

**FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM  
OF  
OGLETREE VILLAGE LAND CONDOMINIUM**

This First Amendment to the Declaration of Condominium of Ogletree Village Land Condominium is made and entered into this 8<sup>th</sup> day of December, 2009, by Cleveland Brothers, Inc., an Alabama corporation, hereinafter referred to as the "Developer," for itself, for its successors, grantees, and assigns.

**RECITALS**

WHEREAS, pursuant to the terms of the Declaration of Condominium of Ogletree Village Land Condominium, filed of record in Condo Book 8005 at Page 247 in the Office of the Judge of Probate of Lee County, Alabama (the "Declaration"), the Developer may alter the boundaries between Units to increase or decrease the number of Units, so long as the Developer owns the Units so altered.

WHEREAS, the Developer is amending the Declaration for the purposes of subdividing Unit 2, thereby increasing the total number of Units to five (5) and adjusting the Percentage Interest in the Common Elements accordingly.

NOW THEREFORE, the Developer hereby amends the Declaration, as follows:

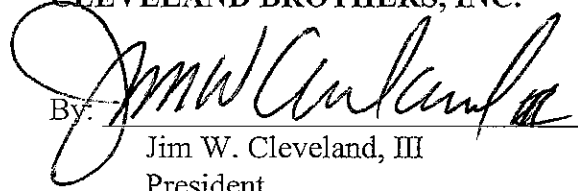
1. Paragraph 5.1 of the Declaration is amended to reflect the redivision of Unit 2, as shown on the plat thereof recorded in Condo Plat Book 4 at Page 63, in the Office of the Judge of Probate of Lee County, Alabama.

2. Pursuant to Paragraph 5.4 of the Declaration and as a result of the subdivision of Unit 2, each Unit Owner shall be entitled to the percentage of ownership in the Common Elements as shown on Exhibit A, attached hereto and made a part hereof, which exhibit shall amend and replace Exhibit D of the Declaration.

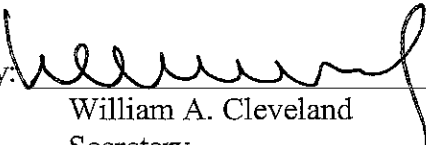
3. In all other respects, the Declaration remains in full force and effect; and all of the provisions of the Declaration, not amended by this amendment remain binding on all present and future owners of Units in the Condominium. Capitalized terms not defined herein shall have the meaning given said term in the Declaration.

**IN WITNESS WHEREOF**, the Developer has executed this First Amendment to the Declaration of Condominium of Ogletree Village Land Condominium this 8<sup>th</sup> day of December, 2009.

CLEVELAND BROTHERS, INC.

By:   
Jim W. Cleveland, III  
President

Attest:

By:   
William A. Cleveland  
Secretary

STATE OF ALABAMA  
LEE COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Jim W. Cleveland, III and William A. Cleveland, whose names are signed to the foregoing Declaration of Condominium as President and Secretary of Cleveland Brothers, Inc., an Alabama corporation, and who are known to me, acknowledged before me on this day that, being informed of and understanding the contents of same, that they executed the same voluntarily as such officer for and on behalf of said corporation on the day the same bears date.

Given under my hand the 8<sup>th</sup> day of December, 2009.

(Notary Seal)

  
Notary Public, State at Large  
My Commission Expires 3.28.12

Prepared by:

René E. Richard  
HAYGOOD, CLEVELAND, PIERCE, MATTSON & THOMPSON, L.L.P.  
611 East Glenn Avenue  
Auburn, Alabama 36831-3310  
(334) 821-3892

Exhibit "A"

Revised Exhibit to Declaration  
Regarding  
Percentage Interest in Common Elements

	<u>Square Footage</u>	<u>Percentage Interest</u>
Unit 1	6000	15.4%
Unit 2A	3720	9.5%
Unit 2B	3608	9.2%
Unit 3	10765	27.5%
Unit 4	<u>15006</u>	38.4%
	39099	100%

Book/Ps: 8005/824  
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Tran: 5324.98242.132501  
Recorded: 12-10-2009 08:56:51  
REC Recording Fee 14.00  
Total Fees: \$ 14.00

**SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM  
OF  
OGLETREE VILLAGE LAND CONDOMINIUM**

This Second Amendment to the Declaration of Condominium of Ogletree Village Land Condominium is made and entered into this 22<sup>nd</sup> day of February, 2011, by Cleveland Brothers, Inc., an Alabama corporation, hereinafter referred to as the "Developer," for itself, for its successors, grantees, and assigns and each Owner of a Unit in the Condominium.

