

Prepared by, and when recorded return to:
William R. Hains
Meadow Lake Farms HOA President
321 Meadow Lake Circle
Calera, AL 35040



20240207000030370 1/4 \$31.00
Shelby Cnty Judge of Probate, AL
02/07/2024 09:55:50 AM FILED/CERT

STATE OF ALABAMA)

COUNTY OF SHELBY)

THIRD AMENDMENT
TO
DECLARATION OF RESTRICTIVE COVENANTS
FOR
MEADOW LAKE FARMS

KNOW ALL MEN BY THESE PRESENTS:

A duly called meeting of the Members of the Meadow Lake Farms Homeowners Association, Inc. was held on the 5th day of November, 2023 after Notice of said meeting was duly given and a quorum of Members attended.

Subject matter of said meeting, having been given in the prior Notice of Meeting: Annexation of Meadow Lake Circle.

After due considerations, discussion, it was decided: "The HOA will annex Meadow Lake Circle from its intersection with Meadow Lake Farms Road to the point where it intersects with the gated entrance, near the property line of Tract 11. Once annexed, Meadow Lake Circle will become part of the Meadow Lake Farms HOA road network. Subsequent decisions on paving projects will be made by all HOA members, with all roads and members treated equally going forward." The members voted unanimously in favor, meeting the majority requirements to Amend the Declaration of Restrictive Covenants. Note: The Nine Members present voted in favor, Two absent Members via Proxy voted in favor, and Two Members were not present and did not vote. There are thirteen total Members.

Therefore, it is hereby Resolved, that the Home Owners Association for the Meadow Lake Farms subdivision, as recorded in Map Book 27, Page 101, in the office of the judge of probate of Shelby County, Alabama (Subdivision Map), pursuant to Article VIII (n). of the Declaration of Restrictive Covenants for Meadow Lake Farms, recorded as instrument 2000-39333 in the office of the judge of Probate of Shelby County, Alabama (Declaration), amend the Declaration as follows:


1. Article V. (a). 2. B. is deleted in its entirety and the following is substituted in lieu thereof:

B. MEADOW LAKE CIRCLE shall be maintained in equal shares by the Owners of all Tracts through the Association the same as Meadow Lake Road.

2. Except as expressly amended or modified, the Declaration, as previously amended shall remain in full force and effect and be binding in accordance with its terms.

This the 5th day of February, 2024.

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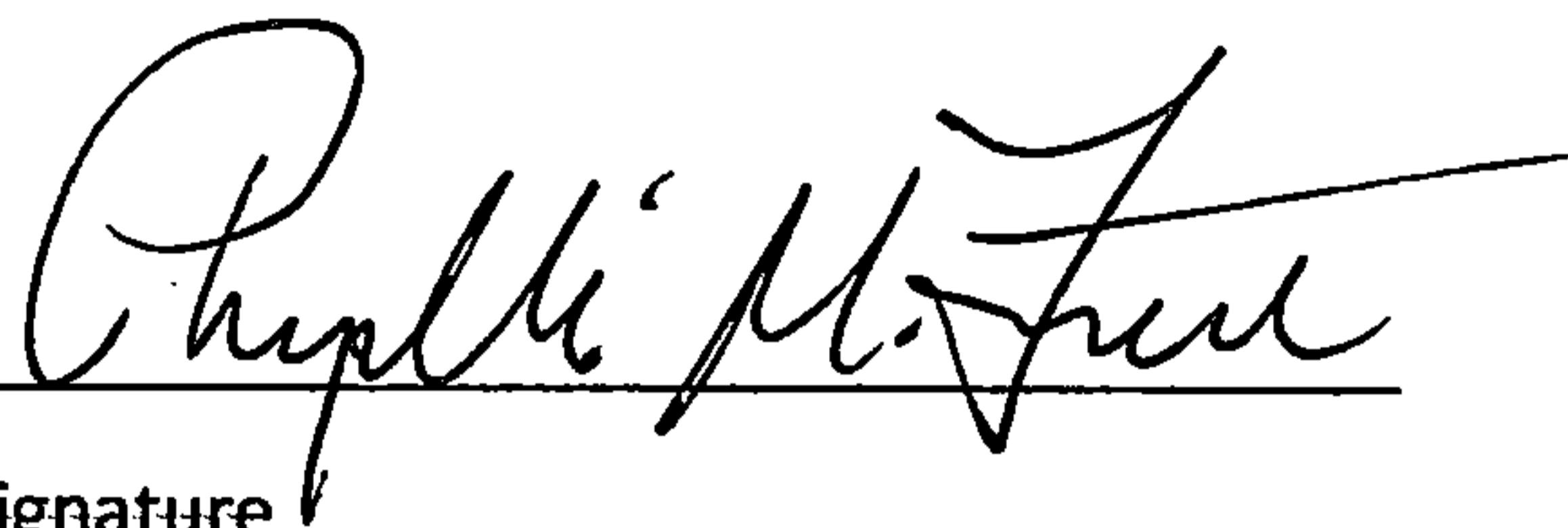
The undersigned, being not less than the majority of the Tract Owners as defined in Article I (e) of the Declaration.

