
**SECOND AMENDMENT TO
BROCK POINT RESIDENTIAL DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS SECOND AMENDMENT TO BROCK POINT RESIDENTIAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (this "Second Amendment") is made and entered into as of the 28th day of November, 2018 by SB DEV. CORP., an Alabama corporation ("Developer").

RECITALS:

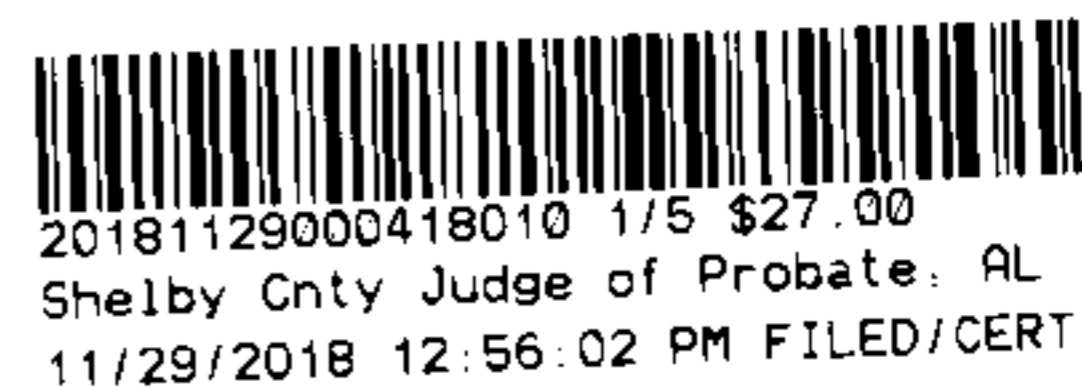
Developer has heretofore caused certain real property to be submitted to the terms and provisions of the Brock Point Residential Declaration of Covenants, Conditions and Restrictions dated as of September 29, 2016 which has been recorded as Instrument 201706600019952 in the Office of the Judge of Probate of Shelby County, Alabama, as amended by the First Amendment thereto dated as of November 8, 2018 and recorded as Instrument 20181129000413000 in said Probate Office (collectively, the "Declaration"). *Capitalized terms not otherwise expressly defined herein shall have the same meaning given to them in the Declaration.*

Developer is the owner of that certain real property (the "Additional Property") situated in Shelby County, Alabama which is more particularly described in Exhibit A attached hereto and incorporated herein by reference.

Pursuant to Section 2.2 of the Declaration, Developer desires to submit the Additional Property to all of the terms and provisions of the Declaration.

NOW, THEREFORE, in consideration of the premises, the mutual covenants and agreements hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Developer does hereby agree as follows:

1. **Additional Property.** Pursuant to the terms and provisions of Section 2.2 of the Declaration, Developer does hereby declare that the Additional Property described in Exhibit A hereto shall be and hereby is submitted to all of the terms and provisions of the Declaration and that the Additional Property shall be held, developed, improved, transferred, sold, conveyed, leased, occupied and used subject to all of the easements, covenants, conditions, restrictions, Assessments, charges, liens and regulations set forth in the Declaration, which shall be binding upon and inure to the benefit of all parties acquiring or having any right, title or interest in any portion of the Additional Property and their respective heirs, executors, administrators, personal representatives, successors and assigns. From and after the date



hereof, all references in the Declaration to the Property shall mean and include the Additional Property described in Exhibit A hereto and the original Property described in the Declaration.

2. **Full Force and Effect.** Except as expressly modified and amended by this Amendment, all of the terms and provisions of the Declaration shall remain in full force and effect and are hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, Developer has caused this Second Amendment to be executed as of the day and year first above written.

