

THE STATE OF ALABAMA :  
 COUNTY OF TALLAPOOSA :

KNOW YE ALL MEN BY THESE PRESENTS:

We, George D. H. McMillan and wife Jean A. McMillan being the owners of eighty (80%) percent of that property described in that restrictive instrument filed in the office of the Judge of Probate, Tallapoosa County, Alabama in Deed Record Volume 179 at page 409 and Deed Record Volume 190 at page 253 hereby give our consent to the alteration, amendment and modification of said instruments to the end that all the provisions of the instrument recorded in Deed Record Volume 190 at page 253 are hereby set aside and held null and void.

The following covenants are added to the remaining instrument, to-wit: that found in Deed Record Volume 179 at page 409: "Paragraph No. 15, Owners of lands in Indian Shores Sub-division and any addition thereto are hereby given the right to use such areas on and across Lots 7, 8 and 9 in Block 9 of said Indian Shores Subdivision as the same is described in Plat Book 5 at page 39 and across those lands described in Deed Record Volume 183 at page 467, as may now or hereafter be designated by George D. H. McMillan and wife Jean A. McMillan, their heirs, successors and assigns as access areas for access to and exit from Lake Martin."

In Witness Whereof, we have hereunto set our hands and seals this the 30 day of January, 1971.

*George D. H. McMillan* (SEAL)  
 George D. H. McMillan

*Jean A. McMillan* (SEAL)  
 Jean A. McMillan

I, Chas. R. Adair, Jr., a Notary Public in and for said County in said State hereby certify that George D. H. McMillan and wife Jean A. McMillan, persons known to me, being by me first duly sworn stated that being informed of the contents of the foregoing they voluntarily subscribed their names thereto on the day the same bears date. Given under my hand and seal this 31 day of January, 1971.

*Chas. R. Adair, Jr.*  
 Notary Public

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THE STATE OF ALABAMA  
COUNTY OF TALLAPOOSA

AMENDED RESTRICTIVE  
COVENANTS  
INDIAN SHORES  
SUBDIVISION

In the State of Alabama, Tallapoosa County  
I hereby certify that the within instrument  
was filed in this office for record

June 6, 1987

at 9 o'clock A M, and  
recorded in 200 record

pages 312 and examined,

*Walter H. Bane*  
Judge of Probate

Deed Tax \_\_\_\_\_

Rec. Fee \_\_\_\_\_

Cert. \_\_\_\_\_

*Ret to Chas Adair  
\$1.00 Pd*