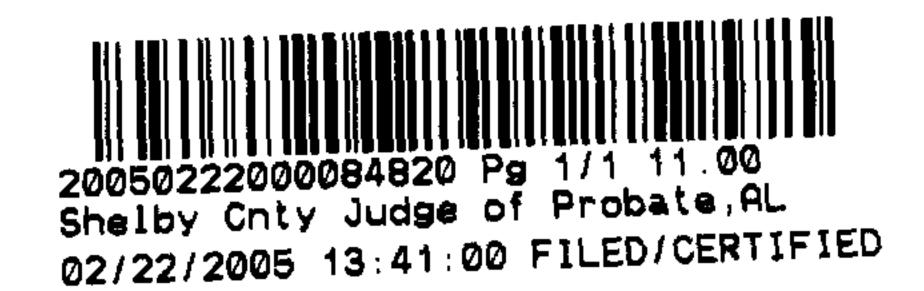
STATE OF ALABAMA COUNTY OF SHELBY



COVENANT

WHEREAS Colin A. Pearson is the developer of the Subdivision Stillmeadow Sector 1, as recorded in Map Book 25 Page 140, Shelby County Alabama, is the owner of Lot 5 in said Subdivision, and is the owner of a 4.22 acre parcel adjoining the western boundary of Lot 5, hereinafter called Estate A, and more particularly described as follows:

ESTATE A

Commence at the SW corner of the SW1/4 of the SW1/4 of Section 6, Township 20 South, Range 1 East, and run East along the south section line 858.15 feet to a point; thence turn a right interior angle of 96°48'44" and run northeasterly 618.48 feet to a ½ inch iron pin with yellow plastic cap found on the southwesterly right-of-way line of Shelby County Highway 445, Dorough Road, and the point of beginning of the property herein described; thence turn a right interior angle of 94°55'50" and run northwesterly along said right-of-way line 170.00 feet to a ½ inch iron pin with yellow plastic cap found at the intersection of said right-of-way line and the southeasterly right-of-way line of Shelby County Highway 32; thence turn a right interior angle of 113 11' 37" and run southwesterly along said Highway 32 right-of-way line 144.08 feet to a half inch iron pin found; thence turn a right interior angle of 145°18' 00" and, leaving said highway, run southerly 858.41 feet to a 5/8 inch iron pin found; thence turn a right interior angle of 89 39' 29" and run easterly 140.00 feet to a ½ inch iron pin with yellow plastic cap found; thence turn a right interior angle of 96°55' 05" and run northeasterly 948.35 feet to the point of beginning, being a part of the SW1/4 of SW1/4 of Section 6, and the NW 1/4 of NW1/4 of Section 7, Township 20 South, Range 1 East, Shelby County, Alabama, containing 4.22 acres.

NOW, THEREFORE, the owner of Estate A and his successors in title and their assigns covenant that Estate A shall be subject to the same Protective Covenants as the lots in Stillmeadow Sector 1 as recorded in Map Book 26, Page 9, Shelby County Alabama.

Dated this, the 12 day of February, 2005. Com A. Pearsons

STATE OF ALABAMA COUNTY OF SHELBY

I, The undersigned Notary Public in and for said County, in said State, hereby certify that Colin A. Pearson whose name is signed to the foregoing instrument, and who is known to me, acknowledges before me this day that, being informed of the contents thereof, he has executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 22 day of 4ebruary

My Commission Expires

CHARITY HOGG NOTARY PUBLIC STATE AT LARGE COMMISSION EXPIRES

MARCH 31, 2008