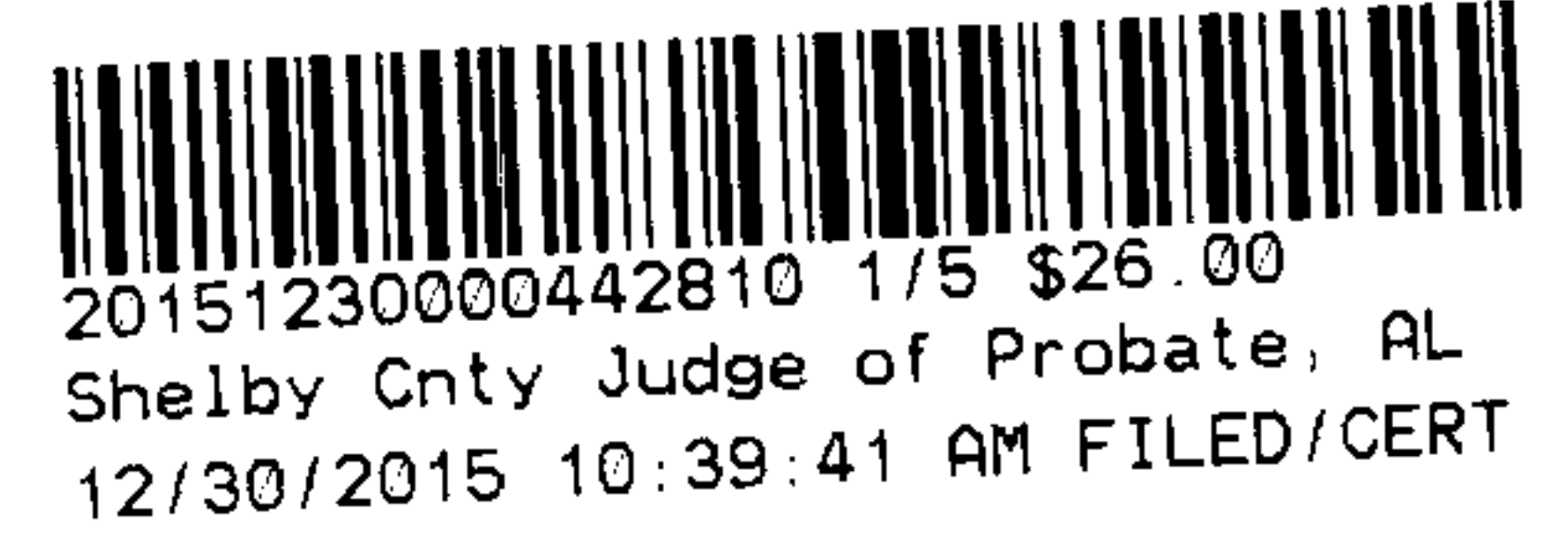


This instrument was prepared by:

Jack P. Stephenson, Jr.
Burr & Forman LLP
420 N. 20th Street, Suite 3400
Birmingham, Alabama 35203

STATE OF ALABAMA)
COUNTY OF SHELBY)



**SUPPLEMENTARY DECLARATION TO
THE DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR THE VILLAGE AT HIGHLAND LAKES,
A RESIDENTIAL SUBDIVISION,
SECTOR ONE**

KNOW ALL MEN BY THESE PRESENTS THAT,

WHEREAS, The Village at Highland Lakes, Inc. ("Developer") and Highland Village Residential Association, Inc. (the "Association") previously filed a Declaration of Covenants, Conditions and Restrictions for The Village at Highland Lakes, a Residential Subdivision, Sector One, in the Probate Office of Shelby County, Alabama, recorded on April 21, 2006, as Instrument Number 20060421000186670, as amended by the amendment filed in said office on July 12, 2006, and recorded as Instrument Number 20060712000335740 (the "Original Declaration") with respect to certain real property situated in Shelby County, Alabama, which is part of a residential subdivision known as The Village at Highland Lakes, A Residential Subdivision (the "Development"), and which is more particularly described in the Plat of The Village at Highland Lakes, Sector One, as recorded in Map Book 36, at pages 95A, 95B, 95C, 95D and 95E, in the Probate Office of Shelby County, Alabama;