Property Owners approving this Amendment:



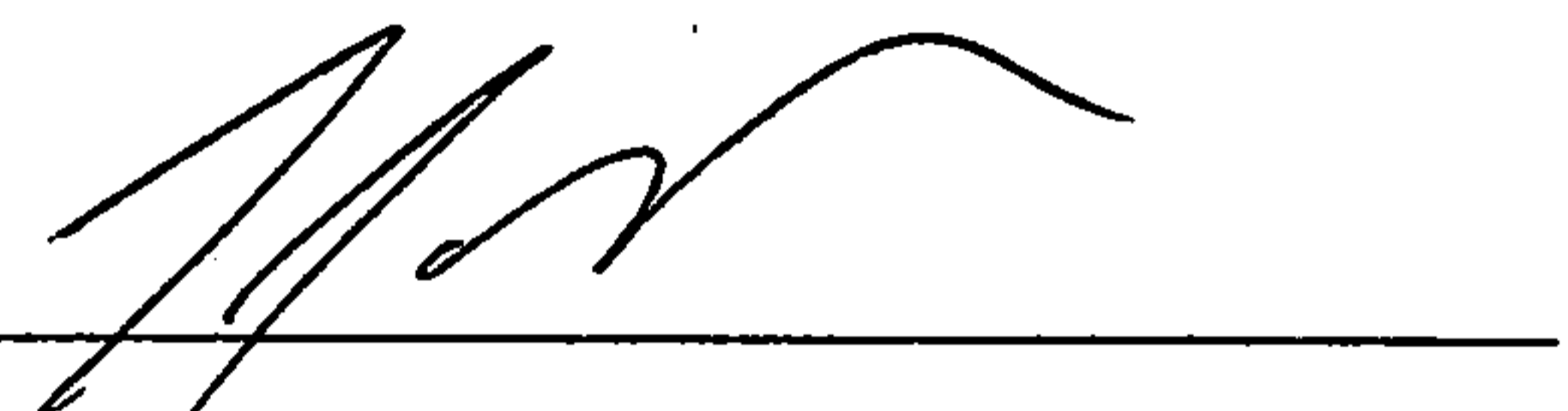
Signature

Print Name: DENNIS G DOWSE, JR
Address: 55 MEADOW LAKE CIRCLE
CALERA, AL 35040



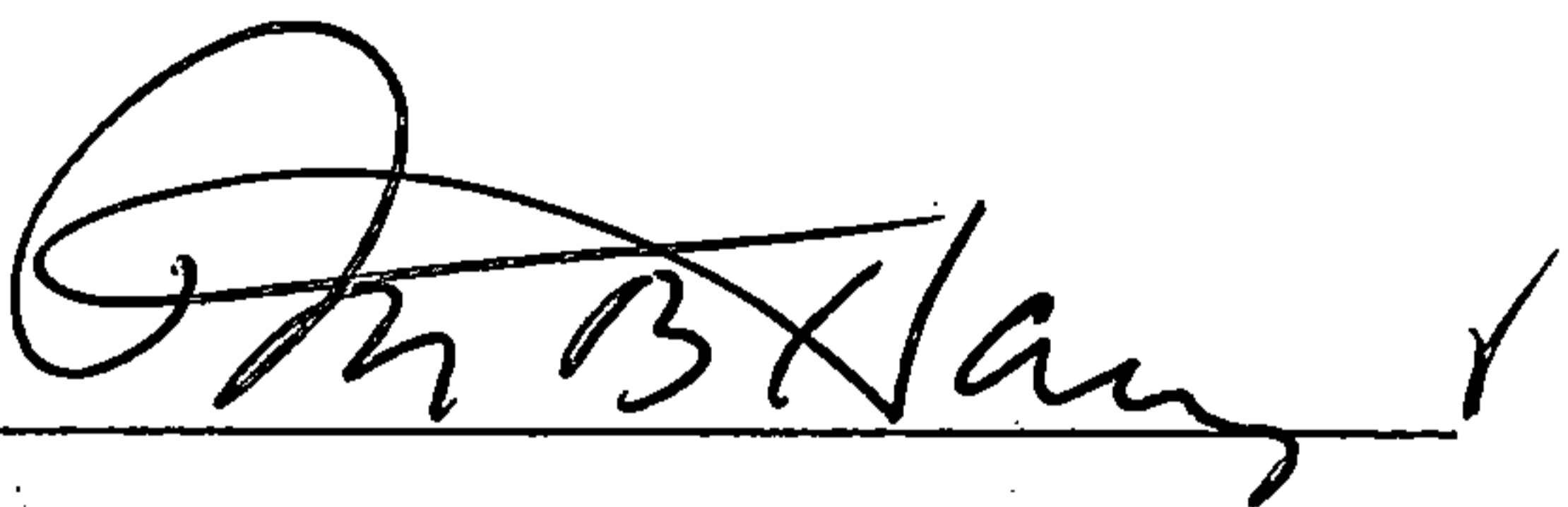
Signature

Print Name: Phyllis M. Freese
Address: 170 Meadow Lake Farms
Calera, AL 35040



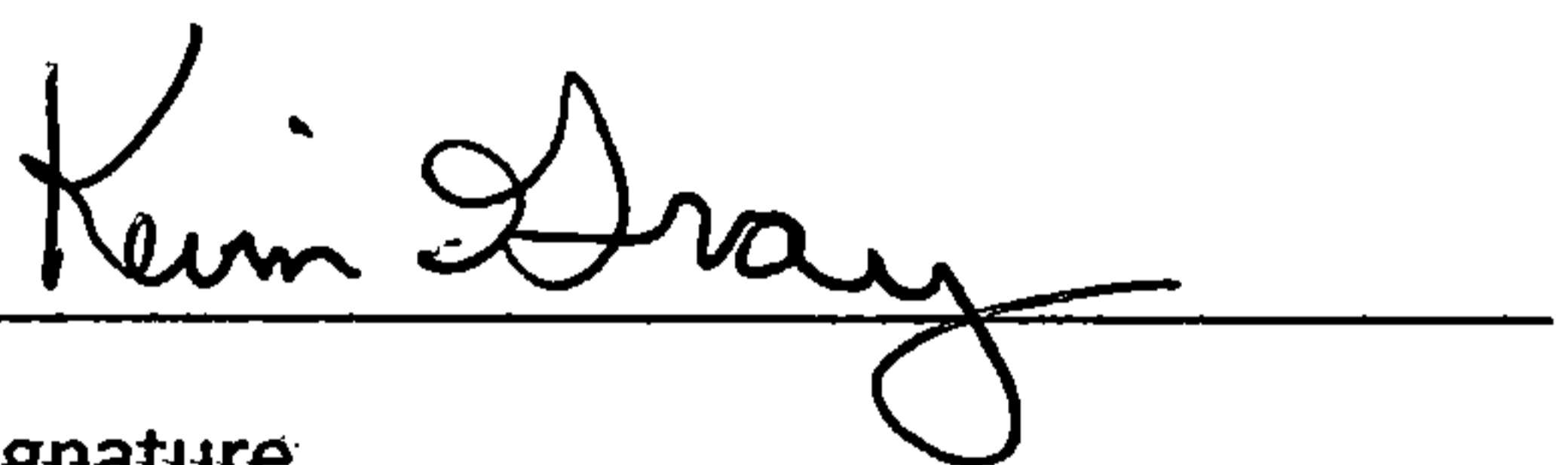
Signature

Print Name: T. J. Sayers
Address: 780 Meadow Lake Farms
Calera, AL 35040



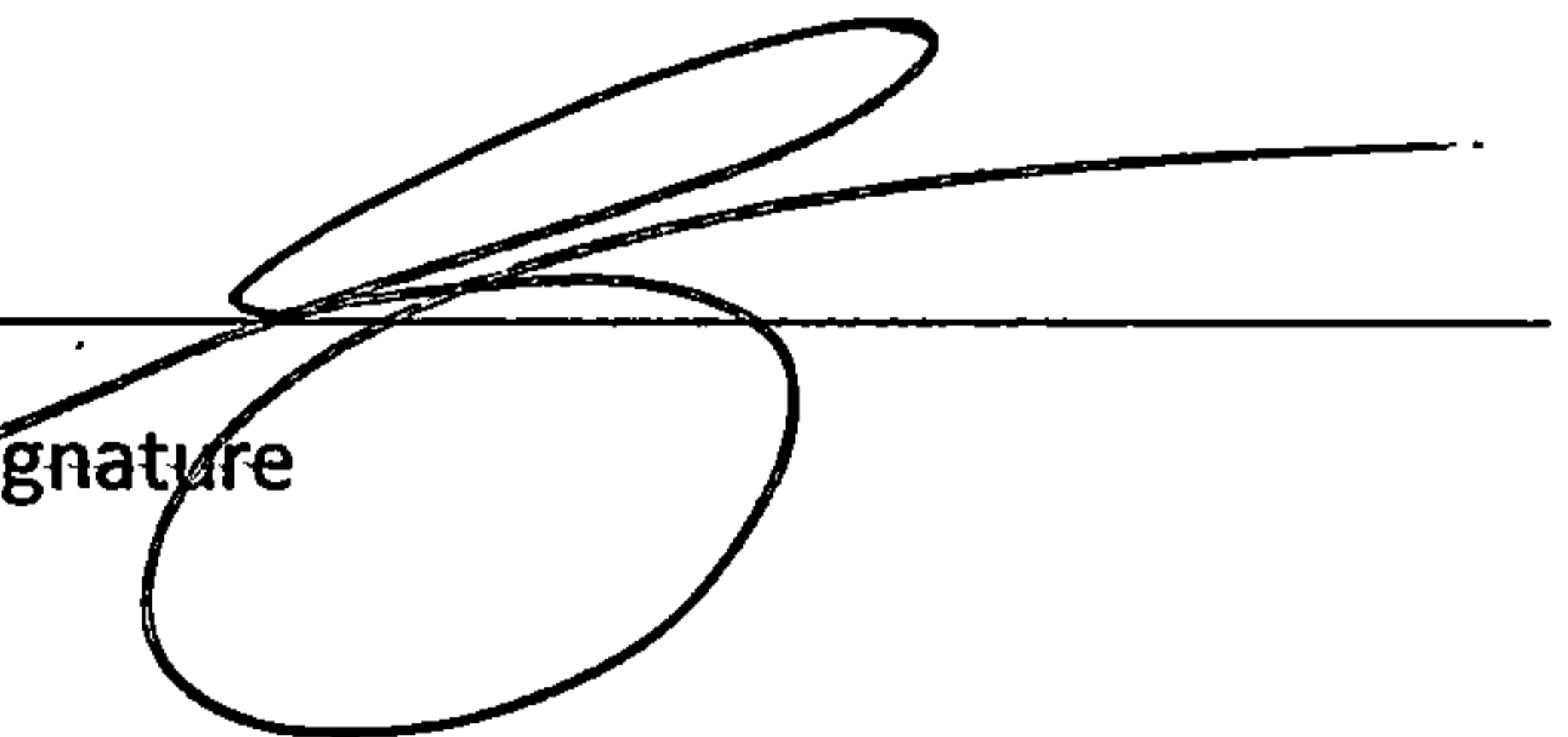
Signature

Print Name: Thomas B. Hance Jr
Address: 796 Meadow Lake Farms
Calera, AL 35040



Signature

Print Name: Kevin Gray
Address: 762 Meadow Lake Farms
Calera, AL 35040



Signature

Print Name: Verick Burchfield
Address: 721 Meadow Lake Farms
Calera, AL 35040



Signature

Print Name: Christian A. Rivers
Address: 468 Meadow Lake Circle
Calera, AL 35040

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William R. Hains
Signature

Print Name: William R. Hains
Address: 321 Meadow Lake Circle
Calera, AL 35040

[Signature]
Signature

Print Name: Jack Donovan
Address: 280 Meadow Lake Circle
Calera, AL 35040

Peter M. Brown
Signature

Print Name: Peter M. Brown
Address: 103 Meadow Lake Farms
Calera, AL 35040

Signature

Print Name: _____
Address: _____

Signature

Print Name: _____
Address: _____

Signature

Print Name: _____
Address: _____



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STATE OF Alabama

COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that _____ and _____ whose names are signed to the foregoing, and who are known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 5th day of February, 2024.

Kathryn Diane Dease

Notary Public

My Commission Expires

**KATHRYN DIANE DEASE
NOTARY PUBLIC, ALABAMA STATE AT LARGE
MY COMMISSION EXPIRES SEP. 11, 2024**