

STATE OF ALABAMA

COUNTY OF SHELBY

**FIRST SUPPLEMENTAL
DECLARATION OF PROTECTIVE COVENANTS
FOR LONG BRANCH**

KNOW ALL MEN BY THESE PRESENTS, That:

RECITALS

Long Branch, LLC ("Developer") is the Developer of Long Branch Estates, Phase I, as recorded in Map Book 34, Page 66 in the Probate Office of Shelby County, Alabama (Phase I), and Long Branch Estates, Phase II, as recorded in Map Book 36, Page 93-A and 93-B, in the Probate Office of Shelby County, Alabama (Phase II).

Developer has caused Phase I to be subject to the Declaration of Protective Covenants (the "Declaration") for Long Branch, which Declaration is recorded as Instrument # 20041222000697420 in the Probate Office of Shelby County, Alabama.

The Undersigned, all of the Owners of Phase II, wish to subject Phase II to the Declaration as Additional Property in accordance with Article XIV of the Covenants.

WITNESSETH

NOW, THEREFORE, The Undersigned hereby declare that the following property shall be subject to all provisions of the Declaration of Protective Covenants for Long Branch, as such Declaration is recorded in Instrument # 20041222000697420 in the Probate Office of Shelby County, Alabama:

Long Branch Estates, Phase II, as recorded in Map Book 36, Pages 93-A and 93-B, in the Probate Office of Shelby County, Alabama.

and that such property shall be held, conveyed and subject to the aforementioned Declaration as stated therein. The Declaration is hereby amended to included the above new parcel of land as "Property" "Subject Property" or "Member's Property" as defined in Article XVI, Section 16.15 of the Declaration.

In all other respects, the Declaration shall continue in full force and effect.

IN WITNESS WHEREOF, the Undersigned have caused this First Supplemental Declaration to be duly executed on this the 13th date of December, 2006.

Long Branch, LLC

By: 

Scott Johnson

Its: Managing Member

Shelby Homebuilders, Inc.

By: 

Robert Johnson

Its: President

REI Properties of Alabama, LLC

By: 

Scott Johnson


Its: Managing Member

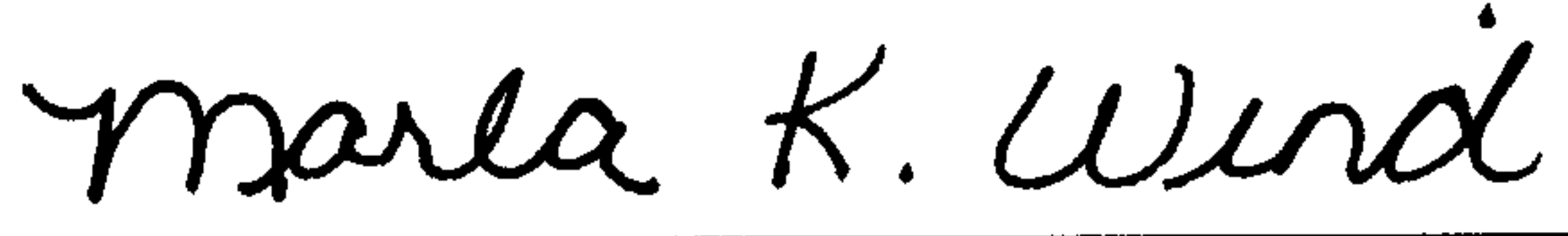
Saia Development, Inc


By: 

Norman Saia, Jr.

