STATE OF ALABAMA COUNTIES OF JEFFERSON AND SHELBY

CERTIFICATE

The undersigned, after being duly sworn, does hereby state and certify as follows:

- 1. The undersigned is a member of the Architectural Review Committee (the "Committee") under that certain Declaration of Protective Covenants and Agreements (the "Declaration") as recorded in Real Volume 2748 at page 334, as amended in Real Volume 2786 at page 829 int he Probate Office of Jefferson County, Alabama, and as recorded in Book 37 at page 96 as amended in Book 51 at page 996 in the Probate Office of Shelby County, Alabama.
- 2. Pursuant to Section 4.07 of the Declaration, the Committee prepared and executed the notice (the "Notice") in the form attached hereto as Exhibit A.
- 3. On October 4, 1990, the undersigned personally deposited the Notice in the United States Mail, postage prepaid, certified, return receipt requested, to the following address:

Investment Southeastern, Ltd. c/o William G. Vance 1400 Chandler Building Atlanta, Georgia 30303-1810

Billy D. Eddleman

Sworn to and subscribed before me on this 4th day of Oction, 1990

Notary Public

My Commission Expires: 4-/-92

Eddleman Properties, Tue





The Notice - Exhibit A

October 4, 1990

Investment Southeastern, Ltd. c/o William G. Vance 1400 Chandler Building Atlanta, Georgia 30303-1810

CERTIFIED MAIL

Re: Declaration of Protective Covenants and Agreements

Gentlemen:

Pursuant to Section 4.07 of the Declaration of Protective Covenants and Agreements filed by 280 Associates, Ltd., and Kovach Eddleman Properties with respect to certain property in Shelby County and Jefferson County, Alabama, as recorded in Book 37 at Page 96 in the Probate Office of Shelby County and as recorded in Real Volume 2748, page 334 in the Probate Office of Jefferson County, the undersigned, comprising the Architectural Control Committee, hereby designate the following as the 'address to which any and all requests for consent or approval of the Committee or for the issuance of a certificate by the Committee or any other notice or submission to the Committee shall be delivered:

Billy D. Eddleman
Eddleman Properties, Inc.

Mountain Brook Center, Suite 325
2700 Hwy. 280

2700 Hwy. 280 Birmingham, AL 35223

The undersigned, being all of the duly appointed and acting members of the Architectural Review_Committee, have executed this notice on this 47 day of October

> STATE OF ALA. SHELBY CO. I CERTIFY THIS INSTRUMENT WAS FILED

90 OCT 10 AM 10: 32

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Frank Kovach, J

Eddleman