**RECITALS**

WHEREAS, pursuant to the terms of the Declaration of Condominium of Ogletree Village Land Condominium, filed of record in Condo Book 8005 at Page 247 in the Office of the Judge of Probate of Lee County, Alabama, as amended (the "Declaration"), the Developer and Owners may approve an amendment to the Declaration which addresses the convertibility of Common Elements into Units.

WHEREAS, the Developer and Owners are amending the Declaration for the purposes of creating Units 5 and 6 within areas previously designated as Common Element, thereby increasing the total number of Units to seven (7) and adjusting the Percentage Interest in the Common Elements accordingly.

NOW THEREFORE, the Developer and Owners hereby amend the Declaration, as follows:

1. Paragraph 5.1 of the Declaration is amended to reflect the establishment of Units 5 and 6, as shown on the plat thereof recorded in Condo Plat Book 4 at Page 71, in the Office of the Judge of Probate of Lee County, Alabama.

2. All right, title and interest to Units 5 and 6 shall be vested solely in the Developer, Cleveland Brothers, Inc., as though the areas now forming said Units had been reserved for future development, rather than designated as Common Elements, on the original condominium plat recorded in Condo Plat Book 4 at Page 43, in said Probate Office.

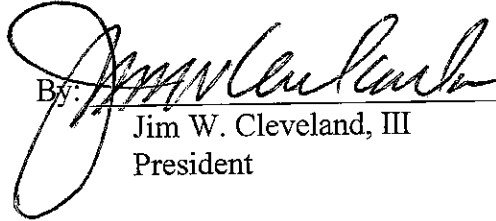
3. Pursuant to Paragraph 5.4 of the Declaration and as a result of the establishment of Units 5 and 6, each Unit Owner shall be entitled to the percentage of ownership in the Common Elements as shown on Exhibit A, attached hereto and made a part hereof, which exhibit shall amend and replace Exhibit D of the Declaration.

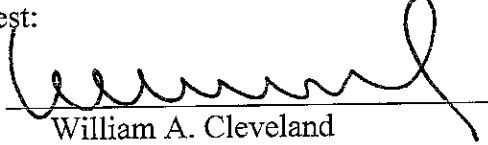
4. In all other respects, the Declaration remains in full force and effect; and all of the provisions of the Declaration, not amended by this amendment remain binding on all present and future owners of Units in the Condominium. Capitalized terms not defined herein shall have the meaning given said term in the Declaration.

**IN WITNESS WHEREOF**, the Developer and each of the Owners have executed this Second Amendment to the Declaration of Condominium of Ogletree Village Land Condominium as of the date first written above.

**[Signatures appear on following pages]**

**CLEVELAND BROTHERS, INC.**, an Alabama corporation and the Owner of Units 1 and 2-B, Ogletree Village Land Condominium and Buildings 1 and 2, Moores Mill Business Park Condominium

By:   
Jim W. Cleveland, III  
President

Attest:  
By:   
William A. Cleveland  
Secretary

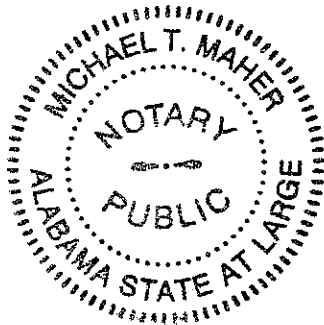
STATE OF ALABAMA

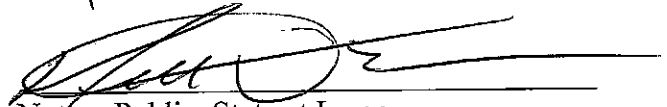
LEE COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Jim W. Cleveland, III and William A. Cleveland, whose names are signed to the foregoing Declaration of Condominium as President and Secretary of Cleveland Brothers, Inc., an Alabama corporation, and who are known to me, acknowledged before me on this day that, being informed of and understanding the contents of same, that they executed the same voluntarily as such officer for and on behalf of said corporation on the day the same bears date.

