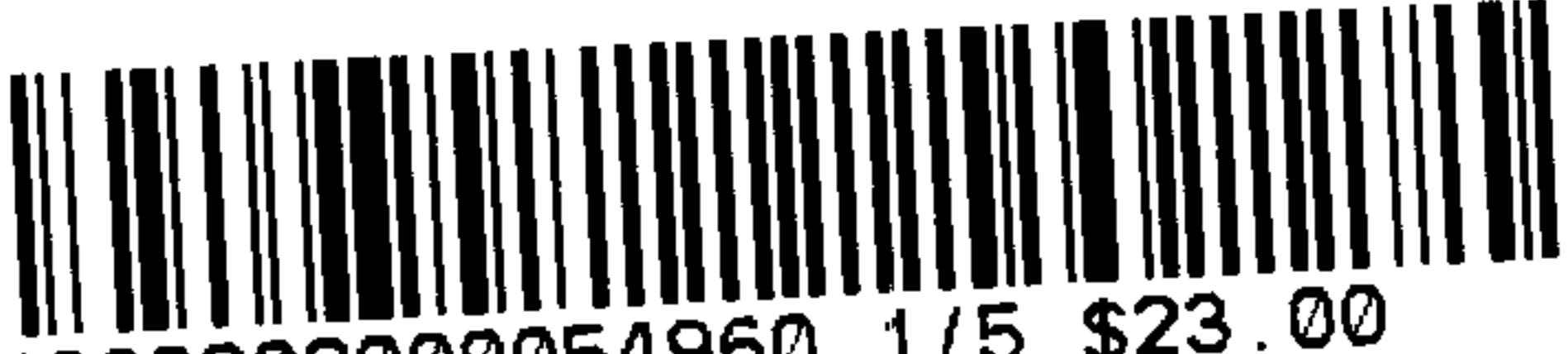


STATE OF ALABAMA     )  
SHELBY COUNTY         )

