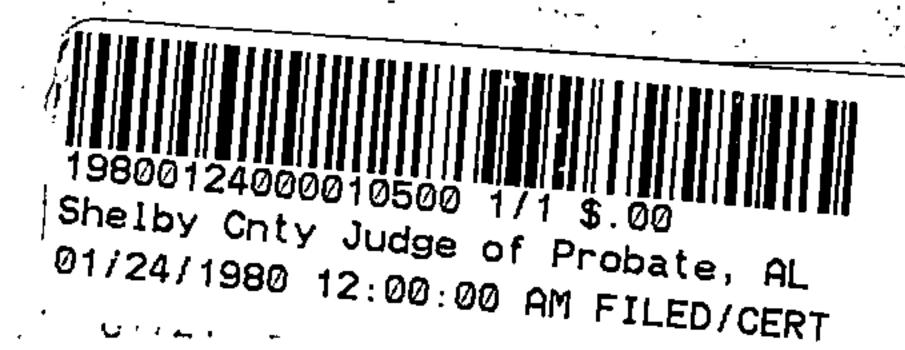
COUNTY OF SHELBY



NOTICE OF COMPLIANCE CERTIFICATE FOR RIVERCHASE RESIDENTIAL PROTECTIVE COVENANTS

WHEREAS, the Declaration of Protective Covenants, Agreements, Easements, Charges and Liens for Riverchase (Residential) was recorded in Miscellaneous Book 14, beginning at Page 536, as amended in Miscellaneous Book 17, beginning at Page 550, all in the Office of the Judge of Probate of Shelby County, Alabama (the "Riverchase Covenants"); and

WHEREAS, the Riverchase Covenants provide for, among other things, architectural approval, including landscaping, of all structures erected on Riverchase Property made subject to said Riverchase Covenants.

NOW, THEREFORE, notice is hereby given that the Riverchase Covenants provide for a CERTIFICATE OF COMPLIANCE which states that the plans and specifications for any particular structure, the location of the structure and the use or uses to be conducted thereon have been approved and that such structure complies with the requirements of the Architectural Committee of the Riverchase Residential Association, Inc.

This instrument shall not be construed as a modification, amendment, extension, or any other alteration whatsoever of the Riverchase Covenants.

IN WITNESS WHEREOF, the Riverchase Residential Association, Inc. has caused this instrument to be properly executed on this the 18 day of JANUARY, 1980.

RIVERCHASE RESIDENTIAL ASSOCIATION, INC. Its President STATE OF ALABAMA

COUNTY OF THEELY

, a Notary Public, in and for said County, in said State, hereby/certify that Joseffuse whose name as President of Riverchase Residential Association, Inc., a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on Athis 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.

Given under my hand and official seal, this the 18th day of Linuary

Notary Public

My commission expires:

BALCH. BINGHAM, BAKER, HAWTHORNE, WILLIAMS & WARD ATTORNEYS AND COUNSELORS P. O. BOX 306 BIRMINGHAM, ALABAMA 35201

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