RATIFICATION AGREEMENT

Come now the undersigned, Chambers Development Co., Inc. (hereinafter referred to as "Developer") and the undersigned lot owners of Weatherly Windsor Sector 5, as Recorded in Map Book 14 Page 104 in the Probate Office of Shelby County, Alabama, being a majority of the lot owners and members of the Weatherly Homeowners' Association, for and in consideration of the mutual agreements and covenants contained herein, and hereby ratify, agree and covenant as follows:

- 1. In order to preserve the integrity of the Weatherly Planned Community, and of Weatherly Windsor Sector 5 in particular, the Developer agrees that it will cause the property located adjacent to Weatherly Windsor Sector 5, and south of the railroad track running through said property, which is Zoned M-2 (Heavy Industrial), to be rezoned A-1 (Agricultural) or R-1 (Single Family Residential). The Developer further agrees that it will cause said property to be covenanted and restricted to single family residential use only, and that the lot size shall be restricted to a minimum of two (2) acres.
- 2. The undersigned lot owners of Weatherly Windsor Sector 5 and the Developer further ratify and agree that the Developer has the right granted by Section IV., Paragraphs 28 and 31 of the Declaration of Protective Covenants for Weatherly Windsor Sector 5, that a public roadway be extended through Lot 118, Weatherly Windsor Sector 5, to provide access to the aforesaid property located adjacent to Weatherly Windsor Sector 5, and that the residential lot owners of the said property shall be eligible for membership in the Weatherly Homeowners' Association and shall be subject to the terms, conditions and restrictions of said Association, for the management of common area and common interests in order to preserve the integrity of the overall Weatherly Planned Community and of Weatherly Windsor Sector 5.

Dated this 2200 day of August, 1992.

WEATHERLY WINDSOR SECTOR 5 LOT OWNERS

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LOT #138

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11/10/1992-26329 10:19 AM CERTIFIED SHELBYOGEUNIX JUDGE OF PROBATE 10.00