STATE OF ALABAMA



COUNTY OF MADISON

AMENDMENT OF RESTRICTIVE COVENANTS

WHEREAS, heretofore, on the 7th day of September, 2001, the owners of **JACOBS COVE, PHASE TWO,** subdivision did by instrument recorded in Deed Book 1003, Page 245, 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 Two, as recorded in Plat Book 41, Page 51, 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 Two, as recorded in Plat Book 41, Page 51, 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 1003, Page 245, 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 WH	IEREOF, the	undersigned have set	their hands and seals, with , 2007.	'n
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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 10th day of February, 2007.

Notary Public

My commission expires: 12-03-2007

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