

**FIRST AMENDMENT TO
DECLARATION OF PROTECTIVE COVENANTS FOR
WEATHERLY HIGHLANDS, THE LEDGES – SECTOR 26 – PHASE ONE
(ADDITION OF PHASE TWO)**

This First Amendment (“this Amendment”) is entered into by **AGA PARTNERS, LLC**, an Alabama limited liability company (hereinafter “Developer”).

RECITALS:

WHEREAS, on May 4, 2000, Weatherly Partners, L.L.C., an Alabama limited liability company, executed that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One (the “Declaration”) recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama, with respect to Weatherly Highlands, The Ledges-Sector26-Phase One, recorded in Map Book 26, page 145, in said Probate Office (the “Phase One Property”); and

WHEREAS, on January 25, 2006, E.R. Development, Inc., an Alabama corporation, as successor in interest to Weatherly Partners, L.L.C., conveyed to Developer a portion of the Phase One Property, together with any and all assignable rights and benefits under the Declaration; and

WHEREAS, on December 29, 2006, E.R. Development, Inc., an Alabama corporation, as successor in interest to Weatherly Partners, L.L.C., conveyed to Developer all of the lots in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in said Probate Office (“the Additional Property”), together with any and all assignable rights and benefits under the Declaration; and

WHEREAS, pursuant to Section 9.01 of the Declaration, Developer has the right, in its sole and absolute discretion, to submit additional property to the provisions of the Declaration; and

WHEREAS, Developer has determined to submit the Additional Property to the terms and provisions of the Declaration;

NOW, THEREFORE, in consideration of the foregoing recitals, and pursuant to the authority reserved unto Developer pursuant to the provisions of the Declaration, Developer does hereby declare that the Declaration is hereby amended as follows:

1. Additional Property. All of the lots in the Additional Property are hereby added and submitted to the provisions of the Declaration, and the Property, as said term is defined under the Declaration, is hereby amended to include the Additional Property.

2. Additional Property is Subject to Declaration. The Additional Property is hereby subject to and entitled to the benefits of the provisions of the Declaration, and any conveyance of all or any portion of the Additional Property shall be subject to the provisions of the Declaration.

3. Defined Terms. All defined terms set forth in this Amendment, unless otherwise defined, shall have the meanings set forth in the Declaration.

4. Binding Effect. Except as modified by the provisions of this Amendment, the terms and provisions of the Declaration shall prevail, and the provisions of the Declaration, as amended hereby, shall be binding upon and inure to the benefit of the owners of the lots within the Additional Property and their respective heirs, successors and assigns.

5. Consent. Developer has conveyed title to some of the lots in the Additional Property. The owners of each of said lots in the Additional Property acknowledge their consent to the provisions of this Amendment by their execution of Consents which are attached hereto and do hereby acknowledge, covenant, and agree that their respective lots are subject to the terms and provisions of the Declaration.

EXECUTED by the undersigned effective the 10 day of September ²⁰¹⁰~~2009~~.

AGA PARTNERS, LLC

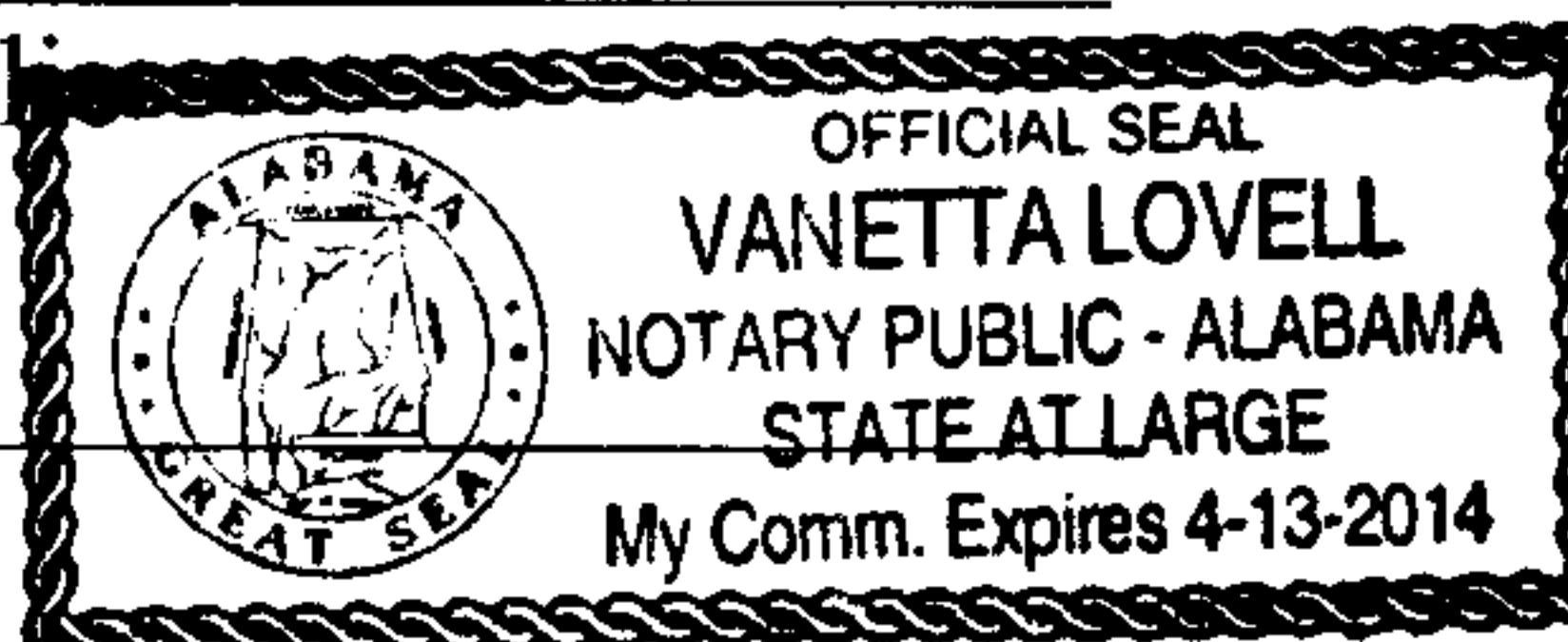
By [Signature]
Name Earl M. Gibson
Its Member

STATE OF ALABAMA)
 :
COUNTY OF Jefferson)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Earl M. Gibson, whose name as Member Manager of AGA Partners, 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 said instrument, he, as such Member and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal this 10 day of September ²⁰¹⁰~~2009~~.

[NOTARIAL SEAL]

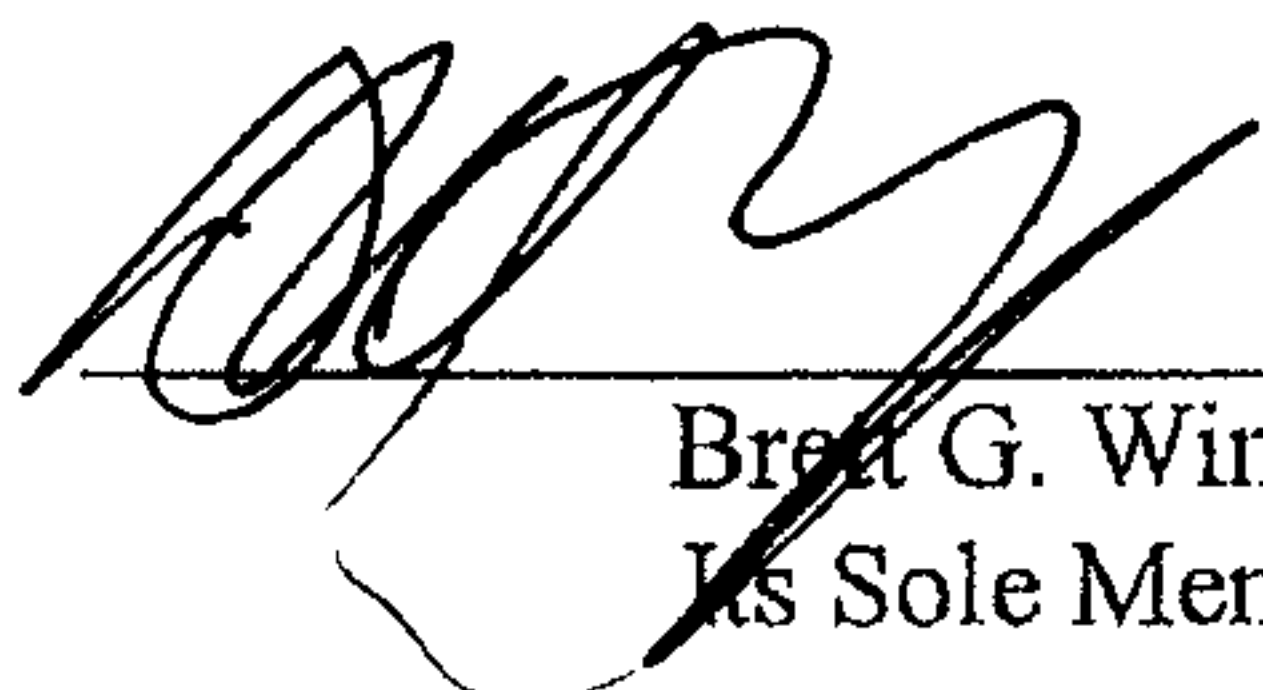
Vanetta K Lovell
Notary Public
My commission expires: _____


CONSENT

The undersigned, as the owner of Lots 2637, 2652, 2653, 2654, 2658, 2659, and 2660, in Weatherly Highlands, The Ledges-Sector 26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consents to the submission of said lots to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges - Sector 26 - Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 14th day of September, 2010.

