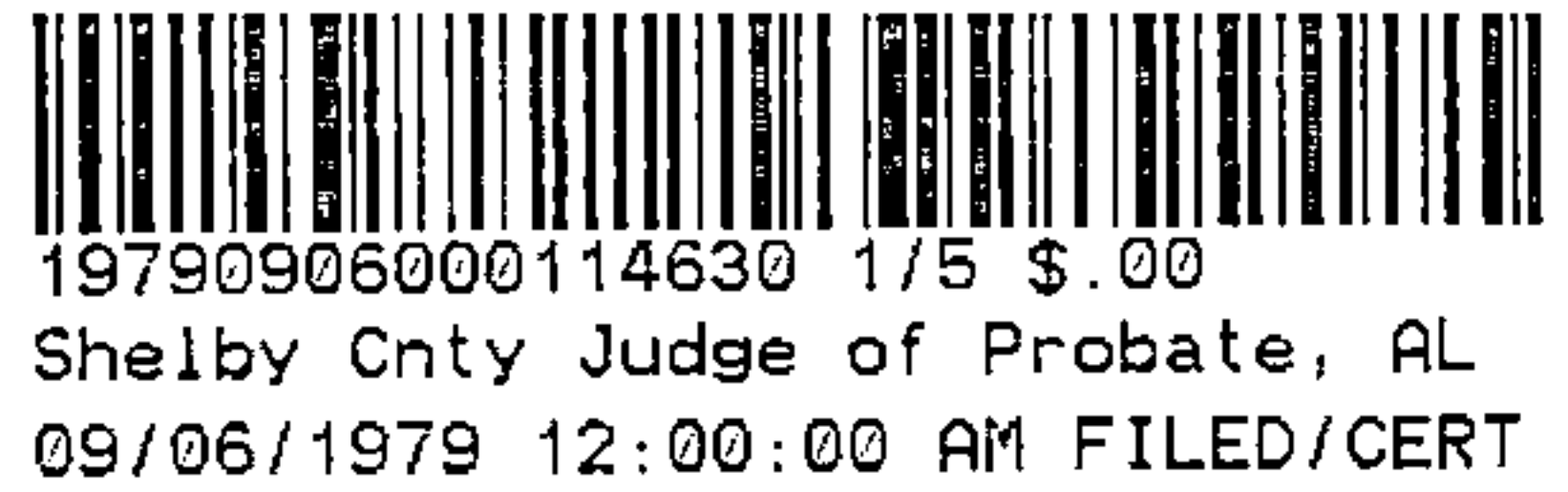


STATE OF ALABAMA)

SHELBY COUNTY)



ANNEXATION OF ADDITIONAL PROPERTY -
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

WHEREAS, on the 3rd day of January, 1974, W. M. Humphries Development Company, Inc. executed a Declaration of Covenants, Conditions and Restrictions for Chandalar South Townhouse Association, Inc., which was recorded in Book 6 Page 804 in the Office of the Judge of Probate of Shelby County, Alabama, and

WHEREAS, said Declaration provided in Article X, Section 4, that additional property, described in Attachment "A" of said Declaration, could be annexed on or before October 1, 1980, and

WHEREAS, it is the purpose of this document to annex and include additional property as allowed by said Declaration.

BOOK 32 PAGE 488
The property hereby annexed is described as Exhibit "A", attached hereto and incorporated herein. There is further attached as Exhibit "B", and incorporated herein, a legal description for a non-exclusive easement for ingress and egress specifically reserved by the Declarant herein, W. M. Humphries Enterprises, Inc., for itself and assigns. The Survey known as Chandalar South Townhouses, prepared by Allen Whitley, Civil Engineer and Land Surveyor, dated October, 1978, is attached as Exhibit "C" and incorporated herein. The areas on Exhibit "C" designated as Buildings 1 through 11 are specifically excluded from this Annexation. The Reservation for ingress and egress, described as Exhibit "B" is set out in Exhibit "C" as Chandalar Drive and Chandalar Court.

The Declarant herein, W. M. Humphries Enterprises, Inc. is one and the same corporation as the original Declarant, W. M. Humphries Development Co., Inc., and the only change is in the name only.

The Declarant reserves the right to annex additional lands as allowed in the original Declaration.

Done this 4th day of September, 1979.

