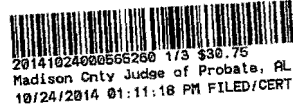


STATE OF ALABAMA
COUNTY OF MADISON



AMENDED SUPPLEMENTAL DECLARATION

OF

GRANDE HIGHLANDS ESTATES

THIRD ADDITION

WHEREAS, heretofore on the 8th day of April, 1992, Hampton Community Inc., an Alabama Corporation, did promulgate and file for record Declaration of Protective Covenants for Hampton Cove, a planned residential community, which said Declaration of Protective Covenants are recorded in Deed Book 789, Page 182, and amended by instrument dated April 9, 1992, and recorded in Deed Book 789, Page 398, in the Office of the Judge of Probate of Madison County, Alabama, and,

WHEREAS, Article X of said Declaration of Protective Covenants of Hampton Cove provides that additional parcels of real property described in Exhibit "C" of said Declaration may be subjected to the provisions of the Declaration and the jurisdiction of the Hampton Cove Owners Association, Inc. by filing for record a Supplemental Declaration and Special Parcel Use Restrictions for such additional parcel of real property platted within Hampton Cove may be added by the filing of such use restrictions in the Office of the Judge of Probate of Madison County, Alabama, as provided for in Article VI, Section 29 of said Declaration of Protective Covenants.

WHEREAS, HIDEAWAYS, L.L.C., an Alabama Limited Liability Company, is the Owner of all of the lots comprised by final plat of GRANDE HIGHLANDS ESTATES, THIRD ADDITION, as recorded in the Office of the Judge of Probate of Madison County, Alabama in Document Number 20140528000278710.

WHEREAS, on June 10, 2014, a Supplemental Declaration of Grande Highlands Estates, Third Addition was filed for record in the Office of the Judge of Probate of Madison County, Alabama in Document Number 20140610000304400.

WHEREAS, BARRY PHILLIPS BUILDER, INC., an Alabama corporation, is the Owner of Lot 45 of Grande Highlands Estates, Third Addition, by deed recorded in the Office of the Judge of Probate of Madison County, Alabama as Document No. 20140930000518770.

WHEREAS, JOHN BONO and ELIZABETH BONO, husband and wife, are the Owners of Lot 56 of Grande Highlands Estates, Third Addition, by deed recorded in the Office of the Judge of Probate of Madison County, Alabama as Document Number 20140701000348290.

WHEREAS, Hampton Cove Owners Association, Inc., an Alabama non-profit corporation, is the governing entity for the Hampton Cove Community as provided in the Declaration of Protective Covenants for Hampton Cove.

WHEREAS, the undersigned Owners desire to amend the above referenced Supplemental Declaration of Grande Highlands Estates, Third Addition, and to subject all lots comprised by final plat of Grande Highlands Estates, Third Addition, to the Declaration of Protective Covenants for Hampton Cove, as recorded in Deed Book 789, Page 182, and amended in Deed Book 789, Page 398, the Supplemental Declaration as recorded in Document Number 20140610000304400, all in the Office of the Judge of Probate of Madison County, Alabama, and to the jurisdiction of the Hampton Cove Owners Association, Inc.

NOW THEREFORE, pursuant to the provisions of said Article X and Article VI, Section 29 of the Declaration of Protective Covenants of Hampton Cove as the same are recorded in the Office of the Judge of Probate of Madison County, Alabama, the undersigned, HIDEAWAYS L.L.C. an Alabama Limited Liability Company, BARRY PHILLIPS BUILDER, INC., an Alabama corporation, and JOHN BONO and ELIZABETH BONO, do by these presents add to said Declaration, as amended, and to the Supplemental Declaration, all of the lots of GRANDE HIGHLANDS ESTATES, THIRD ADDITION and do make and promulgate the following use restrictions pertaining to the use and enjoyment of all the lots of GRANDE HIGHLANDS ESTATES, THIRD ADDITION according to the plat of said subdivision shown of record in the office of the Judge of Probate of Madison County, Alabama recorded in Document Number 20140528000278710, and all lots of Grande Highlands Estates, Third Addition, shall, by execution hereof, be subject to the Declaration, as amended, the Supplemental Declaration, and the jurisdiction of the Hampton Cove Owners Association, Inc. The use restrictions in this instrument are to be in conjunction with the Declaration of Protective Covenants of Hampton Cove, but not in derogation thereof.