WHEREAS, Developer owns certain additional real property (the "Subject Property") situated in Shelby County, Alabama, which is proposed to be developed as part of the Development, and which is more particularly described on Exhibit A attached hereto;

WHEREAS, Developer has created the Association pursuant to the Declaration of Easements and Master Protective Covenants for The Village at Highland Lakes, a Residential Subdivision, recorded as Instrument Number 20060421000186650 in the Probate Office of Shelby County, Alabama, (the "Master Covenants"), for the purpose of maintaining certain property within the Development, which is intended to be for the non-exclusive use and benefit of the owners of the Development (the "Common Areas"), regulating the use of Common Areas, and levying assessments for the maintenance, preservation and regulation of the Common Areas;

WHEREAS, the Developer desires to submit the Subject Property to the Original Declaration and the Master Covenants in accordance with and pursuant to the terms thereof, each of which permit the Developer, with the approval in writing of the Association, to evidence the submission of such property to the Original Declaration and the Master Covenants by filing a Supplementary Declaration to that effect in the Office of the Judge of Probate of Shelby County, Alabama;

NOW THEREFORE, the Developer and the Association (collectively the "Declarants"), 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 and the Master Covenants, as each has been heretofore amended, 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 and for the maintenance, preservation, and regulation of the Common Areas within the property subject to the Original Declaration and the Master Covenants.

ARTICLE I

The Declarants hereby reaffirm and restate the terms and provisions of the Original Declaration and the Master Covenants in their entirety without any change whatsoever, except as follows:

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

2. It is the intention of the Developer to submit the Subject Property to the Original Declaration as Additional Property pursuant to Section 2.2 of the Original Declaration so that the Subject Property will be part of the Property (as defined in the Original Declaration) and the members of the ARC (as defined in the Original Declaration) will be members of the Association. The Subject Property shall be subject in all respects to the Original Declaration and the Master Covenants except that the following covenants shall be binding upon the Subject Property and shall modify the Original Declaration with respect to the Subject Property:

(a) The Original Declaration is hereby amended to exempt the Subject Property from the requirements of Section 6.5 and Section 6.6 of the Original Declaration and to declare that the Subject Property shall be subject to the following restrictions on the size of structures:

There shall be no specific height limitations or size restrictions for residential structures to be constructed on a Lot within the Subject Property. The ARC reserves the right to approve the height and size of any residential structure to be constructed on a Lot within the Subject Property based on the compatibility of the appearance of such structure with structures on other Lots within and adjacent to the Subject Property.

(b) The provisions of Section 2 of Article I of this Supplementary Declaration shall be applicable to the Subject Property and shall modify the Original Declaration with respect to the Subject Property in accordance with Section 2.2 of the Original Declaration.

3. The Subject Property has not been subdivided into Lots. The Master Plan for the Development, as approved by applicable governmental authorities, contemplates the subdivision of the Subject Property into Lots in accordance with applicable state and local laws and regulations for the subdivision of real property. Developer intends to subdivide the Subject Property into Lots substantially in accordance with the Master Plan by applying for approval of a subdivision plat with respect to all or part of the Subject Property and by recording the approved subdivision plat in the Probate Office of Shelby County, Alabama, as permitted by Section 2.6 of the Master Covenants and Section 2.6 of the Original Declaration. The undivided portion of the Subject Property shall be treated as a single Lot for purposes of Article IV of the Master Covenants and Section 5.2 of the Original Declaration. No assessments shall be due on any Lot owned by the Developer in the Subject Property. Assessments on individual Lots within the Subject Property shall commence in accordance with Section 6.4 of the Master Covenants upon the conveyance of the Lot to a person other than the Developer.

4. Developer reserves the right to harvest timber on any portion of the Subject Property that has not been subdivided into Lots pursuant to a recorded subdivision plat.

ARTICLE II

Declarants hereby declare that the provisions of the Original Declaration and Master Covenants as so amended shall run with the land and be binding upon, and shall inure to the benefit of, the Property and the Subject Property and all parties having or acquiring any right, title or interest in and to the Property and the Subject Property or any part thereof, and their successors in interest.

