

**ASSIGNMENT OF RIGHTS AS DEVELOPER AS SET OUT IN THE RECORDED  
COVENANTS AND FIRST AMENDMENT OF POLO CROSSINGS AT Chelsea  
RECORDED IN INSTRUMENT NUMBER 20071008000469200 and  
200805120005120000192610**

Comes now Polo Farms Investments LLC as the developer of the subdivision know as Polo Crossings at Chelsea and hereby assigns, transfers and fully vests The Crossing Investment co. LLC, an Alabama limited liability company, with all rights and privileges provided in the Covenants, Conditions and Restrictions recorded in instrument 20071008000469200 and amended in instrument 20080512000192610 in the probate Office of Shelby County, Alabama.

Polo Farms Investments LLC has now sold all the remaining lots and acreage for the future development of Polo Crossings to The Crossings Investment Co. L.L.C. so that henceforth The Crossings Investment Co., L.L.C. will be the developer as described in the recitals in said covenant. Pursuant to Article 1.09 Polo Farms Investments LLC transfers all rights, privilege and responsibilities specified within the covenants, as amended to The Crossings Investment Co. ,L.L.C. including, but not limited to, control of the Polo Crossings Homeowners Association, control of the Architectural Control Committee, enforcement of the covenants and restrictions, collections of home owner's des from lot owners and the collections of sums dues as well as enforcement of liens filed in accordance with the procedures set out in the covenants. Polo Farms Investments LLC vests The Crossings Investment Co. LLC with control for the time period specified within the covenants.

In witness whereof the undersigned have set its hand and seal to the assignment of all developer rights set out above on this 12<sup>th</sup> day of March, 2010.

Polo Farms Investments LLC

BY: 

Courtney Mason, member

BY: 

Roger Wilkins, member


BY: 

Billy Gossett, member

STATE OF ALABAMA  
SHELBY COUNTY

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that **Courtney H. Mason, Jr., Roger Wilkins and Billy Gossett** whose names as **Members of Polo Farms Investments, LLC, a limited liability company**, is signed to the foregoing Instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the Instrument, they signed their names on the day the same bears date.

Given under my hand and official seal, this **12th** day of **March**, 2010.

  
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Notary Public

My commission expires: 3-3-12

DOUGLAS BARRON LAKEMAN  
COMMISSION EXPIRES 3/3/12

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