AUTHENTIC BUILDING COMPANY, LLC

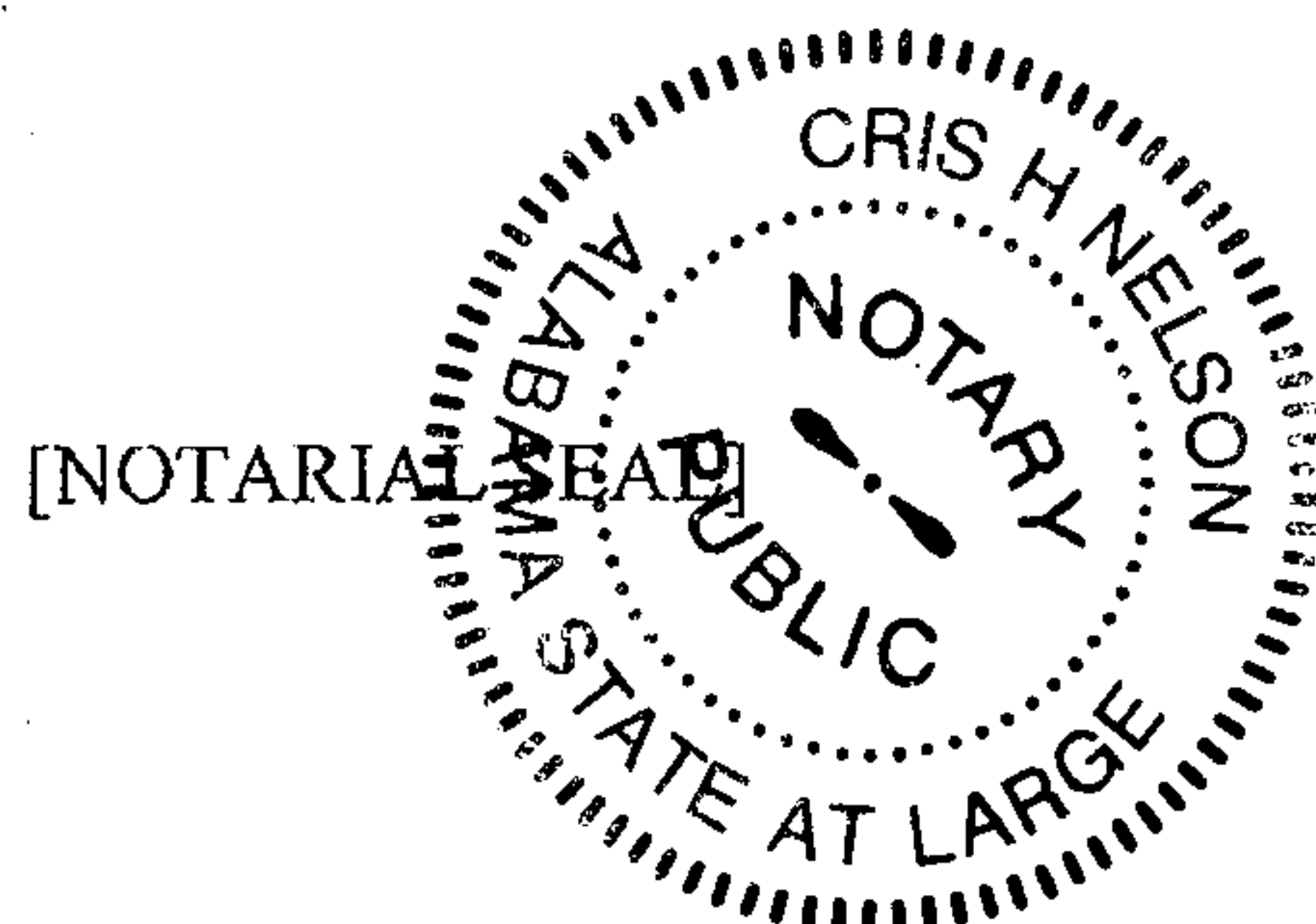
By 
Brett G. Winford
Its Sole Member

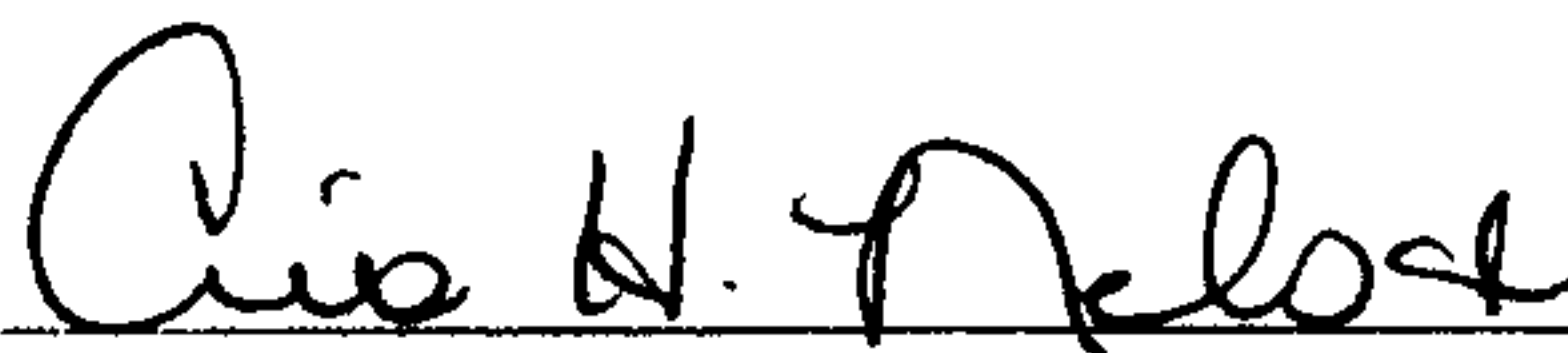
STATE OF ALABAMA)
 :
JEFFERSON COUNTY)

Authentic Building Company

I, the undersigned, a notary public in and for said county in said state, hereby certify that Brett G. Winford, whose name as Sole Member of ~~AGA Partners~~, 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 said instrument, he, as such Sole Member and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal this 14th day of September, 2010.




Notary Public

My commission expires: 6/30/2013

CONSENT

20110218000057290 4/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owner of Lots 2655, 2656, 2657, 2661, 2662, and 2663, in Weatherly Highlands, The Ledges-Sector 26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consents to the submission of said lots to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges - Sector 26 - Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 10th day of September, 2010.

GIBSON & ANDERSON CONSTRUCTION, INC.

By

Earl M. Gibson
Its President

STATE OF ALABAMA)

JEFFERSON COUNTY)

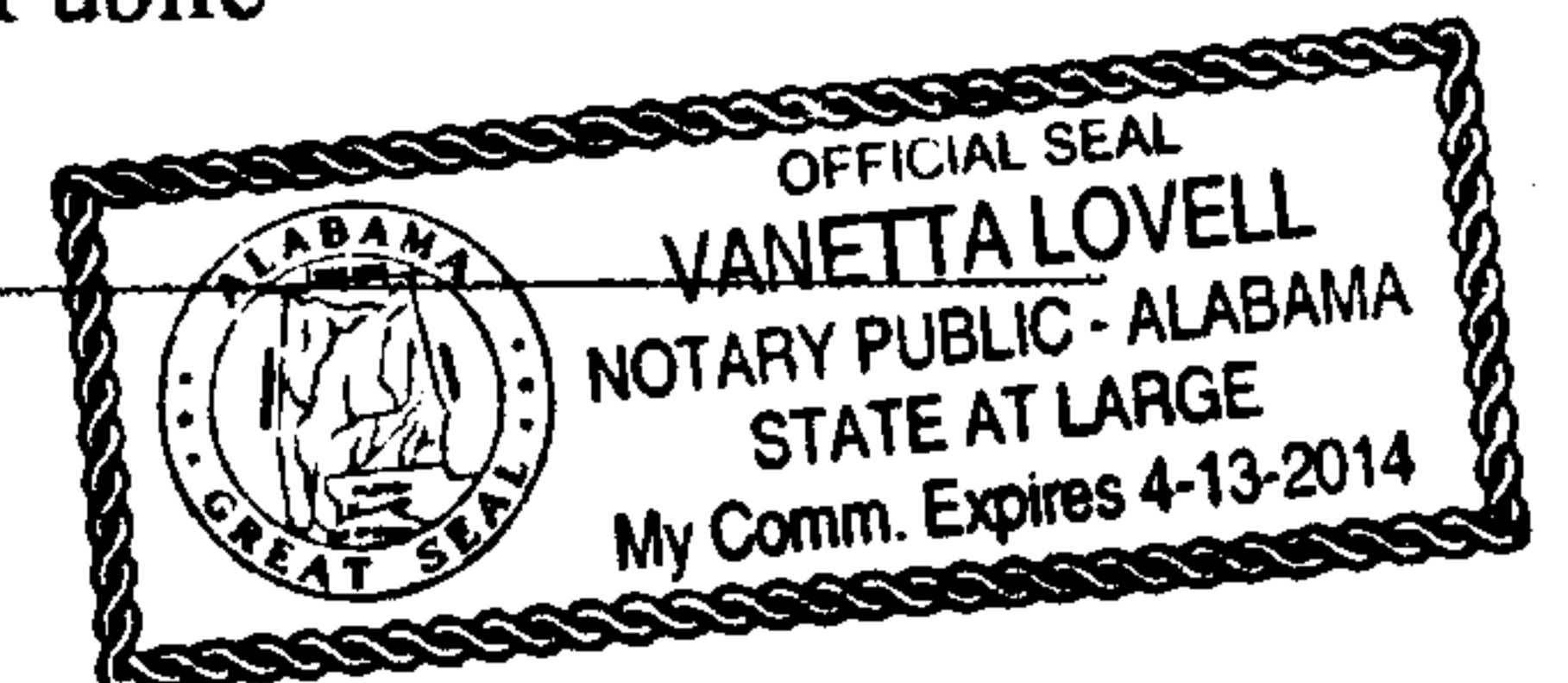
I, the undersigned, a notary public in and for said county in said state, hereby certify that Earl M. Gibson, whose name as President of Gibson & Anderson Construction, Inc., an Alabama corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, 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 official seal this 10 day of September, 2010.

Vanetta K. Lovell
Notary Public

[NOTARIAL SEAL]

My commission expires:



CONSENT

20110218000057290 5/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owners of Lot 2634A in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 117, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 12th day of August, 2010.

Robert Russell
Robert Russell

Gail Russell
Gail Russell

STATE OF ALABAMA)

COUNTY OF Jefferson)

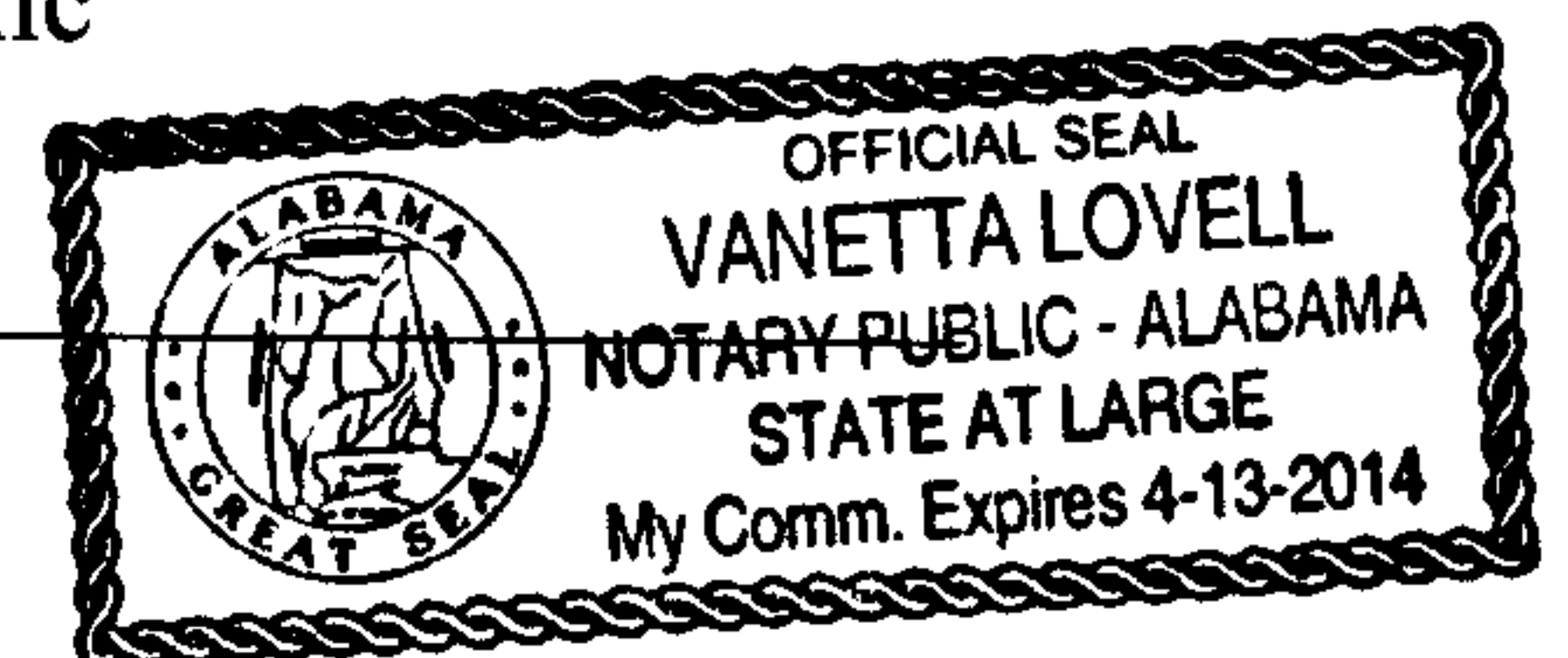
I, the undersigned, a notary public in and for said county in said state, hereby certify that Robert and Gail Russell, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 12 day of August, 2010.

Vanetta K. Lovell
Notary Public

[NOTARIAL SEAL]

My commission expires: _____



CONSENT

20110218000057290 6/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owners of Lot 2635 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 3rd day of June, 2010, ~~2009~~.

