

AMENDMENT TO CHANGE THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, MEADOW BROOK TOWNHOMES ASSOCIATION adopted July 16, 1986 and the amendment regarding same subject passed July 9, 1991.

WHEREAS, Article IX, Section 21. AMENDMENT provides for the modification and/or amendment of the DECLARATION OF COVENANTS AND RESTRICTIONS FOR MEADOW BROOK TOWNHOMES by the affirmative vote of at least seventy-five (75%) percent vote of lot owners.

WHEREAS, the undersigned, constituting more than 75% of the lot owners hereby desire to amend the DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MEADOW BROOK TOWNHOMES.

NOW THEREFORE, Meadow Brook Townhomes Association, hereby amends its DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MEADOW BROOK TOWNHOMES by striking all of all of Section 17-A in the original Declaration of Covenants and replacing it with the following:

Section 17-A, page 19.

An Architectural Control Committee (ACC) shall be established composed of three members nominated by the president of the Meadowbrook Town Homes Association and approved by the Board of Directors. Members of the ACC shall serve a term consistent with the term of the president.

A majority of the committee may designate a representative to speak for it. In the event of death, resignation or removal of any member, the president will appoint another member to fill the unexpired term. The president shall appoint a chairperson from one of the three members selected.

The establishment of the ACC by this language shall supersede any previous action taken by the Board of Directors or the association membership before March 12, 2013, however, the membership reserves the right to further amend this section or any part of the Covenants at its choosing through the amendatory process.

To obtain the needed majority of lot owners, the required number of votes may be obtained through either a petition, general membership vote or a combination of the two.

In witness whereof, the undersigned has caused this instrument to be executed this 13<sup>th</sup> day of May, 2013.

MEADOW BROOK TOWNHOMES ASSOCIATION

By: 

Charles Rectenwald, President

STATE OF ALABAMA )

SHELBY COUNTY )

I, the undersigned, a Notary Public, in and for said County and State, hereby  
Certify that Charles Rectenwald, whose name as President of Meadow Brook  
Townhomes Association, is signed to the foregoing Declaration and who is known to me,  
acknowledged before me on this day, that being informed of the contents of said  
Declaration, and further certifying the truth and accuracy thereof, executed same  
voluntarily as an amendment to the Covenants of Meadow Brook Townhomes  
Association originally adopted in 1986 and amended in 1991.

Witness my hand and seal this 13<sup>th</sup> day of May 2013.

Carly D. Davis  
Notary Public 05-27-15