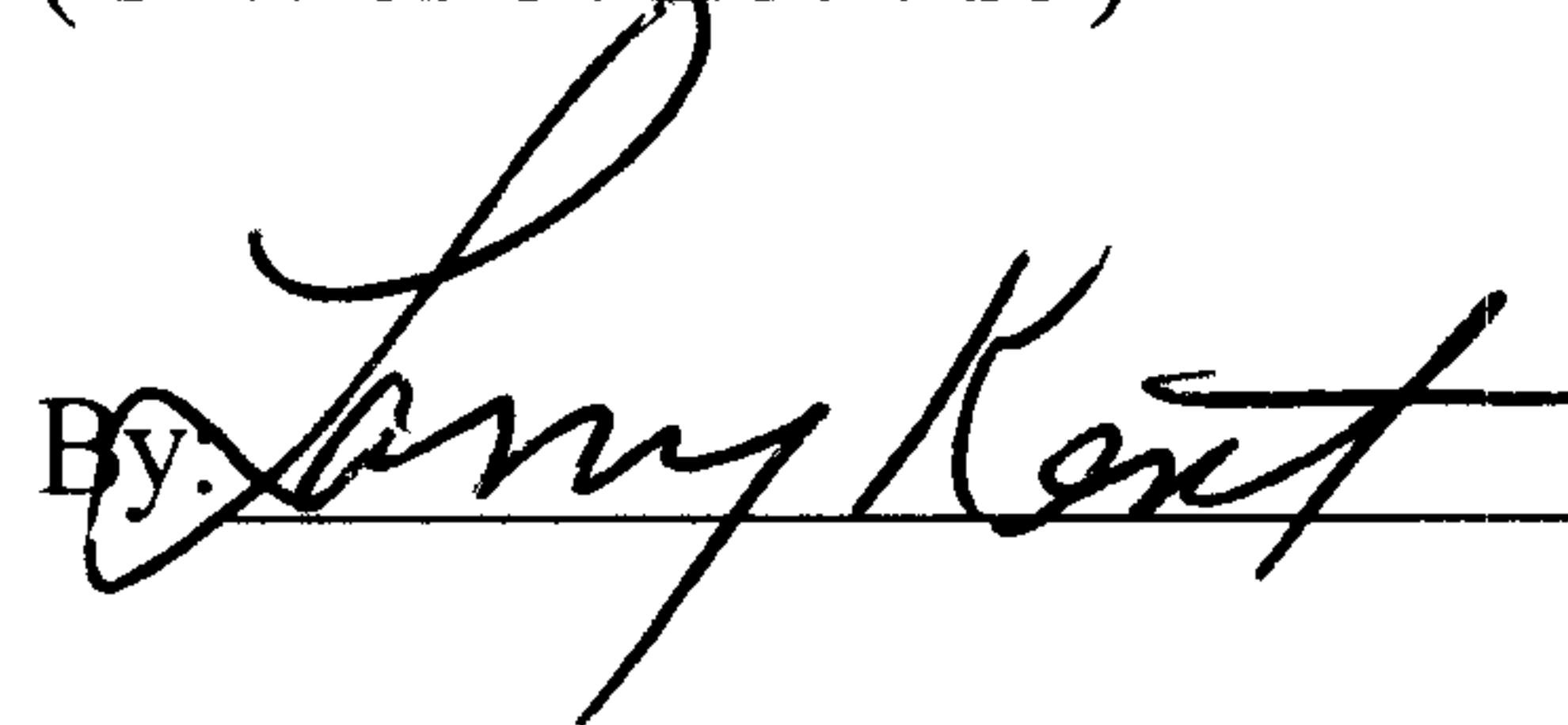
  
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Shelby Cnty Judge of Probate, AL  
02/02/2006 12:34:00PM FILED/CERT

**SUPPLEMENTARY DECLARATION AND AMENDMENT TO THE DECLARATION  
OF PROTECTIVE COVENANTS FOR WINDSTONE PHASE VII**

Pursuant to Article II Section 2.02 of the Declaration of Protective Covenants for Windstone Phase VII as recorded on 2/2/06, as Instrument No. 20060202000054950, in the Office of the Judge of Probate of Shelby County, Alabama, we the undersigned, as owners of certain lots (Lots 715, ), within Phase VII of Windstone located in Shelby County, Alabama, as shown and described by the map and survey of Phase VII of Windstone, as recorded in Map Book 34, Page 51; Map Book 35, Page 13; Map Book 36, Page 3, in the Office of the Judge of Probate of Shelby County, Alabama, do hereby declare and affirm that we elect to have the hereinabove described lots be bound by the Declaration of Protective Covenants for Windstone Phase VII as recorded on 2/2/06, as Instrument No. 20060202000054950 in the Office of the Judge of Probate of Shelby County, Alabama. In addition, we the undersigned do hereby declare, elect, and affirm that those certain lots as described above and any hereinafter acquired lots by us that are located within Phase VII of Windstone shall be held, transferred, sold, conveyed and occupied subject to the hereinabove described Protective Covenants, all which shall be construed as and deemed to be covenants running with the land and shall be binding on and inure to the benefit of all parties having a right, title or interest in the said real property, as well as their grantees, heirs, successors and assigns.

**IN WITNESS WHEREOF**, the undersigned has duly executed this Supplementary Declaration and Amendment to the Declaration of Protective Covenants for Windstone Phase VII as of this date \_\_\_\_\_, 2006.


Larry Kent Building Company  
(Owner of Lot 715)

By: 

STATE OF ALABAMA )  
SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Larry Kent, whose name as President of LARRY KENT BUILDING COMPANY, an Alabama company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, with full authority, executed the same voluntarily for and as the act of said Alabama company.

