

Dec 27 1 28 PM '96

STATE OF ALABAMA
COUNTY OF BALDWIN

RECORDED BY: [Signature]
JUDGE OF PROBATE

**AMENDMENT TO
DECLARATION OF COVENANTS REGARDING
AZALEA TRACE SUBDIVISION
(PHASE 1)**

The undersigned, MAGNOLIA LAND COMPANY, INC., an Alabama corporation, constituting the owner of all of the lots located within Azalea Trace Subdivision recorded in the Office of the Judge of Probate of Baldwin County, Alabama at Slide 1637-A, files this amendment to the Declaration of Covenants Regarding Azalea Trace Subdivision (Phase 1) dated March 21, 1996 and recorded in the Office of the Judge of Probate of Baldwin County, Alabama on April 1, 1996 in Miscellaneous Book 87, pages 946-972.

1. Section 3.18 of said Declaration of Covenants Regarding Azalea Trace Subdivision (Phase 1) is amended to read as follows:

Section 3.18 TEMPORARY STRUCTURES. No structure of a temporary character, trailer, basement, tent or shack shall be used at any time as a residence either temporarily or permanently. No storage building of any type shall be permitted unless such building is approved by the Developer.

2. Section 3.20 of said Declaration of Covenants Regarding Azalea Trace Subdivision (Phase 1) is hereby amended to read as follows:

Section 3.20 GARAGES. All Dwelling Units must have a minimum of a one (1) vehicle enclosed garage and must meet the requirements of the Azalea Trace Subdivision Design Guidelines. No carports will be allowed. In all cases electric automatic door openers/closers shall be installed and used. Any garages visible from the street must be kept closed when not in use.

3. Except as specifically amended herein, all of the remaining terms, covenants and conditions of the Declaration of Covenants Regarding Azalea Trace Subdivision (Phase 1) dated March 21, 1996 and recorded in the Office of the Judge of Probate of Baldwin County, Alabama on April 1, 1996 in Miscellaneous Book 87, pages 946-972 shall remain in full force and effect.

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IN WITNESS WHEREOF, the undersigned has executed these presents on this 20th day of December, 1996.

MAGNOLIA LAND COMPANY, INC.
an Alabama corporation

BY John B. Foley
JOHN B. FOLEY
ITS President

STATE OF ALABAMA
COUNTY OF BALDWIN

The undersigned, a Notary Public in and for said County, in said State, hereby certify that JOHN B. FOLEY, whose name as President of MAGNOLIA LAND COMPANY, INC., an Alabama corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily, for and as the act of said corporation on the day the same bears date.

Given under my hand and official seal this, the 20th day of December, 1996.

Julian B. Brackin
NOTARY PUBLIC My Commission Expires 2-6-99

THIS INSTRUMENT PREPARED BY:

JULIAN B. BRACKIN
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