

**AMENDMENT TO CALERA COMMONS TOWNHOMES
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS**

THIS AMENDMENT TO CALERA COMMONS TOWNHOMES DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS is made as of the 25th day of Oct, 2012, by Newcastle Properties, LLC, the owner and developer of the property subject to the Declaration (as defined below).

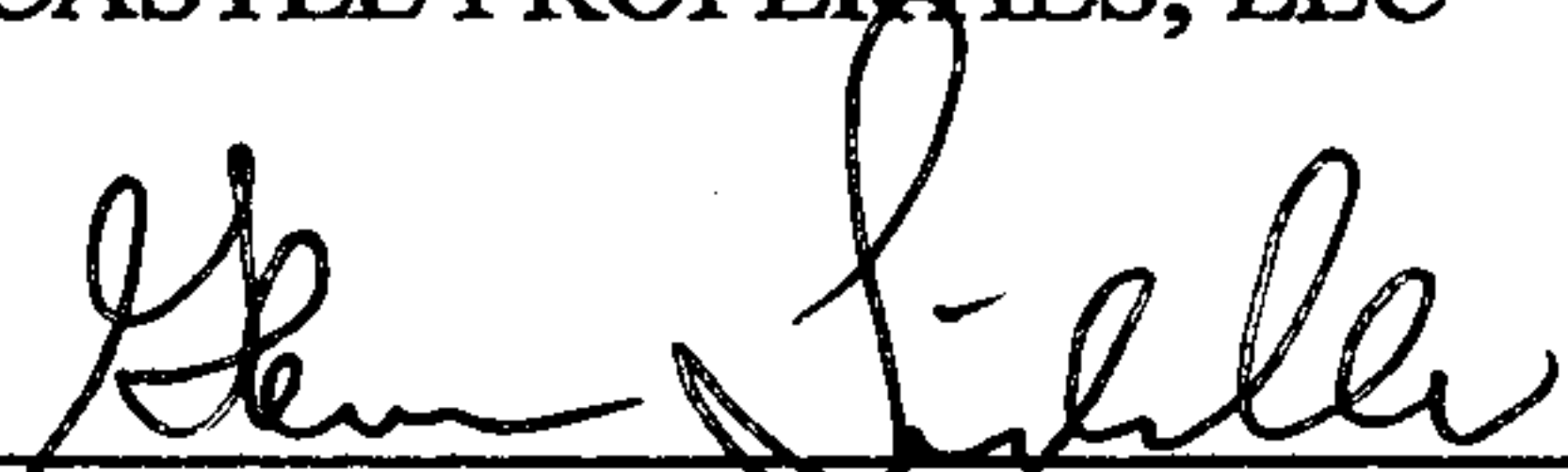
Pursuant to the terms and conditions of the Calera Commons Townhomes Declaration of Covenants, Conditions, and Restrictions ("the Declaration"), filed of record in Instrument 20070914000433650 in the Office of the Judge of Probate of Shelby County, Alabama, said Declaration is hereby modified as follows:

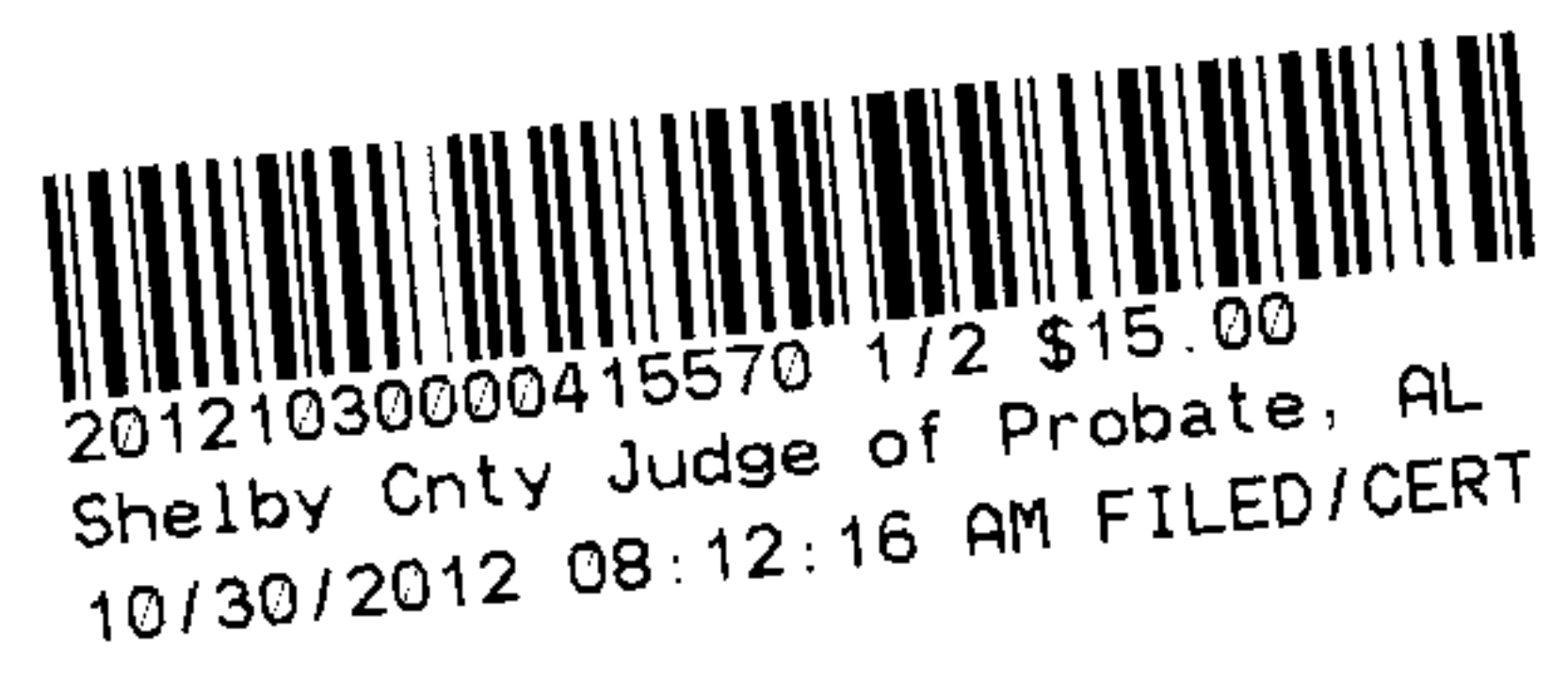
Pursuant to the powers reserved to Developer in the Declaration as well as pursuant to powers of amendment held by Developer by virtue of Section 16 of the Declaration, Developer hereby acts as follows:

