

**SECOND AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS FOR
POLO CROSSINGS AND THE VILLAGE AT POLO CROSSINGS RECORDED IN
INSTRUMENT NUMBER 200710080000469200**

Comes now Polo Farms Investments, LLC, an Alabama Limited Liability Company (Developer) and Savannah Building Co., LLC, an Alabama Limited Liability Company (Owner of Lots in the Village of Polo Crossings and herein referred to as Savannah) and amend the original Covenants, Conditions and Restrictions recorded in Instrument Number 200710080000469200 on October 8, 2007 (the Original Covenants) as follows:

1. All capitalized terms in this second amendment shall have the same meaning as those capitalized terms contained in the Original Covenants.
2. Paragraphs 1.10 and 1.18 of the Original Covenants refer to approximately 101 acres being defined as the Development and the Property as described on Exhibit A to the Original Covenants.
3. The description of the approximately 101 acres was not attached to the Original Covenants. The description of said approximately 101 acres is attached to this Second Amendment and shall be the Development and the Property for the purpose of the Original Covenants.
4. Notwithstanding the addition of the approximately 101 acres, Exhibit A to the Original Covenants as originally recorded shall remain intact.
5. In all other respects, the Original Covenants as first amended shall remain in full force and effect.

Done this 12th day of March, 2010.

DEVELOPER

Polo Farms Investments, LLC

By: [Signature]
Courtney H. Mason, Jr., Member

By: [Signature]
Billy Gossett, Member

By: [Signature]
Roger Wilkins, Member

Savannah Building Co., LLC

By: [Signature]
Billy Gossett, Member

By: [Signature]
Roger Wilkins, Member

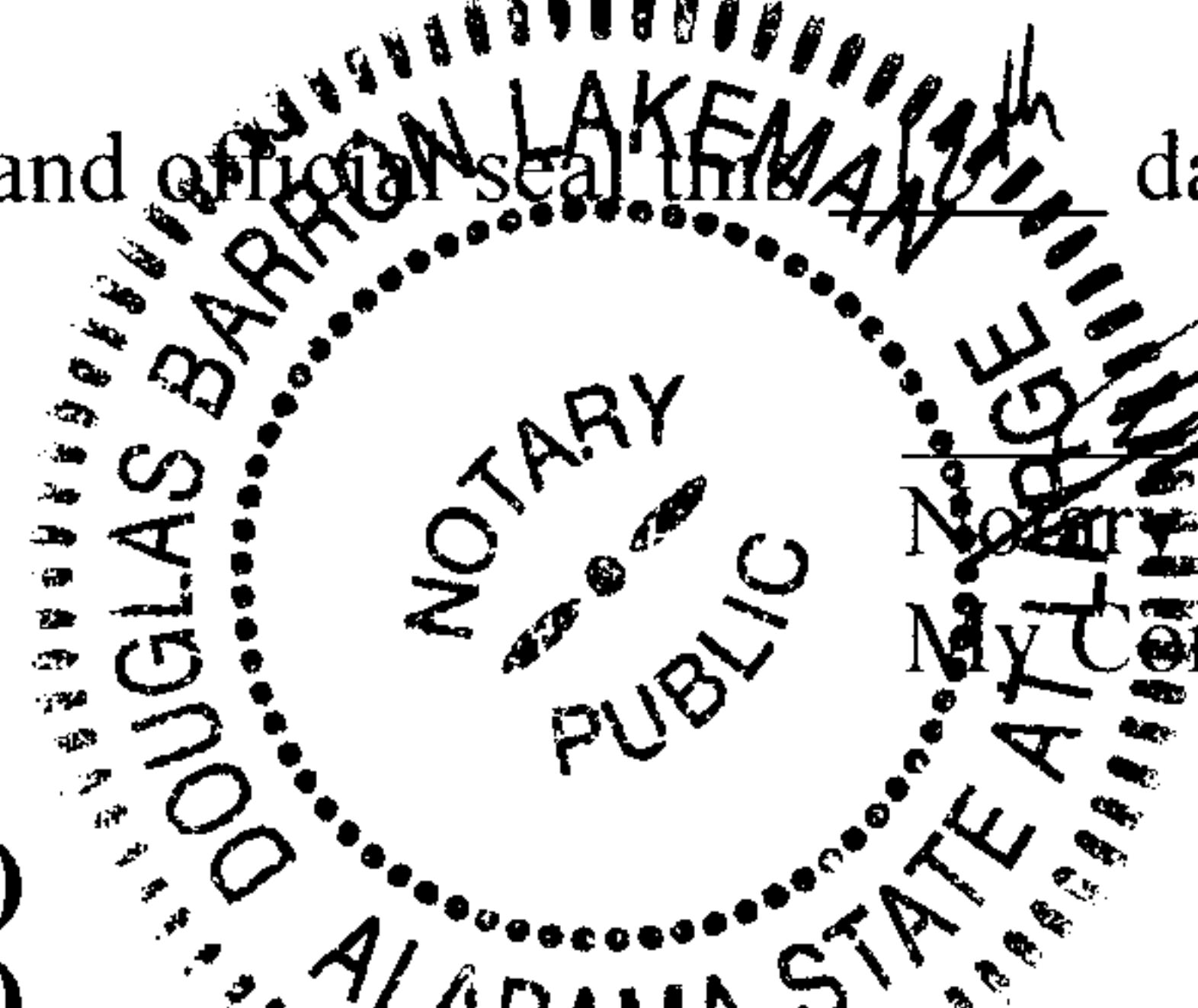
STATE OF ALABAMA)
SHELBY COUNTY)