SB DEV CORP., an Alabama corporation

By: [Signature]
Printed Name: Scott Rohrer
Title: Vice President

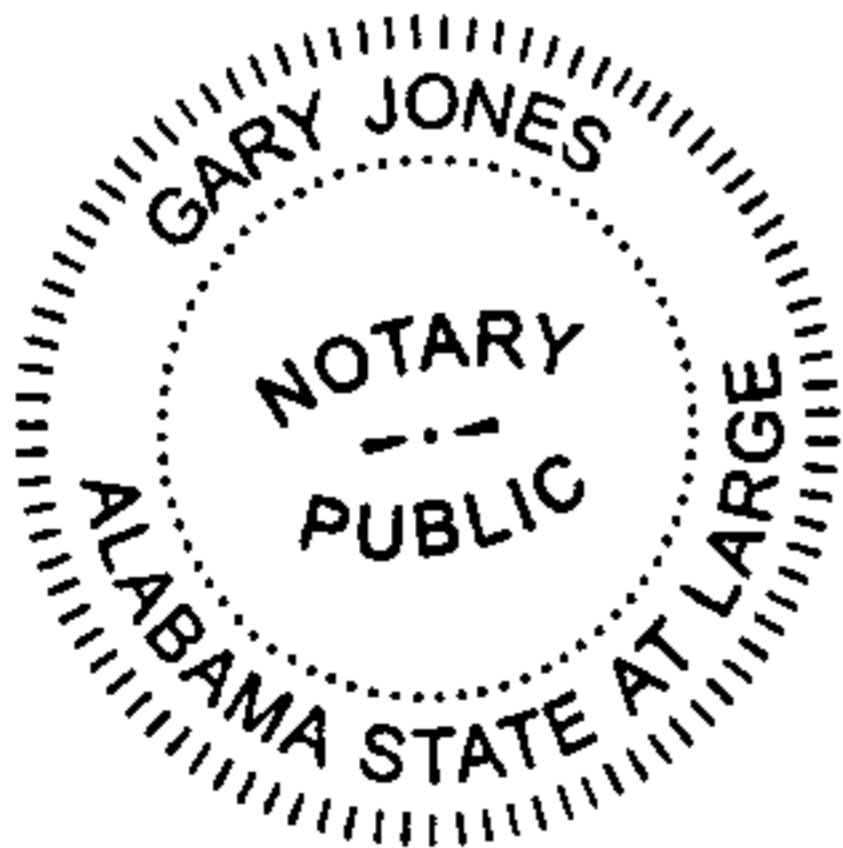
STATE OF ALABAMA)
 :
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that Scott Rohrer whose name as Vice President of SB DEV 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 said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of such corporation.

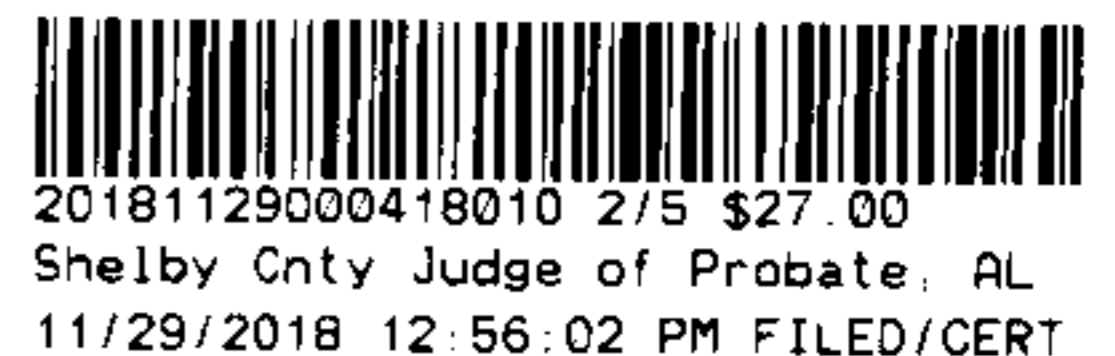
Given under my hand and official seal this the 28th day of November, 2018.

