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 AND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR HIGHLAND LAKES, A RESIDENTIAL SUBDIVISION WITH RESPECT TO FOURTH SECTOR

KNOW ALL MEN BY THESE PRESENTS THAT,

WHEREAS, Highland Lakes Development, Ltd. ("Developer") and Highland Lakes Residential Association, Inc. (the "Association") previously filed a Declaration of Covenants, Conditions and Restrictions in the Probate Office of Shelby County, Alabama, recorded on January 24, 1995, as Instrument Number 1995-01906 (the "Original Declaration") with respect to certain real property situated in Shelby County, Alabama, which is part of a residential subdivision known as Highland Lakes, A Residential Subdivision (the "Development"), and which is more particularly described in the Plat of Highland Lakes, Fourth Sector, Phase I, as recorded in Map Book 19, at pages 79A and 79B in said office, all being recorded 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 Highland Lakes recorded as Instrument Number 1994-07111 in the Probate Office of Shelby County, Alabama, as amended by the documents recorded as Instrument Number 1996-17543 and Instrument Number 1999-31095 and in said office (the "Master Covenants"), for the purpose of maintaining certain lakes (the "Lakes") and other property located adjacent to or near the Subject Property 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 the Lakes and Common Areas, and levying assessments for the maintenance, preservation and regulation of the Common Areas and the Lakes;

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 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 and for the maintenance, preservation, and regulation of the Lakes and Common Areas within the property subject to the Original Declaration and the Master Covenants.

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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 6.7 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 6.3 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 said 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 Subject Property and all parties having or acquiring any right, title or interest in and to 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

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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.

IN WITNESS WHEREOF, the undersigned have caused this Declaration to be executed as of the $\frac{29}{\text{M}}$ day of $\frac{\text{DECEMBER}}{\text{DECEMBER}}$, 2015.

DECLARANTS:

HIGHLAND LAKES DEVELOPMENT, LTD.,

an Alabama limited partnership,

By its General Partner:

Highland Lakes Community, Inc.

Douglas D. Eddleman

President

HIGHLAND LAKES RESIDENTIAL

ASSOCIATION, INC.,

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STATE OF ALABAMA)
IEFFERSON 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 Lakes Community, Inc., a corporation, as General Partner for Highland Lakes Development, Ltd., a limited partnership, 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 act of said corporation acting in its capacity.

Given under my hand and official seal of office this day of December, 2015. and as the act of said corporation acting in its capacity as General Partner as aforesaid.

Notary Public

My Commission Expires: 4291

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 Lakes 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 291 day of December

My Commission Expires: Mre 29,2010

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EXHIBIT A

DESCRIPTION OF SUBJECT PROPERTY

DESCRIPTION HIGHLAND LAKES ADDITION TO 4TH SECTOR

A TRACT OF LAND SITUATED IN THE NORTHEAST 1/4, THE WEST 1/2 OF THE SOUTHEAST 1/4 AND THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 8, ALL IN TOWNSHIP 19 SOUTH, RANGE 1 WEST, SHELBY COUNTY, ALABAMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 8 AND THENCE RUN SOUTH 00°06'02" EAST ALONG THE WEST LINE OF SAID 1/4 -1/4 SECTION FOR 720.75 FEET; THENCE RUN NORTH 89°53'58" EAST FOR 353.35 FEET TO THE POINT OF BEGINNING OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE RUN SOUTH 63°26'37" EAST FOR 251.40 FEET TO A POINT ON THE NORTHWESTERLY RIGHT-OF-WAY OF HIGHLAND VIEW DRIVE AND THE POINT OF BEGINNING OF A NON TANGENT CURVE TO THE RIGHT, OF WHICH THE RADIUS POINT LIES SOUTH 88°46'55" WEST, A RADIAL DISTANCE OF 508.15 FEET; THENCE RUN ALONG SAID ROAD RIGHT-OF-WAY THE FOLLOWING COURSES: SOUTHERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 05°27'10", FOR 48.36 FEET TO THE POINT OF BEGINNING OF A COMPOUND CURVE TO THE RIGHT, HAVING A RADIUS OF 342.42 FEET AND A CENTRAL ANGLE OF 21°30'34"; THENCE RUN SOUTHERLY ALONG SAID CURVE FOR 128.55 FEET TO THE POINT OF BEGINNING OF A REVERSE CURVE TO THE LEFT, HAVING A RADIUS OF 610.74 FEET AND A CENTRAL ANGLE OF 13°53'25"; THENCE RUN SOUTHERLY ALONG SAID CURVE FOR 148.06 FEET; THENCE RUN SOUTH 11°51'14" WEST FOR 97.66 FEET TO THE POINT OF BEGINNING OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 385.00 FEET AND A CENTRAL ANGLE OF 38°04'44"; THENCE RUN SOUTHWESTERLY ALONG SAID CURVE FOR 255.87 FEET; THENCE RUN SOUTH 49°55'58" WEST FOR 59.08 FEET TO THE POINT OF BEGINNING OF A CURVE TO THE LEFT, HAVING A RADIUS OF 276.48 FEET AND A CENTRAL ANGLE OF 38°52'17"; THENCE RUN SOUTHWESTERLY ALONG SAID CURVE FOR 187.57 FEET TO THE POINT OF BEGINNING OF A COMPOUND CURVE TO THE LEFT, HAVING A RADIUS OF 889.71 FEET AND A CENTRAL ANGLE OF 17°29'24"; THENCE RUN SOUTHERLY ALONG SAID CURVE FOR 271.59 FEET TO THE POINT OF BEGINNING OF A REVERSE CURVE TO THE RIGHT, HAVING A RADIUS OF 323.80 FEET AND A CENTRAL ANGLE OF 40°55'07"; THENCE RUN SOUTHERLY ALONG SAID CURVE FOR 231.25 FEET; THENCE RUN SOUTH 34°42'28" WEST FOR 1,198.20 FEET TO THE POINT OF BEGINNING OF A CURVE TO THE LEFT, HAVING A RADIUS OF 803.11 FEET AND A CENTRAL ANGLE OF 11°04'54"; THENCE RUN SOUTHWESTERLY ALONG SAID CURVE FOR 155.33 FEET; THENCE RUN SOUTH 23°37'34" WEST FOR 257.21 FEET TO THE POINT OF BEGINNING OF A CURVE TO THE LEFT, HAVING A RADIUS OF 447.72 FEET AND A CENTRAL ANGLE OF 54°41'43"; THENCE RUN SOUTHERLY ALONG SAID CURVE FOR 427.40 FEET; THENCE RUN SOUTH 30°55'54" EAST FOR 300.28 FEET TO THE POINT OF BEGINNING OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 245.00 FEET AND A CENTRAL ANGLE OF 64°32'57"; THENCE RUN SOUTHERLY ALONG SAID CURVE FOR 276.02 FEET TO THE POINT OF

