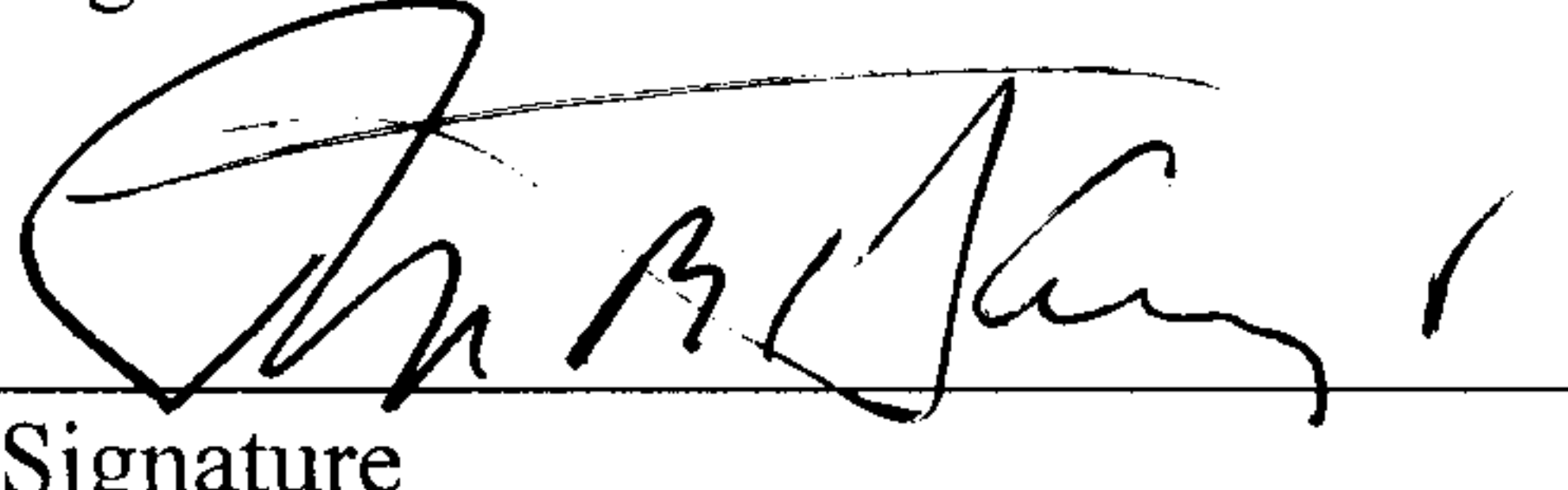
KNOW ALL MEN BY THESE PRESENTS:

Heretofore Meadow Lake Farms owners have assessed and charged owner's dues, fees, and maintenance based upon equal division among the owners of the property tracts, as stated in the Declaration of Restrictive Covenants.

After due consideration, discussion, notice and meetings of the owners on November 1, 2009, it was decided that dues and association fees after the November 1, 2009 meeting shall be based upon the total acreage owned by the property owner. The property tract owners voted in favor eleven to two and thus met the required two-thirds voting requirement to Amend these Covenants.

Premises considered, the Covenants are hereby Amended to hereafter assess dues and association fees to the Meadow Lake Farms owners based upon acreage ownership within Meadow Lake Farms and not per tract of land owned by the Members.

Property Owners approving this Amendment:

LOT. <u>2C</u>	 Signature	Print Name: <u>AUTREY McMILLAN</u> Address: <u>721 Meadow Lake Farms</u> <u>Calera, AL 35040</u>
LOT. <u>6</u>	 Signature	Print Name: <u>Mike Addison</u> Address: <u>280 Meadow Lake Circle</u> <u>Calera, Ala. 35040</u>
LOT. <u>9</u>	 Signature	Print Name: <u>Thomas B. Hancy Jr.</u> Address: <u>796 Meadow Lake Farms</u> <u>Calera, AL 35040</u>



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Shelby Cnty Judge of Probate, AL
03/25/2010 10:07:37 AM FILED/CERT

Lot. 28 Shane W. Meador
Signature

Print Name: SHANE W. MEADOR
Address: 516 MEADOW LAKE FARMS
CALEXA, AL 35040

Lot. 4 Peter M. Brown
Signature

Print Name: Peter M. Brown
Address: 103 Meadow Lake Farms
Calera, AL 35040

Lot. 11 R. Wayne Lable
Signature

Print Name: R. Wayne Lable
Address: 1478 BROOKS TRACE
HOOPER, AL 35244

Lot. 12 R. Wayne Lable
Signature

Print Name: R. Wayne Lable
Address: 1478 Brooks Trace
Hooper, AL 35244

Lot. 5 Larry W. Guy
Signature

Print Name: LARRY W GUY
Address: 55 MEADOW LAKE FARMS
Calera, AL 35040

Lot. 8 Franklin A. Danley
Signature

Print Name: FRANKLIN A. DANLEY
Address: 762 Meadow Lake Farms
Calera, AL 35040

Lot. 7 Autrey McMillan

Print Name: AUTREY McMillan
Address: 724 Meadow Lake Farms
Calera, AL 35040