

THIS INSTRUMENT PREPARED BY:
Denise Killebrew
Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C.
420 20th Street North, Suite 1400
Birmingham, AL 35203

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STATE OF ALABAMA

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)

SHELBY COUNTY

)

**FIRST AMENDMENT TO DECLARATION OF EASEMENT, COVENANTS,
CONDITIONS AND RESTRICTIONS FOR SOUTH OAK SUBDIVISION**

This First Amendment to Declaration of Easements, Covenants, Conditions and Restrictions (this “**Amendment**”) is made as of the 12th day of February, 2021 (the “**Effective Date**”) by **DOMINION SOUTH OAK, LLC**, a Delaware limited liability company (the “**Declarant**”).

RECITALS:

WHEREAS, Declarant is the “Declarant” under that certain Declaration of Easement, Covenants, Conditions and Restrictions dated February 10, 2021, filed February 10, 2021 and recorded as Instrument No. 20210210000069430 in the Office of the Judge of Probate of Shelby County, Alabama (the “**Declaration**”); and

WHEREAS, Declarant desires to amend the Declaration as permitted by Section 10.02 of the Declaration in order to replace Exhibit B to the Declaration with a more accurate and legible depiction of the Adjacent Property.

NOW, THEREFORE, Declarant does hereby expressly declare, establish, and adopt the following amendment to the Declaration, which amendment shall apply in its entirety on the Property (as such term is defined in the Declaration) and shall run with the land:

A. Incorporation of Recitals; Definitions. The Recitals set forth above are hereby incorporated into this Amendment as if set forth herein in full. All capitalized terms used but not defined in this Amendment shall have the meanings given to such terms in the Declaration.

B. Amendment. Exhibit B to the Declaration is hereby deleted in its entirety and replaced by the replacement Exhibit B attached to this Amendment as Schedule 1 and fully incorporated herein by reference.

C. Ratification of the Declaration. Except as specifically set forth in this Amendment, the Declaration is unmodified and in full force and effect, and Declarant further ratifies, affirms and confirms the Declaration as amended by this Amendment.

[Balance of page intentionally left blank. Signature contained on next page.]

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

DECLARANT:

Dominion South Oak, LLC
a Delaware limited liability company

By: _____

Name: ALLAN WORTHINGTON

Its: AUTHORIZED AGENT

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned, a notary public in and for said County in said State, hereby certify that ALLAN WORTHINGTON, whose name as AUTHORIZED AGENT of Dominion South Oak, LLC, 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 member with full authority, executed the same voluntarily for and as the act of said limited liability company.

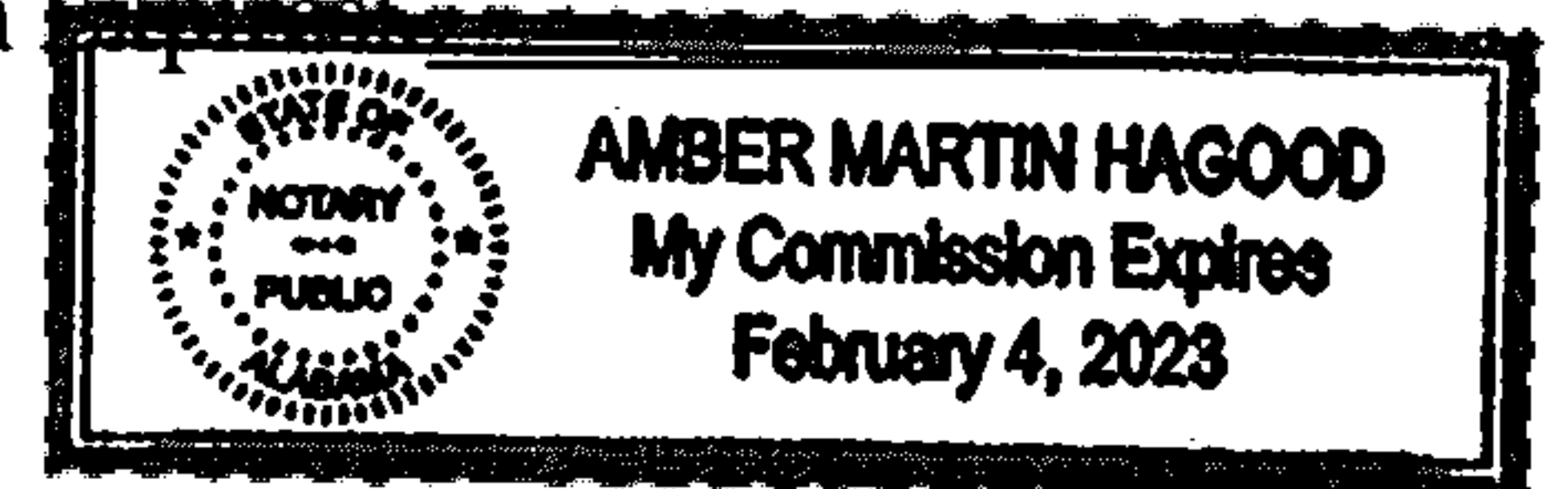
Given under my hand and official seal, this the 12TH day of February, 2021.