Charles E. Rountree
Charles E. Rountree

Leigh Rountree
Leigh Rountree

STATE OF ALABAMA)
 :
COUNTY OF Jefferson)

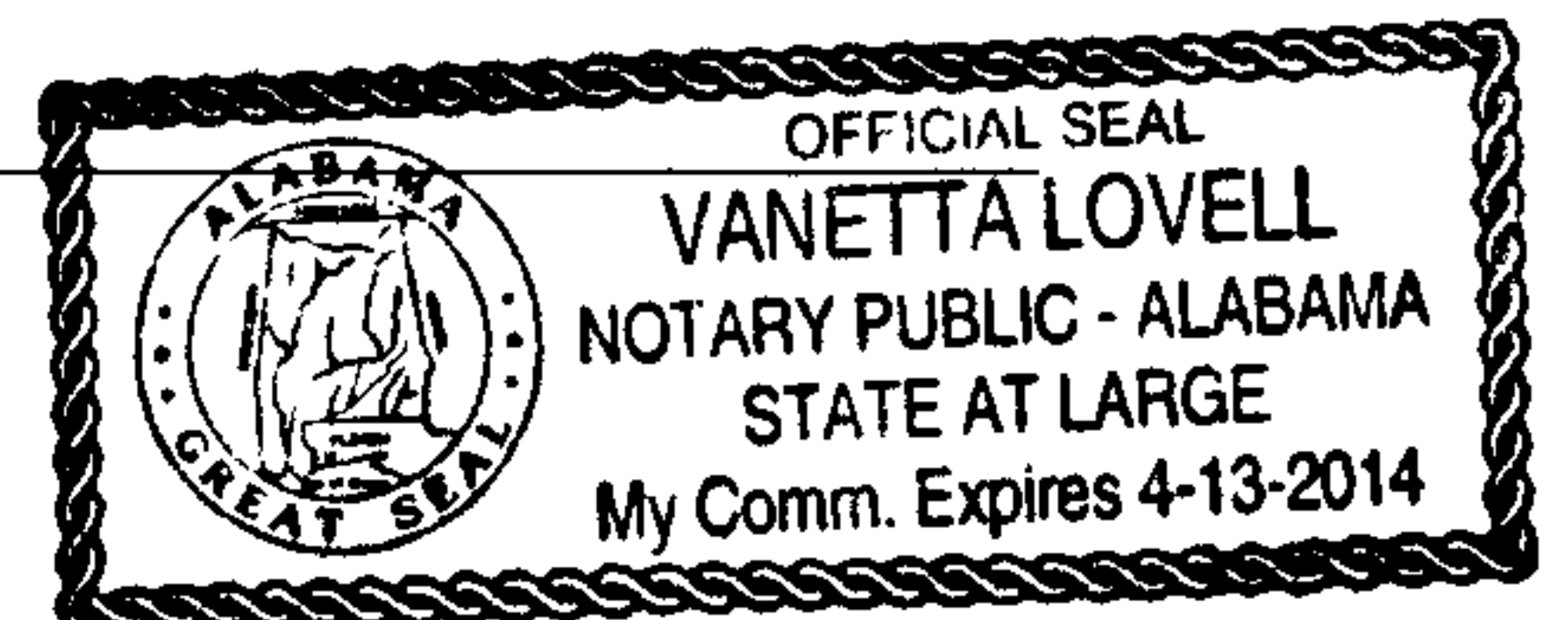
I, the undersigned, a notary public in and for said county in said state, hereby certify that Charles E. Rountree and Leigh Rountree, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 3 day of June, 2010, ~~2009~~.

Vanetta K. Lovell
Notary Public

[NOTARIAL SEAL]

My commission expires: _____



CONSENT

The undersigned, as the owners of Lot 2636 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 94, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 20 day of Sept., 2010.

Billy E. Edmondson
Billy E. Edmondson

Carolyn C. Edmondson
Carolyn C. Edmondson

STATE OF ALABAMA)

COUNTY OF Jefferson)

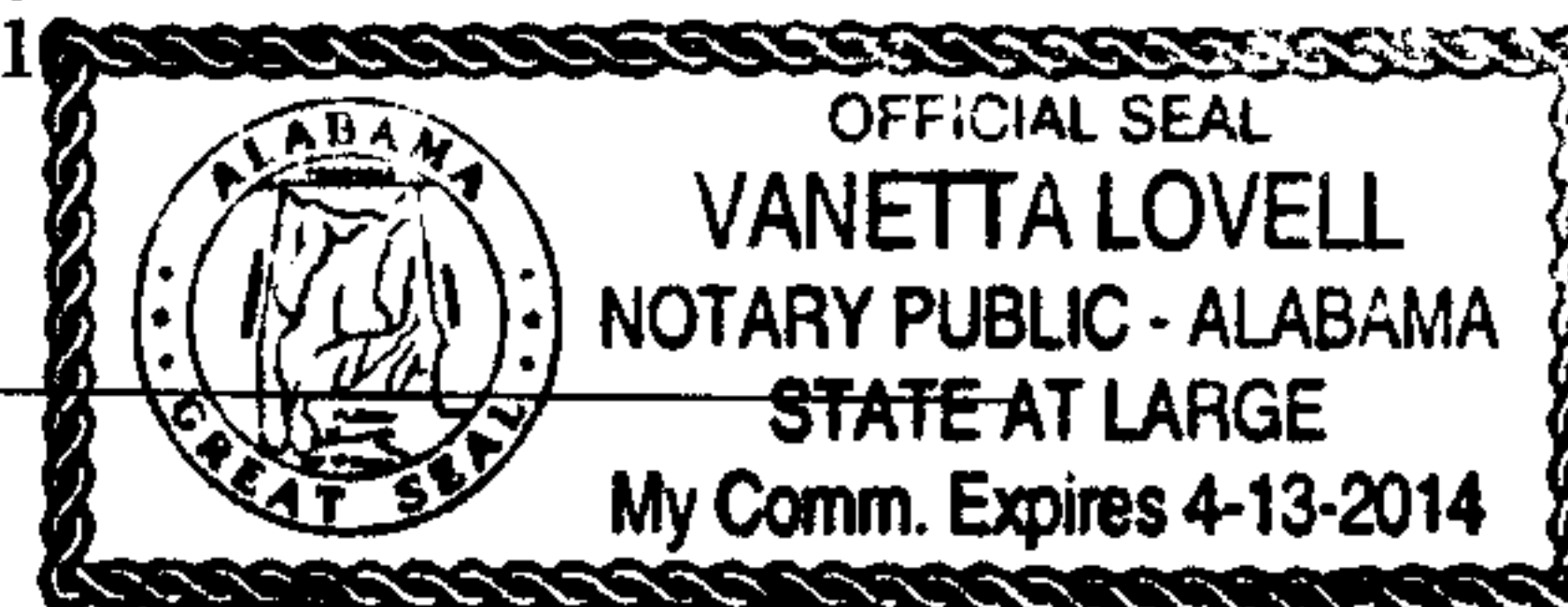
I, the undersigned, a notary public in and for said county in said state, hereby certify that Billy and Carolyn Edmondson, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 20 day of September, 2010.

Vanetta K. Lovell
Notary Public

[NOTARIAL SEAL]

My commission expires: _____



CONSENT

20110218000057290 8/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owners of Lot 2638 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 11 day of June, ²⁰¹⁰~~2009~~.

William M. Midlik
William M. Midlik

Mollie W. Midlik
Mollie W. Midlik

STATE OF ALABAMA)
 :
COUNTY OF Jefferson)

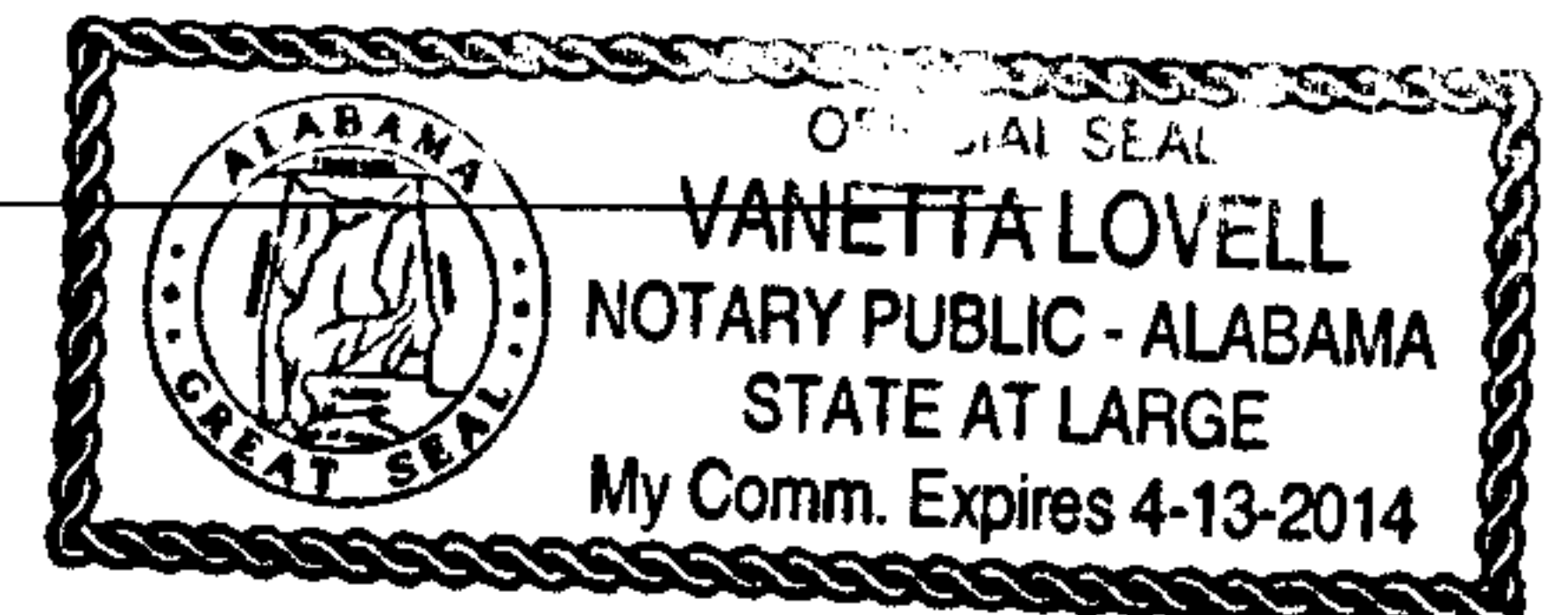
I, the undersigned, a notary public in and for said county in said state, hereby certify that William M. Midlik and Mollie W. Midlik, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 11 day of June, ~~2009~~ ²⁰¹⁰

Vanetta K. Lovell
Notary Public

[NOTARIAL SEAL]