Its: President


Michael W. Wind

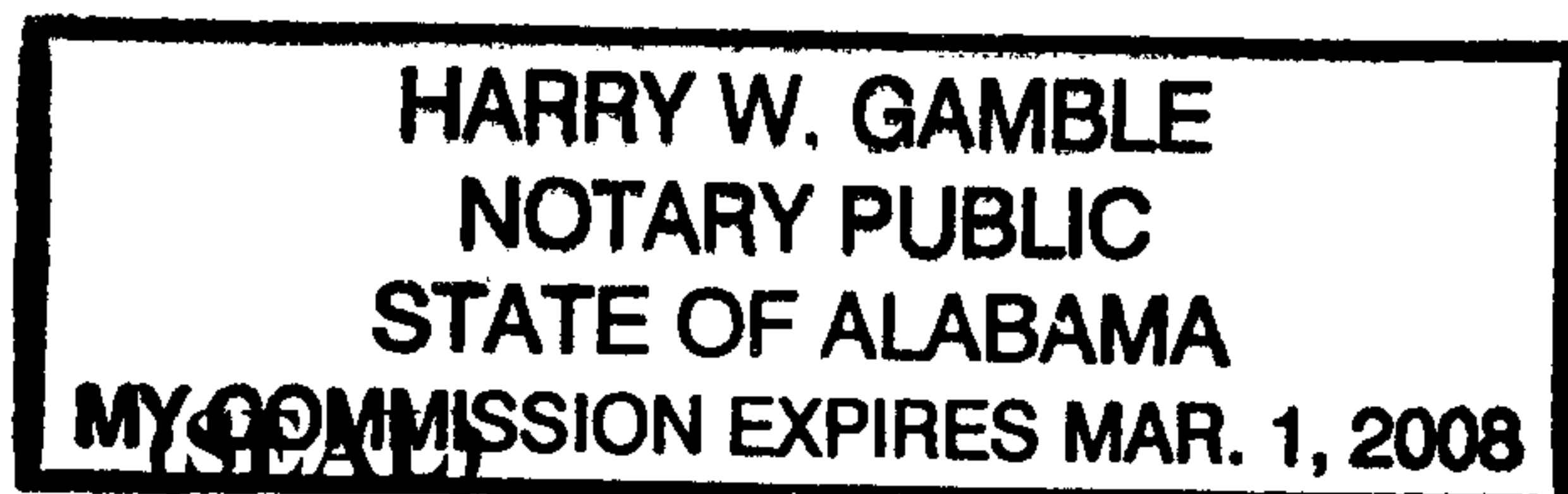

Marla K. Wind


20061218000613530 2/4 \$20.00
Shelby Cnty Judge of Probate, AL
12/18/2006 10:05:27AM FILED/CERT

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that **SCOTT JOHNSON**, whose name as **Managing Member of Long Branch LLC** is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, as such officer and with full authority, he executed the same voluntarily and as the act of said entity, on the day the same bears date.

Given under my hand and official seal this 13th day of December, 2006.

