

STATE OF ALABAMA }
COUNTY OF SHELBY }

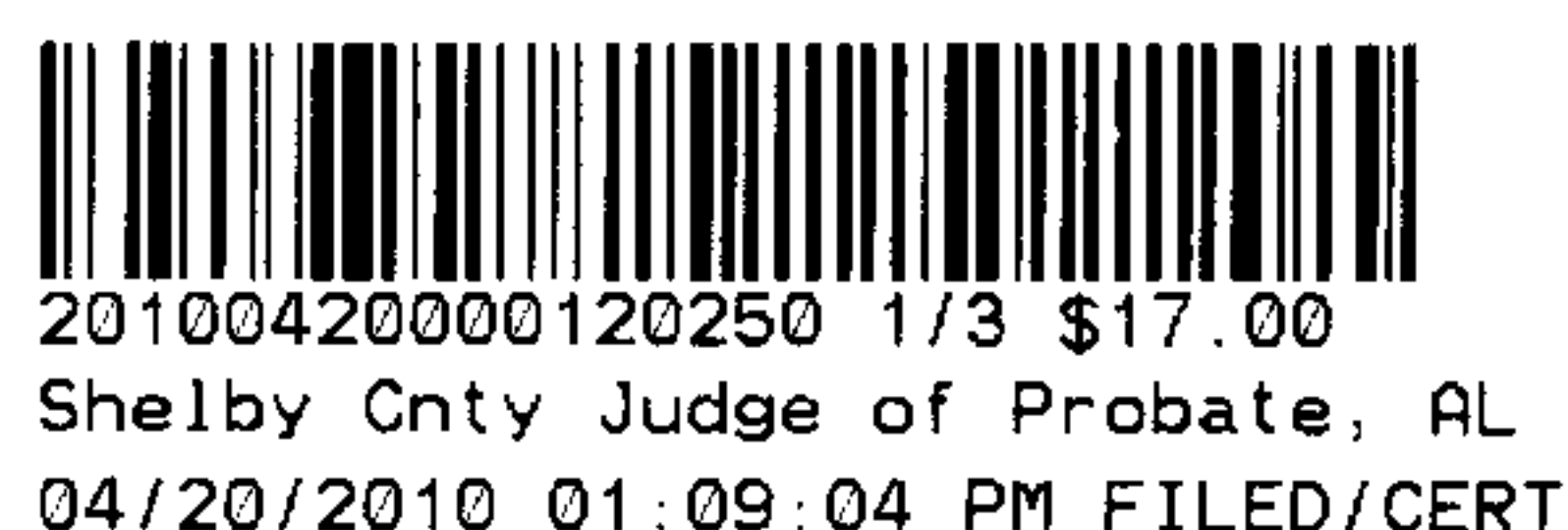
SUPPLEMENTARY DECLARATION OF
PROTECTIVE COVENANTS FOR
UNION STATION
PHASE 2

KNOW ALL MEN BY THESE PRESENTS THAT,

WHEREAS, Union Station, LLC, an Alabama limited liability company has previously filed a Declaration of Protective Covenants for Union Station, in the Probate Office of Shelby County, Alabama, in Instrument #20090916000353980, (the “Original Declaration”) for the benefit of certain real property situated in Shelby County, Alabama, which is part of a residential subdivision known as Union Station, and which is more particularly described in the Final Plat of Union Station, Phase 1 recorded in Map Book 41, Page 41, in the Probate Office of Shelby County, Alabama.

WHEREAS, Union Station, an Alabama limited liability company (hereinafter referred to as “Declarant”) is the owner of additional real property (the “Subject Property”) situated in Shelby County, Alabama, which it has developed as part of Union Station, and which is more particularly described in the Final Plat of Union Station, Phase 2, as recorded in Map Book 41, Page 114, in the Probate Office of Shelby County, Alabama.

WHEREAS, the Declarant desires to submit the Subject Property to the Original Declaration in accordance with and pursuant to Section 2.02 of the Original Declaration which permits the owner of any property, with the approval in writing of the Association (as defined in the Original Declaration), to submit such property to the Original Declaration by filing a



Supplementary Declaration to that effect in the Office of the Judge of Probate of Shelby County, Alabama;

NOW THEREFORE, the Declarant, together with Union Station Homeowners Association, Inc. (the "Association") do, upon the recording hereof, declare and make the Subject Property and any portion thereof subject to the covenants, conditions, restrictions, uses, limitations and affirmative obligations of the Original Declaration, as heretofore amended and as amended hereby, all of which are declared to be in furtherance of a plan for the use and improvement of the Subject Property in a desirable and uniform manner suitable in architectural design and for the enforcement of such uniform standards and the maintenance and preservation of the common amenities within the property subject to the Original Declaration.

ARTICLE I

The Declarant hereby reaffirms and restates the terms and provisions of the Original Declaration as recorded in Instrument #20090916000353980 in the Probate Office of Shelby County, Alabama, in their entirety without any change whatsoever, except as follows:

1. The legal description of the property subject to the Original Declaration is hereby amended to include the Subject Property.

ARTICLE II

The Association has joined in the execution of this Supplemental Declaration for the purpose of evidencing its written approval of the submission of the Subject Property to the Original Declaration as herein provided and does hereby authorize the filing of this Supplemental Declaration with the Office of the Judge of Probate of Shelby County, Alabama.


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Shelby Cnty Judge of Probate, AL
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IN WITNESS WHEREOF, the undersigned have caused this Declaration to be
executed as of the 20th day of April, 2010.

DECLARANT:

Union Station, LLC,
an Alabama limited liability company

By: [Signature]
Its: Member

Union Station Homeowners Association, Inc.,
an Alabama non-profit corporation

By: [Signature]
Its: President

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I, the undersigned, a Notary Public in and for said County in said State, hereby
certify that Laurie Boston Sharp, whose name as Member of Union Station, LLC, an Alabama
limited liability company, and whose name as President of Union Station Homeowners
Association, Inc. is signed to the foregoing Supplemental Declaration of Protective Covenants,
and who is known to me, acknowledged before me on this day that, being informed of the
contents of the above and foregoing Supplemental Declaration of Protective Covenants, she, as
such officer, respectively, and with full authority, executed the same voluntarily for and as the act
of said company and association, respectively

Given under my hand and official seal of office this 20th day of April, 2010.

Carol M. Kimbrough
Notary Public

My Commission Expires: 2-2-2013


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