20100325000086330 2/4 \$20.00
Shelby Cnty Judge of Probate, AL
03/25/2010 11:33:38 AM FILED/CERT

LLC ACKNOWLEDGMENT

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Courtney H. Mason as Member of Polo Farms Investments, LLC, 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 this instrument, he, in their capacity as such member, executed the same voluntarily, for and as the act of said limited liability company.

Given under my hand and official seal this 12th day of MARCH, 2010.



Notary Public
My Commission Expires: 3.3-12

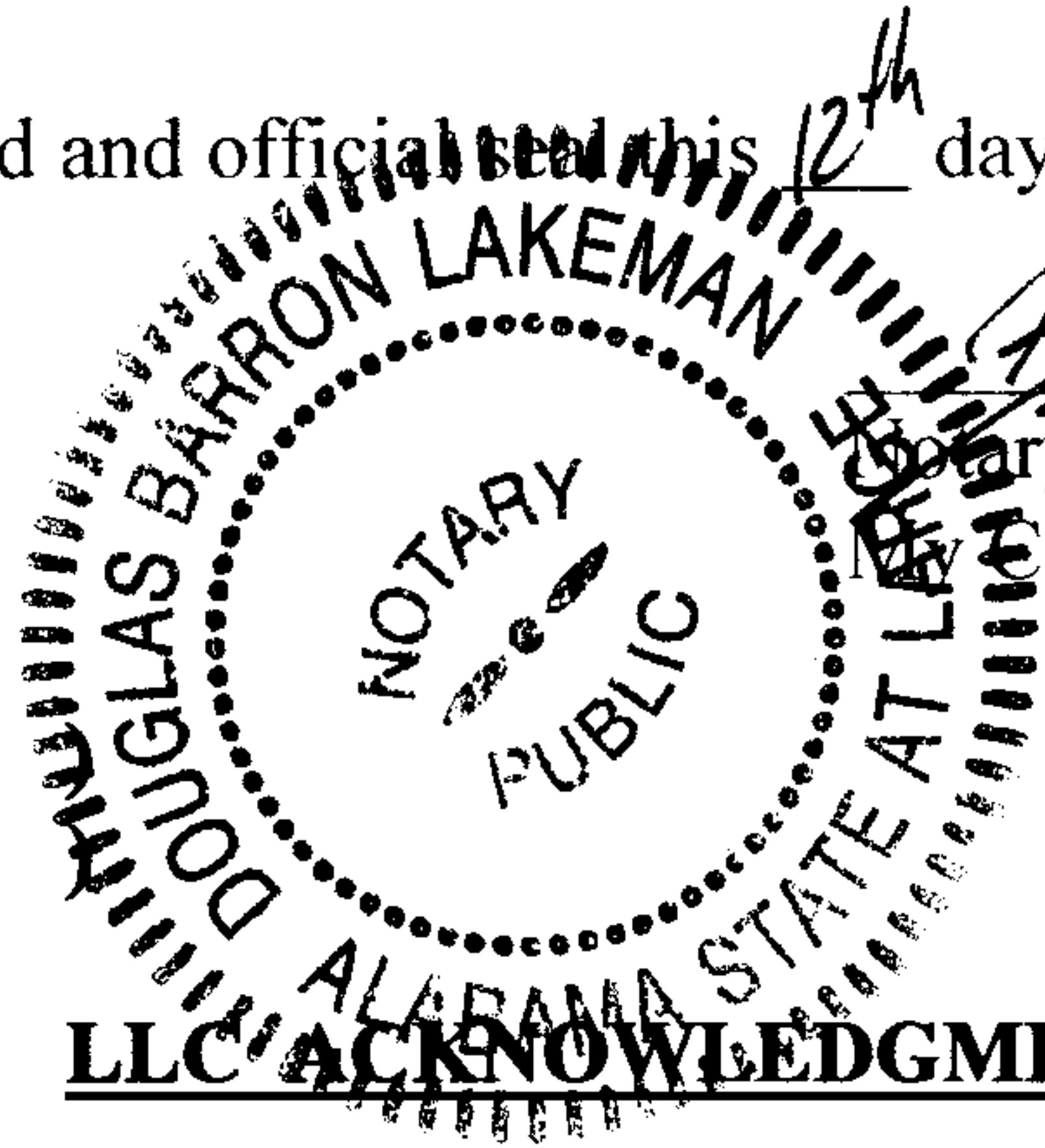
STATE OF ALABAMA)
SHELBY COUNTY)