The restrictive Covenants, Conditions, and Restrictions ("the Declaration") attached as Exhibit A, shall replace completely those currently on file in Instrument 20070914000433650 and this Amendment and the said Exhibit A shall be filed of record in the Office of the Judge of Probate of Shelby County, Alabama, forthwith and shall constitute the Covenants, Conditions, and Restrictions of Calera Commons Townhomes henceforth.

IN WITNESS WHEREOF, undersigned have caused this Amendment to be duly executed as of the day and year first above written.

NEWCASTLE PROPERTIES, LLC

By: 
GLENN SIDDLE, Managing Member



STATE OF ALABAMA

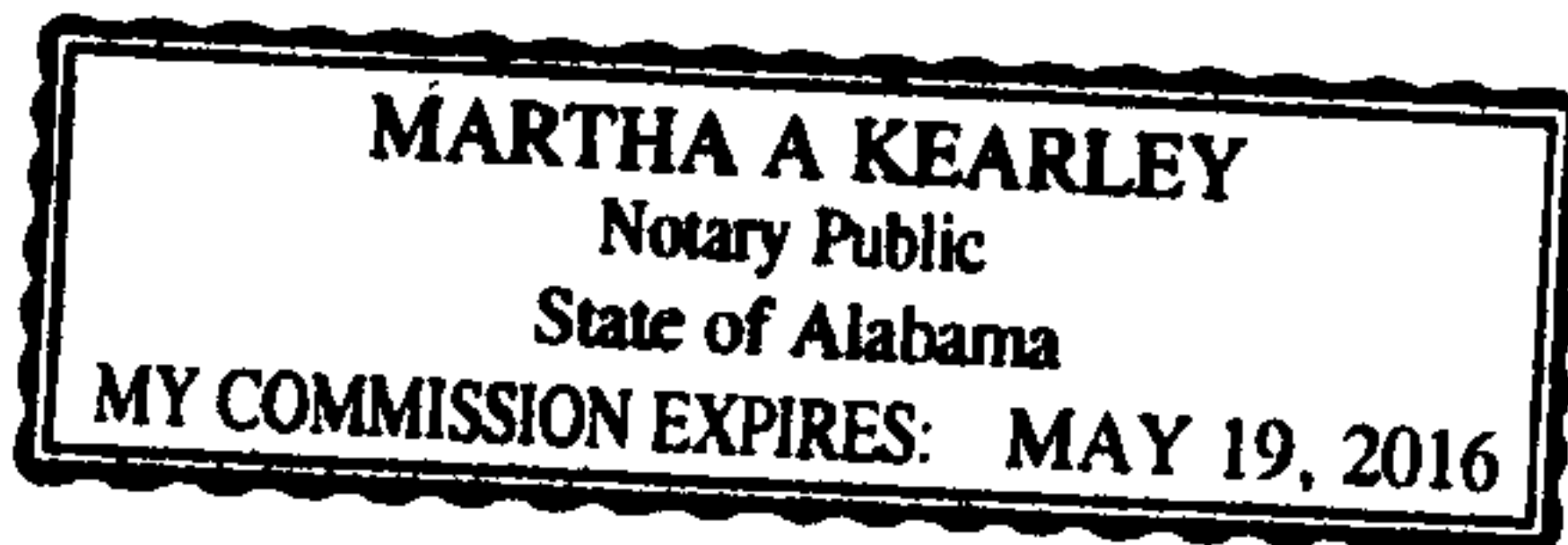
Jefferson COUNTY

I, Martha A. Kearley, a Notary Public in and for said County in said State, hereby certify that GLENN SIDDLE, whose name is signed to the foregoing instrument as Managing Member of NEWCASTLE PROPERTIES, LLC, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily and with full authority on the day the same bears date.

Given under my hand the 25th day of October, 2012.

(NOTARY SEAL)

MY COMMISSION EXPIRES:



Martha A. Kearley
Notary Public, State at Large

Prepared by:

Van C. Gholston, Esq.

HAYGOOD, CLEVELAND, PIERCE, MATTSON & THOMPSON, L.L.P.

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