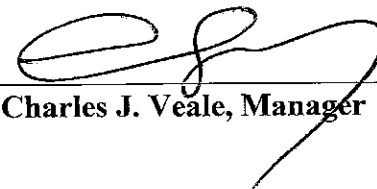
Given under my hand the 2<sup>nd</sup> day of February, 2011.

(Notary Seal)



  
Notary Public, State at Large  
My Commission Expires 6-28-12

**CHARLES J. VEALE, LLC**, an Alabama limited liability company and Owner of Unit 2A, Ogletree Village Land Condominium

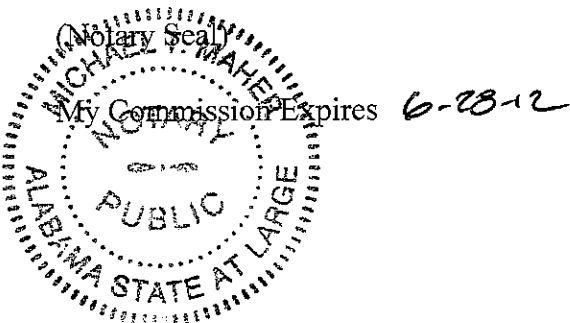
By:   
Charles J. Veale, Manager

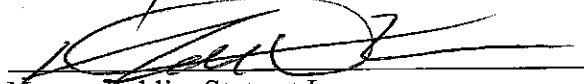
STATE OF ALABAMA

LEE COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Charles J. Veale, whose name is signed to the foregoing Declaration of Condominium as Manager of Charles J. Veal, LLC and who is known to me, acknowledged before me on this day that, being informed of and understanding the contents of same, that he executed the same voluntarily as such officer for and on behalf of said entity on the day the same bears date.

Given under my hand the 2<sup>nd</sup> day of February, 2011.



  
Notary Public, State at Large

**DILWORTH DEVELOPMENT, INC.**, an Alabama corporation and Owner of Units 130, 030, 050, and 230 Moore Central Station Condominium

By:   
Michael Dilworth, President

STATE OF ALABAMA

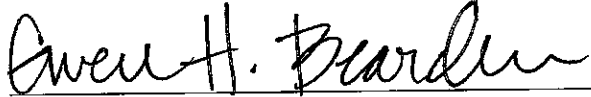
COUNTY OF LEE

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Michael Dilworth, whose name as President of DILWORTH DEVELOPMENT, INC., an Alabama corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, in his capacity 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 this the 21<sup>st</sup> day of February, 2011.

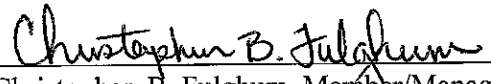
(NOTARY SEAL)

My Commission Expires



Notary Public, State at Large  
NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Dec 14, 2014  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

**PRECISION SURVEYING, LLC**, an Alabama limited liability company and Owner of Units 110 and 020, Moore Central Station Condominium

By:   
Christopher B. Fulghum, Member/Manager

STATE OF ALABAMA


COUNTY OF LEE

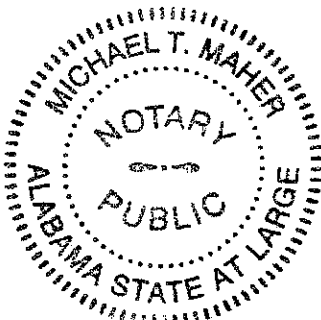
I, the undersigned authority, a notary public in and for said county in said state, hereby certify that Christopher B. Fulghum, whose name is signed to the foregoing instrument as the Member/Manager of Precision Surveying, LLC and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he, as such Member/Manager and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and official seal this the 21<sup>st</sup> day of February, 2011.

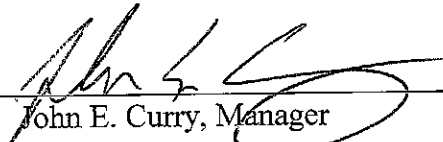
(NOTARY SEAL)

MY COMMISSION EXPIRES 6-28-12

  
Notary Public, State at Large



**QUANTUM PROPERTIES, LLC**, an Alabama limited liability company and Owner of Units 120, 220, and 040, Moore Central Station Condominium