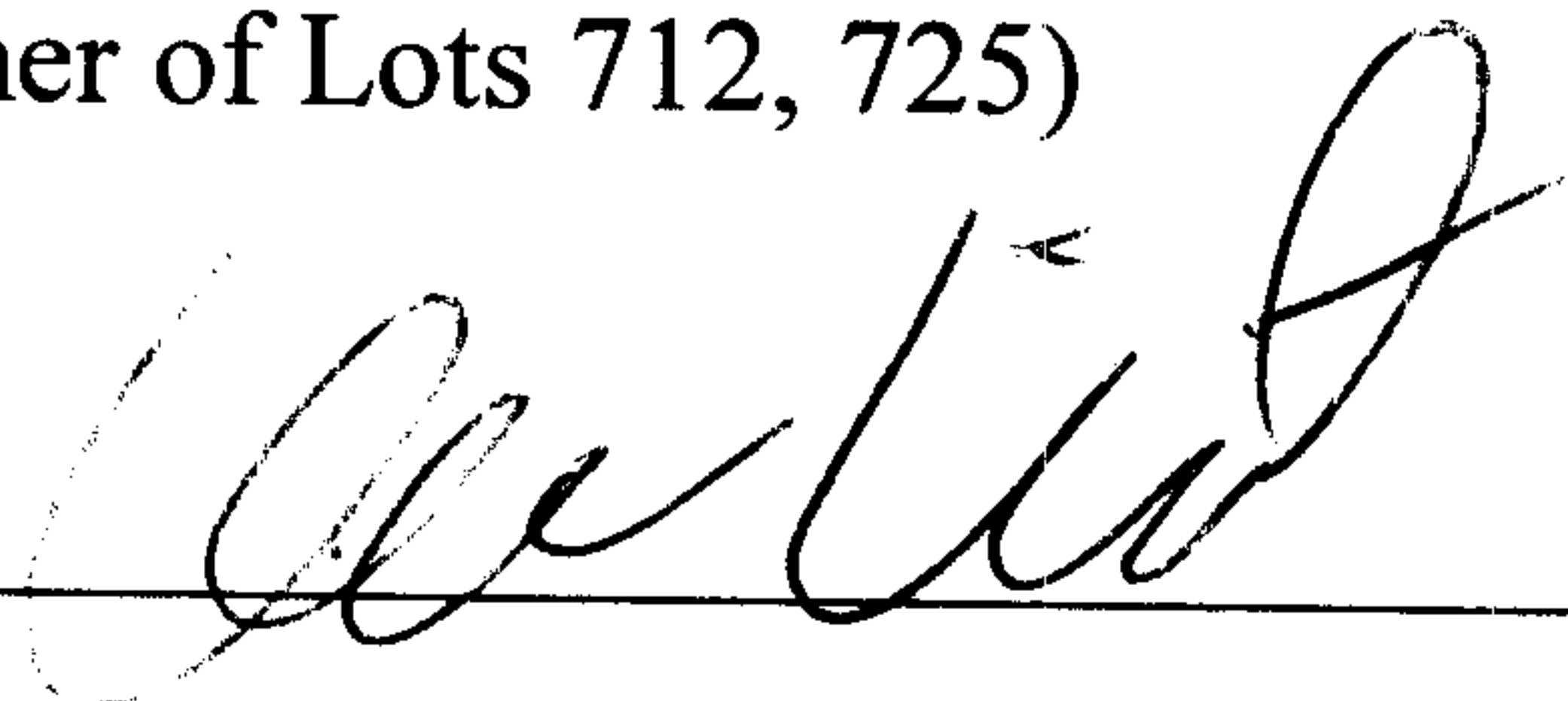
Given under my hand and seal of office this 2nd day of February, 2006.

  
Notary Public

My commission expires: 4-13-2009




JAW, INC.  
(Owner of Lots 712, 725)

By: 

STATE OF ALABAMA )  
SHELBY COUNTY )

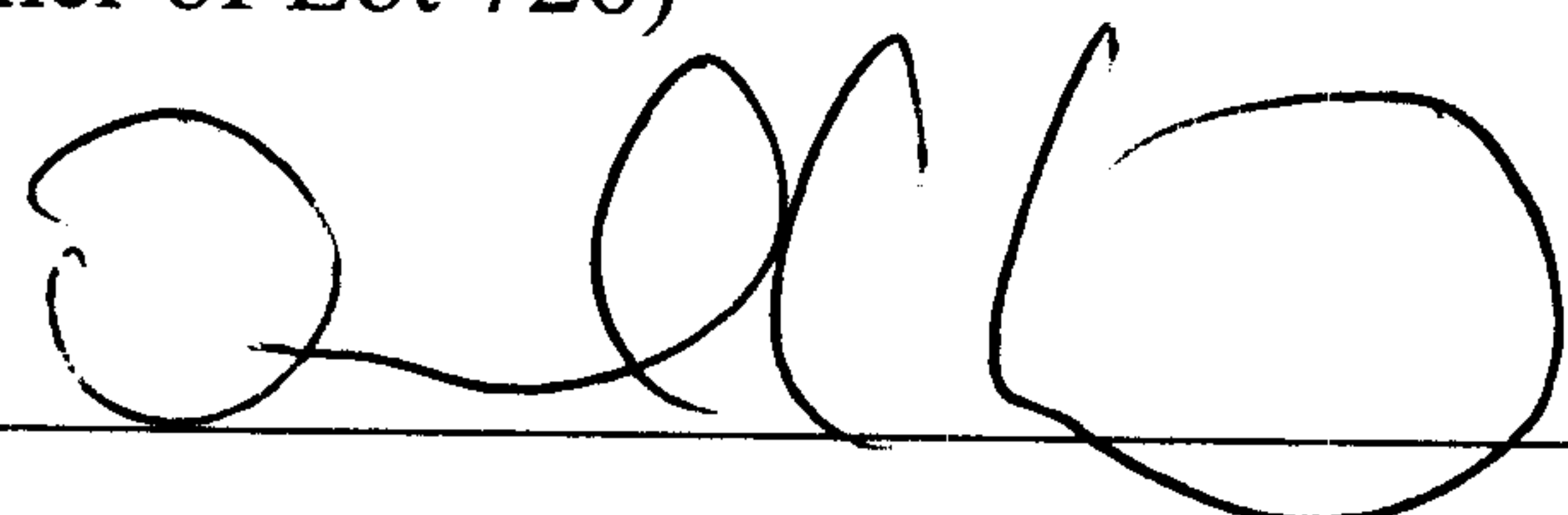
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Allen Wright, whose name as President of JAW, INC., a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal of office this 31<sup>st</sup> day of January, 2006.