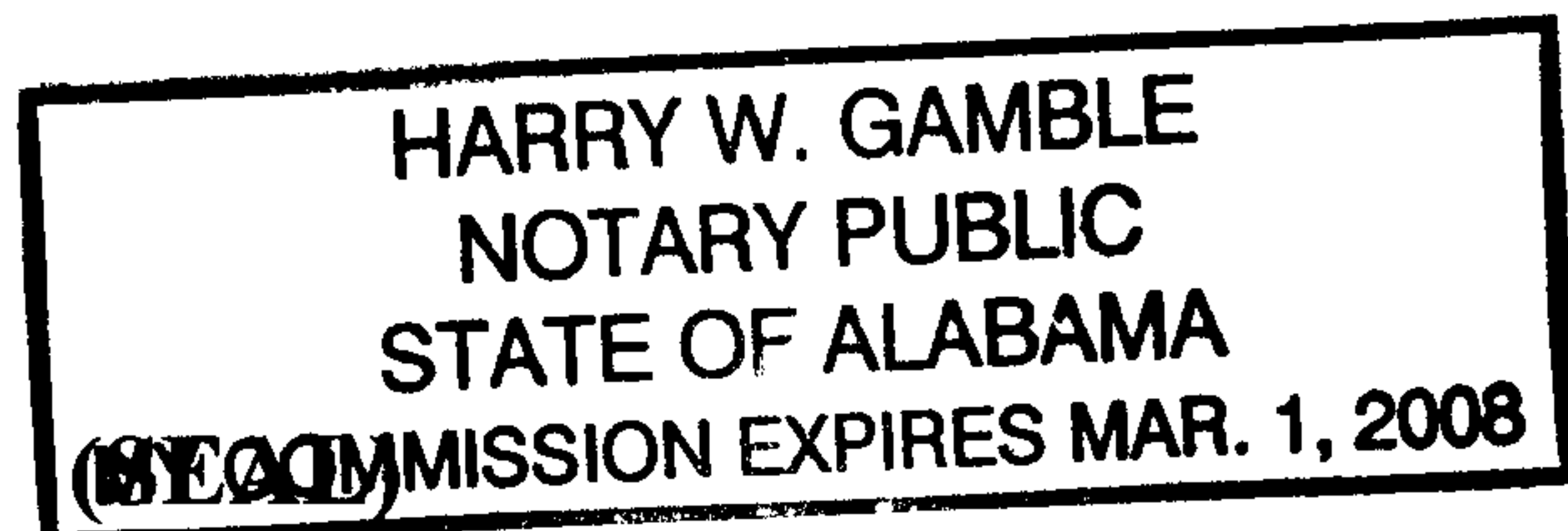


HWG
Notary Public

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that **ROBERT JOHNSON**, whose name as **President of Shelby Homebuilders, Inc.** is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, as such officer and with full authority, he executed the same voluntarily and as the act of said entity, on the day the same bears date.

Given under my hand and official seal this 29th day of November, 2006.