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BEGINNING OF A COMPOUND CURVE TO THE RIGHT, HAVING A RADIUS OF 24.96 FEET AND A CENTRAL ANGLE OF 125°32'53"; THENCE RUN WESTERLY ALONG SAID CURVE FOR 54.69 FEET TO A POINT ON THE NORTHEAST RIGHT-OF-WAY OF HIGHLAND LAKES DRIVE; THENCE RUN NORTH 20°54'45" WEST ALONG SAID ROAD RIGHT-OF-WAY FOR 176.40 FEET TO THE POINT OF BEGINNING OF A CURVE TO THE LEFT, HAVING A RADIUS OF 474.68 FEET AND A CENTRAL ANGLE OF 103°49'36"; THENCE RUN WESTERLY ALONG SAID ROAD RIGHT-OF-WAY AND SAID CURVE FOR 860.18 FEET; THENCE LEAVING SAID ROAD RIGHT-OF-WAY RUN NORTH 33°03'30" EAST FOR 1,574.02 FEET TO THE POINT OF BEGINNING OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 1,372.14 FEET AND A CENTRAL ANGLE OF 08°06'30"; THENCE RUN NORTHEASTERLY ALONG SAID CURVE FOR 194.18 FEET TO THE POINT OF BEGINNING OF A REVERSE CURVE TO THE LEFT, HAVING A RADIUS OF 255.00 FEET AND A CENTRAL ANGLE OF 13°05'27"; THENCE RUN NORTHEASTERLY ALONG SAID CURVE FOR 58.26 FEET; THENCE RUN NORTH 28°04'33" EAST FOR 101.95 FEET; THENCE RUN NORTH 63°35'19" WEST FOR 23.40 FEET TO THE EASTERLY RIGHT-OF-WAY OF CREST ROAD; THENCE RUN ALONG SAID ROAD RIGHT-OF-WAY THE FOLLOWING COURSES: NORTH 05°30'30" EAST FOR 193.53 FEET; THENCE RUN NORTH 25°20'30" EAST FOR 52.95 FEET; THENCE RUN NORTH 13°58'49" EAST FOR 96.14 FEET; THENCE RUN NORTH 21°15'17" EAST FOR 198.76 FEET; THENCE RUN NORTH 21°14'41" EAST FOR 101.50 FEET; THENCE RUN NORTH 19°16'03" EAST FOR 402.20 FEET; THENCE RUN NORTH 24°01'06" EAST FOR 298.38 FEET; THENCE RUN NORTH 26°45'47" EAST FOR 393.33 FEET; THENCE RUN NORTH 44°45'17" EAST FOR 109.57 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPT AND PORTION LYING WITHIN A PUBLIC RIGHT OF WAY

SAID TRACT OF LAND CONTAINING 1,157,903 SQUARE FEET OR 26.58 ACRES.

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