

AMENDMENT TO PROTECTIVE COVENANTS OF TWO SECTORS OF MEADOW
BROOK CLUSTER HOMES, AND AMENDMENT TO THE ARTICLES OF
INCORPORATION AND BY LAWS OF MEADOW BROOK CLUSTER HOMES
RESIDENTIAL ASSOCIATION, INC.

Whereas, the developer of the 21 lots of Meadow Brook Cluster Homes (hereinafter referred to as "Sector 1") as recorded in Map Book 13, Page 20, established Declaration of Protective Covenants, the same of which was recorded in Book 219, Pages 970 to 978, in the Probate Office of Shelby County, Alabama, and

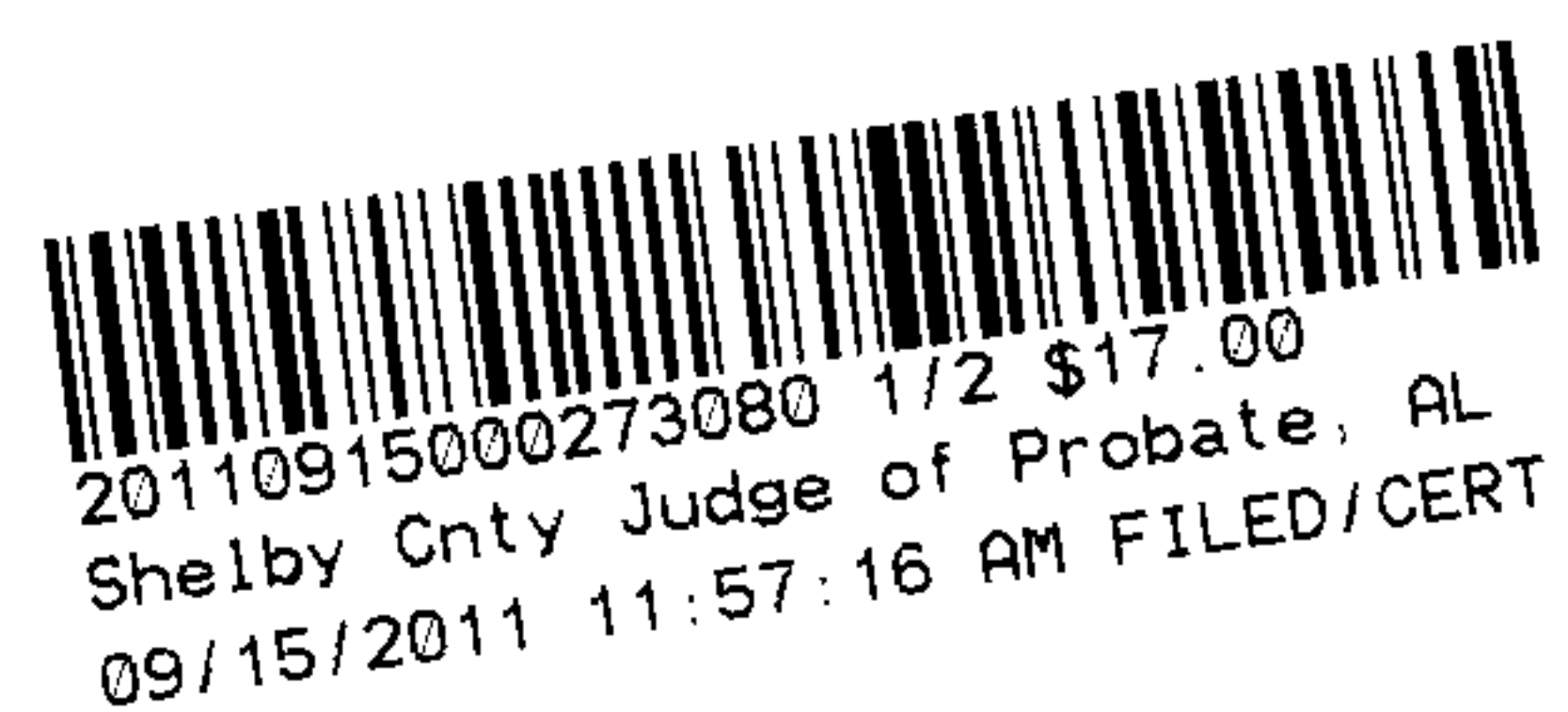
Whereas, the developer of the 49 lots of Meadow Brook Cluster Homes (hereinafter referred to as "Sector 2") as recorded in Map Book 22, Page 110, established Declaration of Protective Covenants, the same of which was recorded in Inst. # 1997 - 39685, in the Probate Office of Shelby County, Alabama, and which was amended by document recorded in 20070531000253820, and