[Signature]
Notary Public

My Commission Expires: 4-5-2020



GARY JONES
NOTARY PUBLIC, STATE OF ALABAMA
ALABAMA STATE AT LARGE
MY COMMISSION EXPIRES
APRIL 05, 2020



CONSENT OF MORTGAGEE

THIS CONSENT OF MORTGAGEE (this "Consent") is made and entered into as of the 8th day of November, 2018 by SAMFORD UNIVERSITY, an Alabama nonprofit corporation ("Mortgagee").

RECITALS:

Mortgagee is the holder of that certain Purchase Money Mortgage and Security Agreement dated as of November 2, 2015 executed by SB DEV. CORP., an Alabama corporation ("Mortgagor"), recorded as Instrument Number 20151103000382750 in the Office of the Judge of Probate of Shelby County, Alabama, as the same may be amended from time to time (collectively, the "Mortgage").

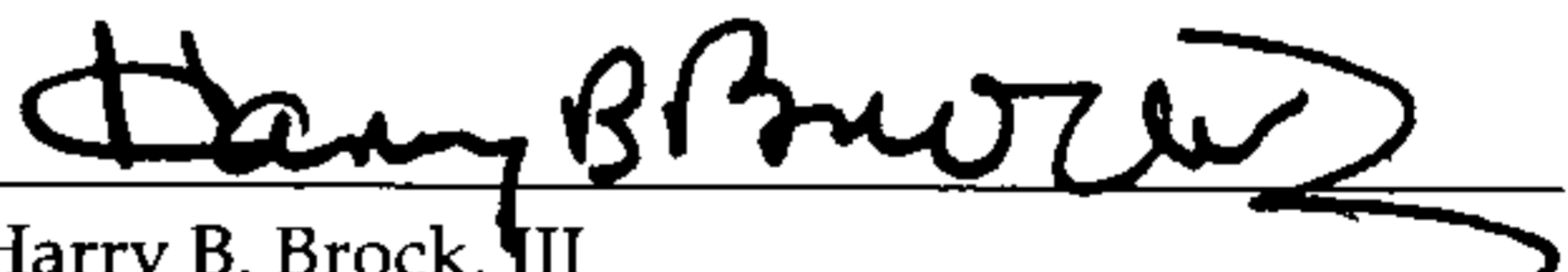
The Mortgage encumbers various real property including, without limitation, all of the Additional Property, as defined and described in the Second Amendment (as defined below).

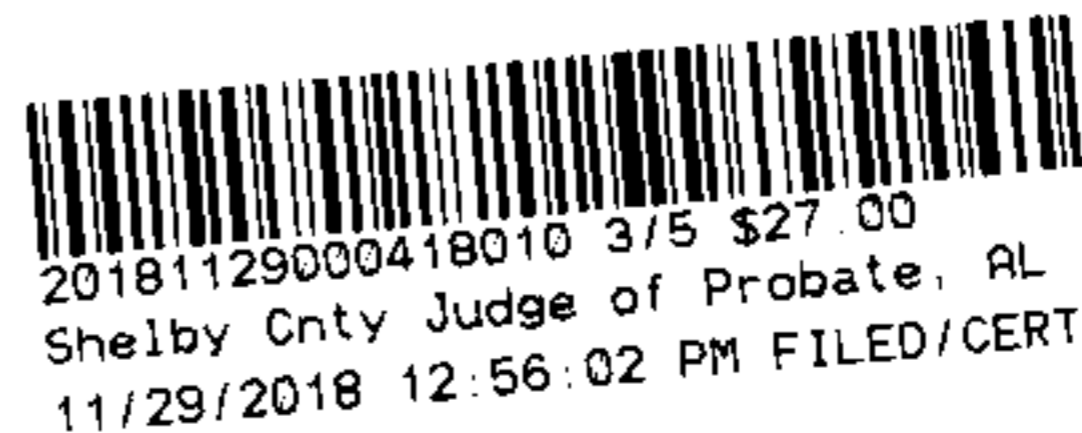
Mortgagee desires to consent to the execution by Mortgagor of the Second Amendment to Brock Point Residential Declaration of Covenants, Conditions and Restrictions dated as of November 8, 2018 (the "Second Amendment") which is being recorded contemporaneously herewith and to which this Consent is attached and made a part thereof.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Mortgagee does hereby consent to the execution of the Second Amendment by Mortgagor and agrees to be bound by the terms and provisions of the Second Amendment.