1. Approval by the Architectural Review Committee is required before construction begins on any dwelling/building. In reviewing each submission, the committee may consider the quality of workmanship and design, harmony of external design with existing structures, and location in relation to surrounding structures, topography and finish grade elevation, among other considerations. Decisions of the committee may be based on purely aesthetic considerations.
2. All dwellings and permitted accessory buildings constructed on the lots of said subdivision shall have an exterior of at least 80% masonry brick, stone construction and/or hardie board, including gable


- ends, if any. If hardie board is used, the foundation must be stone construction or masonry brick, and builder must supply an example of the hardie board showing the size and color.
3. Frieze board heights shall be a minimum of 7.25 (1x8).
 4. All dwellings shall have side or rear entry garages. No front entry garages will be permitted EXCEPT the Architectural Review Committee for Hampton Cove may permit a different garage entry if topographical conditions warrant the same in the discretion of said committee.
 5. Roofs of dwellings constructed on all of said lots shall be of architectural grade shingles or residential standing seam metal roofing. No reflective finish will be allowed on the standing seam metal roofing.
 6. Dwellings constructed on the lots of said subdivision shall have at least 3000 square feet of heated area EXCEPT Lots 57 and 58 which shall have at least 2800 square feet of heated area.
 7. All chimneys of dwellings constructed on all the lots of said subdivision shall be of brick or stone construction only.
 8. No fence or fencing type barrier of any kind shall be placed, erected, allowed, or maintained upon any portion of the Community, including any Residence, without the prior written consent of the Board or its designee. Fence will be compatible with the home and have architectural interest. Flat wood fence with no relief will not be approved. No fence will be higher than 6 feet from the final ground level to the top of the fence. The exterior side of the fence has to be finished, specifically the structural characteristics must be covered. Within the construction of the fence there must be some brick or stone masonry, and stone or brick is the preferred material to use at the corner posts. No roughsawn board of any kind will be used in the fence. All wood will be painted and maintained in a satisfactory manner, using the color Sandcastle by Sherwin Williams or matched to this color. No chain link fence will be allowed within the subdivision. Fences, regardless of construction, will not be permitted any nearer to front line than the rear most corner of the dwelling.

The above described use restrictions are in addition to the Declaration of Protective Covenants for HAMPTON COVE as recorded in the Deed Book 789, Page 182, as amended in Deed Book 789, Page 398, and the Supplemental Declaration recorded in Document Number 20140610000304400, all in the Office of the Judge of Probate of Madison County, Alabama, and shall run with the land and become binding upon all the owners of lots embraced within Grande Highlands Estates, Third Addition, their heirs, successors and assigns.

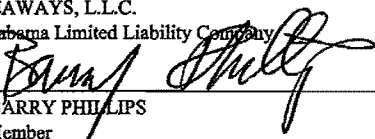
Enforcement, modification, and administration, of the above described additional use restrictions shall be in the same manner and direction as described in the Declaration of Protective Covenants of Hampton Cove as described above.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed on this the _____ day of October, 2014.

HAMPTON COVE OWNERS ASSOCIATION, INC.,
an Alabama corporation


By: A.J. FALUSO
Its: President

HIDEAWAYS, L.L.C.
an Alabama Limited Liability Company


By: BARRY PHILLIPS
Its: Member

BARRY PHILLIPS BUILDER, INC.,
an Alabama corporation


By: Barry Phillips
Its: President

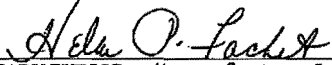

JOHN BONO


ELIZABETH BONO

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public in and for said county and state, do hereby certify that A.J. JATTUSO as President of Hampton Cove Owners Association, Inc., an Alabama corporation, whose name is signed to the foregoing instrument, who is known to me, acknowledged before me that being informed of the contents of said instrument, he executed the same voluntarily with full power and authority on the day the same bears date.

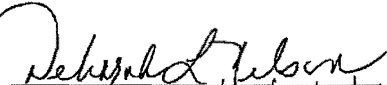
This the 17th of October, 2014.


NOTARY PUBLIC: Helen P. FACNET
My Commission Expires: 9/26/2014

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public in and for said county and state, do hereby certify that BARRY PHILLIPS as member of Hideaways, L.L.C., an Alabama Limited Liability Company, whose name is signed to the foregoing instrument, who is known to me, acknowledged before me that being informed of the contents of said instrument, he executed the same voluntarily with full power and authority on the day the same bears date.


This the 21st of October, 2014.


NOTARY PUBLIC: Deborah K. Nelson
My Commission Expires: 2/24/18

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public in and for said county and state, do hereby certify that BARRY PHILLIPS as President of Barry Phillips Builder, Inc., an Alabama corporation, whose name is signed to the foregoing instrument, who is known to me, acknowledged before me that being informed of the contents of said instrument, he executed the same voluntarily with full power and authority on the day the same bears date.


This the 21st of October, 2014.


NOTARY PUBLIC: Deborah K. Nelson
My Commission Expires: 2/24/18

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned, a Notary Public in and for said county and state, do hereby certify that JOHN BONO and ELIZABETH BONO, whose names are signed to the foregoing instrument, who are known to me, acknowledged before me that being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

This the 21st of October, 2014.


NOTARY PUBLIC: Deborah K. Nelson
My Commission Expires: 2/24/18

This Instrument Prepared By:
Charles P. Helms, Jr.
X MOORE & HELMS
912 Merchants Walk
Huntsville, Alabama 35801
(256) 533-1219