DOUGLAS BARRON LAKEMAN
COMMISSION EXPIRES 3/3/12

LLC ACKNOWLEDGMENT

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Billy Gossett as Member of Polo Farms Investments, LLC, 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 this instrument, he, in their capacity as such member, executed the same voluntarily, for and as the act of said limited liability company.

Given under my hand and official seal this 12th day of MARCH, 2010.



Notary Public
My Commission Expires: 3.3-12

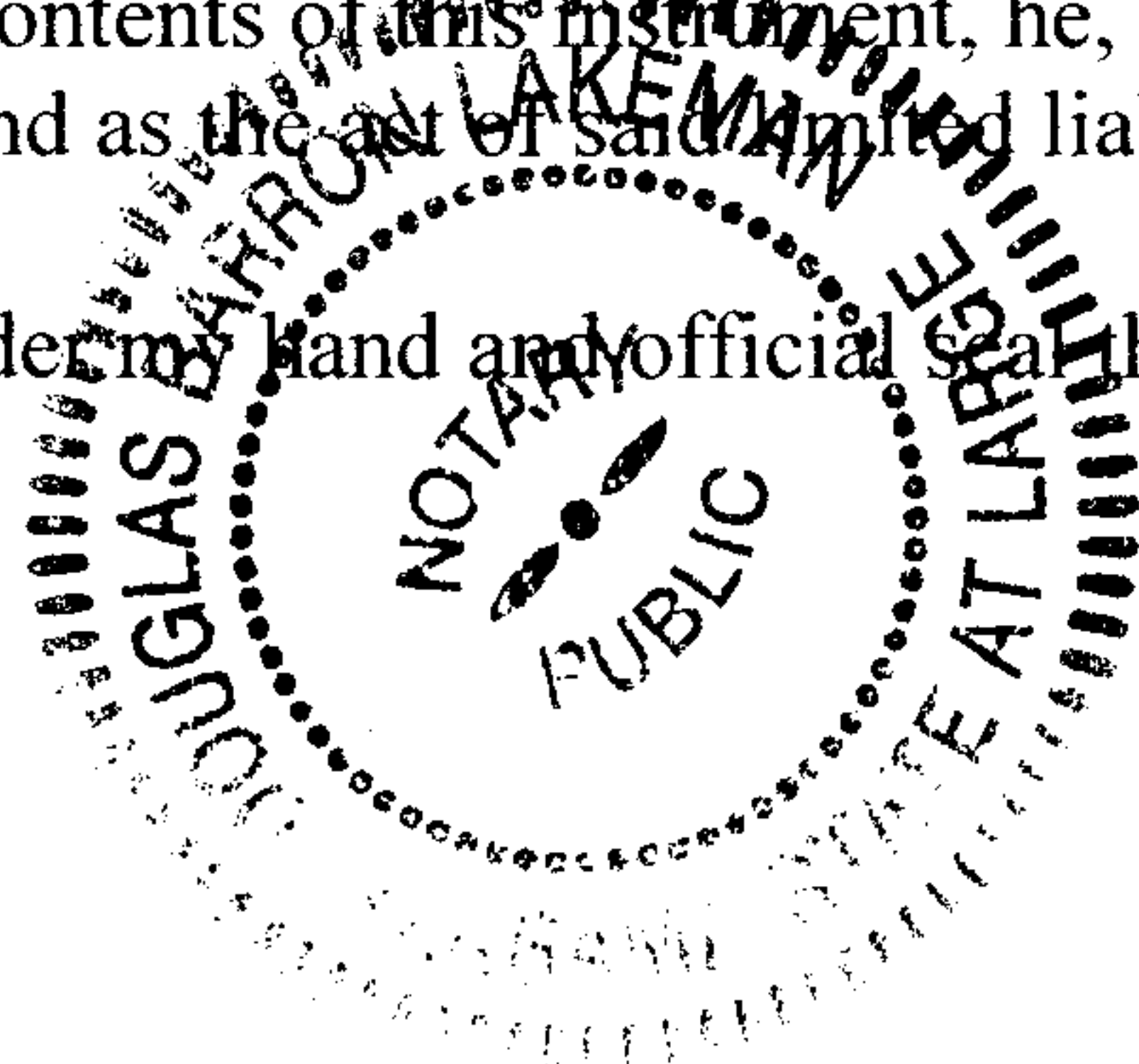
STATE OF ALABAMA)
SHELBY COUNTY)