ARTICLE III

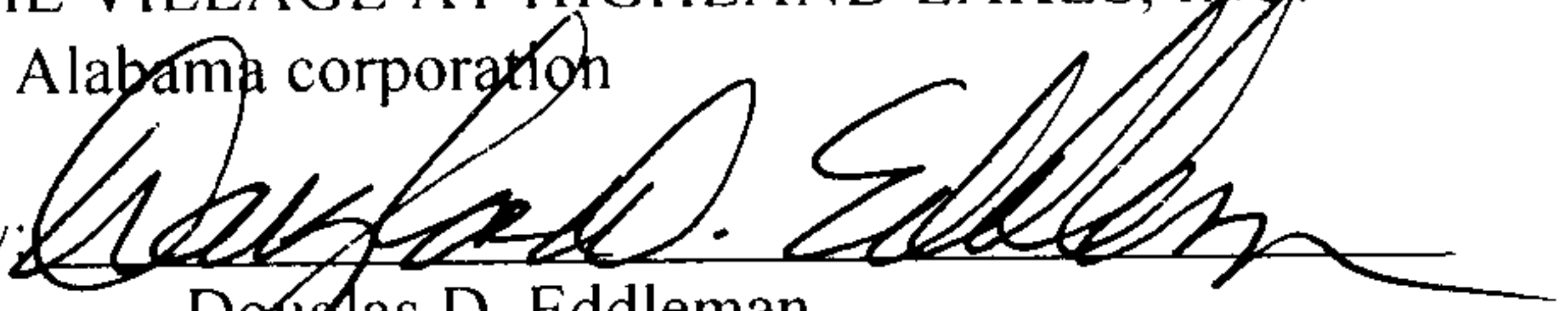
The Association has joined in the execution of this Supplementary Declaration for the purpose of evidencing its written approval of the submission of the Subject Property to the Original Declaration and Master Covenants as herein provided and does hereby authorize the filing of this Supplementary Declaration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

[SIGNATURES ON FOLLOWING PAGES]

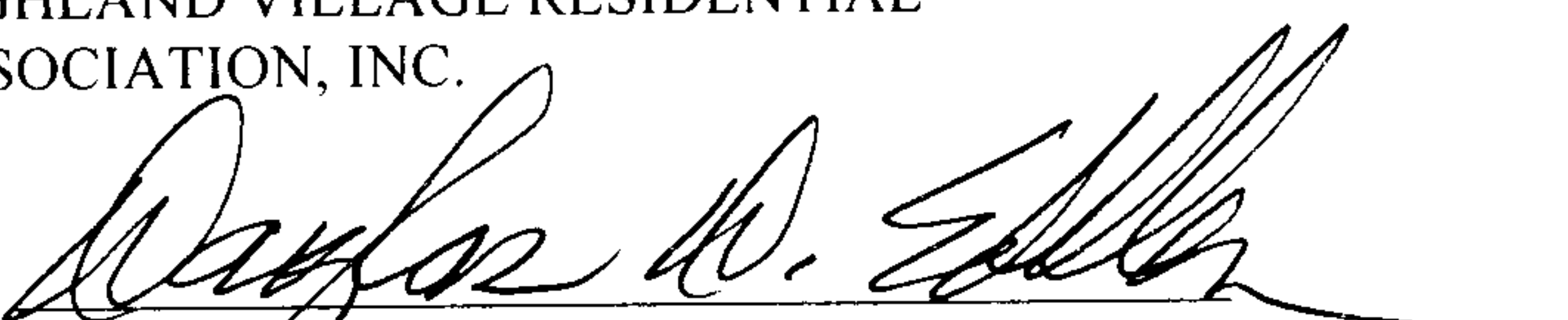
IN WITNESS WHEREOF, the undersigned have caused this Declaration to be executed as of the 29th
day of DECEMBER, 2015.

DECLARANTS:

THE VILLAGE AT HIGHLAND LAKES, INC.
an Alabama corporation

By: 
Douglas D. Eddleman
President

HIGHLAND VILLAGE RESIDENTIAL
ASSOCIATION, INC.

By: 
Douglas D. Eddleman
President



20151230000442810 3/5 \$26.00
Shelby Cnty Judge of Probate, AL
12/30/2015 10:39:41 AM FILED/CERT

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Douglas D. Eddleman, whose name as President of The Village at Highland Lakes, Inc., an Alabama corporation, is signed to the foregoing Supplementary Declaration, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing Supplementary Declaration, 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 of office this 29th day of December, 2015.

