

STATE OF ALABAMA)
COUNTY OF SHELBY)

UPON RECORDING, PLEASE RETURN TO:

Jada R. Hilyer, Association Manager
Stagecoach Trace Residential Association
One Riverchase Office Plaza, Suite 200
Birmingham, AL 35244

Index in Grantor Index
Under names of Owner(s):
Jonathan and Lee Ann Ponstein

**CONSENT TO THE
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
STAGECOACH TRACE RESIDENTIAL ASSOCIATION, INC.**

THIS CONSENT is made and entered into as of the date set forth below by: Jonathan and Lee Ann Ponstein (hereinafter referred to as "Owner" whether one or more).

WITNESSETH:

WHEREAS, Lindsey Development Company, LLC, a Limited Liability Corporation ("Declarant") recorded that certain Declaration of Covenants, Conditions, and Restrictions for Stagecoach Trace, Sector Five, Inc. (the "Declaration") on June 16, 2006, in Instrument No. 20060616000288860 in the Probate Office of Shelby County, Alabama (the "Probate Office"); and

WHEREAS, the Declaration empowers the Stagecoach Trace Residential Association, Inc., an Alabama non-profit corporation, ("Association"); and

WHEREAS, Owner is the record owner and holder of title in fee simple to Lot 512, according to the survey of Stagecoach Trace, Sector V, as recorded in Map Book 33, Page 26, in the Probate Office of Shelby County, Alabama, and being part of the Stagecoach Trace neighborhood ("Lot"); and


WHEREAS, Owner obtained title to such Lot by virtue of a deed recorded in Instrument No. 20051222000661120 in said Probate Office; and

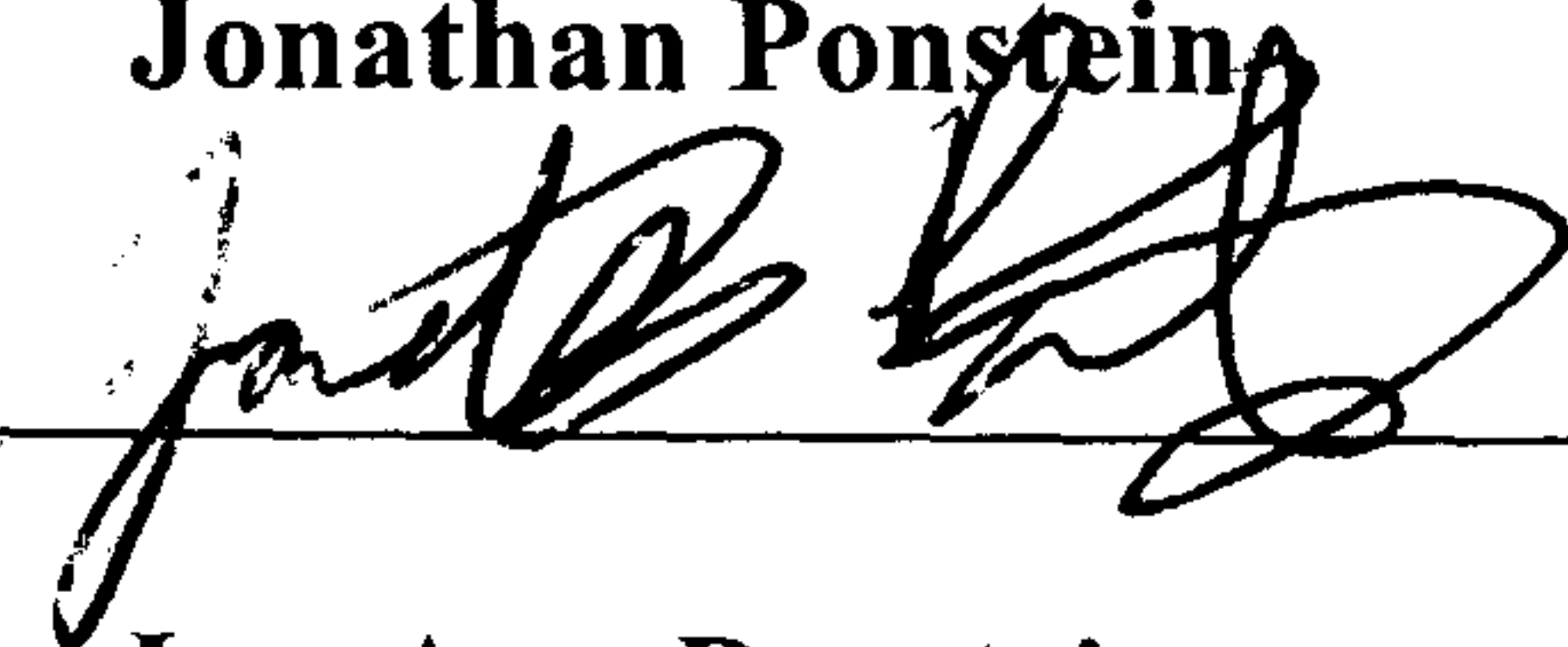
WHEREAS, Owner desires to consent to and to subject the Lot to the provisions of the Declaration and to record this consent to provide notice of the encumbrance on the Lot by the Declaration; and

WHEREAS, the board of directors of the Association desires to consent to such annexation as evidenced by the signature of the president and secretary of the Club.