My commission expires: _____

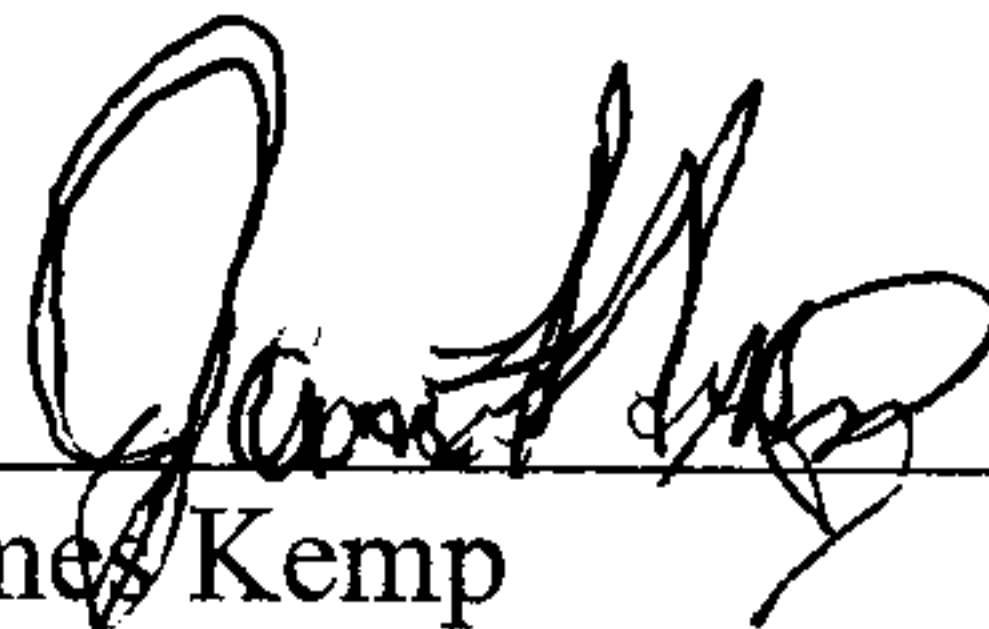


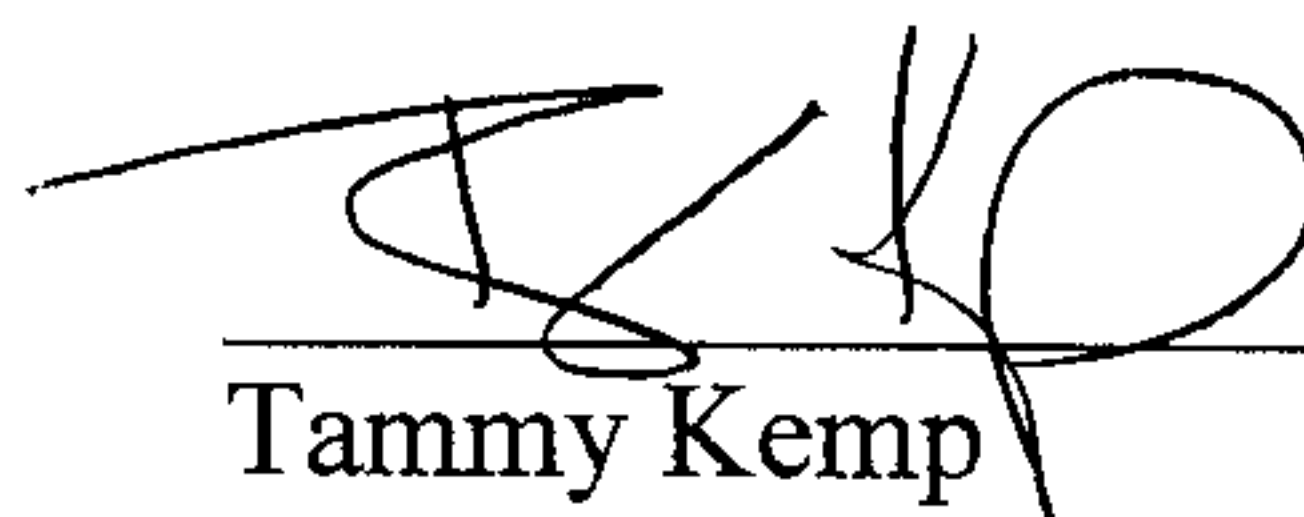
CONSENT

20110218000057290 9/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owners of Lot 2639 in Weatherly Highlands, The Ledges-Sector 26-Phase Two, recorded in Map Book 38, page 94, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges-Sector 26-Phase One recorded as Instrument #200-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 29th day of September, 2010.

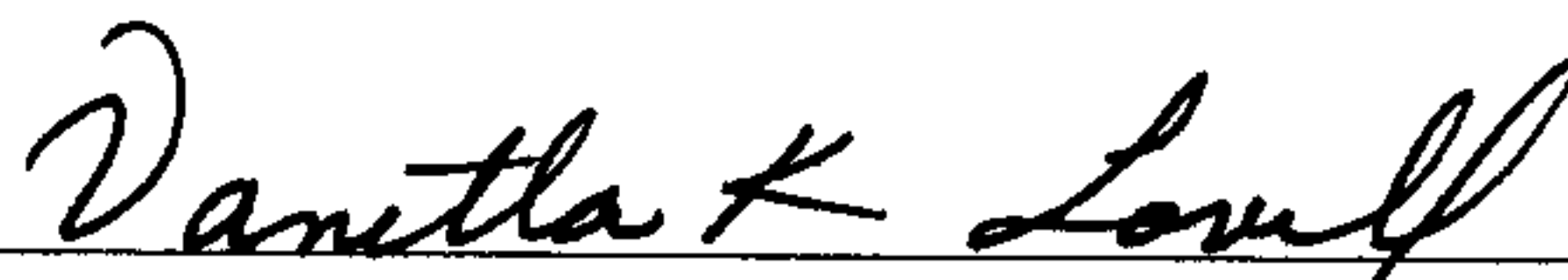

James Kemp


Tammy Kemp

STATE OF ALABAMA)

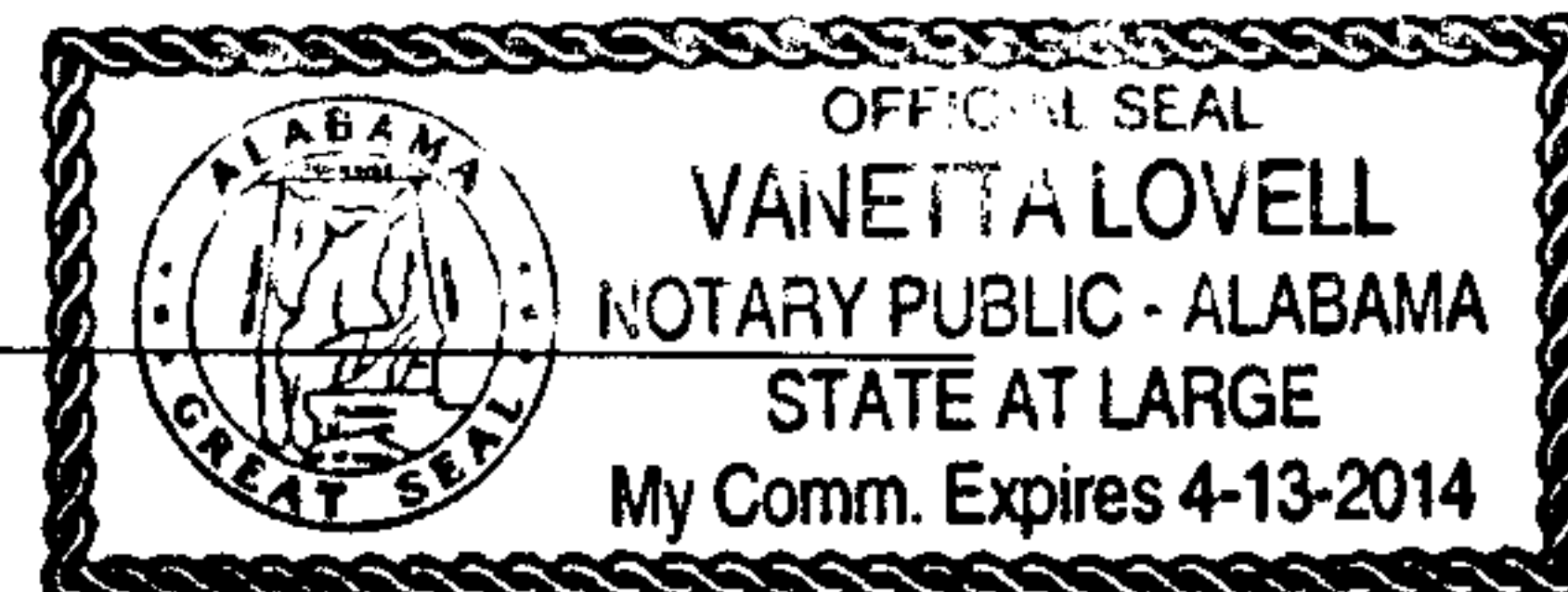
COUNTY OF Jefferson)

I, the undersigned, a notary public in and for said county in said state, hereby certify that James and Tammy Kemp, whose names are signed to the foregoing instrument, and who are know to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.


Notary Public

[NOTARIAL SEAL]

My commission expires: _____

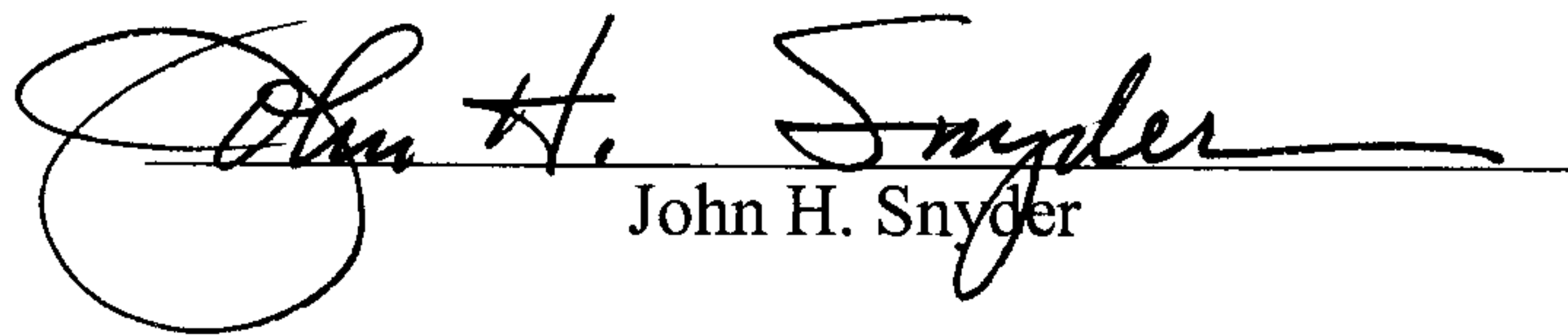


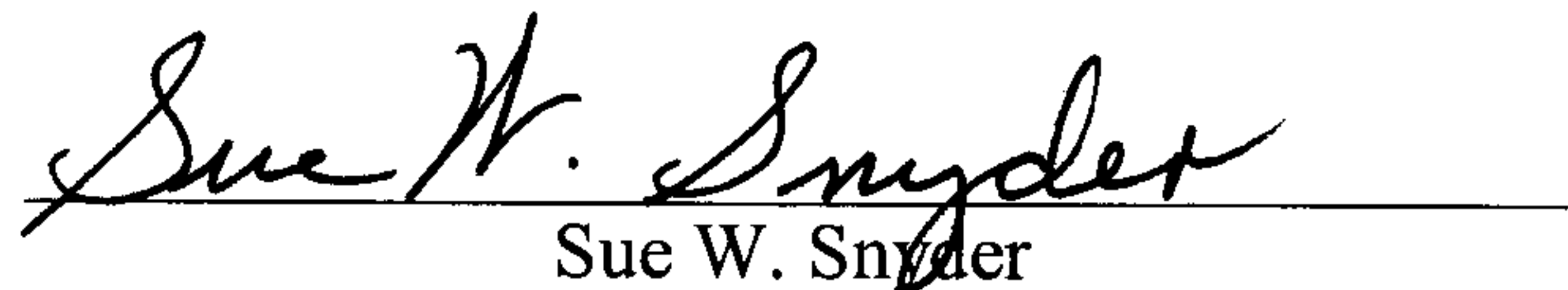
CONSENT

20110218000057290 10/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owners of Lot 2640 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 27th day of May, ²⁰¹⁰~~2009~~.