Anna C. McConerty
Notary Public
My Commission Expires: June 29, 2018

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State hereby certify that Douglas D. Eddleman, whose name as President of Highland Village Residential Association, Inc., an Alabama nonprofit corporation, is signed to the foregoing Supplementary Declaration, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Supplementary Declaration, 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 of office this 29th day of December, 2015.

Anna C. McConerty
Notary Public
My Commission Expires: June 29, 2018



20151230000442810 4/5 \$26.00
Shelby Cnty Judge of Probate, AL
12/30/2015 10:39:41 AM FILED/CERT

EXHIBIT A

DESCRIPTION OF SUBJECT PROPERTY

DESCRIPTION: THE VILLAGE AT HIGHLAND LAKES 1ST SECTOR 2ND PHASE

A TRACT OF LAND SITUATED IN THE NORTHEAST $\frac{1}{4}$ OF SECTION 4, AND THE NORTHWEST $\frac{1}{4}$ OF SECTION 3, TOWNSHIP 19 SOUTH, RANGE 1 WEST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHWEST CORNER OF SECTION 3, TOWNSHIP 19 SOUTH, RANGE 1 WEST, SHELBY COUNTY, ALABAMA; THENCE RUN NORTH $89^{\circ}19'10''$ EAST ALONG THE NORTH LINE OF SAID SECTION FOR 530.45 FEET; THENCE RUN SOUTH $00^{\circ}39'58''$ EAST FOR 1163.63 FEET; THENCE RUN SOUTH $61^{\circ}35'31''$ WEST FOR 2099.27 FEET TO THE SOUTHEAST CORNER OF PARK, ACCORDING TO THE RESURVEY OF LOT 1173 HIGHLAND LAKES 11TH SECTOR AN EDDLEMAN COMMUNITY, AS RECORDED IN MAP BOOK 33, PG. 107, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA; THENCE RUN NORTH $00^{\circ}35'44''$ WEST ALONG THE EAST LINE OF SAID PARK FOR 647.52 FEET TO A POINT ON THE EAST LINE OF LOT 1170, ACCORDING TO THE SURVEY OF HIGHLAND LAKES 11TH SECTOR AN EDDLEMAN COMMUNITY, AS RECORDED IN MAP BOOK 27, PAGE 84, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA; THENCE RUN NORTH $00^{\circ}35'44''$ WEST ALONG THE EAST LINE OF SAID LOT 1170 FOR 90.45 FEET TO THE NORTHEAST CORNER OF SAID LOT 1170; THENCE RUN NORTH $00^{\circ}35'44''$ WEST FOR 360.82 FEET TO THE SOUTHEAST CORNER OF LOT 1164 OF SAID SURVEY; THENCE RUN NORTH $00^{\circ}35'44''$ WEST FOR 112.12 FEET TO THE SOUTHEAST CORNER OF LOT 1161, ACCORDING TO THE SURVEY OF HIGHLAND LAKES 11 SECTOR – PHASE II AN EDDLEMAN COMMUNITY, AS RECORDED IN MAP BOOK 34, PAGE 94, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA; THENCE RUN ALONG THE EAST LINE OF LOTS 1161 THRU 1159 OF SAID SURVEY FOR 190.70 FEET TO THE SOUTHEAST CORNER OF LOT 1158 ACCORDING TO THE SURVEY OF HIGHLAND LAKES 11TH SECTOR AN EDDLEMAN COMMUNITY, AS RECORDED IN MAP BOOK 27, PAGE 84, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA; THENCE RUN NORTH $00^{\circ}35'44''$ WEST ALONG THE EAST LINE OF LOTS 1158 THRU 1150 OF SAID SURVEY FOR 738.74 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 4, TOWNSHIP 19 SOUTH, RANGE 1 WEST, SHELBY COUNTY, ALABAMA; THENCE RUN NORTH $89^{\circ}19'10''$ EAST ALONG THE NORTH LINE OF SAID $\frac{1}{4}$ - $\frac{1}{4}$ SECTION FOR 1324.88 FEET TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINING 3066519.19 SQ.FT. OR 70.40 ACRES MORE OR LESS.



20151230000442810 5/5 \$26.00
Shelby Cnty Judge of Probate, AL
12/30/2015 10:39:41 AM FILED/CERT