  
Notary Public

My commission expires: 4-13-09

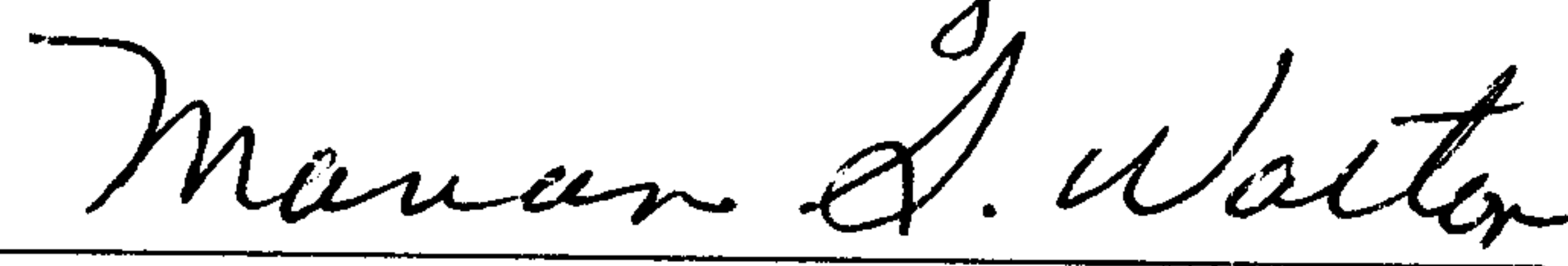
CURRAN HOMES, INC.  
(Owner of Lot 726)

By: 

STATE OF ALABAMA )  
SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Danny Curran, whose name as President of CURRAN HOMES, INC., a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal of office this 1<sup>st</sup> day of February, 2006.

  
Notary Public

My commission expires: 4-13-09


NOEL DEVELOPMENT CORPORATION  
(Owner of Lots 716 & 724)

By: 

STATE OF ALABAMA )  
SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Kent Aderholt., whose name as President of NOEL DEVELOPMENT CORPORATION, a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, with full authority, executed the same voluntarily for and as the act of said corporation.

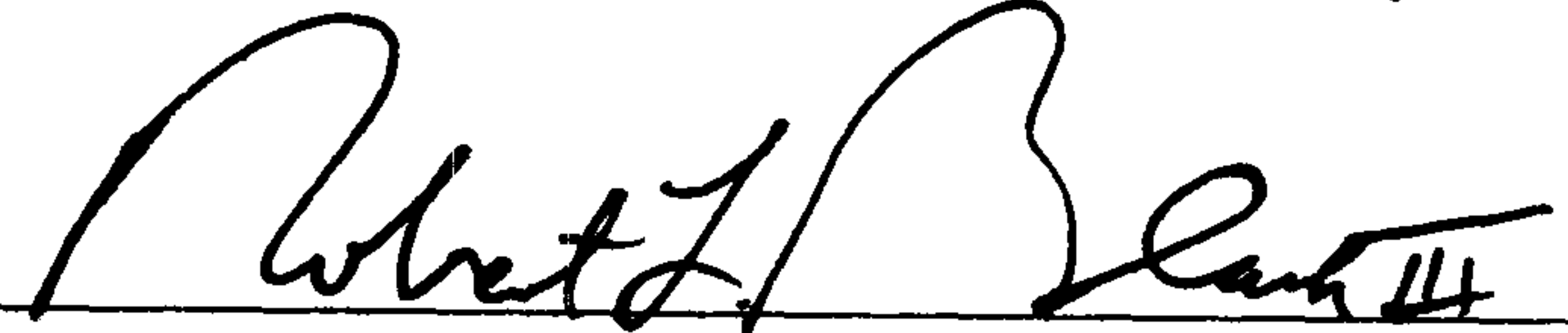
Given under my hand and seal of office this 30<sup>th</sup> day of January, 2006.