By:   
John E. Curry, Manager

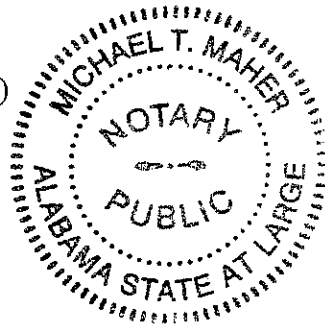
STATE OF ALABAMA

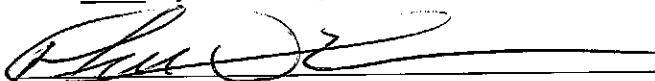
COUNTY OF LEE

I, the undersigned authority, a notary public in and for said county in said state, hereby certify that John E. Curry, whose name is signed to the foregoing instrument as the Manager of Quantum Properties, L.L.C. and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he, as such Member and with full authority, executed the same voluntarily for and as the act of said Company.

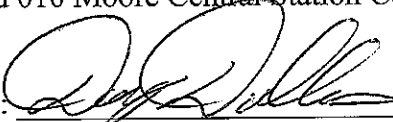
Given under my hand and official seal this 21<sup>st</sup> day of January, 2010.

(Notary Seal)



  
Notary Public  
My Commission Expires: 6-28-12

**DALLAS PROPERTIES, LLC**, an Alabama limited liability company and Owner of Units 210 and 010 Moore Central Station Condominium

By:   
Douglas A. Dallas, Manager

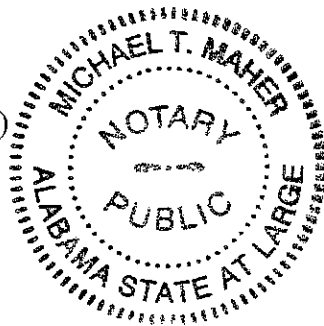
STATE OF ALABAMA

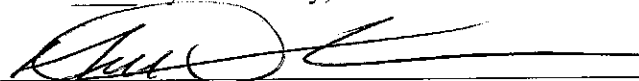
COUNTY OF LEE

I, the undersigned authority, a notary public in and for said county in said state, hereby certify that Douglas A. Dallas, whose name is signed to the foregoing instrument as the Manager of Dallas Properties, L.L.C. and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he, as such Member and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and official seal this 21<sup>st</sup> day of January, 2010.

(Notary Seal)



  
Notary Public  
My Commission Expires: 6-28-12

**KINNUCAN PROPERTIES, LLC**, an Alabama limited liability company and Owner of Units A, B, C and D, Building 1, Moores Mill Business Park Condominium

By: *Charles Kinnucan* *per Elizabeth*  
Charles Kinnucan, Sole Member *Chairman P/A*

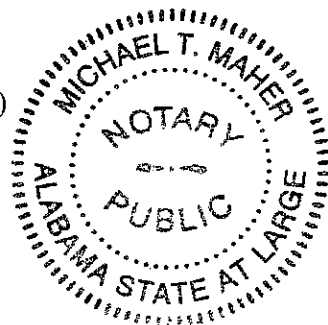
STATE OF ALABAMA

COUNTY OF LEE

I, the undersigned authority, a notary public in and for said county in said state, hereby certify that Charles Kinnucan, whose name is signed to the foregoing instrument as the Sole Member of Kinnucan Properties, L.L.C. and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he, as such Member and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and official seal this 21<sup>st</sup> day of January, 2011.

(Notary Seal)



*[Signature]*

Notary Public

My Commission Expires: 6-28-12

Prepared by:

René E. Richard  
HAYGOOD, CLEVELAND, PIERCE,  
MATTSON & THOMPSON, L.L.P.  
611 East Glenn Avenue  
Auburn, Alabama 36831-3310  
(334) 821-3892



Exhibit "A"

Revised Exhibit to Declaration  
Regarding  
Percentage Interest in Common Elements

<u>Unit</u>	<u>Square Feet of Improvement</u>	<u>Percentage of Common Elements</u>
1	6000	12.90%
2A	3720	8.00%
2B	2530	5.44%
3	10765	23.14%
4	15006	32.26%
5	2500	5.37%
6	6000	12.90%
<b>TOTAL</b>	<b>46521</b>	<b>100.00%</b>

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2393 243  
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Bill English, Probate Judge  
Lee County, AL

**THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM  
OF  
OGLETREE VILLAGE LAND CONDOMINIUM**

This Third Amendment to the Declaration of Condominium of Ogletree Village Land Condominium is made and entered into this 5<sup>th</sup> day of April, 2012, by Cleveland Brothers, Inc., an Alabama corporation, hereinafter referred to as the "Developer," for itself, for its successors, grantees, and assigns and each Owner of a Unit in the Condominium.

