

STATE OF ALABAMA       )

COUNTY OF SHELBY       )

**ADOPTION AND RATIFICATION OF DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS FOR LACEY'S GROVE**

WHEREAS, the Lacey's Grove Declaration of Covenants, Conditions and Restrictions was duly recorded in Instrument No. 20051013000532900 in the Office of the Judge of Probate of Shelby County, Alabama, as amended by Amendment One to the Declaration of Covenants, Conditions and Restrictions recorded in Instrument No. 20061221000621000 (as amended, the "Declaration"); and

WHEREAS, as of the date hereof, Union State Bank, an Alabama state banking corporation ("Owner") is the owner of that certain property located in Shelby County, Alabama and being more particularly described below (the "Property");

Lot 162 according to the Survey of Lacey's Grove Phase 2, as recorded in Map Book 38, page 19, in the Probate Office of Shelby County, Alabama,

and;

WHEREAS, Owner desires to adopt and ratify the Declaration in connection with the Property.

NOW, THEREFORE, in consideration of the premises other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and in furtherance of the foregoing recitals, Owner does hereby adopt, ratify, approve and confirm the Declaration in all respects, as evidenced by its execution below, all with the same force and effect as if Owner had executed the same; and Owner does hereby acknowledge and consent that the Property is and shall be subject to the easements, covenants, conditions, restrictions, charges, liens and regulations of the Declaration and the Property shall be held, owned, sold, transferred, conveyed, hypothecated, encumbered, leased, occupied, built upon and otherwise used, improved and maintained subject to the terms of the Declaration, which easements, covenants, conditions, restrictions, charges, liens and regulations shall run with the title to the Property and shall be binding upon and inure to the benefit of all owners and occupants of the Property.



20130225000076750 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
02/25/2013 09:36:36 AM FILED/CERT

IN WITNESS WHEREOF, Owner has executed this instrument on this the 19<sup>th</sup> day of February, 2013.

**UNION STATE BANK,**  
an Alabama banking corporation

By: [Signature]  
Print Name: Thomas E. Thornton  
Its: ASST Vice President


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. Thornton, whose name as ASST Vice President of **UNION STATE BANK**, an Alabama banking 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 the instrument, he/she, as such ASST Vice President and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 19<sup>th</sup> day of February, 2013.

[Signature]  
Notary Public  
My Commission Expires: 2-10-15

  
20130225000076750 2/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
02/25/2013 09:36:36 AM FILED/CERT