STATE OF ALABAMA

COUNTY OF MADISON



AMENDMENT OF RESTRICTIVE COVENANTS

WHEREAS, heretofore, on the 12th day of November, 2002, the owners of **JACOBS COVE, PHASE THREE**, subdivision did by instrument recorded in Deed Book 1033, Page 947, in the Probate Records of Madison County, Alabama, fix and establish certain restrictive covenants pertaining to the use and enjoyment of the lots or parcels of real property located in the Jacobs Cove Subdivision, Phase Three, as recorded in Plat Book 44, Page 55, in the Probate Records of Madison County, Alabama; and

WHEREAS, said restrictive covenants provide in numbered Section 26 that at such time as "houses have been erected on all lots in the subdivision and all house sales have been closed by a permanent buyer," then after that occurrence the then record owners of a majority of the lots in said subdivision shall have the power and authority through a duly recorded written instrument to remove any or all of the members of the Architectural Control Committee of the subdivision and to replace the Architectural Control Committee with persons such owners may elect; and

WHEREAS, houses have been erected on all lots in the subdivision and all house sales have each been closed by a permanent buyer, and the undersigned are the current record owners of a majority of the lots in said subdivision;

NOW, THEREFORE, in consideration of the premises, the undersigned current record owners of a majority of the lots in Jacobs Cove Subdivision, Phase Three, as recorded in Plat Book 44, Page 55, in the Probate Records of Madison County, Alabama, hereby remove any and all current members of the Architectural Control Committee of said subdivision and amend the said restrictive covenants recorded in Deed Book 1033, Page 947, in the Probate Records of Madison County, Alabama, so that said Architectural Control Committee will now and in the future be made up of all of the members of the Board of Directors of a corporation which will hereafter be formed, towit, the **Jacob's Cove Management Group, Inc.**, which will be incorporated according to the laws of the State of Alabama.

IN WITNESS WHEREOF, the last of them signing on this the	ne undersigned have set their hands and day of March. 2007. Becky Hartley	and seals, with
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JACOBS COVE, PHASE THREE, (CONTINUED)

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STATE OF ALABAMA COUNTY OF MADISON

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that the above lot owners whose names are signed to the foregoing AMENDMENT OF RESTRICTIVE COVENANTS are known to me and each acknowledged before me on the date written next to his or her signature above that the statements contained in this amendment are true and correct and that each executed this amendment voluntarily on that date.

Certified this the 7th day of March, 2007.

Notary Public My commission expires: May 30, 2010

This instrument prepared by: Curtis L. Whitmore Attorney at Law 200 Russell Street Huntsville, Alabama 35801 256-534-8077