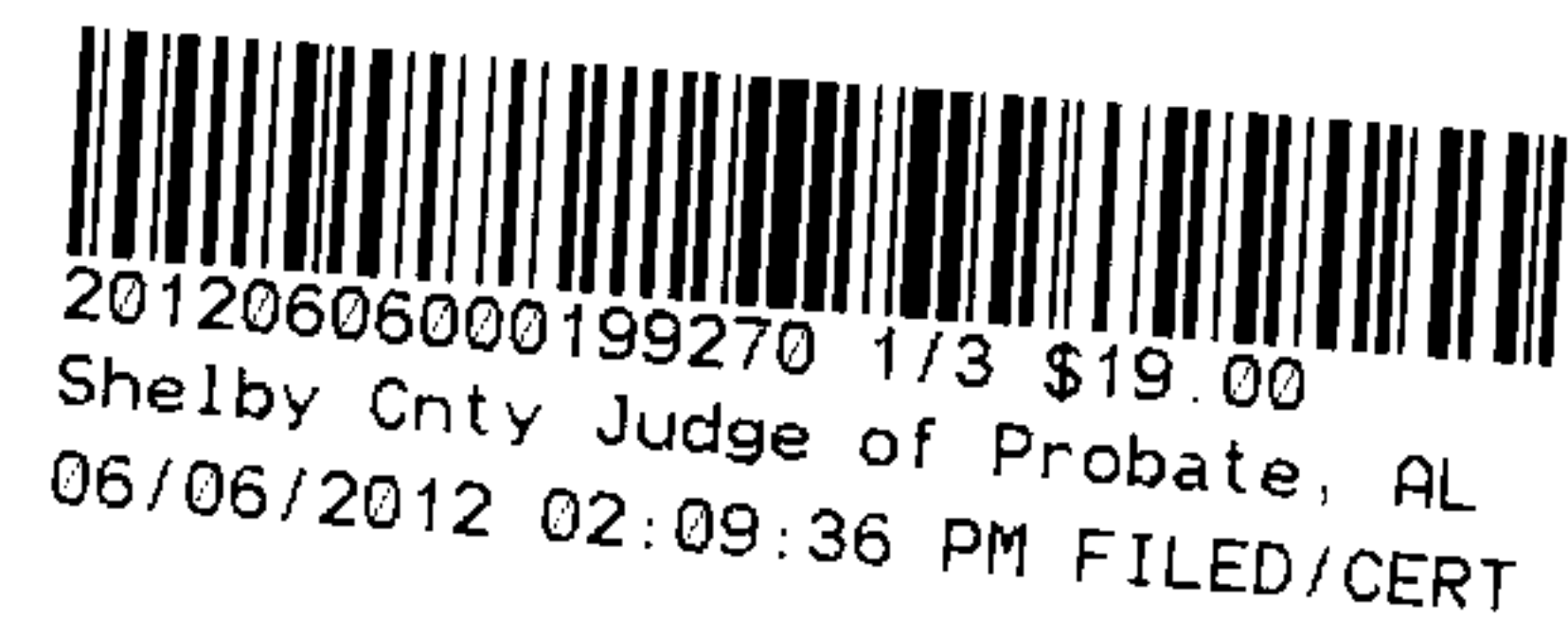


STATE OF ALABAMA)

COUNTY OF SHELBY)



**SECOND AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR WISTERIA, A RESIDENTIAL SUBDIVISION**

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, The Danville Group, L.L.C., an Alabama Limited Liability Company has previously filed a Declaration of Covenants, Conditions and Restrictions for Wisteria, a Residential Subdivision, in the Probate Office of Shelby County, Alabama, in Instrument #200792000441100, (the "Original Declaration") for the benefit of certain real property situated in Shelby County, Alabama, which is part of a residential subdivision known as Wisteria, and which is more particularly described in Map Book 39, Page 23, all in the Probate Office of Shelby County, Alabama.

WHEREAS, the Original Declaration was first amended in Instrument #20080429000173720 recorded in the Probate Office of Shelby County, Alabama;

WHEREAS, the Owners of the Lots desire to amend the Original Declaration in accordance with Section 10.1 of the Original Declaration.

ARTICLE I

The Declarant hereby reaffirms and restates the terms and provisions of the Original Declaration as recorded in Instrument #200792000441100 and the First Amendment recorded in Instrument #20080429000173720, in the Probate Office of Shelby County, Alabama, in their entirety without any change whatsoever, except as follows:

1. Section 1.11 of the Original Declaration is hereby amended to read as follows:

Developer shall mean The Danville Group, L.L.C., an Alabama limited liability company its successors and assigns, if such successors and assigns acquire any portion of the Property and are designated as successor developer by Developer. The term Developer shall further mean Wisteria Holding, LLC, an Alabama limited liability company which acquired Lots 5,6,7,9, 10, 15,,16,17,18,19,22,24,25,26,27,28 and 29 in the Subdivision on August 31, 2011 from Regions Bank. Wisteria Holding, LLC and its successors and assigns, if such successors and Assigns acquire any portion of the Property, shall have all rights, powers and privileges given Developer in the Original Declaration. Furthermore, Wisteria Holding, LLC and its successors and assigns shall not be responsible for home owner association dues on the aforementioned lots

but shall be responsible for routine maintenance. Homeowner association dues shall be paid on the aforementioned lots when sold by the applicable homebuilder to individual buyers having the intent to reside on the premises.

