

**FIRST AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
WATERSTONE, A RESIDENTIAL SUBDIVISION**

THIS FIRST AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS (the "Amendment") is made as of this 9<sup>th</sup> day of January, 2011 by NSH Corp., an Alabama corporation. NSH Corp. declares that the real property hereinafter described is and shall be held, transferred, sold, conveyed and occupied subject to the covenants, restrictions, easements, charges and liens (the "Protective Covenants") as recorded in Instrument #20110405000104630 in the Probate Office of Shelby County, Alabama.

WHEREAS, NSH Corp. is presently the owner of certain real property located in Shelby County, Alabama, as shown by the Map and Survey of Waterstone Phase 2 as recorded in Map Book 42, Page 118 in the Probate Office of Shelby County, Alabama;

NOW, THEREFORE, NSH Corp. declares that the real property described in Map Book 42, Page 118, Shelby County, Alabama and such additions thereto as may hereafter be made pursuant to Section 2.02 of the original Declaration, is and shall be held, transferred, sold, conveyed and occupied subject to those Protective Covenants as recorded in Instrument #20110405000104630, all of which shall be construed as and deemed to be covenants running with the land and shall be binding on and inure to the benefit of all parties having a right, title or interest in the said real property, as well as their grantees heirs, successors and assigns.

9<sup>th</sup> IN WITNESS WHEREOF, the undersigned has duly executed this First Amendment this day of January, 2012.

NSH CORP.

By: [Signature]

Its: President

STATE OF ALABAMA )  
JEFFERSON COUNTY )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that JONATHAN BEZCHER whose name as PRESIDENT of NSH Corp., an Alabama corporation, 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 as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal of office this the 9<sup>th</sup> day of January, 2011.

My commission expires:

This instrument prepared by:

John L. Hartman, III, P. O. Box 846, Birmingham, AL 35201

[Signature]  
Notary Public

**GARY JONES  
NOTARY PUBLIC  
ALABAMA  
STATE AT LARGE  
TERM EXPIRES: 04.22.12**