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STATE OF ALABAMA )  
JEFFERSON COUNTY )

**FIRST AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS  
FOR TIMBERLAKE**

KNOW ALL MEN BY THESE PRESENTS; that heretofore on 22 day of JULY, 2002, Timberlake Development, LLC, an Alabama Limited Liability Company (Developer) did file for record in the Probate Office of Jefferson County, Bessemer Division the Declaration of Protective Covenants for Timberlake (the Protective Covenants). The Protective Covenants are recorded in INST # 200262/5095 with the Office of the Judge of Probate of Jefferson County, Bessemer Division, Alabama.

Pursuant to the authority conferred upon the Developer in the Protective Covenants, Developer desires to amend the Protective Covenants, hence this First Amendment.

1. Article III Paragraph 3.14 as the same appears in the Protective Covenants is hereby amended to add the following sentence at the end of said Paragraph 3.14; "No dwelling shall have vinyl siding".
2. Article III Paragraph 3.21 as the same appears in the Protective Covenants is hereby amended to add the following sentence; "All roofs shall be three dimensional weather wood roofs".

In all other respects, unless specifically amended by this First Amendment, the provisions of the Protective Covenants shall remain in full force and effect.

Done this 10<sup>th</sup> day of JUNE, 2003.

Timberlake Development, LLC

By: Farmer Development, LLC

By: Connor Farmer  
Connor Farmer (Member)

By: Carter Homebuilders, Inc.

By: Kerry Carter  
Kerry Carter, President

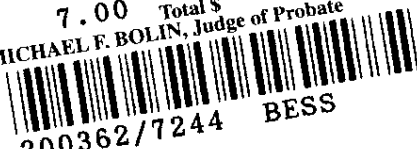
STATE OF ALABAMA     )  
COUNTY OF JEFFERSON    )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Connor Farmer as Member of Farmer Development, LLC and Kerry Carter as President of Carter Homebuilders, Inc., whose names as Members of Timberlake Development, L.L.C., are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they as such Member and officer of the Members, and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 22<sup>nd</sup> day of July, 2003.

[Signature]  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

My Commission Expires June 28, 2005

State of Alabama - Jefferson County  
I certify this instrument filed on:  
2003 JUL 25 A.M. 11:45  
Recorded and \$ \_\_\_\_\_ Mtg. Tax  
and \$ 7.00 Total \$ \_\_\_\_\_ Deed Tax and Fee Amt. 7.00  
\$ MICHAEL F. BOLIN, Judge of Probate  
  
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