DOUGLAS BARRON LAKEMAN
COMMISSION EXPIRES 3/3/12

LLC ACKNOWLEDGMENT

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Roger Wilkins as Member of Polo Farms Investments, LLC, 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 this instrument, he, in his capacity as such member, executed the same voluntarily, for and as the act of said limited liability company.

Given under my hand and official seal this 12 day of MARCH, 2010.



Notary Public
My Commission Expires: 3.3-12

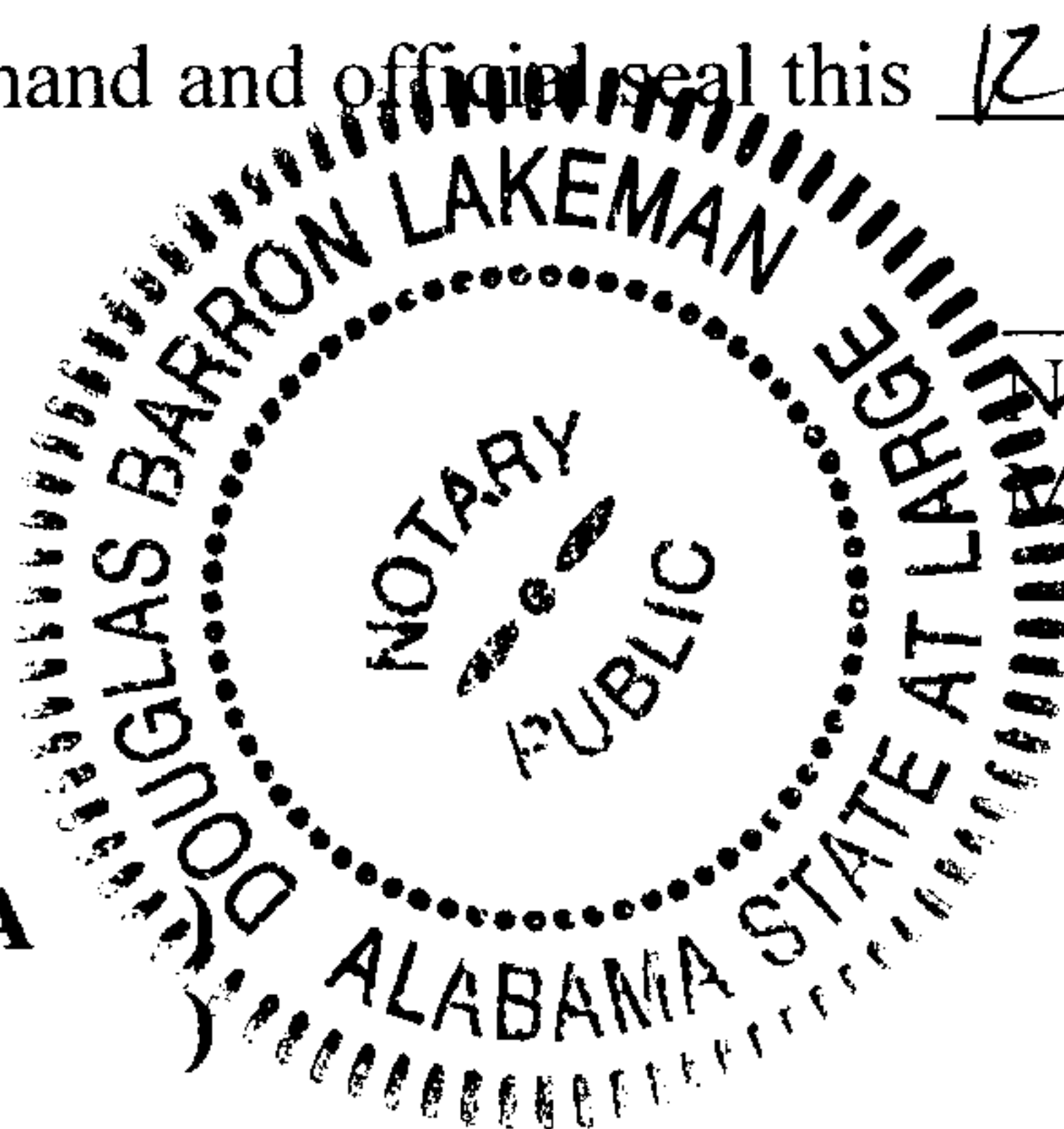
DOUGLAS BARRON LAKEMAN
COMMISSION EXPIRES 3/3/12

STATE OF ALABAMA)
SHELBY COUNTY)

LLC ACKNOWLEDGMENT

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Billy Gossett as Member of Savannah Building Co., LLC, 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 this instrument, he, in their capacity as such member, executed the same voluntarily, for and as the act of said limited liability company.

Given under my hand and official seal this 12 day of MARCH, 2010.