NOW THEREFORE, Owner does hereby consent, on behalf of Owner and Owner's successors, heirs, assigns and successors-in-title, to the provisions of the Declaration and its exhibits, and agrees on behalf of each of the foregoing, that from and after the date that this Consent is recorded, the Lot shall be owned, held, transferred, sold, conveyed, used, occupied, mortgaged or otherwise encumbered subject to all of the terms, provisions, covenants, and restrictions contained in the Declaration and its exhibits, all of which shall run with the title to the Lot and shall be binding upon all persons having any right, title, or interest in the Lot, their respective heirs, legal representatives, successors, successors-in-title and assigns.

IN WITNESS WHEREOF, the undersigned have caused this Consent to be executed on this 30th
day of August, 20 06.

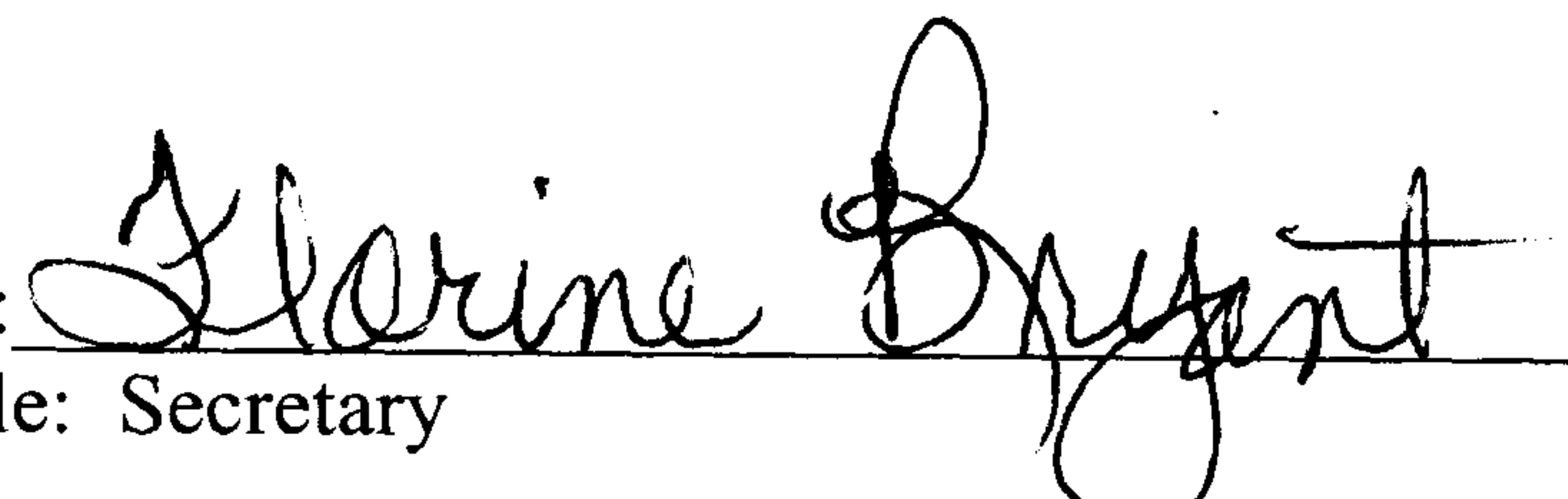

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Shelby Cnty Judge of Probate, AL
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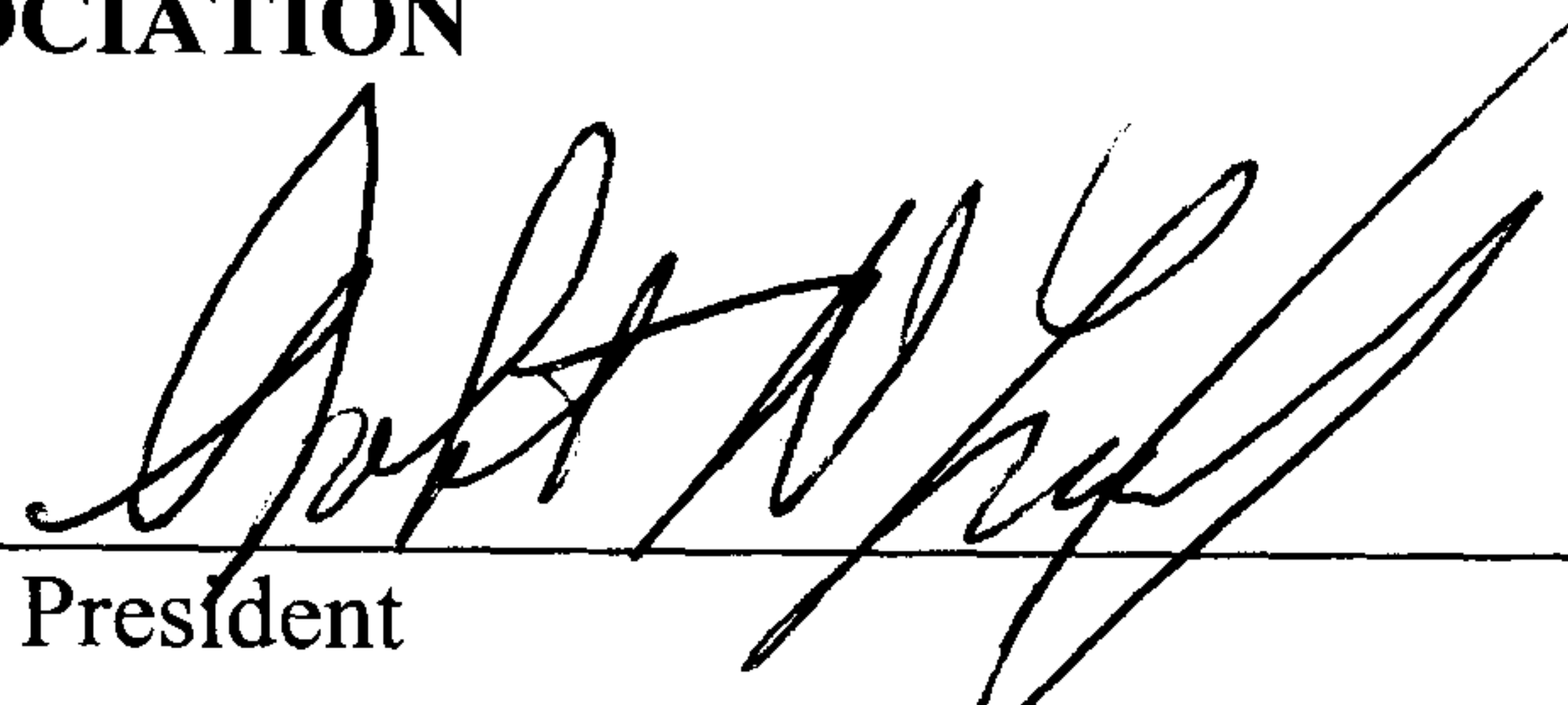
OWNER: Jonathan Ponstein
Signature: 
OWNER: Lee Ann Ponstein
Signature: _____

APPROVED AND CONSENTED TO:

ATTEST:

STAGECOACH TRACE RESIDENTIAL
ASSOCIATION

By: 
Title: Secretary

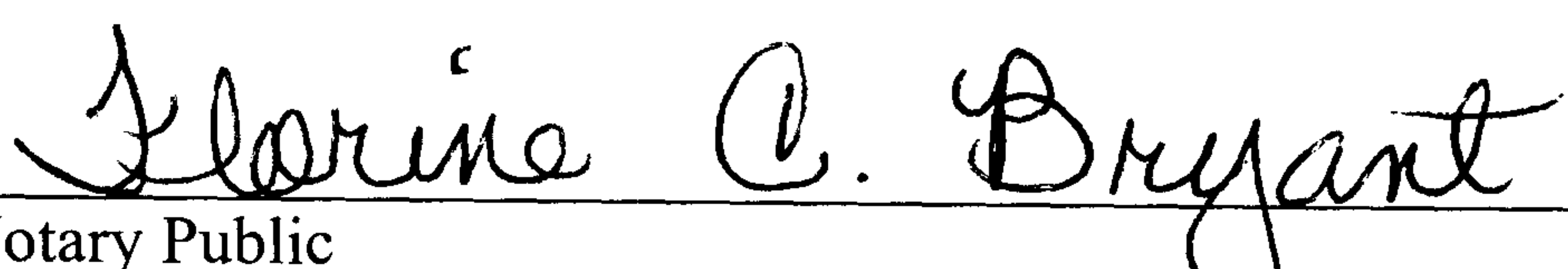
By: 
Title: President

STATE OF ALABAMA)
COUNTY OF SHELBY)


I, FLORINE C. BRYANT, a Notary Public in and for said County in said
State, hereby certify that ROBERT W. LINDSEY, whose name as
President of Stagecoach Trace Residential Association, Inc., an Alabama non-profit corporation, is signed to the
foregoing Consent and who is known to me, acknowledged before me on this day that being informed of the
contents of the Consent, 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 SEAL OF OFFICE this, the 24th day of
OCTOBER, 20 06.

[SEAL]


Notary Public
My Commission Expires: 10-14-07

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I, Marie Campbell, a Notary Public in and for said County in said State, hereby certify that Jonathan Ponstein, whose name is signed to the foregoing Consent, and who is known to me, acknowledged before me on this day, that being informed of the contents of this Consent, he/she executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 30th day of August, 2006.

Marie Campbell
Notary Public

[SEAL]

My Commission Expires: _____

MY COMMISSION EXPIRES MARCH 10, 2009

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, Marie Campbell, a Notary Public in and for said County in said State, hereby certify that Lee Ann Ponstein, whose name is signed to the foregoing Consent, and who is known to me, acknowledged before me on this day, that being informed of the contents of this Consent, he/she executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 30th day of August, 2006.

Marie Campbell
Notary Public

[SEAL]

My Commission Expires: _____

MY COMMISSION EXPIRES MARCH 10, 2009