

STATE OF ALABAMA

MADISON COUNTY

20080929000622690 1/2 \$22.25
Madison Cnty Judge of Probate, AL
09/29/2008 11:16:52AM FILED/CERT

SUPPLEMENTAL DECLARATION

OF

EASTERN SHORE SUBDIVISION
SECOND ADDITION

WHEREAS heretofore on the 8TH day of April, 1997, Hampton Community, Inc., an Alabama corporation, as Declarant, did promulgate and file for record Declaration of Protective Covenants for Hampton Cove, a planned residential community, which said Declaration of Protective Covenants is recorded in Deed Book 789, Page 182, (as amended, including, but not limited to, the amendments recorded in Deed Book 789, Page 398, and Deed Book 826, 585) (as amended, the "Declaration") in the Office of the Judge of Probate of Madison County, Alabama.

WHEREAS, Article X, Section 1 of the Declaration provides that the additional parcels of real property may be annexed into Hampton Cove Subdivision (the "Community").

WHEREAS, pursuant to that certain deed of record in the Office of the Judge of Probate of Madison County, Alabama, at Deed Book 1068, Page 142, (the "Eastern Shore Deed") the property described below was subjected to the Declaration and was to be annexed into the Community.

NOW THEREFORE, pursuant to the provisions of said Article X, Section 1 of the Declaration and the Eastern Shore Deed, the undersigned, Hampton Cove Owners Association, Inc., does by these presents annex all the lots of EASTERN SHORE SUBDIVISION, SECOND ADDITION, according to the plat of said subdivision shown of record in the Office of the Judge of Probate of Madison County, Alabama, at Instrument Number 20050824000566800 into the Community. Each of the said lots shall be subject to the Declaration, which shall run with the land and become binding upon all the owners of lots embraced within EASTERN SHORE SUBDIVISION, SECOND ADDITION, their heirs, successors and assigns. The Declaration and the provisions of the Eastern Shore Deed are hereby affirmed and ratified.

IN WITNESS WHEREOF, the undersigned Hampton Cove Owners Association, Inc., has caused this instrument to be executed on this the 29th day of September, 2008.

HAMPTON COVE OWNERS
ASSOCIATION, INC.

By: _____
Its: _____

Ben Bray
President

STATE OF ALABAMA

COUNTY OF MADISON

Before me, the undersigned authority, this day personally appeared Blake Bentley, whose name as President of Hampton Cove Owners Association, Inc., is signed to the foregoing instrument and who is known to me, acknowledged before me that, on being informed of the contents of said instrument, he, as such officer and with full authority, executed the same on the day the same bears date for and as the act of said corporation.

This the 22nd day of September, 2008.


NOTARY PUBLIC

My Commission Expires: 3-10-2010

THIS INSTRUMENT PREPARED BY:

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