Amber Martin Hagood

Notary Public

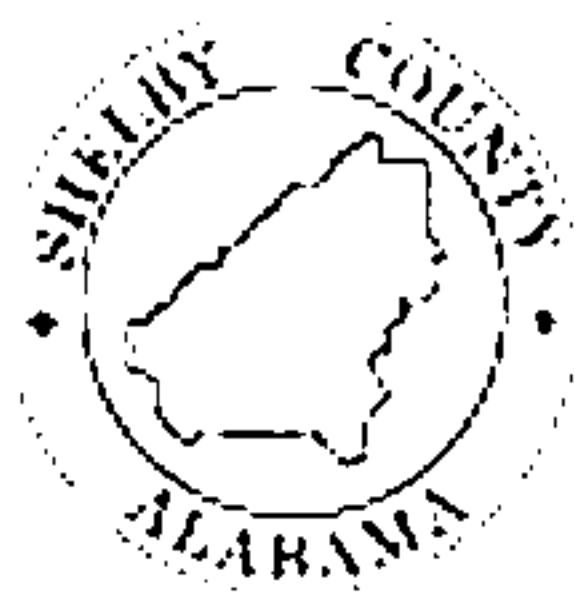
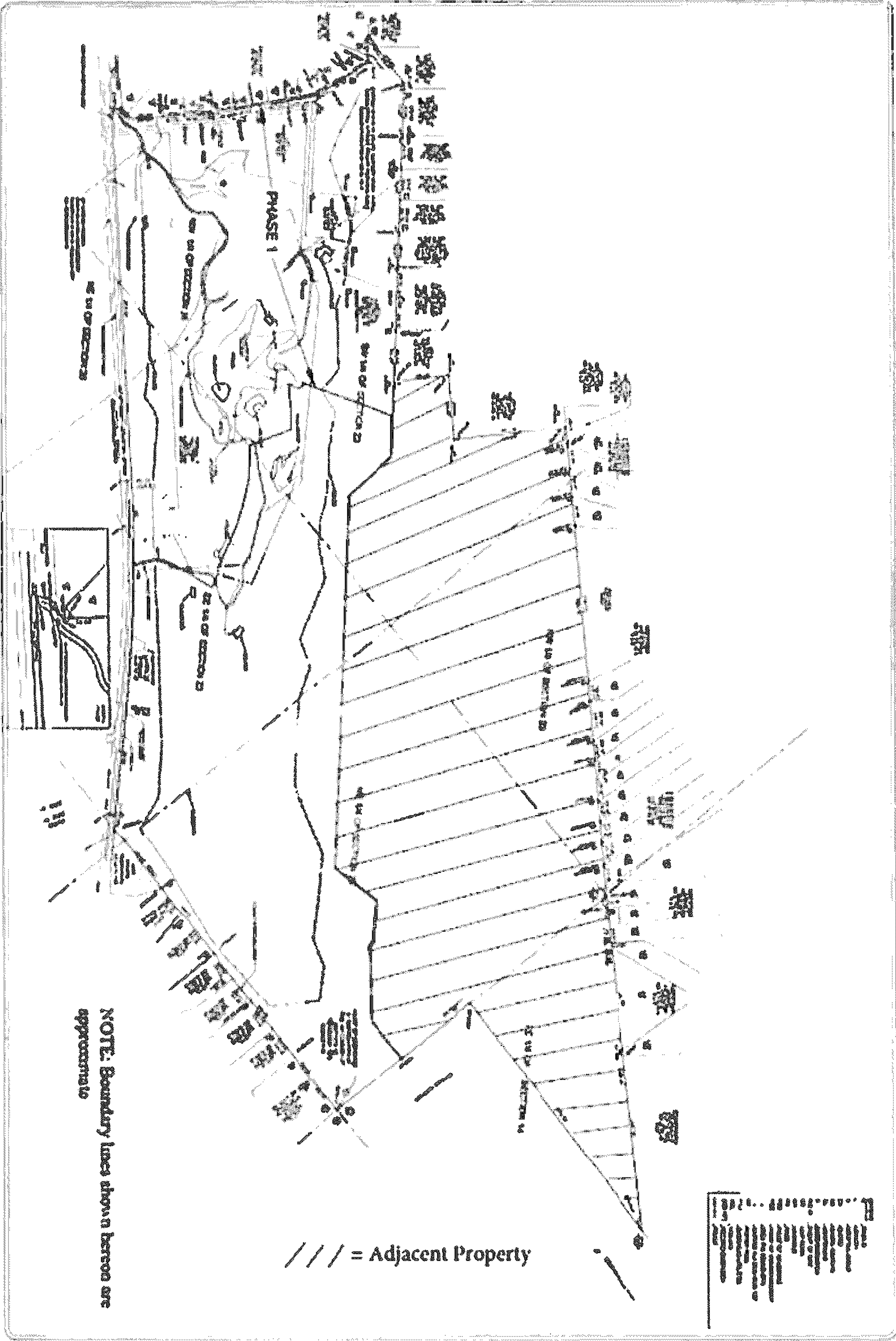
My Commission Expires _____

[SEAL]



SCHEDULE 1
Exhibit B

ADJACENT PROPERTY



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
02/12/2021 03:55:34 PM
\$28.00 CHARITY
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Allen S. Bayl