IN WITNESS WHEREOF, Mortgagee has executed this Consent as of the day and year first above written.

SAMFORD UNIVERSITY, an Alabama nonprofit corporation

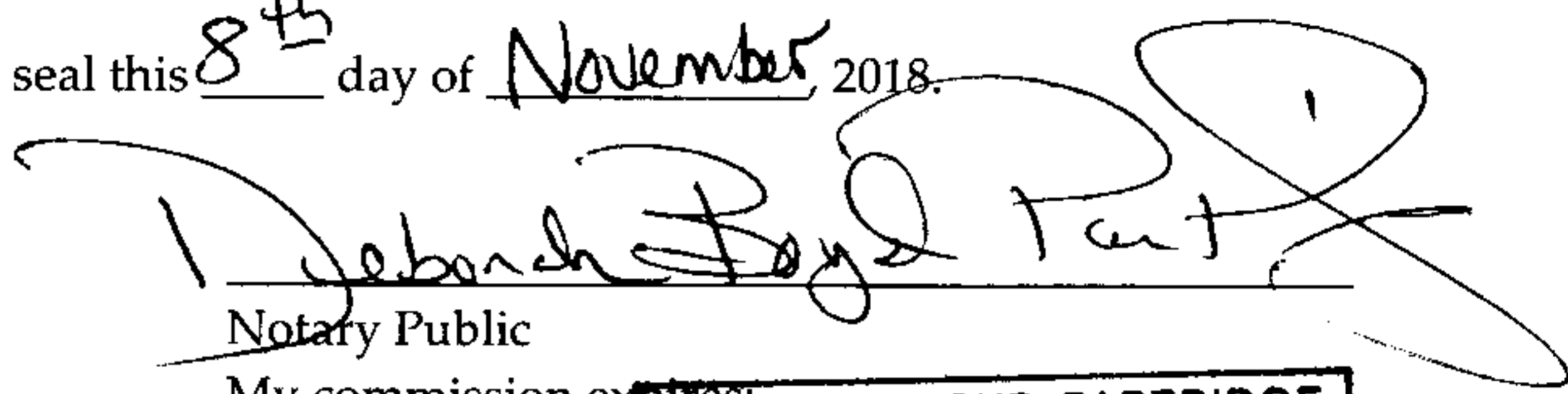
By: 
Harry B. Brock, III
EVP and VP for Business & Financial Affairs



STATE OF ALABAMA)
 :
JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said County, in said State, hereby certify that Harry B. Brock, III, whose name as Executive Vice President and Vice President for Business and Financial Affairs of SAMFORD UNIVERSITY, an Alabama nonprofit corporation, and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said nonprofit corporation.

Given under my hand and seal this 8th day of November, 2018.



Notary Public

My commission expires

DEBORAH BOYD PARTRIDGE
Notary Public, Alabama State At Large
My Commission Expires Aug. 15, 2019

This instrument prepared by
SB Dev. Corp.
3545 Markey Place
Hoover, Al 35226
(205 989-558




20181129000418010 4/5 \$27.00
Shelby Cnty Judge of Probate, AL
11/29/2018 12:56:02 PM FILED/CERT

EXHIBIT A

Legal Description of Additional Property

Brock Point Phase 2A as recorded in the Office of the Judge of Probate for Shelby County, Alabama in Map Book 48, Page 70.


20181129000418010 5/5 \$27.00
Shelby Cnty Judge of Probate, AL
11/29/2018 12:56:02 PM FILED/CERT