

STATE OF ALABAMA)
COUNTY OF SHELBY)

**RATIFICATION OF FIRST AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR
THE COVE AT SHILOH CREEK SUBDIVISION**

This Ratification of First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Cove at Shiloh Creek Subdivision (the "Ratification") is made as of 22nd day of May, 2024 by Shiloh Calera Development LLC, an Alabama limited liability company (the "Landowner") and Holland Homes, LLC, an Alabama limited liability company (the "Homebuilder").

RECITALS:

WHEREAS, Landowner and Homebuilder previously executed and recorded that certain Declaration of Covenants, Conditions and Restrictions for The Cove at Shiloh Creek Subdivision dated October 10, 2023, recorded October 16, 2023 in the Office of the Judge of Probate of Shelby County, Alabama in **Instrument No. 20231016000305380** (the "Declaration") pertaining to certain real property located in Shelby County, Alabama as more particularly described in the Declaration. Capitalized terms, not otherwise defined in this Ratification, shall have the same meaning ascribed to such terms in the Declaration; and

WHEREAS, Homebuilder previously executed and recorded that certain First Amendment to Declaration of Covenants, Conditions and Restrictions for The Cove at Shiloh Creek Subdivision dated January 2, 2024, recorded January 17, 2024 in the Office of the Judge of Probate of Shelby County, Alabama in **Instrument No. 20240117000012740** (the "First Amendment") to add certain real property as more particularly described in the First Amendment to the provisions of the Declaration.

WHEREAS, Section 2.02 of the Declaration permits Additional Property to be added to the provisions of the Declaration; and

WHEREAS, Landowner and Homebuilder desires to ratify the First Amendment as if Landowner had joined in such First Amendment and to affirm that the additional property detailed in such First Amendment is subject to the provisions of the Declaration.

NOW THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound Landowner and Developer hereby declare, reaffirm and ratify the First Amendment as follows:

1. Additional Property. The following property is hereby added to the Declaration and Exhibit "A" of the Declaration shall be amended to reflect such addition:

Lots 137-147 (inclusive) and Lots 153-165 (inclusive), Shiloh Creek-Phase II, Sector 4, according to and as shown by that certain map or plat filed for record in Plat Book 59, at Page 4, in the Office of the Judge of Probate of Shelby County, Alabama.

2. Ratification. Except as set forth herein, the Declaration and First Amendment shall remain in full force and effect and unmodified, and the Declaration, as amended hereby, is in all respects hereby ratified, confirmed and approved. The Declaration and this Ratification shall be construed as one and the same instrument.

In Witness Whereof, Landowner and Homebuilder have caused this Ratification to be duly executed as of the day and year first above written.