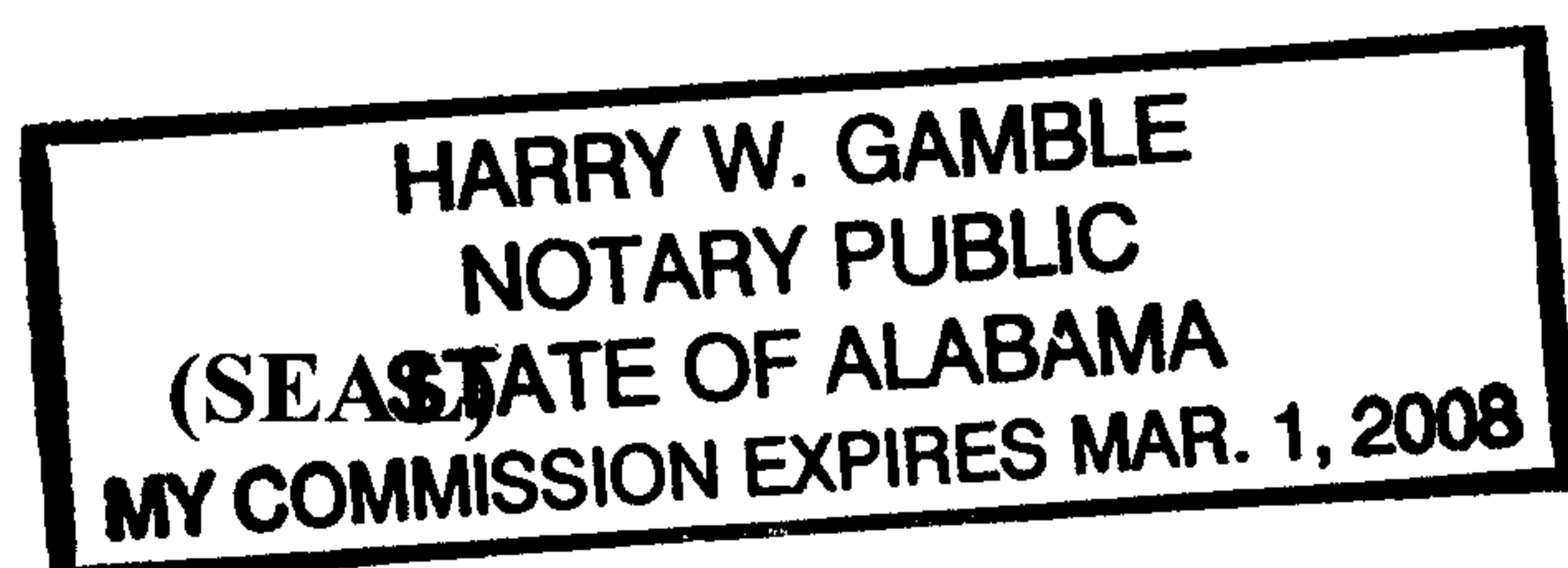


HWG
Notary Public


STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that **SCOTT JOHNSON**, whose name as **Managing Member of REI Properties of Alabama, LLC** is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, as such officer and with full authority, he executed the same voluntarily and as the act of said entity, on the day the same bears date.

Given under my hand and official seal this 13th day of December, 2006.



HWG
Notary Public


20061218000613530 3/4 \$20.00
Shelby Cnty Judge of Probate, AL
12/18/2006 10:05:27AM FILED/CERT

STATE OF ALABAMA
COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said State and County, hereby certify that **NORMAN SAIA, JR.**, whose name as **President of Saia Development, Inc.** is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, as such officer and with full authority, he executed the same voluntarily and as the act of said entity, on the day the same bears date.

Given under my hand and official seal this 27 day of November, 2006.