John H. Snyder


Sue W. Snyder

STATE OF ALABAMA)
 :
COUNTY OF Jefferson)

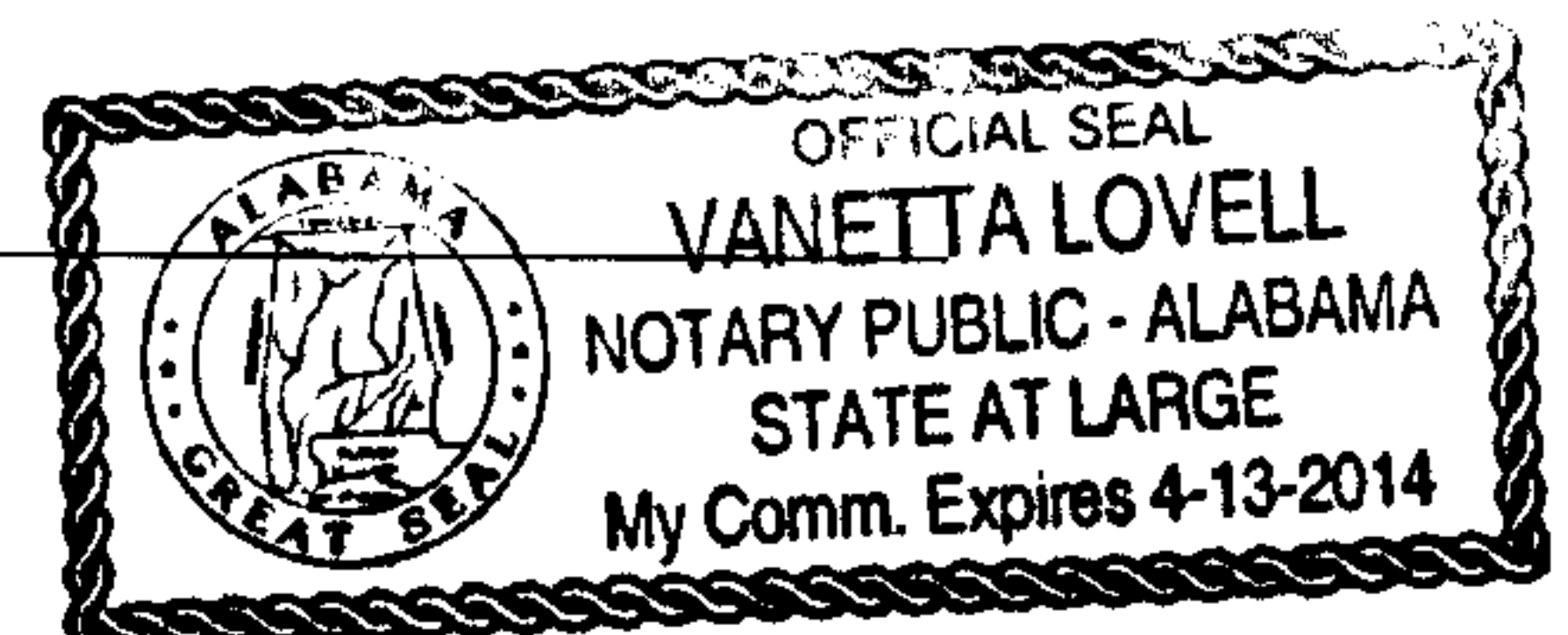
I, the undersigned, a notary public in and for said county in said state, hereby certify that John H. Snyder and Sue W. Snyder, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 28 day of May, ~~2009~~ ²⁰¹⁰.


Notary Public

[NOTARIAL SEAL]

My commission expires: _____

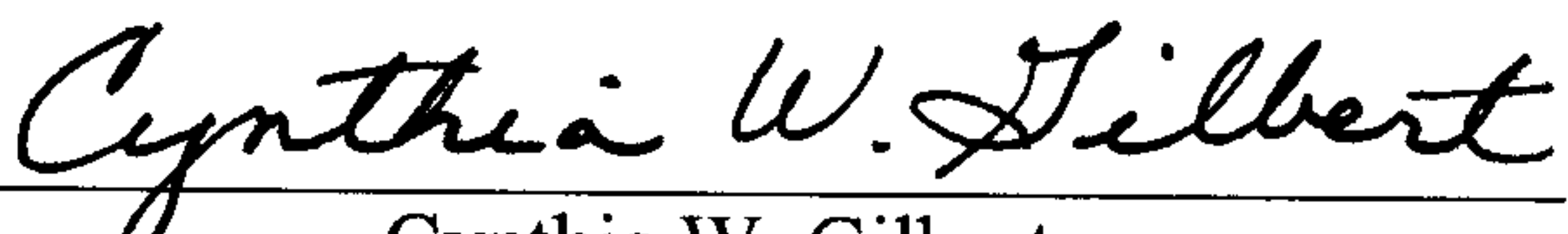


CONSENT

The undersigned, as the owners of Lot 2641 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 28th day of May, ~~2009~~²⁰¹⁰.



Thomas E. Gilbert


Cynthia W. Gilbert

STATE OF ALABAMA)
 :
COUNTY OF Jefferson)

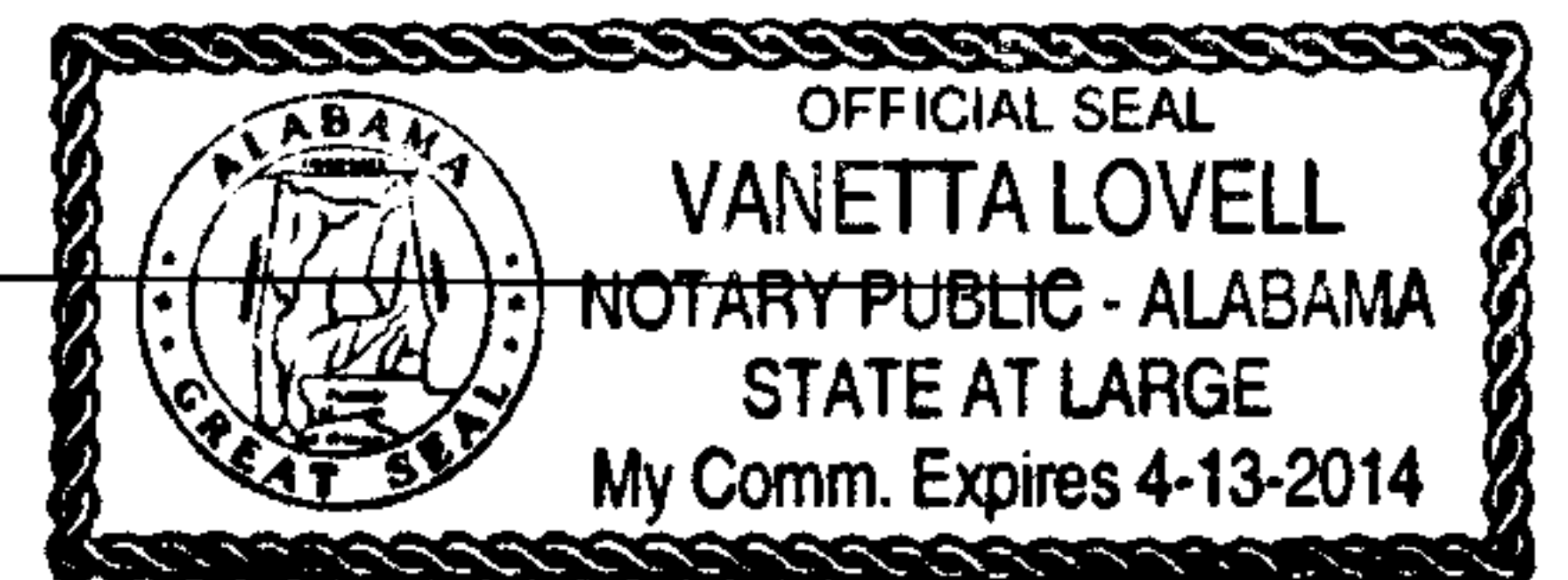
I, the undersigned, a notary public in and for said county in said state, hereby certify that Thomas E. Gilbert and Cynthia W. Gilbert, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 28 day of May, ~~2009~~²⁰¹⁰.


Notary Public

[NOTARIAL SEAL]

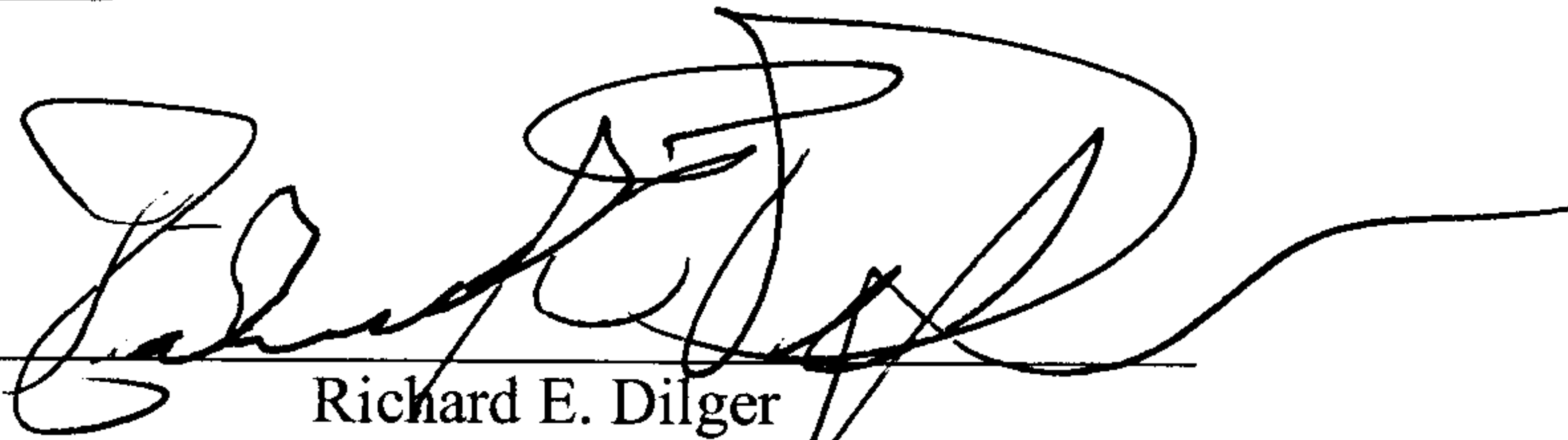
My commission expires: _____




CONSENT

The undersigned, as the owners of Lot 2642 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 28th day of May, ²⁰¹⁰~~2009~~.

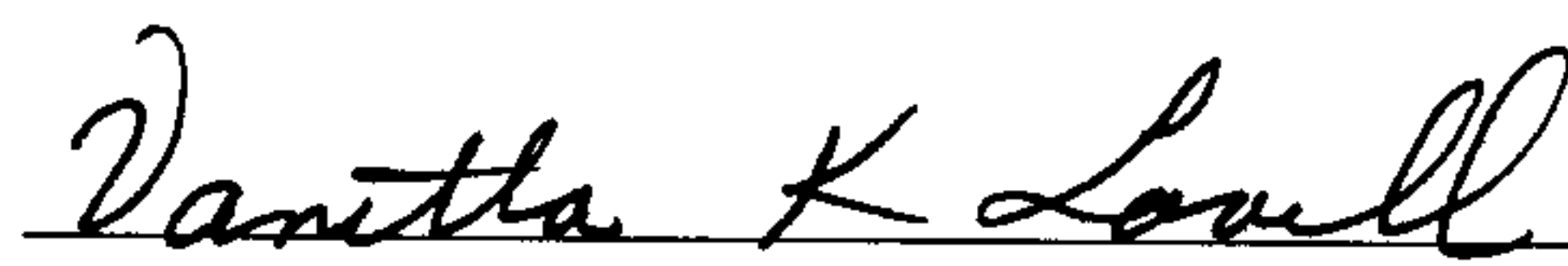

Richard E. Dilger


Sandra B. Dilger

STATE OF ALABAMA)
 :
COUNTY OF Telferson)