W. M. HUMPHRIES ENTERPRISES, INC.

BY: W. M. Humphries

President

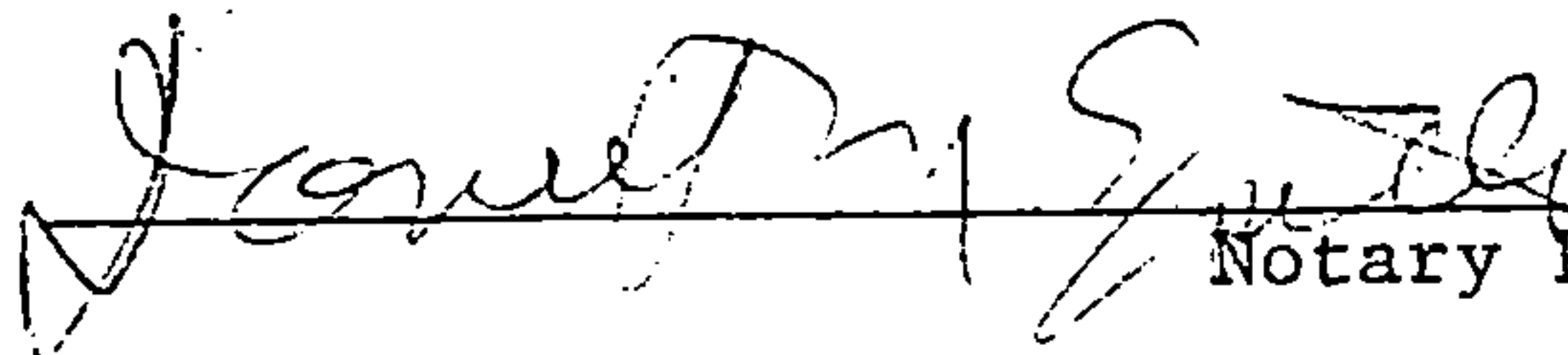
Alan Spencer

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that W. M. Humphries, whose name as President of W. M. Humphries Enterprises, Inc., a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation,

Given under my hand and official seal, this the 4th day of September, 1979.


Notary Public


19790906000114630 2/5 \$.00
Shelby Cnty Judge of Probate, AL
09/06/1979 12:00:00 AM FILED/CERT

BOOK 32 PAGE 489

EXHIBIT "A"

A parcel of land located in the Southwest 1/4 of the Southeast 1/4 of Section 1, Township 20 South, Range 3 West, Shelby County, Alabama, more particularly described as follows: Commence at the Southeast corner of said 1/4 - 1/4 Section; thence in a Northerly direction, along the East line of said 1/4 - 1/4 Section, a distance of 715.76 feet to the Point of Beginning; thence continue along last described course a distance of 265.0 feet; thence 90 degrees left, in a Westerly direction, a distance of 429.03 feet; thence 32 degrees 43 minutes 15 seconds left, in a Southwesterly direction, a distance of 448.16 feet; thence 90 degrees left, in a Southeasterly direction, a distance of 548.05 feet; thence 90 degrees left, in a Northeasterly direction, a distance of 110.0 feet; thence 90 degrees right, in a Southeasterly direction, a distance of 21.43 feet; thence 90 degrees left, in a Northeasterly direction, a distance of 170.0 feet; thence 90 degrees left, in a Northwesterly direction, a distance of 296.43 feet; thence 90 degrees right, in a Northeasterly direction, a distance of 55.0 feet; thence 98 degrees 04 minutes 30 seconds right, in a Southeasterly direction, a distance of 21.02 feet; thence 65 degrees 21 minutes 15 seconds left, in an Easterly direction, a distance of 257.88 feet; thence 90 degrees left, in a Northerly direction, a distance of 45.0 feet; thence 90 degrees right, in an Easterly direction, a distance of 110.0 feet to the Point of Beginning.