Holland Homes, LLC

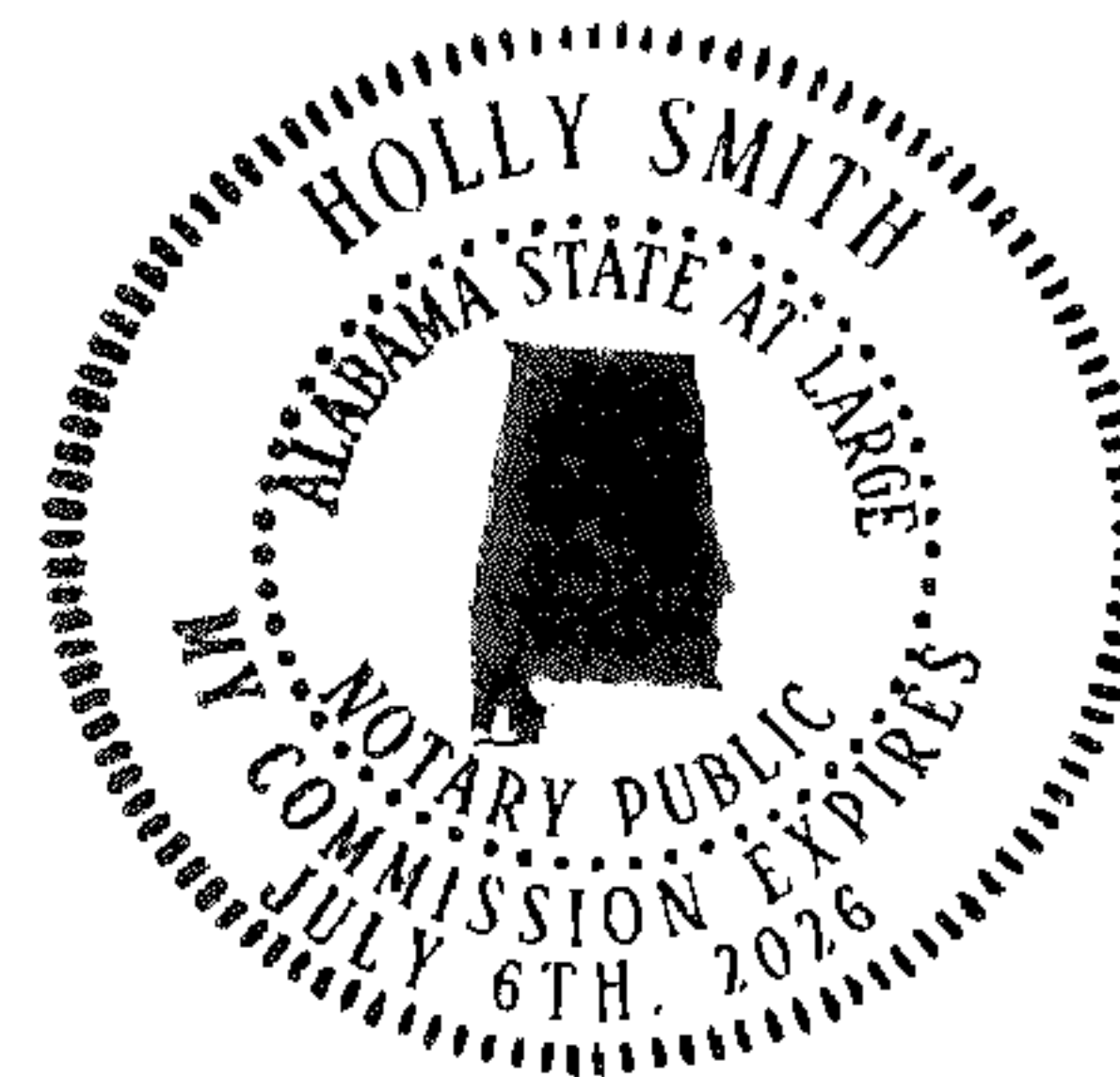

By: Daniel Holland
Its: Manager

STATE OF ALABAMA)
COUNTY OF LEE)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Daniel Holland, as Manager for Holland Homes, LLC, an Alabama limited liability company, whose name is signed to the foregoing assignment, and who is known to me, acknowledged before me, on this day, that, being informed of the contents of this instrument, he, in his capacity as Manager and with full authority, executed the same voluntarily for and as the act of Holland Homes, LLC, on the day the same bears date.

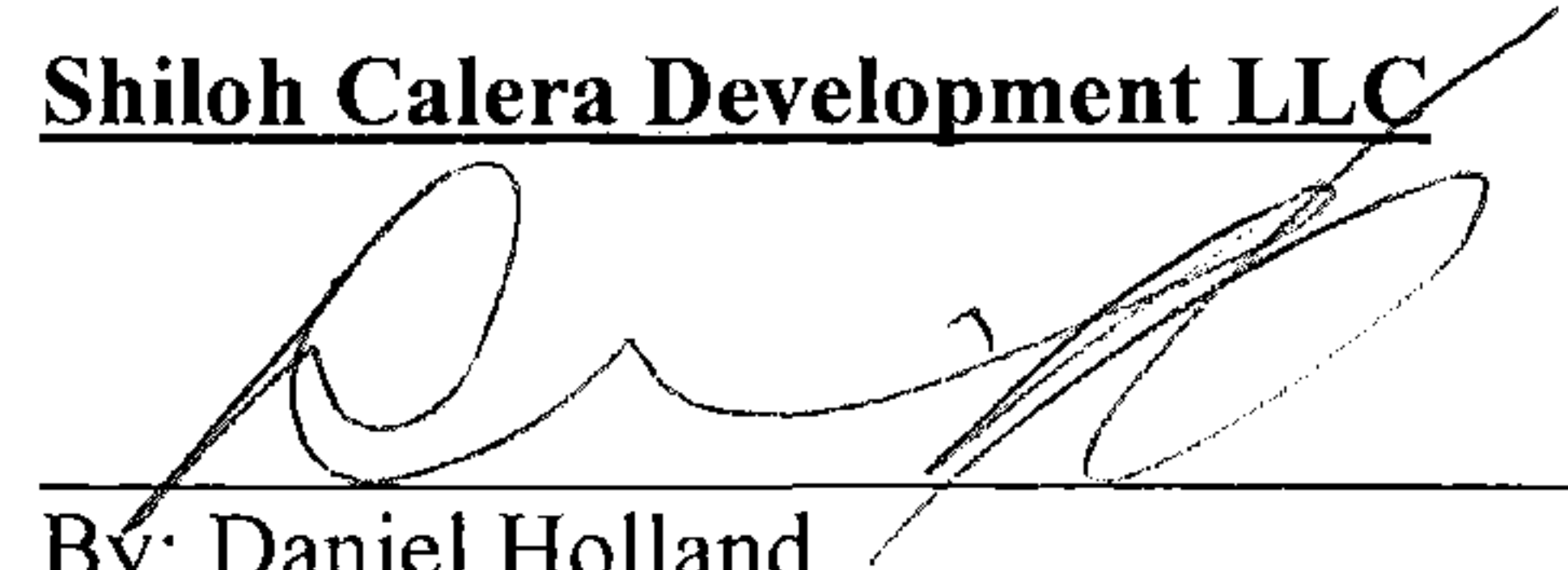
Given under my hand and official seal, this 22nd day of May, 2024.