  
Notary Public

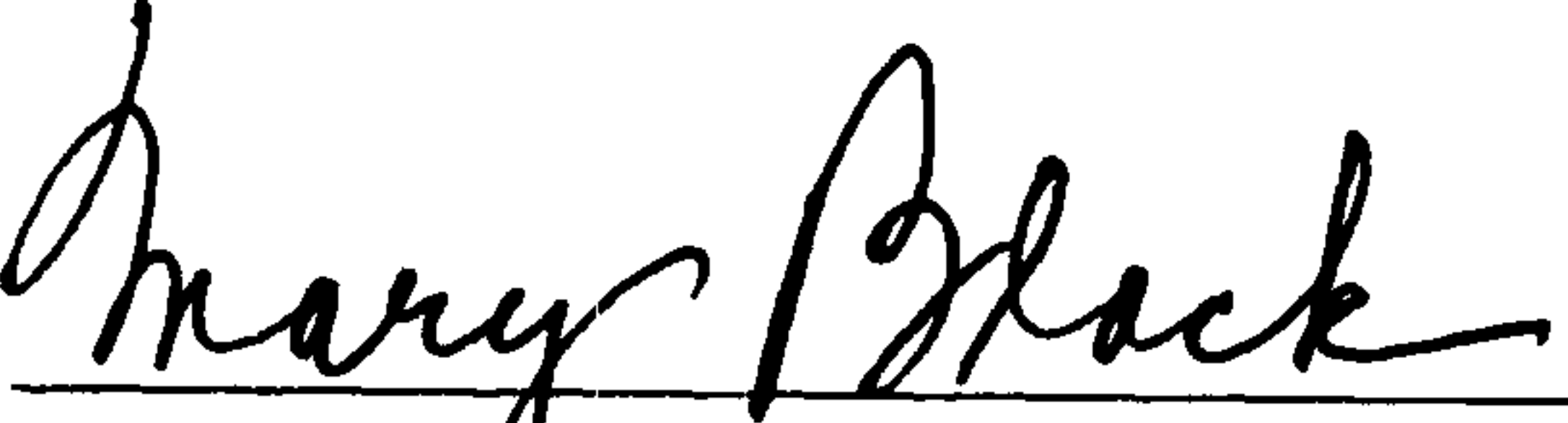
My commission expires: 4-13-2009

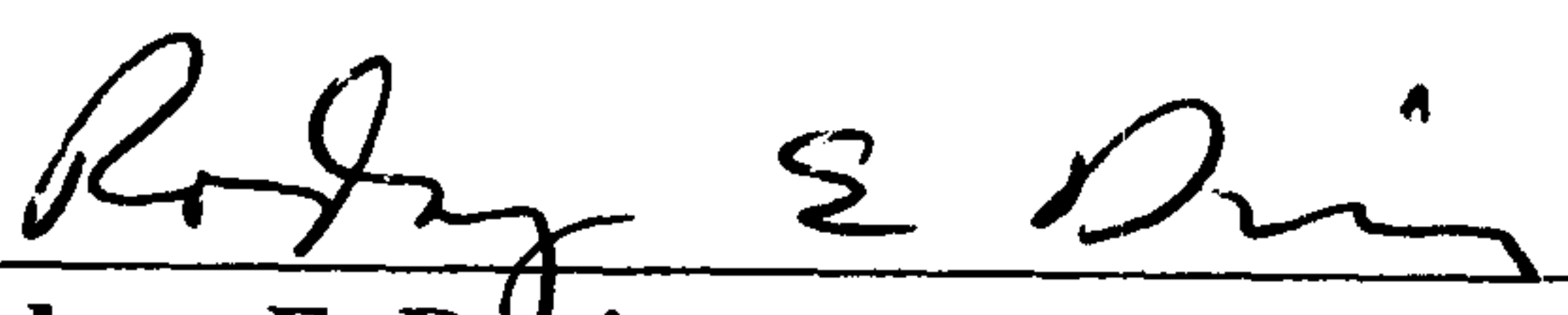
The following undersigned Phase VII Owners and Developer do hereby accept, approve, submit, and add the hereinabove described Lots as additional properties to the terms and provisions of the Declaration of Protective Covenants, Winstone Phase VII.