**RECITALS**

WHEREAS, pursuant to the terms of the Declaration of Condominium of Ogletree Village Land Condominium, filed of record in Condo Book 8005 at Page 247 in the Office of the Judge of Probate of Lee County, Alabama, as amended (the "Declaration"), the Developer may alter the boundaries between Units to increase or decrease the number of Units, so long as the Developer owns the Units so altered. and together with the Owners may approve an amendment to the Declaration which addresses the convertibility of Common Elements into Units.

WHEREAS, the Developer and Owners are amending the Declaration for the purposes of altering the boundaries of Unit 6, which involves a change to the adjoining Common Elements, and subdividing Unit 6, thereby increasing the total number of Units to eight (8).

NOW THEREFORE, the Developer and Owners hereby amend the Declaration, as follows:

1. Paragraph 5.1 of the Declaration is amended to establish new perimetrical boundaries of Unit 6 and to reflect the subdivision of Unit 6, all as shown on the plat thereof recorded in Condo Plat Book 4 at Page 77, in the Office of the Judge of Probate of Lee County, Alabama.

2. All right, title and interest to Unit 6-A and Unit 6-B, as shown on said plat, including portions thereof that were previously designated as Common Elements, shall be vested solely in the Developer, Cleveland Brothers, Inc., and the Developer hereby demises, quit claims and forever releases any right title and interest that it previously had in and to any portion of the real property now designated as Common Elements on said plat.

3. Pursuant to Paragraph 5.4 of the Declaration and as a result of the revisions to Unit 6 and the subdivision thereof, each Unit Owner shall be entitled to the percentage of ownership in the Common Elements as shown on Exhibit A, attached hereto and made a part hereof, which exhibit shall amend and replace Exhibit D of the Declaration.

4. In all other respects, the Declaration remains in full force and effect; and all of the provisions of the Declaration, not amended by this amendment remain binding on all present and future owners of Units in the Condominium. Capitalized terms not defined herein shall have the meaning given said term in the Declaration.

**IN WITNESS WHEREOF**, the Developer and each of the Owners have executed this Second Amendment to the Declaration of Condominium of Ogletree Village Land Condominium as of the date first written above.

**[Signatures appear on following pages]**

Book/Pg: 2393/243  
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Recorded: 04-10-2012 13:29:14  
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Total Fees: \$ 26.00

26.00

2393 244

**CLEVELAND BROTHERS, INC.**, an Alabama corporation and the Owner of Units 1, 6-A and 6-B, Ogletree Village Land Condominium and Buildings 1 and 2, Moores Mill Business Park Condominium

By: *Jim W. Cleveland, III*  
Jim W. Cleveland, III  
President

Attest:

By: *William A. Cleveland*  
William A. Cleveland  
Secretary

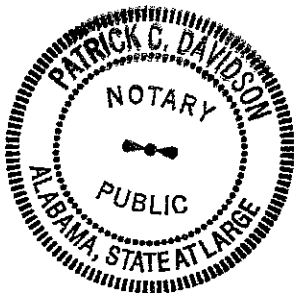
STATE OF ALABAMA

LEE COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Jim W. Cleveland, III and William A. Cleveland, whose names are signed to the foregoing Declaration of Condominium as President and Secretary of Cleveland Brothers, Inc., an Alabama corporation, and who are known to me, acknowledged before me on this day that, being informed of and understanding the contents of same, that they executed the same voluntarily as such officer for and on behalf of said corporation on the day the same bears date.

Given under my hand the 6<sup>th</sup> day of April, 2012.