Notary Public
My Commission Expires: 7/6/26



[Signatures Continue on Following Page]

Shiloh Calera Development LLC


By: Daniel Holland
Its: Manager

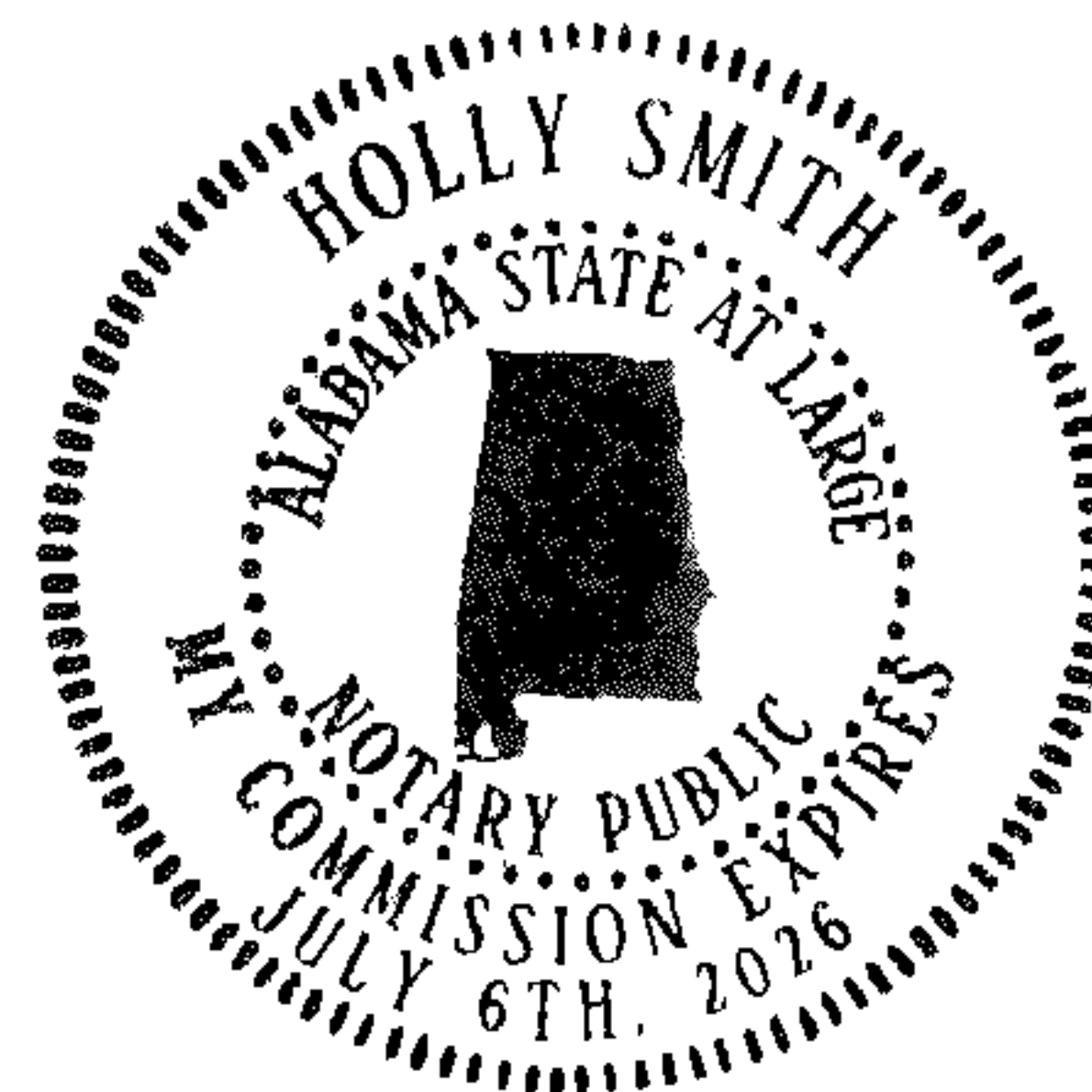
STATE OF ALABAMA)
COUNTY OF LEE)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Daniel Holland, as Manager for Shiloh Calera Development LLC, an Alabama limited liability company, whose name is signed to the foregoing assignment, and who is known to me, acknowledged before me, on this day, that, being informed of the contents of this instrument, he, in his capacity as Manager and with full authority, executed the same voluntarily for and as the act of Shiloh Calera Development LLC, on the day the same bears date.

Given under my hand and official seal, this _____ day of May, 2024.



Notary Public
My Commission Expires: 7/6/26



THIS INSTRUMENT PREPARED BY:
RICHMOND B. GUNTER
MUNCIE & MATTSON, P.C.
P.O. BOX 3208
AUBURN, ALABAMA 36831
334.821.7301



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
05/23/2024 12:46:18 PM
\$29.00 PAYGE
20240523000153910

Allen S. Bayl