IN WITNESS WHEREOF, Phase VII Owners and Developer has caused this Supplementary Declaration and Amendment to be duly executed as of the day and year first above written.

  
Robert L. Black, III


  
Neal Shirley

  
Mary Black

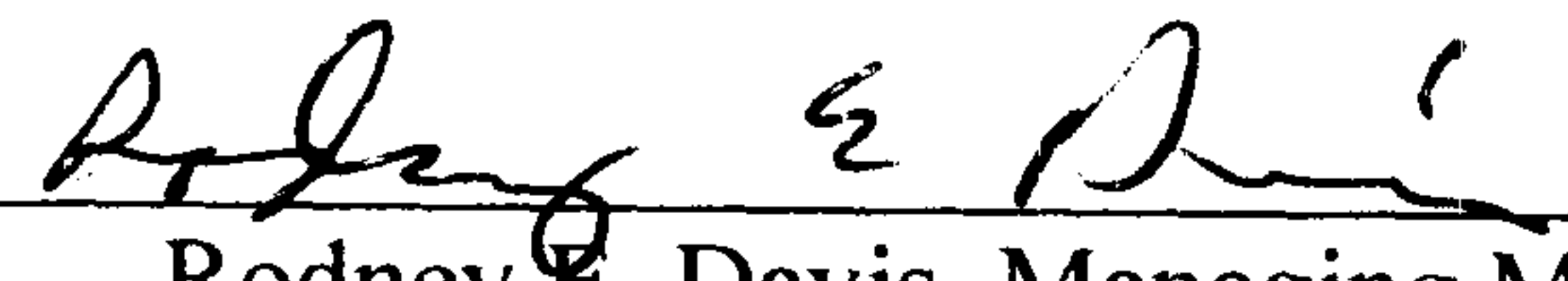
  
Rodney E. Davis

DSB, LLC, an Alabama Limited  
Liability Company

By: Windstone Properties, LLC  
Its Managing Member


By:   
Rodney E. Davis, Managing Member

Windstone Properties, LLC, an Alabama  
Limited Liability Company

By:   
Rodney E. Davis, Managing Member



STATE OF ALABAMA  
COUNTY OF SHELBY

  
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Shelby Cnty Judge of Probate, AL  
02/02/2006 12:34:00PM FILED/CERT

I, the undersigned, a notary public in and for said county in said state, hereby certify that **Robert L. Black, III**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 1<sup>st</sup> day of February, 2006.

Marian S. Walter  
Notary Public  
My commission expires: 4-13-09

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a notary public in and for said county in said state, hereby certify that **Mary Black**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 1<sup>st</sup> day of February, 2006.

Marian S. Walter  
Notary Public  
My commission expires: 4-13-09

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a notary public in and for said county in said state, hereby certify that **Neal Shirley**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 1<sup>st</sup> day of February, 2006.

Marian S. Walter  
Notary Public  
My commission expires: 4-13-09

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Rodney E. Davis, whose name as Managing Member of Windstone Properties, LLC, which said Windstone Properties, LLC is the Managing Member of **DSB, LLC**, an Alabama Limited Liability Company, is signed to the foregoing instrument and who is known to me, acknowledged before me, on this day, that, being informed of the contents of such instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said Limited Liability Company.

Given under my hand and official seal, this the 15<sup>th</sup> day of February, 2006.

Manan A. Walter

Notary Public

My commission expires: 4-13-09

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Rodney E. Davis, whose name as Managing Member of **Windstone Properties, LLC**, an Alabama Limited Liability Company, is signed to the foregoing instrument and who is known to me, acknowledged before me, on this day, that, being informed of the contents of such instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said Limited Liability Company.

Given under my hand and official seal, this the 15<sup>th</sup> day of February, 2006.

Manan A. Walter

Notary Public

My commission expires: 4-13-09



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