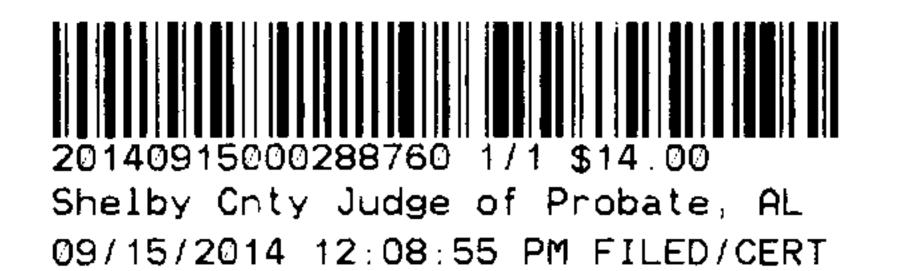
STATE OF ALABAMA SHELBY COUNTY



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AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS, EASEMENTS AND AGREEMENTS FOR AMMERSEE LAKES SUBDIVISION

KNOW ALL MEN BY THESE PRESENTS, THAT:

MISSILA F. HOWARD MCE 4/22/18

WHEREAS, BAGLEY PROPERTIES L.L.C. ("DEVELOPER") AS THE FEE SIMPLE TITLE HOLDER OF CERTAIN REAL PROPERTY, LOCATED AND SITUATED IN THE CITY OF MONTEVALLO, SHELBY COUNTY, ALABAMA, DID HERETOFORE SUBDIVIDE SAID PROPERTY INTO 84 LOTS ("LOTS") AS SHOWN, AND DESCRIBED ON THE MAP AND SURVEY OF AMMERSEE LAKES SUBDIVISION, FIRST SECTOR, AS RECORDED IN MAP BOOK 28, PAGE 98 A & B AND SECOND SECTOR AS RECORDED IN MAP BOOK 36 PAGE 99 IN THE OFFICE OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA; AND 3RD SECTOR APPROVED BY THE CITY OF MONTEVALLO BUT NOT RECORDED AT TODAYS DATE. AND

NOW THEREFORE, THE DEVELOPER DOES UPON THE RECORDING OF THIS AMENDMENT OF THE DECLARATION, DECLARE AND MAKE ALL AMMERSEE LAKES SUBDIVISION, AS DESCRIBED ABOVE, SUBJECT TO THE IDENTICAL COVENANTS, EASEMENTS, RESTRICTIONS, AND AGREEMENTS AND AMENDMENTS AS RECORDED; EXCEPT AS HEREINAFTER MODIFIED AND AMENDED.

1. ARTICLE IV, SECTION 2, ON PAGE 7 IS HEREBY AMENDED BY DELETING THE FIRST SENTENCE IN SECTION 2, AND REPLACING IT WITH THE FOLLOWING SENTENCE.

THE COMMITTEE SHALL BE COMPOSED OF THREE (3) TO FIVE (5) INDIVIDUALS, INITIALLY DESIGNATED BY THE DEVELOPER.

2. THE DECLARATIONS OF PROTECTIVE COVENANTS, RESTRICTIONS, EASEMENTS AND AGREE MENTS FOR AMMERSEE LAKES SUBDIVISION, AS HERTOFORE AMENDED, IS HEREBY RATIFIED AND AFFIRMED IN ALL MATTERS AND RESPECTS EXCEPT AS HEREIN MODIFIED, AND AMENDED.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS CAUSED THIS AMENDMENT TO DECLARATION TO BE EXECUTED ON THIS 15th DAY OF SEPTEMBER, 2014.

BAGLEY PROPERTIES

THOMAS DOUGLAS BAGLEY

MEMBER