Gerda Romero
Notary Public exp. 11/22/09

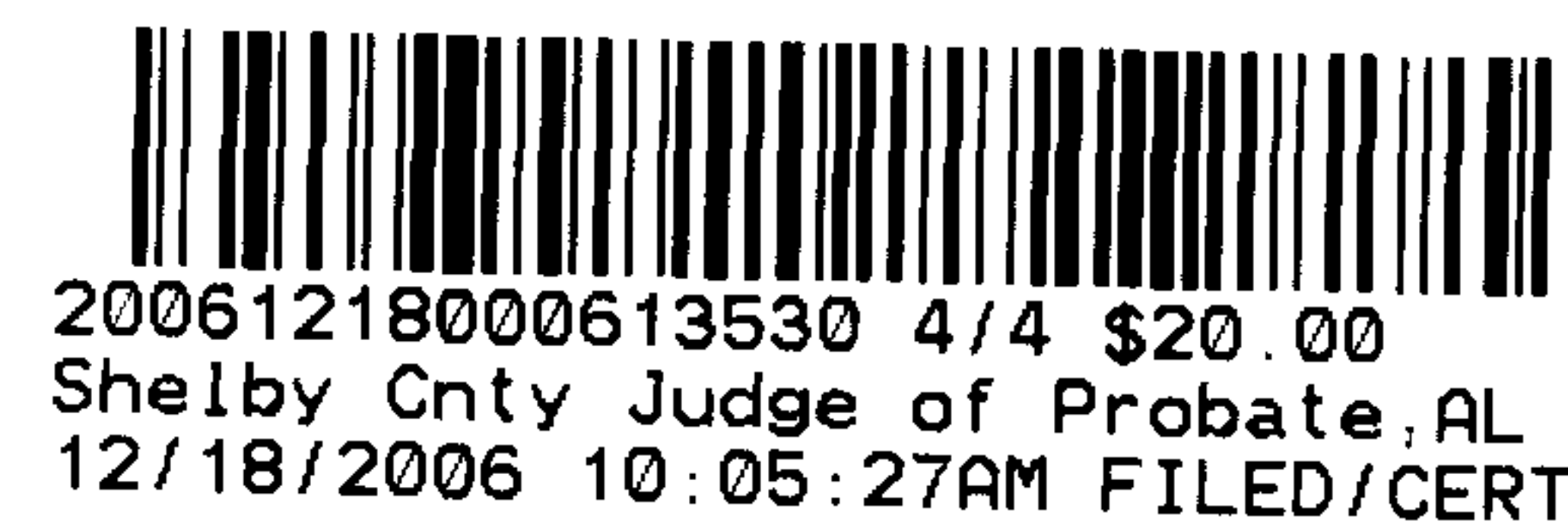
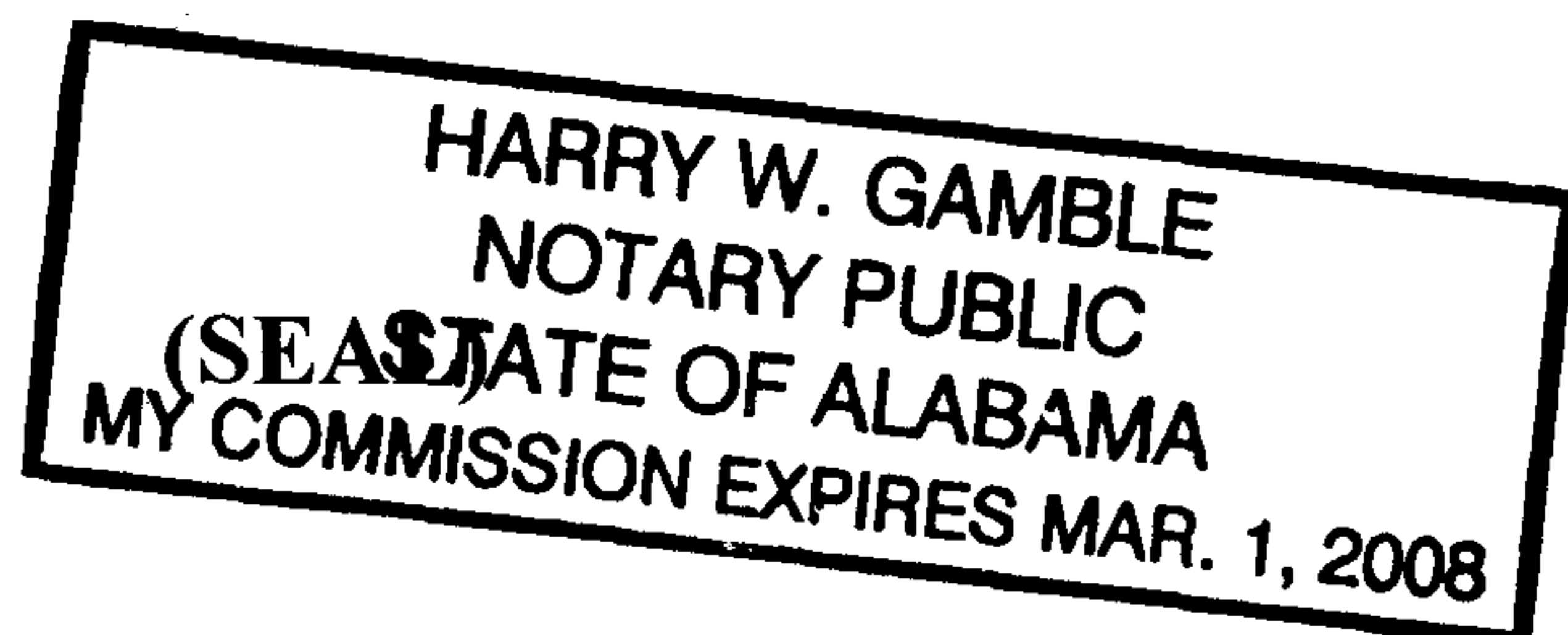
(SEAL)

STATE OF ALABAMA
COUNTY OF Shelby

I, Harry W. Gamble, a Notary Public in said and for said County, in said State, hereby certify that **Michael W. Wind and Marla K. Wind**, whose name(s) are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 8th day of Dec, 2006.

H. W. Gamble
Notary Public



This document prepared by:
Harry W. Gamble
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Birmingham, AL 35244