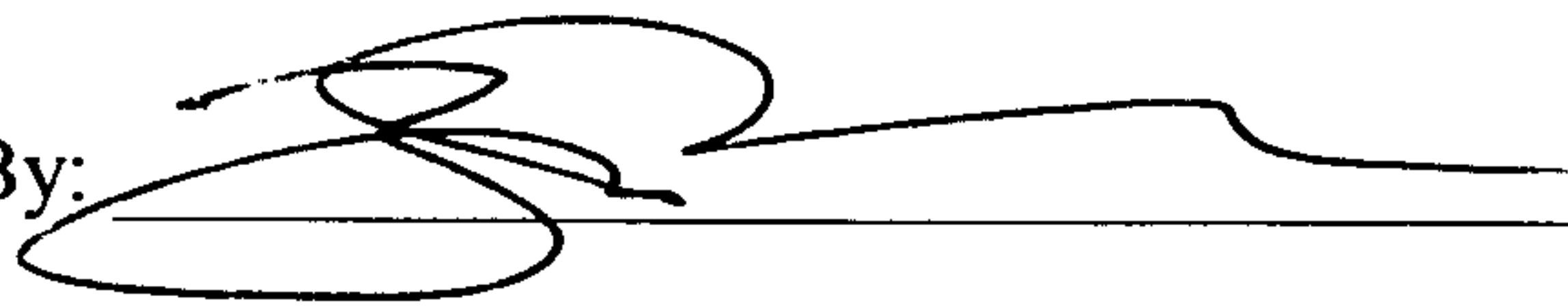
2. Section 4.3 of the Original Declaration is hereby amended to read as follows:

Architectural Committee Membership. The Architectural Committee shall consist of three (3) members and the initial members shall be appointed by the Developer. In the event of the death, resignation or other termination of any members, the Developer shall have full authority to appoint successor members. The Developer's appointed members shall serve until there are completed houses on all lots in the subdivision with residents living in each such completed house which, at such time, the Developer will cede full control and authority over the Architectural Committee to the Association.

IN WITNESS WHEREOF, the undersigned has caused this Declaration to be executed as of the 23rd day of May, 2012.

DECLARANT:

WISTERIA HOLDING, LLC, an Alabama Limited Liability Company

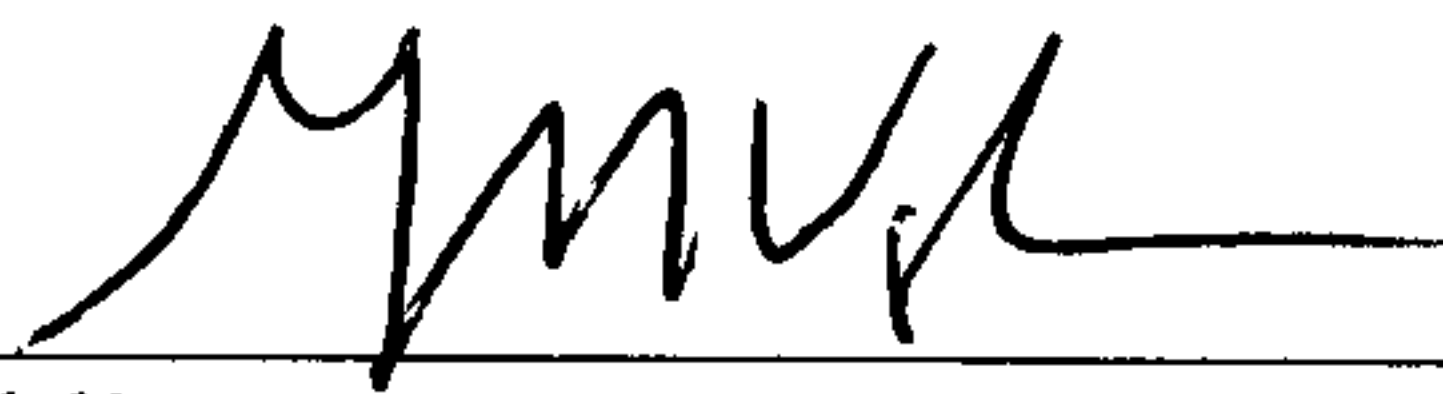
By: 

Its: Manager

STATE OF ALABAMA)
COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Zac Parrish, whose name as Manager of Wisteria Holding, LLC, an Alabama Limited Liability Company, is signed to the foregoing Second Amendment to Declaration, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing Second Amendment to Declaration, he, as such Manager and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and official seal of office this 23rd day of May, 2012.



Notary Public
My commission expires: 9/27/2014

This Instrument Prepared By:

George M. Vaughn, Esq.
Weaver Tidmore, LLC
300 Cahaba Park Circle, Suite 200
Birmingham, Alabama 35242



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Shelby Cnty Judge of Probate, AL
06/06/2012 02:09:36 PM FILED/CERT