Whereas, Sector 2 chose to incorporate a residential association resulting in Articles of Incorporation of Meadow Brook Cluster Homes Residential Association, Inc., (hereinafter referred to as the "residential association") as recorded in 20070308000106100 in the Probate Office of Shelby County, Alabama, at which time By Laws were proposed and adopted, and

Whereas, Sectors 1 and 2 have operated independently since their inception, but being desirous of becoming one residential association, notice was given of meetings to all owners of both Sectors 1 and 2 of a meeting to discuss and vote on a proposal to accept the owners of Sector 2 into the residential association. Along with said notice each lot owner in both Sectors 1 and 2 were provided access to the Sector 1 Declaration of Covenants, the Sector 2 Declaration of Covenants and Amendment thereto, and the Articles of Incorporation and By-Laws of the residential association. Thereafter, each Sector independently met on or about August 29, 2011, each voting by majority vote to adopt said proposal, hereby enacting the following:

1. That the 21 lots owners of Sector 1 are made members of the residential association effective September 1, 2011, agreeing to be bound by the By-Laws and the Articles of Incorporation of said residential association as referenced above. Said proposal took special notice that said residential association documents afford various remedies to the association for both non payment of assessments as well as failure to abide by each sectors Protective Covenants.

2. Due to variances in each sectors covenants, both Sector 1 and Sector 2 would continue to operate under each of their respective Declarations of Covenants (and amendment to same in the case of Sector 2), except as amended herein by inclusion into the residential association and adoption of the rules and By-Laws of same. Each said set of Protective Covenants is to be administered by the one residential association.



3. That the current 2011 annual residential association dues for Sector 2 would be pro-rated for each of the 21 lot owners in Sector 1, with said pro-rated dues payable on September 1, 2011, with a 30 day period before said dues were considered late.

4. That the current By-Laws of the residential association require 5 directors to serve on the board of said association, and the new association would require that 2 of said directors be lot owners from Sector 1, with 3 of said directors being lot owners of Sector 2, this to become effective with the March, 2012 association meeting.

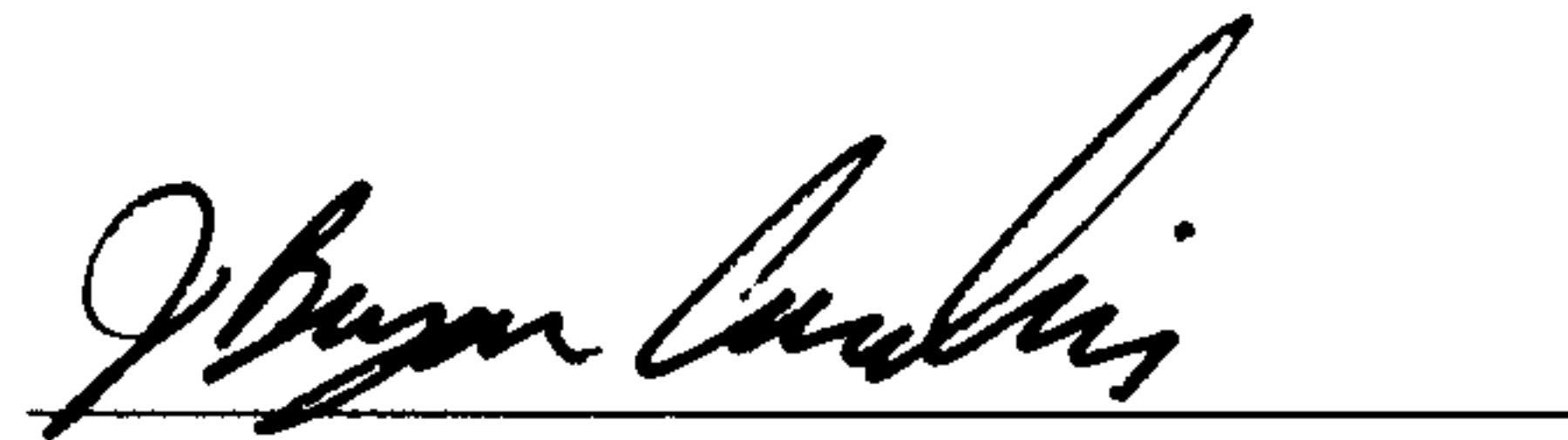
IN WITNESS WHEREOF, the undersigned, as representatives of the residential association, have hereunto set our hands and seals this 13th day of September, 2011.

MEADOW BROOK CLUSTER HOMES
RESIDENTIAL ASSOCIATION, INC.



Michael P. Mitchell, President

ATTESTED:



J. Bryan Cornelius, Secretary



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Shelby Cnty Judge of Probate, AL
09/15/2011 11:57:16 AM FILED/CERT