(Notary Seal)



*Patrick C. Davidson*  
Notary Public, State at Large  
My Commission Expires

**CHARLES J. VEALE, LLC**, an Alabama limited liability company and Owner of Unit 2A, Ogletree Village Land Condominium

By: *Charles J. Veale*  
Charles J. Veale, Manager

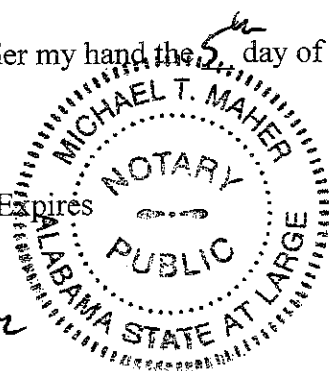
STATE OF ALABAMA

LEE COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Charles J. Veale, whose name is signed to the foregoing Declaration of Condominium as Manager of Charles J. Veal, LLC and who is known to me, acknowledged before me on this day that, being informed of and understanding the contents of same, that he executed the same voluntarily as such officer for and on behalf of said entity on the day the same bears date.

Given under my hand the 5<sup>th</sup> day of April, 2012.

(Notary Seal)



*Michael T. Maher*  
Notary Public, State at Large

My Commission Expires

Notary Public  
MICHAEL T. MAHER  
State of Alabama

My Commission Expires June 28 2012

*E. Jason Washburn*

**E. Jason Washburn**  
Owner of Unit 2-B, Ogletree Village  
Land Condominium

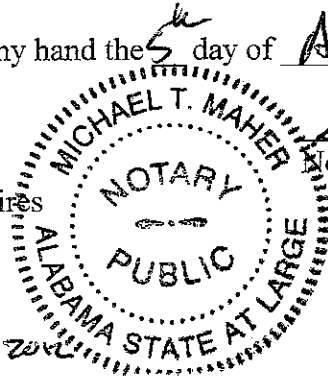
STATE OF ALABAMA

LEE COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that E. Jason Washburn, whose name is signed to the foregoing Declaration of Condominium and who is known to me, acknowledged before me on this day that, being informed of and understanding the contents of same, that he executed the same voluntarily on the day the same bears date.

Given under my hand the 5<sup>th</sup> day of April, 2012.

(Notary Seal)



*Michael T. Maher*  
Notary Public, State at Large

My Commission Expires

Notary Public  
**MICHAEL T. MAHER**  
State of Alabama

My Commission Expires June 28 2012

**DILWORTH DEVELOPMENT, INC.**, an Alabama corporation and Owner of Units 130, 030, 050, and 230 Moore Central Station Condominium

By: *Michael Dilworth*  
Michael Dilworth, President

STATE OF ALABAMA

COUNTY OF LEE

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Michael Dilworth, whose name as President of DILWORTH DEVELOPMENT, INC., an Alabama corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, in his capacity 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 this the 5<sup>th</sup> day of April, 2012.

(NOTARY SEAL)

*Gwen H. Beardler*  
Notary Public, State at Large

My Commission Expires

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Dec 14, 2014  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

PRECISION SURVEYING, LLC, an Alabama limited liability company and Owner of Units 110 and 020, Moore Central Station Condominium

By: Christopher B. Fulghum  
Christopher B. Fulghum, Member/Manager

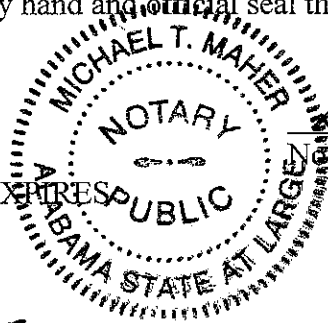
STATE OF ALABAMA

COUNTY OF LEE

I, the undersigned authority, a notary public in and for said county in said state, hereby certify that Christopher B. Fulghum, whose name is signed to the foregoing instrument as the Member/Manager of Precision Surveying, LLC and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he, as such Member/Manager and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and official seal this the 5<sup>th</sup> day of April, 2012.

(NOTARY SEAL)



[Signature]  
Notary Public, State at Large

MY COMMISSION EXPIRES

Notary Public  
MICHAEL T. MAHER  
State of Alabama  
My Commission Expires June 28 2012

QUANTUM PROPERTIES, LLC, an Alabama limited liability company and Owner of Units 120, 220, and 040, Moore Central Station Condominium

By: [Signature]  
John E. Curry, Manager

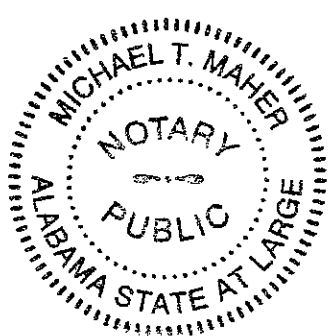
STATE OF ALABAMA

COUNTY OF LEE

I, the undersigned authority, a notary public in and for said county in said state, hereby certify that John E. Curry, whose name is signed to the foregoing instrument as the Manager of Quantum Properties, L.L.C. and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he, as such Member and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and official seal this 10<sup>th</sup> day of April, 2010.

