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Madison Cnty Judge of Probate, AL  
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STATE OF ALABAMA        )  
                                  :  
MADISON COUNTY         )

**SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
CROWN POINTE PHASE II**

KNOW ALL MEN BY THESE PRESENTS: That whereas, JEFF BENTON DEVELOPMENT, INC., an Alabama corporation (herein "Declarant"), has heretofore established and filed that certain Declaration of Covenants, Conditions and Restrictions for CROWN POINTE as Document No. 20120329000189450, in the Office of the Judge of Probate of Madison County, Alabama (herein the "Declaration"), for the use and enjoyment of certain lots in CROWN POINTE, as said subdivision is recorded as Document No. 20120215000095100, in the Office of the Judge of Probate of Madison County, Alabama; and,

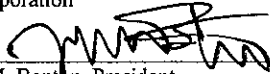
WHEREAS, Article IX, Section 1 of said Declaration provides that the Declarant may subject all or any portion of the real property described in Exhibit "C" thereto to the provisions of such Declaration and to the jurisdiction of the Millstone Homeowners Association, Inc.; and,

WHEREAS, JEFF BENTON DEVELOPMENT, INC., is the Owner of Lots 57 through 86 comprised by the Final Plat of CROWN POINTE PHASE II (*A Resubdivision of Tract "C" of Crown Pointe, Phase I, as recorded in Instrument No. 20120215000095100*), as recorded in Document No. 20121022000677790, in the Office of the Judge of Probate of Madison County, Alabama.

NOW, THEREFORE, pursuant to the provisions of Article IX, Section 1 of the Declaration, the undersigned, JEFF BENTON DEVELOPMENT, INC., does by these presents add to the Declaration Lots 57 through 86 comprised by the Final Plat of CROWN POINTE PHASE II (*A Resubdivision of Tract "C" of Crown Pointe, Phase I, as recorded in Instrument No. 20120215000095100*), as recorded in Document No. 20121022000677790, in the Office of the Judge of Probate of Madison County, Alabama, said lots being a portion of the property described in Exhibit "C" of the Declaration; Lots 57 through 86 comprised by the Final Plat of CROWN POINTE PHASE II (*A Resubdivision of Tract "C" of Crown Pointe, Phase I, as recorded in Instrument No. 20120215000095100*), as recorded in Document No. 20121022000677790, in the Office of the Judge of Probate of Madison County, Alabama, shall, by the execution hereof, be subject to the Declaration of Covenants, Conditions and Restrictions for CROWN POINTE recorded as Document No. 20120329000189450, in the Office of the Judge of Probate of Madison County, Alabama, and all easements, restrictions, terms and conditions contained therein and shall be entitled to all rights arising as a result of the Declaration.

IN WITNESS WHEREOF, the undersigned, JEFF BENTON DEVELOPMENT, INC., an Alabama corporation, has caused this instrument to be executed by its duly authorized officer on this the 22nd day of April, 2013.

JEFF BENTON DEVELOPMENT, INC., an  
Alabama corporation

By:   
Jeffrey M. Benton, President

(Notary on following page)

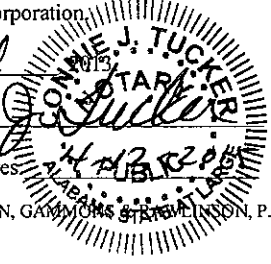
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STATE OF ALABAMA )  
:  
MADISON COUNTY )

I, the undersigned, a Notary Public in and for said county and in said state, hereby certify that, JEFFREY M. BENTON, whose name as President of JEFF BENTON DEVELOPMENT, INC., an Alabama corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this the 22<sup>nd</sup> day of April

Connie J. Tucker  
Notary Public  
My Commission Expires 12/31/2015



THIS INSTRUMENT WAS PREPARED BY: ROBERT E. RAWLINSON, HARRISON, GAMMONS & RAWLINSON, P.C., 2430 L & N DRIVE, HUNTSVILLE, ALABAMA 35801/ang

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