
**AMENDMENT TO THE GREYSTONE HIGHLANDS
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS AMENDMENT is made this 31st day of March, 2017.

RECITALS

WHEREAS, a Declaration of Covenants, Conditions and Restrictions for Greystone Highlands Owners Association, Inc. ("Declaration") was recorded on November 15, 1994 in the Shelby County Judge of Probate, Instrument No. 1994-33988; and

WHEREAS, Article X, Section 10.03 of the Declaration provides for amendment of the Declaration by an agreement of the Owners holding at least two-thirds (2/3) of the total votes in the Association; and

WHEREAS, an Affidavit signed by the President of the Association is attached hereto as "Exhibit A" certifying that the Amendment has been approved by the Owners holding at least two-thirds (2/3) of the total votes in the Association; and

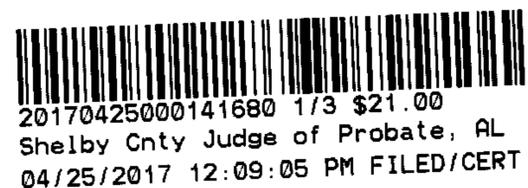
NOW, THEREFORE, the Declaration is hereby amended as follows:

AMENDMENT

Article X, Section 10.03 of the Declaration ("Amendments by Association") shall be amended as follows:

10.03 Amendments by Association. Amendments to this Declaration, other than those authorized by Section 10.02 above, shall be proposed and adopted by the Association in the following manner:

(a) At any annual or special meeting of the members of the Association, an amendment to this Declaration may be proposed by either the Board of the Association or by any Owners present in person at such meeting. Any such proposed amendment must be approved by the Owners holding at least ten percent (10%) of the of the total votes in the Association; provided, however, that (i) any amendment which materially and adversely affects the security, title or interest of any Mortgagee must be approved by such Mortgagee; and (ii) during any period in which Developer owns any Lot or Dwelling within the Property, then Developer must approve such proposed amendment.



(b) Any and all amendments which have been approved in accordance with the provisions of Section 10.03(a) above shall be executed by all parties whose consent to the same is required, including the Owners holding at least ten percent (10%) of the total votes in the Association; provided, however, that in the alternative, the sworn statement of the President of the Association or by the Chairman of the Board stating unequivocally that the agreement of the requisite number of Owners in the Association was lawfully obtained may be attached to and incorporated into such amendment without joinder of any Owners. Any such amendment shall be effective upon recording of the same in the Probate Office of Shelby County, Alabama. Notwithstanding anything provided in this Section 10.3(b) to the contrary, Developer shall have the right, at its option, to add Additional Property to the Declaration as provided in Section 2.02 above.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on this 31st day of March, 2017.

GREYSTONE HIGHLANDS OWNERS ASSOCIATION, INC.,
an Alabama nonprofit corporation

By: Gene Ruggiero
Gene Ruggiero, President

STATE OF ALABAMA)
COUNTY OF SHELBY)

Sworn to and subscribed before me this 31st day of March, 2017 by GENE RUGGERIO as President of Greystone Highlands Owners Association, Inc., an Alabama nonprofit corporation.


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Shelby Cnty Judge of Probate, AL
04/25/2017 12:09:05 PM FILED/CERT

Melanie Thorn
NOTARY PUBLIC

My Commission Expires: June 10, 2019



THIS INSTRUMENT PREPARED BY:

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