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 <u>original Declaration of</u> 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 1364 day of may, 2013.

MEADOW BROOK TOWNSTOMES ASSOCIATION

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 13th day of ________ 2013.

Notary Public

HOMEOWNER'S LIST BY STREET NUMBER MEADOWBROOK TOWNHOME ASSOCIATION

√ marks "yes" votes on petition to change covenant Section 17-A, page 19 regarding the
Architectural Control Committee as attached.
78 signatures required as 75% of 103 units.

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√101 Patricia M. Rogala (1)
102 Tonya N Nolan
√103 Katie McGinley (2)
104 Stephen Cole
√105 Ginger Watkins (3)
√106 George & Sybil Lawson (4)
√107 Holly Hart Shirley & James Shirley (5)
√108 Brian McComas & Stacey McComas (6)
√109 Charles Rectenwald (7)
√110 Cheryl Fowler (8)
√111 J. Harold Lunsford (9)
√112 James Bennett (10)
√113 Eric Barton (11)
√114 Brittany Hitt (12)
√115 G. A. Temple (13)
√116 David & Sadie Calfee (14)
√117 Corinne Greer (15)
√118 Trent & Kerri Richardson (16)
√119 Joe Varden (17)
120 Joyce Troupe
√121 Robert Reames (18)
√122 Indira Pisupati (19)
123 James S. Parks
124 Althea McMillian
√125 Dawn Hobbs (20)
√126 Joy Dutcher (21)
√127 Kristi Kay Doolin (22)
128 Hope Hodges
√129 Lisa Hillgartner (23)
√131 Marcia Thompson (24)
√201 Candace A Beasley (25)
202 Beverly Echols
√203 Michael Woolweaver (26)
√204 Jon Lybrand (27)
√205 Emmalee Black (28)
√206 Dorothy Roehrer (29)
√207 Anne M. Lawless (30)
√208 J&V Howard (31)
√209 Carrie Jo Featheringill (32)
√210 Robin Inzinna (33)
√211 Tan Xiangguang (34)
√212 Sandra Simpson (35)
√213 John Hensley (36)
√214 Suzanne Pare David Ennis (37)
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√215 Bonnie Courville (38) √216 Kim Willingham (39) 217 Barbara Davis 218 Jason & Courtney Stewart 219 Tim Gilmore 220 Kathy Smith √221 Jessie Wells (40) √222 Hal McKewen (41) √223 Elizabeth Smith (42) √224 Ruth A Curtis (43) 225 Barbara Teas 226 Ronald E. Harlan √227 Arvind & Chavar Sulakshana (44) √228 Tuscaloosa Teachers (45) √229 Steven Thomas (46) √230 Janet Wallace (47) √231 David Foreman (48) √232 Caroline & Chris Baker (49) 233 Jeff Wingo √234 Norton & Sue Foskett (50) √238 Ronald & Karen Sumners (51) √239 Yogesh Mehta (52) √240 Lisa Stevenson (53) 241 Debbie Monson √242 Susan Delaney (54) √243 Gloria Kircus (55) √404 Vicki Daviston (56) 408 Rafael O. Brathwaite √412 Deborah Scheufens (57) 416 Melissa M. Maulding √420 Carol Bailey (58) 424 Mitchell & Jillian Johnston √428 Jane Wagner (59) 432 Marian Morris √435 Benjamin Hodgson (60) √436 LaShawnda Rooks (61) √440 Robert Weisberg (62)	34 16 30
√428 Jane Wagner (59) 432 Marian Morris √435 Benjamin Hodgson (60) √436 LaShawnda Rooks (61)	
√443 Sharon P. Lewis (63) 444 CitiMortage 447 Judith D. Grant 448 Cheryl Robinson √451 William Kervaski (64) √452 Reid F. Jones (65) √455 David Langsdale (66) 456 Terri K Pope 459 Gary & Joann Hodges √460 Reid F. Jones (67) √463 Gale Jones (68) √464 Amy Jordan (69) √467 Jessica Wehby-Boehme (70) √468 Robert Gant (71) √471 Gordon & Cheryl Zane (72) √472 Kenneth Steele (73)	

√475 Scott Myers (74) √476 Pam DeGaris (75) √480 Stacie J. Jones (76) √484 Robert G. McIntyre (77) √488 Tom Moorer (78)

Sandy Simpson Secretary Meadowbrook Towhomes Assn. 205-995-0473 205-532-3510 ssimpson212@charter.net 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.

NOTARY

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PETITION FOR AMENDMENT TO CHANGE THE DECLATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, MEADOW BROOK TOWNHOMES ASSOCIATION

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