[Signature]
Notary Public
My Commission Expires: 3.3-12

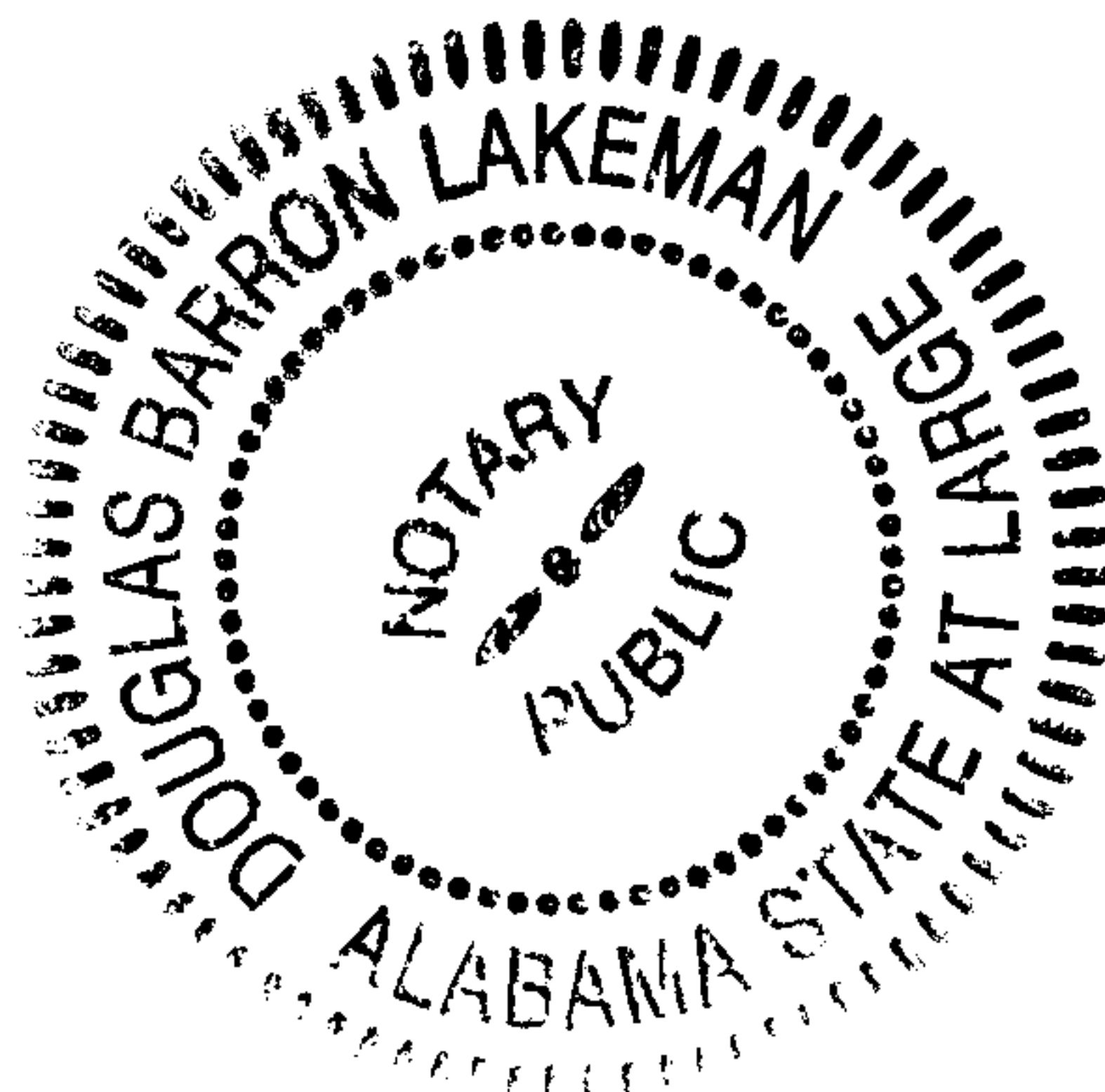
STATE OF ALABAMA
SHELBY COUNTY

DOUGLAS BARRON LAKEMAN
COMMISSION EXPIRES 3/3/12

LLC ACKNOWLEDGMENT

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Roger Wilkins as Member of Savannah Building Co., LLC, 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 this instrument, he, in his capacity as such member, executed the same voluntarily, for and as the act of said limited liability company.


Given under my hand and official seal this 12 day of MARCH, 2010.



[Signature]
Notary Public
My Commission Expires: 3.3-12

DOUGLAS BARRON LAKEMAN
COMMISSION EXPIRES 3/3/12

EXHIBIT A
Property Description


20100325000086330 4/4 \$20.00
Shelby Cnty Judge of Probate, AL
03/25/2010 11:33:38 AM FILED/CERT

A parcel of land being part of the North half of the Northeast $\frac{1}{4}$ of Section 26, Township 19 South, Range 1 West, Shelby County, Alabama, lying North of Old Highway 280 and also part of the South half of the East half of Section 23, Township 19 South, Range 1 West that is South of Signal Valley Estates, Said parcel more particularly described as follows:

Commence and begin at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 26, Township 19 South, Range 1 West; thence run S $02^{\circ} 12' 45''$ E a distance of 1323.07 feet along the East line of those properties owned by J.C. Clark and J.F. Melton; thence run ~~N~~ $87^{\circ} 11' 35''$ E a distance of 593.54 feet along the North line of those properties owned by S.P. Williamson, A.S. Ruth, D.W. Smith and Bellsouth; thence run N $02^{\circ} 40' 26''$ ~~W~~ a