(Notary Seal)



[Signature]  
Notary Public  
My Commission Expires:

Notary Public  
MICHAEL T. MAHER  
State of Alabama  
My Commission Expires June 28 2012

DALLAS PROPERTIES, LLC, an Alabama limited liability company and Owner of Units 210 and 010 Moore Central Station Condominium

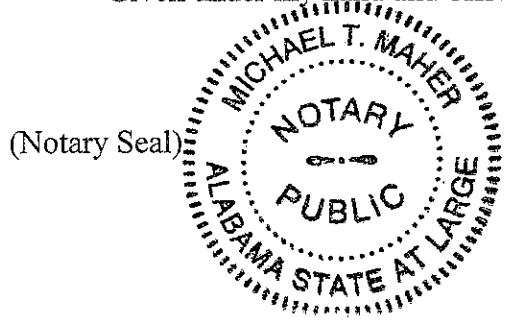
By: Douglas A. Dallas  
Douglas A. Dallas, Manager

STATE OF ALABAMA

COUNTY OF LEE

I, the undersigned authority, a notary public in and for said county in said state, hereby certify that Douglas A. Dallas, whose name is signed to the foregoing instrument as the Manager of Dallas Properties, L.L.C. and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he, as such Member and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and official seal this 5<sup>th</sup> day of April, 2010.



[Signature]  
Notary Public

My Commission Expires:

Notary Public  
MICHAEL T. MAHER  
State of Alabama  
My Commission Expires June 28 2012

KINNUCAN PROPERTIES, LLC, an Alabama limited liability company and Owner of Units A, B, C and D, Building 3, Moores Mill Business Park Condominium

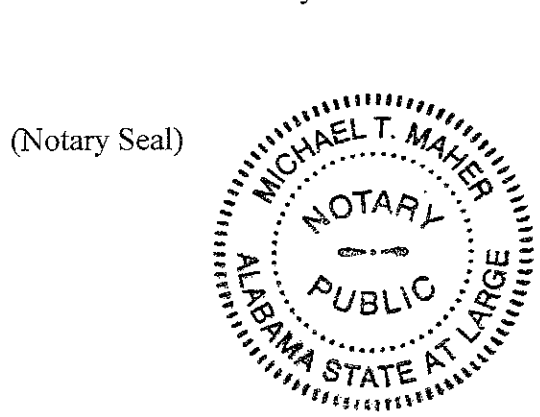
By: Elizabeth Kinnucan  
Elizabeth Kinnucan, Sole Member

STATE OF ALABAMA

COUNTY OF LEE

I, the undersigned authority, a notary public in and for said county in said state, hereby certify that Elizabeth Kinnucan, whose name is signed to the foregoing instrument as the Sole Member of Kinnucan Properties, L.L.C. and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, she, as such Member and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and official seal this 5<sup>th</sup> day of April, 2012.

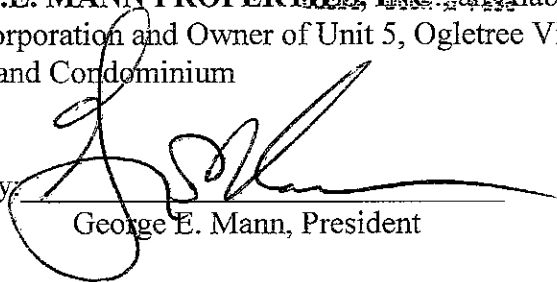


[Signature]  
Notary Public

My Commission Expires: 6/28/12

Notary Public  
MICHAEL T. MAHER  
State of Alabama  
My Commission Expires June 28 2012

2393 248  
G.E. MANN PROPERTIES, INC., an Alabama  
corporation and Owner of Unit 5, Ogletree Village  
Land Condominium

By:   
George E. Mann, President


STATE OF ALABAMA

COUNTY OF LEE

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that George E. Mann, whose name as President of G. E. Mann Properties, Inc., an Alabama corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, in his capacity as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

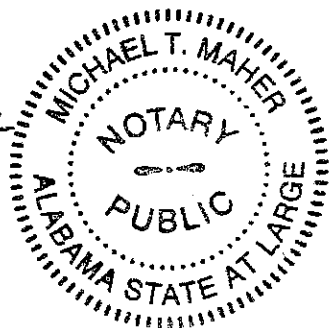
Given under my hand and official seal this the 6<sup>th</sup> day of April, 2012.