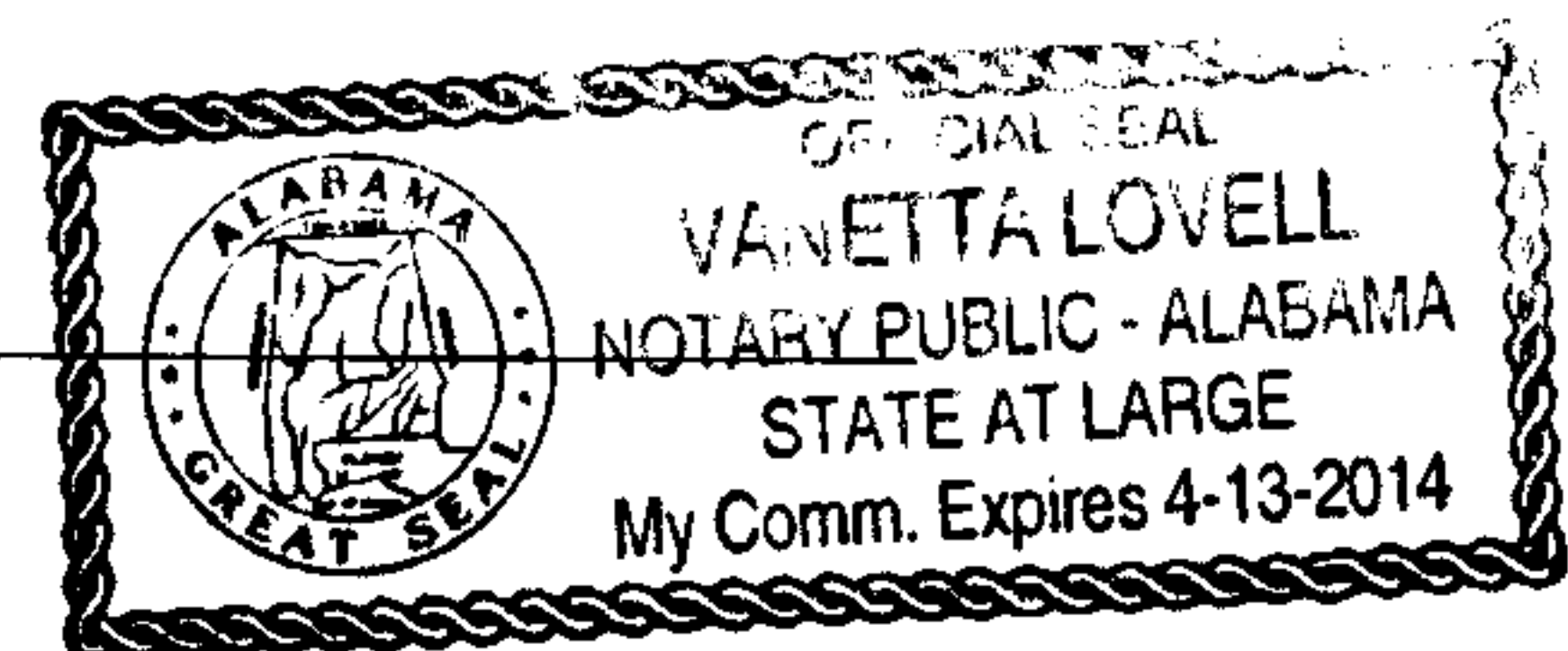
I, the undersigned, a notary public in and for said county in said state, hereby certify that Richard E. Dilger and Sandra B. Dilger, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 28 day of May, ~~2009~~ ²⁰¹⁰


Notary Public

[NOTARIAL SEAL]

My commission expires: _____



CONSENT

20110218000057290 13/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owners of Lot 2643 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 1st day of June, ~~2009~~ 2010

Robert G. Long
Robert G. Long

Krista H. Long
Krista H. Long

STATE OF ALABAMA)

COUNTY OF Jefferson)

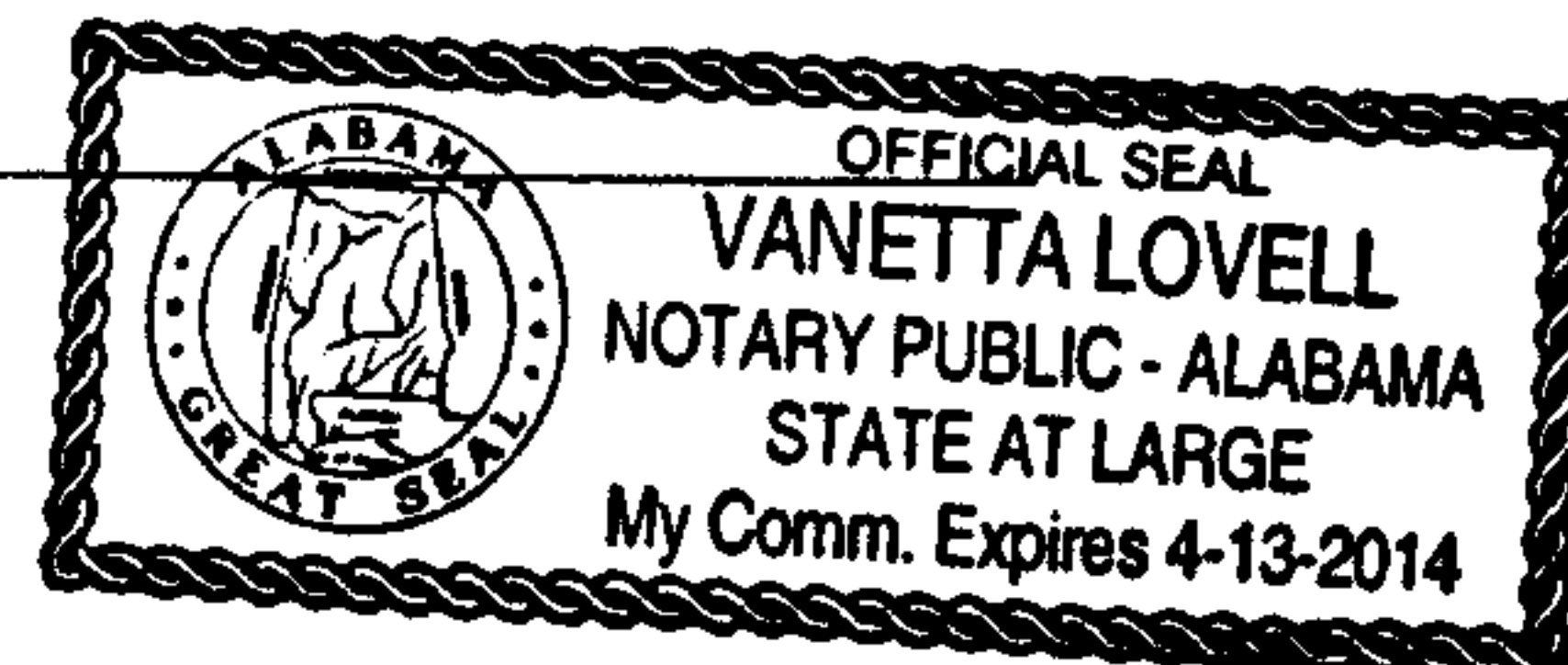
I, the undersigned, a notary public in and for said county in said state, hereby certify that Robert G. Long and Krista H. Long, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 1 day of June, ~~2009~~ 2010

Vanetta K. Lovell
Notary Public

[NOTARIAL SEAL]

My commission expires: _____



CONSENT

The undersigned, as the owners of Lot 2644 in Weatherly Highlands, The Ledges-Sector 26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges-Sector 26-Phase One recorded as Instrument #200-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 21st day of December, 2010.

Ronald Fred Dixon
Ronald Fred Dixon

Claudia S. Dixon
Claudia S. Dixon

STATE OF ALABAMA)
COUNTY OF Shelby)

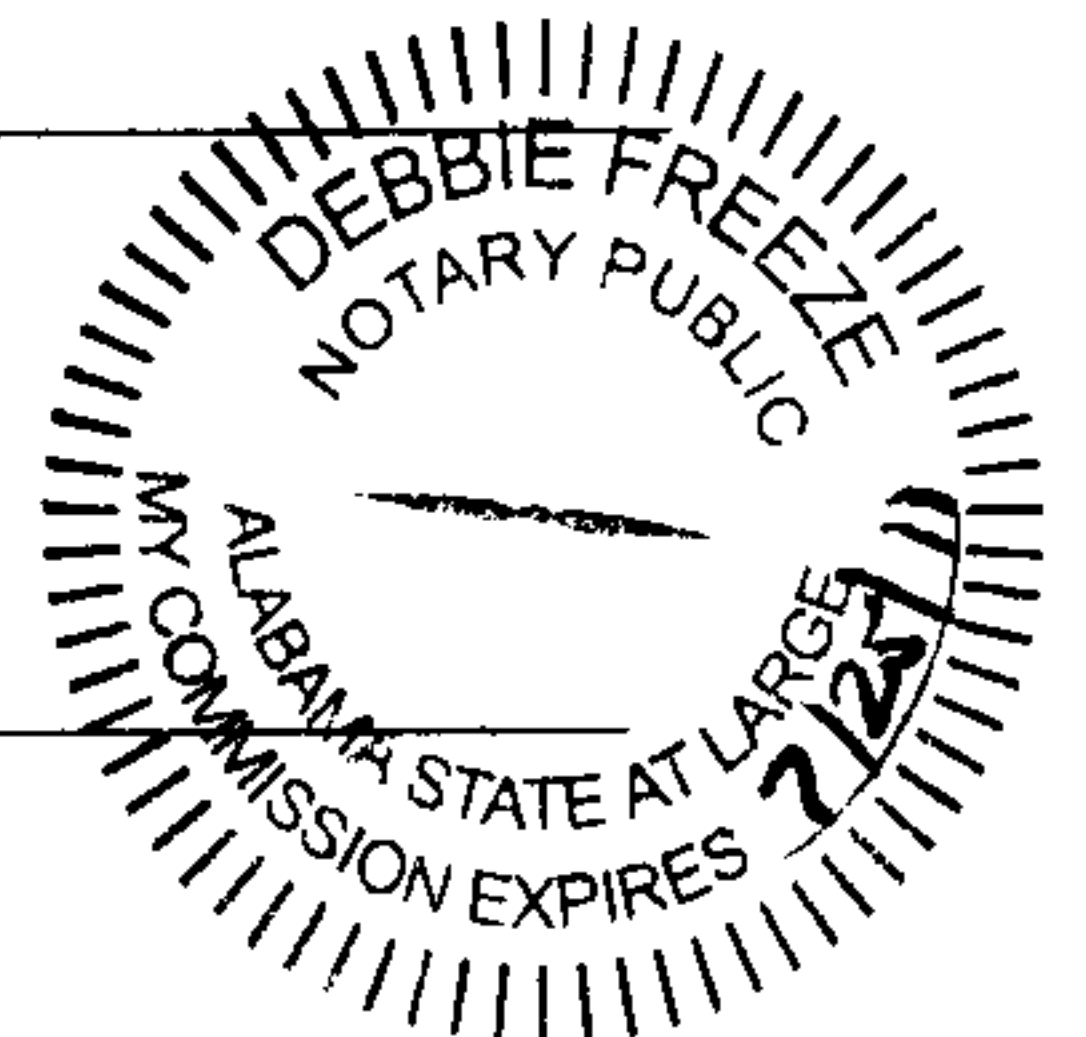
I, the undersigned, a notary public in and for said county in said state, hereby certify that Ronald Fred Dixon and Claudia S. Dixon, whose names are signed to the foregoing instrument, and who are know to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 21st day of December, 2010.

Debbie Freeze
Notary Public

[NOTARIAL SEAL]

My commission expires: 7/25/11




CONSENT

20110218000057290 15/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owners of Lot 2645 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 11th day of June, ²⁰¹⁰~~2009~~.


