

BULLEY CREEK FARM DEVELOPER'S NOTICE

This Notice given by **BULLEY CREEK, INC.** ("BCI") whose address is 7420 Parkway Drive, Leeds, Alabama 35094.

WHEREAS, all Lots held for sale by BCI, the Developer, in Bulley Creek Farms Subdivision (the "Subdivision"), in Shelby County, Alabama, as shown on plat recorded in Map Book 38, pages 75A and 75B, and in Map Book 40, Page 146, in the Office of the Judge of Probate of Shelby County, Alabama, have been conveyed, and no further sale or development activity is contemplated by Developer; and

WHEREAS, the Declaration of Protective Covenants, Restrictions, Easements and Agreements for Bulley Creek Farm Development 1st Section dated April 13, 2007 recorded in Instrument #20070413000172360 with the Shelby County Probate Office, together with any amendments of record, applicable to the Subdivision (the "Declaration") contemplates that upon sale of all Lots in the Subdivision BCI, as Developer, will relinquish Developer Control as provided therein.

NOW, THEREFORE, in furtherance of the foregoing:

1. BCI confirms that it is Developer of the Subdivision and has not transferred any of its rights or obligations as Developer of the Subdivision to any other person or entity.
2. BCI, having sold all Lots in the Subdivision, gives this notice of relinquishment of Developer Control, including, without limitation, any right to elect or appoint members of the Board of Directors of the Bulley Creek Farm Owners Association pursuant to the Declaration and the right to modify the Declaration.
3. All notices or demands to Developer should be sent to BCI at its address as hereinabove provided.

[Remainder of page left intentionally blank]

BULLEY CREEK, INC.

BY:
Its

Jack Falletta
President

STATE OF ALABAMA)
COUNTY OF _____)

Before me, the undersigned Notary Public in and for said County in said State, hereby
certify that Jack Falletta, whose name as
President of Bulley Creek, Inc., a 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 such 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 seal, this 14 day of March, 2011.

[Signature]

NOTARY PUBLIC

My Commission Expires: 1-17-12

[NOTARY SEAL]