

STATE OF ALABAMA

COUNTY OF MADISON


20080929000622680 1/2 \$22.25
Madison Cnty Judge of Probate, AL
09/29/2008 11:16:51AM FILED/CERT

**RATIFICATION
OF
DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS AND EASEMENTS
OF HAMPTON COVE SUBDIVISION**

FOR

**ARBOR WOODS
FOURTH ADDITION**

WHEREAS, pursuant to that certain Deed recorded in the Office of the Judge of Probate of Madison County, Alabama, at Deed Book 1032, Page 119, certain lands which are more particularly shown in the Final Plat of Arbor Woods Fourth Addition, as recorded in the Office of the Judge of Probate of Madison County, Alabama, at Plat Book 46, Page 89, (the "Property" or "ARBOR WOODS FOURTH ADDITION") were annexed into Hampton Cove Subdivision and subjected to the restrictions and covenants as set forth in that certain Deed recorded in the Office of the Judge of Probate of Madison County, Alabama, at Deed Book 949, Page 790; and

WHEREAS, the Board of Directors of Hampton Cove Owners Association, Inc., hereby desires to ratify the use restrictions and covenants upon the Property as set forth therein.

NOW THEREFORE BE IT RESOLVED that the undersigned hereby consents, adopts, ratifies, affirms and approves that, pursuant to Article X, Section 1 and Articles VI, Section 29, of the Declaration of Protective Covenants for Hampton Cove as the same are recorded in the Office of the Judge of Probate of Madison County, Alabama, at Deed Book 789, Page 182 (as amended, including, but not limited to, the amendments in Deed Book 789, Page 398, and Deed Book 862, page 585) (as amended, the "Declaration"), the Property is hereby subjected to such restrictions and covenants as set forth in the Declaration and the same shall run with the land and be binding upon all the owners of the lots embraced within ARBOR WOODS FOURTH ADDITION, their heirs, successors and assigns.

NOW THEREFORE BE IT FURTHER RESOLVED that the undersigned hereby consents, adopts, ratifies, affirms and approves that the Property be and hereby is further subjected to those specific use restrictions set forth in that certain Deed recorded in the Office of the Judge of Probate of Madison County, Alabama, at Deed Book 949, Page 790, and the same shall run with the land and be binding upon all the owners of the lots embraced within ARBOR WOODS FOURTH ADDITION, their heirs, successors and assigns.


IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed on the date set forth below.

Hampton Cove Owners Association, Inc.

By: 
Its: President

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned Notary Public in and for said County and State hereby certify that Blake Bentley whose name as President of Hampton Cove Owners Association, Inc., an Alabama non-profit corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.


NOTARY PUBLIC
My Commission Expires: 3-10-2010

This instrument prepared by:

Samuel H. Givhan, Esq.
x Wilmer & Lee, P.A.
100 Washington Street, Suite 200
Huntsville, Alabama 35801

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