distance of 289.72 feet along the West line of that property owned by Hazel Elliott Williamson; thence run N $87^{\circ} 57' 26''$ E a distance of 737.05 feet along the North line of that property owned by Hazel Elliott Williamson; thence run S $01^{\circ} 09' 25''$ E a distance of 356.17 feet along the East line of that property owned by Hazel Elliott Williamson to the Northerly right-of-way line of Old U.S. Highway 280; thence run N $69^{\circ} 00' 00''$ E along the Northerly right-of-way line of Old U.S. Highway 280 a distance of 1236.71 feet; thence run N $02^{\circ} 03' 14''$ W a distance of 420.07 feet to a $\frac{1}{2}$ inch pipe found; thence run N $69^{\circ} 09' 30''$ E a distance of 210.67 feet to a 1-1/2 inch pipe found; thence run N $01^{\circ} 57' 38''$ W a distance of 527.35 feet to a concrete monument found at the Northeast corner of Section 26, Township 19 South, Range 1 West, Shelby County, Alabama; thence run N $04^{\circ} 50' 37''$ W a distance of 498.10 feet along the West line of the Randall Ridge Family Subdivision as recorded in Map Book 28, Page 95 in the Judge of Probate Office of Shelby County, Alabama to a $\frac{1}{2}$ inch capped rebar set (Marked "Carr 00010 LS"); thence run S $87^{\circ} 31' 08''$ W a distance of 2682.00 feet along the South line of the Dogwood Lakes Subdivision as recorded in Map Book 23, Page 34 in the Judge of Probate Office of Shelby County, Alabama and the Signal Valley Estates Subdivision as recorded in Map Book 23, Page 152 in the Judge of Probate Office of Shelby County, Alabama; thence run S $02^{\circ} 47' 41''$ E a distance of 512.49 feet to the point of beginning.