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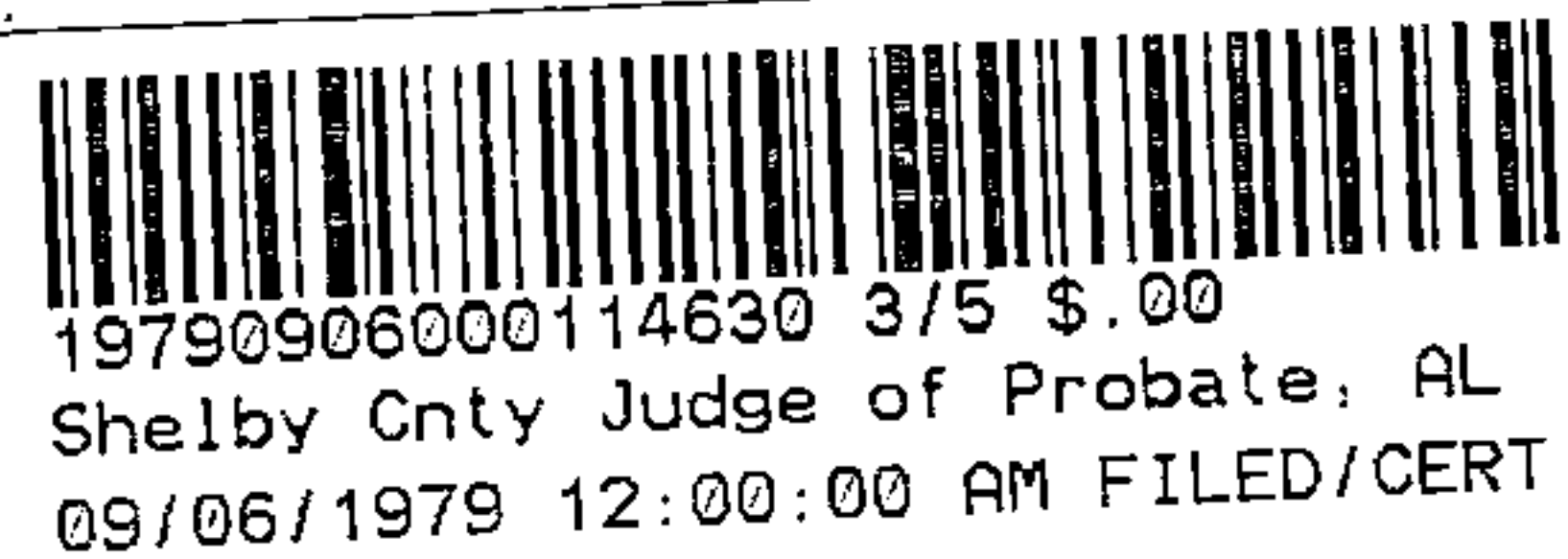
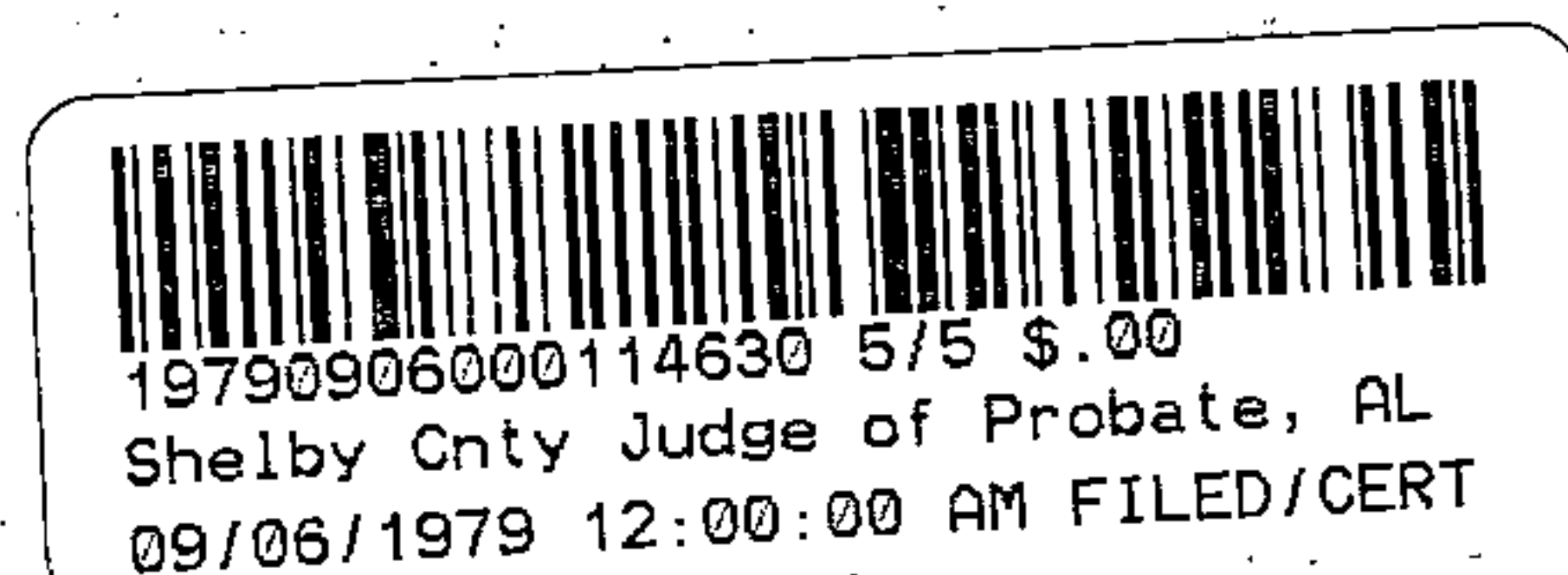


EXHIBIT "C"

See Map Book 7 Page 166

in the office of the Judge of Probate
for Exhibit "Z." (Said Exhibit
is too large to reproduce in
this book).

BOOK 32 PAGE 492



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
NOTARIAL PUBLIC

1979 SEP -6 PM 1:19

Thomas A. Shumaker, Jr.
JUDGE OF PROBATE

Rec. 750

Inf. 100

850