Richard Brock


Ginger Brock

STATE OF ALABAMA)
 :
COUNTY OF Jefferson)

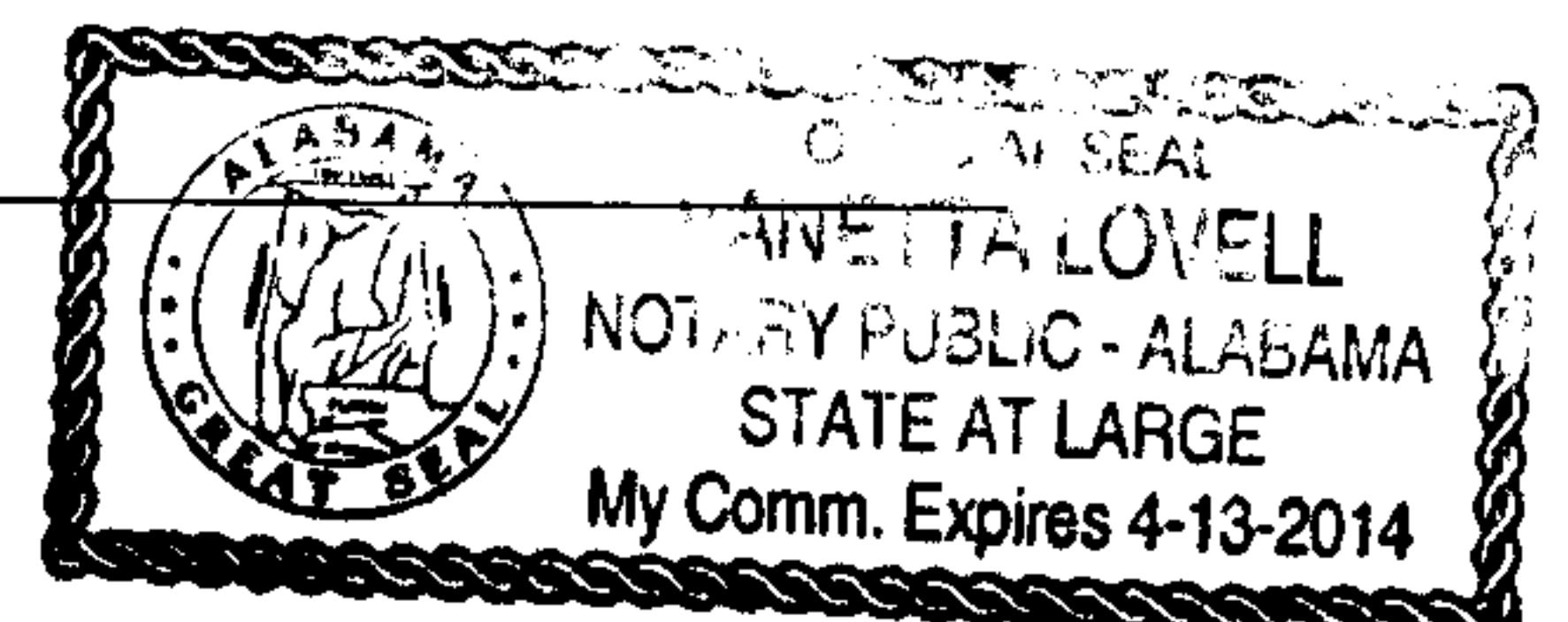
I, the undersigned, a notary public in and for said county in said state, hereby certify that Richard Brock and Ginger Brock, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 11 day of June, ~~2009~~ 2010


Notary Public

[NOTARIAL SEAL]

My commission expires: _____



CONSENT

The undersigned, as the owners of Lot 2646 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 94, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 19 day of JUNE, 2010.

Matthew F. Temples
Matthew Temples

Taryn L. Temples
Taryn Temples

STATE OF ALABAMA)
COUNTY OF shelby)

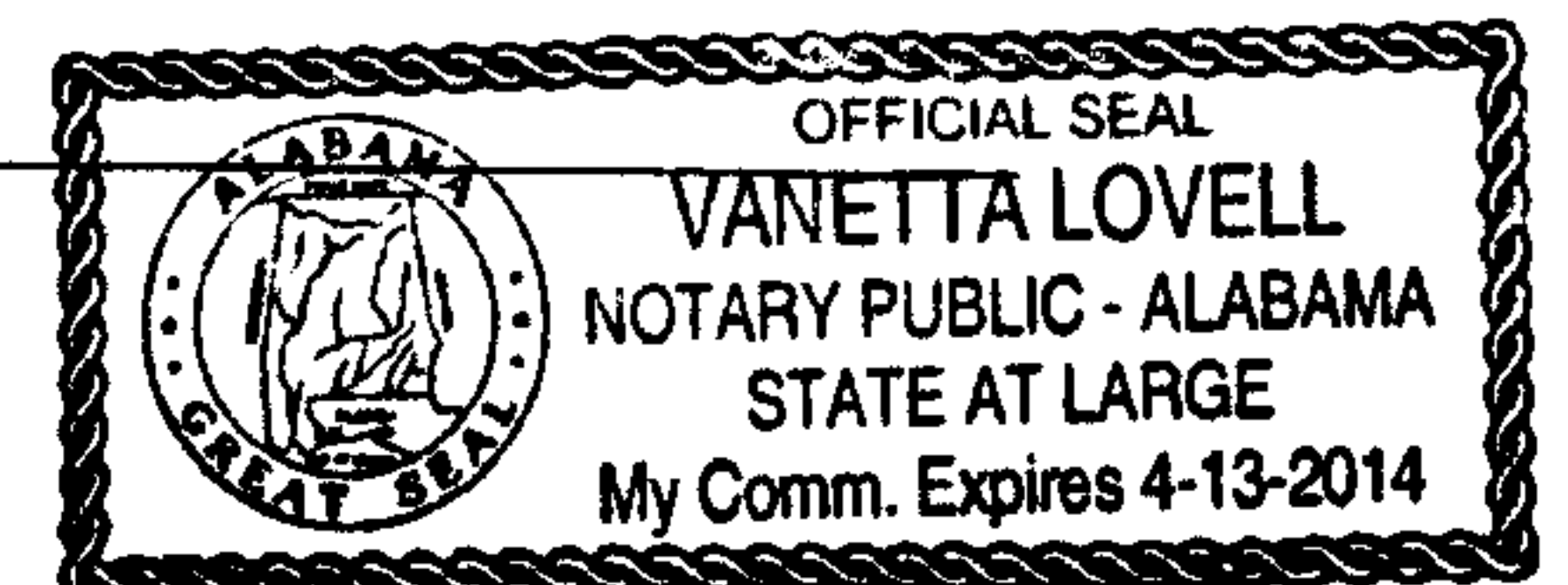
I, the undersigned, a notary public in and for said county in said state, hereby certify that Matthew and Taryn Temples, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 19 day of June, 2010.

Vanetta K. Lovell
Notary Public

[NOTARIAL SEAL]

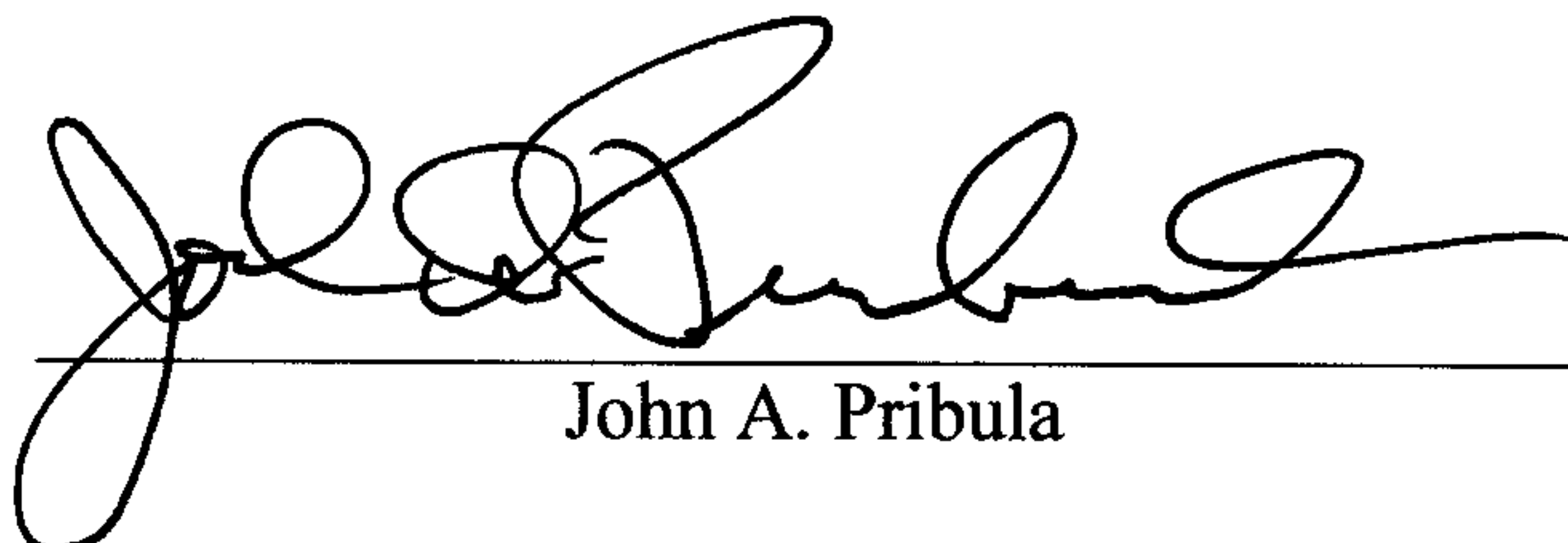
My commission expires: _____

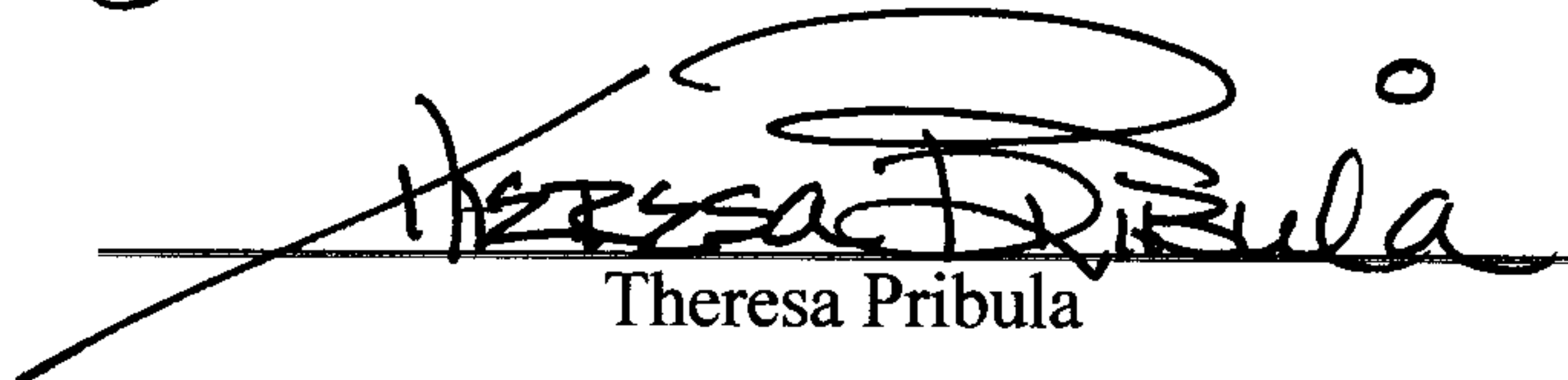


CONSENT

The undersigned, as the owners of Lot 2647 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 94, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 28 day of MAY, 2010.


John A. Pribula


Theresa Pribula

STATE OF ALABAMA)
 :
COUNTY OF Jefferson)

I, the undersigned, a notary public in and for said county in said state, hereby certify that
* ~~Charles E. Rountree and Leigh Rountree~~, whose names are signed to the foregoing instrument,
and who are known to me, acknowledged before me on this day that, being informed of the
contents of said instrument, they executed the same voluntarily on the day the same bears date.