(NOTARY SEAL)

  
Notary Public, State at Large

My Commission Expires

Notary Public  
MICHAEL T. MAHER  
State of Alabama  
My Commission Expires June 28 2012



Prepared by:

René E. Richard  
HAYGOOD, CLEVELAND, PIERCE,  
MATTSON & THOMPSON, L.L.P.  
611 East Glenn Avenue  
Auburn, Alabama 36831-3310  
(334) 821-3892

Exhibit "A"

Revised Exhibit to Declaration  
Regarding  
Percentage Interest in Common Elements

<u>Unit</u>	<u>Square Feet of Improvement</u>	<u>Percentage of Common Elements</u>
1	6000	11.87%
2A	3720	7.36%
2B	2530	5.01%
3	10765	21.30%
4	15006	29.69%
5	2500	4.95%
6A	5020	9.93%
6B	5,000	9.89%
TOTAL	50,541	100.00%



**WRITTEN CONSENT OF THE SHAREHOLDERS OF  
OGLETREE VILLAGE LAND CONDOMINIUM OWNERS ASSOCIATION, INC.  
an Alabama Non-profit Corporation**

The undersigned, representing all of the Unit Owners of Ogletree Village Land Condominium Owners Association, Inc., hereby consent to the taking of the following action without a meeting:

1. Amendment to Declaration of Condominium: The Owners hereby adopt the following resolution and consent to be bound by the Declaration of Condominium of Ogletree Village Land Condominium as so amended:

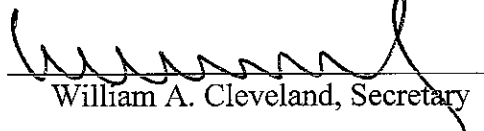
RESOLVED that the Declaration of Condominium of Ogletree Village Land Condominium be amended to create Units 5 and 6 within areas previously designated as Common Element (as shown on the plat attached hereto and made a part hereof), thereby increasing the total number of Units to seven (7) and adjusting the Percentage Interest in the Common Elements accordingly.

2. Title to Units 5 and 6. The undersigned acknowledge and agree that title to Units 5 and 6 shall be vested 100% in the Developer, Cleveland Brothers, Inc., as though the areas now forming said Units had been reserved for future development, rather than designated as Common Elements on the original condominium plat.

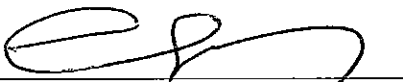
3. Execution and Recording of Amendment and Condominium Plat: Each of the Owners agrees to execute such documents as may be necessary to effectuate the foregoing resolution, including but not limited to an Amendment to the Declaration reflecting the change in percentage ownership of the Common Elements and a Condominium Plat that establishes the boundaries of Units 5 and 6.

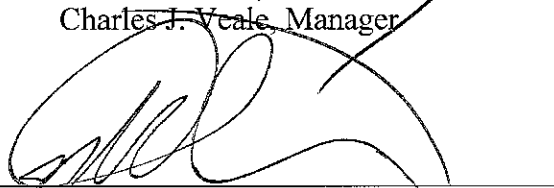
Executed this \_\_\_ day of January, 2011.

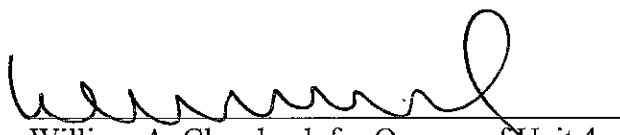
**CLEVELAND BROTHERS, INC.**, an Alabama corporation and the Owner of Units 1 and 2B.,  
Ogletree Village Land Condominium

By:   
William A. Cleveland, Secretary

**CHARLES J. VEALE, LLC**, an Alabama limited liability company and Owner of Unit 2A, Ogletree Village Land Condominium

By:   
Charles J. Veale, Manager

  
Michael Dilworth, for Owners of Unit 3  
Ogletree Village Land Condominium

  
William A. Cleveland, for Owners of Unit 4  
Ogletree Village Land Condominium