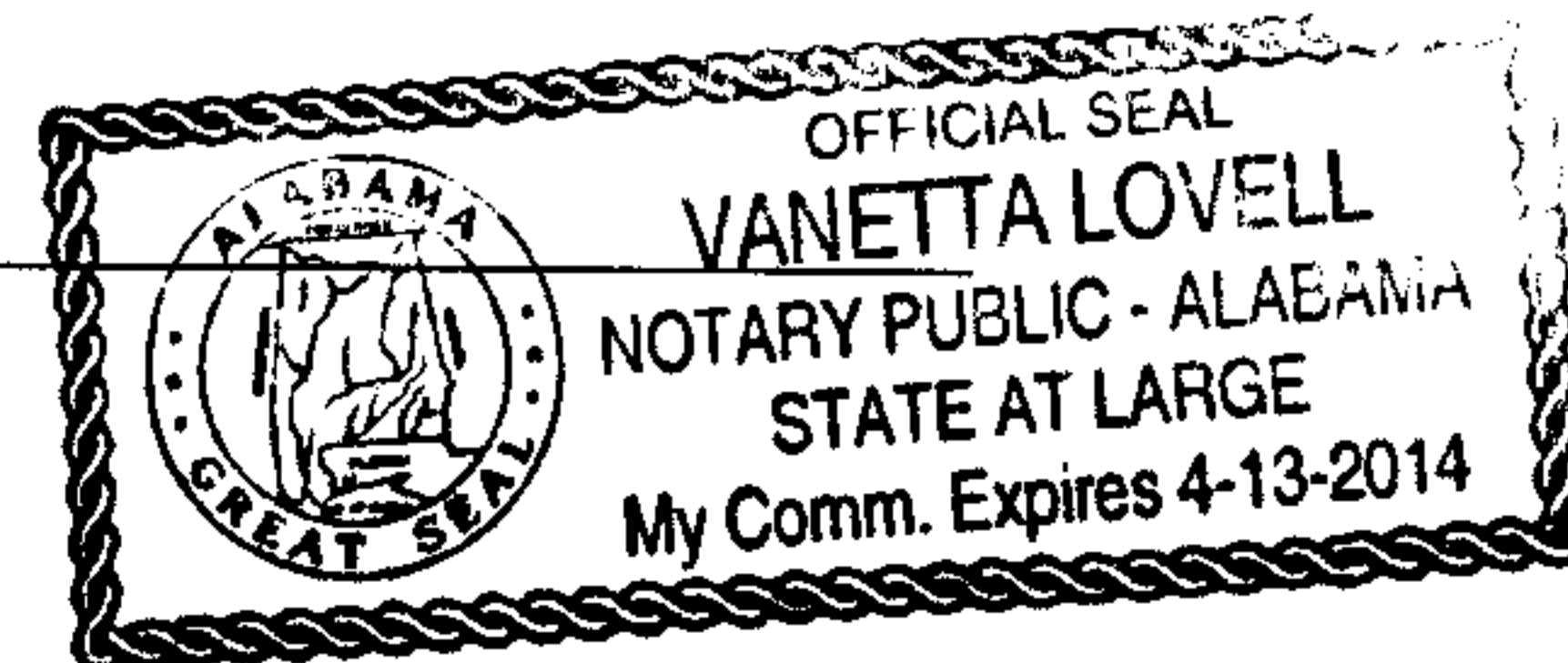
Given under my hand and official seal this 28 day of May, 2010.

* John A. Pribula and Theresa Pribula


Notary Public

[NOTARIAL SEAL]

My commission expires: _____



CONSENT

20110218000057290 18/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owner of Lot 2648 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consents to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 28 day of MAY, ²⁰¹⁰~~2009~~.



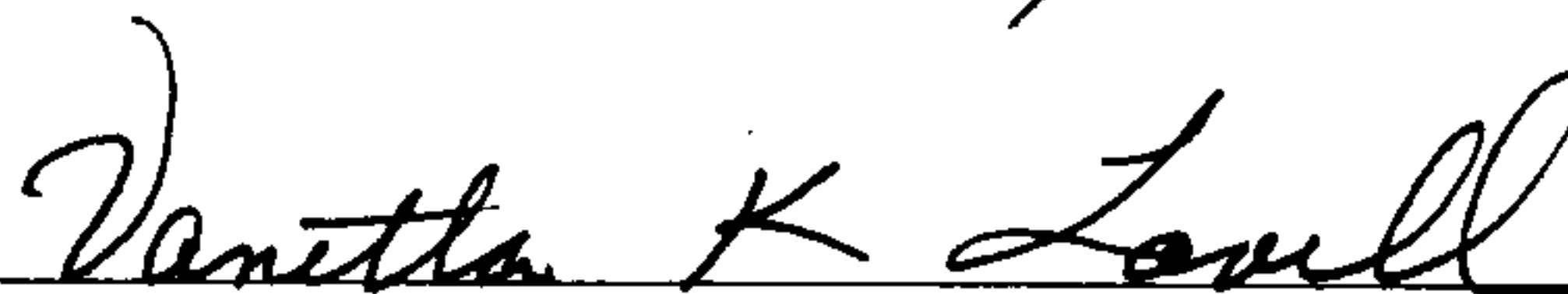
Charles L. Dennis III

STATE OF ALABAMA)

COUNTY OF Jefferson)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Charles L. Dennis 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.

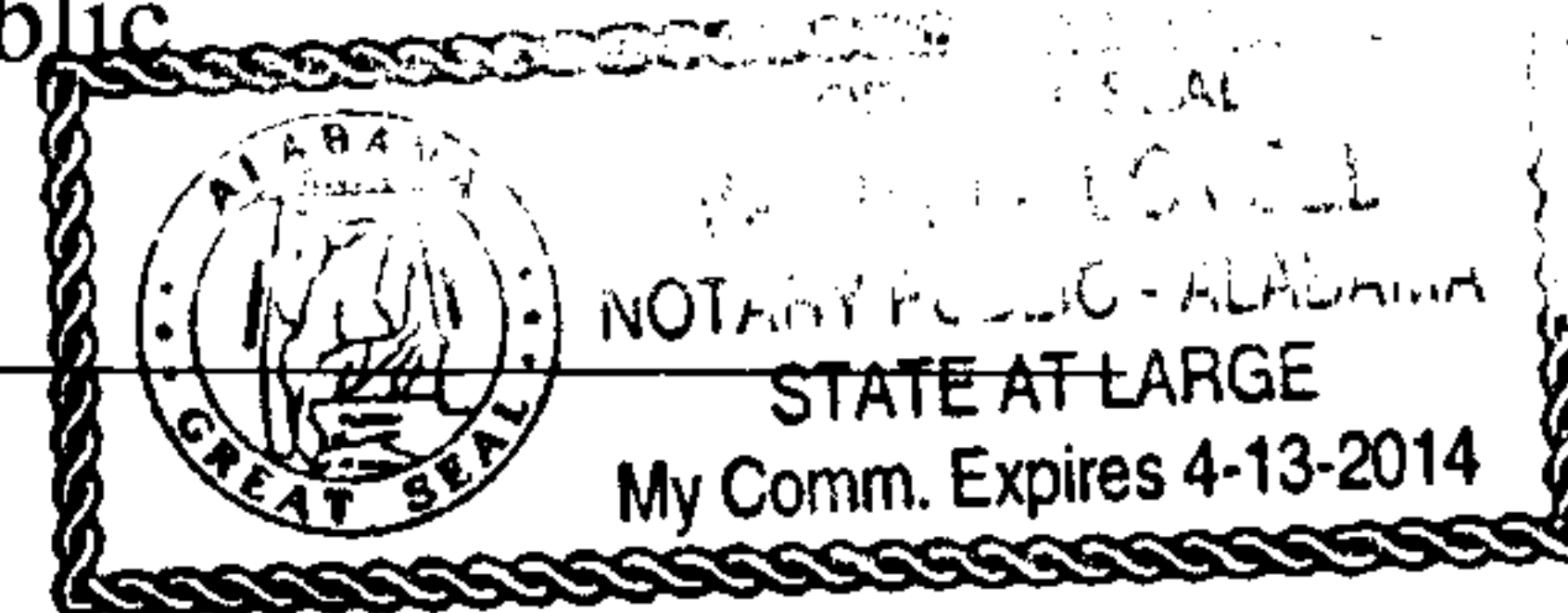
Given under my hand and official seal this 28 day of May, ~~2009~~ ²⁰¹⁰.



Notary Public

[NOTARIAL SEAL]

My commission expires: _____



CONSENT

The undersigned, as the owners of Lot 2649 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 3rd day of June, 2010.

Thomas Enright
Thomas Enright

Patricia Enright
Patricia Enright

STATE OF ALABAMA)
 :
COUNTY OF Jefferson)

I, the undersigned, a notary public in and for said county in said state, hereby certify that
* ~~Charles E. Rountree and Leigh Rountree~~, whose names are signed to the foregoing instrument,
and who are known to me, acknowledged before me on this day that, being informed of the
contents of said instrument, they executed the same voluntarily on the day the same bears date.

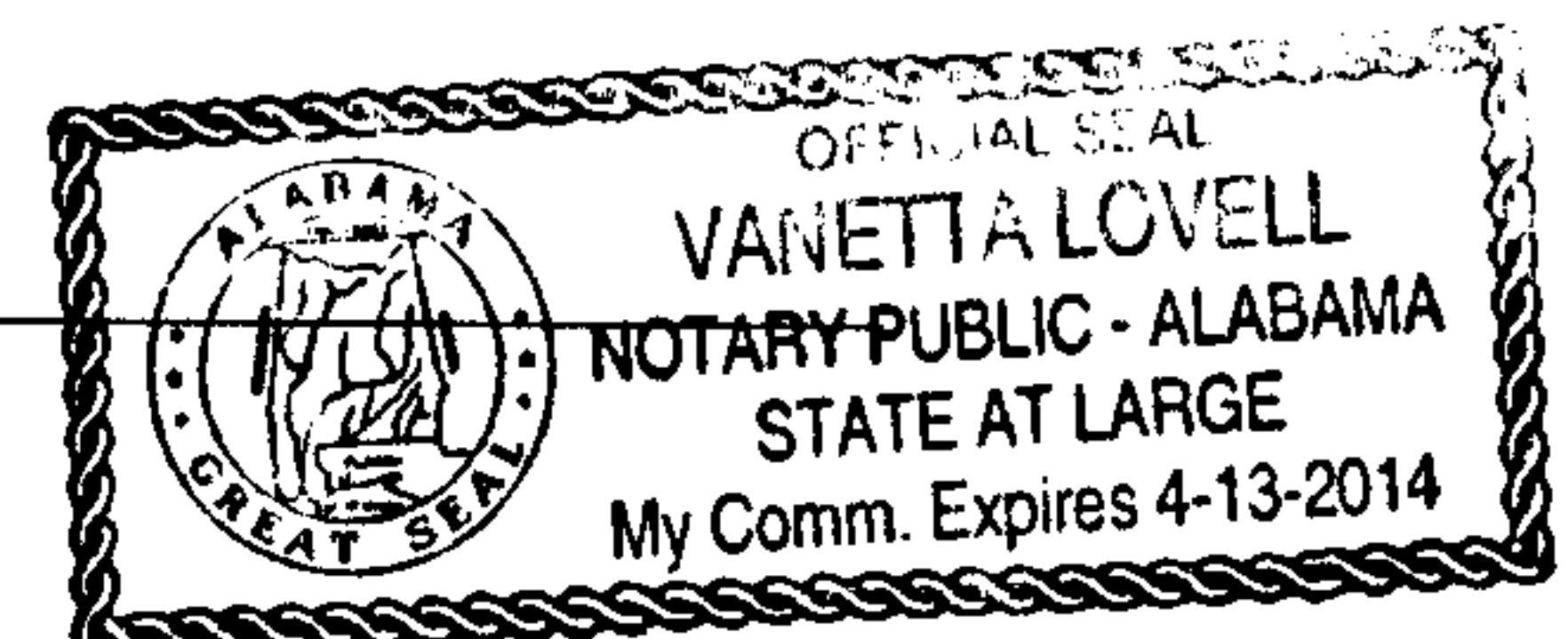
Given under my hand and official seal this 3 day of June, 2010.

* Thomas Enright and Patricia Enright

Vanetta L Lovell
Notary Public

[NOTARIAL SEAL]

My commission expires: _____



CONSENT

20110218000057290 20/20 \$69.00
Shelby Cnty Judge of Probate, AL
02/18/2011 11:31:51 AM FILED/CERT

The undersigned, as the owners of Lot 2650 in Weatherly Highlands, The Ledges-Sector26-Phase Two, recorded in Map Book 38, page 16, in the Office of the Judge of Probate of Shelby County, Alabama, hereby consent to the submission of said lot to the terms and provisions of that certain Declaration of Protective Covenants for Weatherly Highlands, The Ledges – Sector 26 – Phase One recorded as Instrument #2000-14750 in the Office of the Judge of Probate of Shelby County, Alabama.

Dated the 27th day of September, 2010.

Elizabeth Baer
Elizabeth Baer
Phillip A. Baer Family Trust

STATE OF ALABAMA)
 :
COUNTY OF Jefferson)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Elizabeth Baer, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 27 day of September, 2010.

Vanetta K Lovell
Notary Public

[NOTARIAL SEAL]

My commission expires: _____

