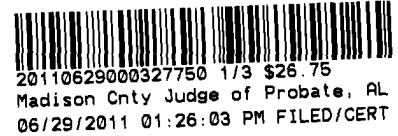


STATE OF ALABAMA
COUNTY OF MADISON



DECLARANT'S NOTICE OF TERMINATION OF DECLARANT RIGHTS

WHEREAS, heretofore on the 27th day of October, 2005, Diltina Development Corporation, an Alabama corporation, as Declarant, did promulgate and file for record a Declaration of Protective Covenants for Woodmill Trace Townhomes (hereinafter referred to as the "Existing Declaration"), a residential subdivision, which said Declaration of Protective Covenants is recorded in Document Number 20051027000730260 in the Office of the Judge of Probate of Madison County, Alabama; and amended to correct typographical error of signatory of Declarant by Scrivener's Affidavit on January 28, 2008, in Document Number 20080128000054580, Probate Records of Madison County, Alabama; and

WHEREAS, Diltina Development Corporation has filed Amendments to the Declaration of Protective Covenants and Amended Declaration for Woodmill Trace Townhomes to subject such additional property to the Declaration and amend portions of the Declaration. Said Amended Declarations are recorded in Document Number 20051202000813800, 20070828000611420; 20070627000453010; 22070828000611470; and 20080506000293590 all being recorded in the Probate Records of Madison County, Alabama; and

WHEREAS, Woodmill Trace Townhomes Home Owners Association, Inc., an Alabama nonprofit corporation, has been formed as recorded on October 27, 2005, and recorded in Document Number 20051027000730250, in the Probate Judge's Office of Madison County, Alabama; and

WHEREAS, the said Diltina Development Corporation was designated as the Declarant within said Declarations, and established the initial Board of Directors and Architectural Control Committee for the Association; and

WHEREAS, pursuant to Article XII, Section 5 of the Existing Declaration, the Declaration provided that for so long as Declarant owns a Townhome and from six months from the date Declarant has sold its last Townhome in the subject subdivision, Declarant may unilaterally amend the Declaration for any other purposes; provided, however, any such amendment shall not adversely affect title to the property of any Owner without the consent of the affected Owner or Occupant. Further, pursuant to Article X of the Bylaws of Woodmill Trace Townhomes Home Owners Association, Inc., the Bylaws shall not be amended without Declarant approval based upon the same provisions regarding ownership of Townhomes by Declarant; and

NOW THEREFORE, notwithstanding that the undersigned retains ownership interest in certain parcels of property within the subdivision, the undersigned, Diltina Development Corporation does hereby resign as Declarant, and as any Officer or Director of Woodmill Trace Townhomes Home Owners Association, Inc., and as a Member of the Architectural Control Committee;

FURTHER, the said Diltina Development Corporation does hereby authorize and direct the Board of Directors of Woodmill Trace Townhomes Home Owners Association, Inc. to appoint any and all members of the Architectural Control Committee. Further, the undersigned does hereby surrender its authority to appoint and remove Directors, Officers and Committee Members; and hereby surrenders and transfers management and control over all phases of Woodmill Trace Townhomes to Woodmill Trace Townhomes Home Owners Association, Inc., its members, Board of Directors and Officers effective the date of the recording of this instrument.


The undersigned acknowledges and agrees that by execution hereof, Woodmill Trace Townhomes Home Owners Association, Inc., by and through its members and Board of Directors shall have the power and authority to amend the existing Bylaws and Declaration without the prior consent or approval of the undersigned.

It is acknowledged and agreed by and between the undersigned and the Board of Woodmill Trace Townhomes Home Owners Association, Inc. that as part of the consideration for this instrument, the undersigned has reserved unto Michael W. Friday and wife, Melissa Friday, at no expense, full use and access of the amenities located on or about the subdivision properties. It is understood that such use and access is granted only to Michael W. Friday and wife, Melissa Friday, and their guests, and is not a transferable right. Additionally, Michael W. Friday and Melissa Friday will be required to abide by the terms and conditions of the Covenants, Conditions and Restrictions for Woodmill Trace Townhomes Home Owners Association, Inc. and other rules and regulations of the Association in reference to the scheduling, use, damage deposit and documentation required to reserve and utilize any of the amenities.

Done this the 16 day of June, 2011.

DILTINA DEVELOPMENT CORPORATION


By: 
Its: _____


WOODMILL TRACE TOWNHOME
HOME OWNER ASSOCIATION, INC.
BY Its President SCOTT ANDERSON

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned authority, a Notary Public in and for said County and State do hereby certify that on this day personally appeared before me Michael W. Friday, whose name as President of DILTINA DEVELOPMENT CORPORATION, is signed to the foregoing instrument, and who is known to me, and who after being first duly sworn states that being informed of the contents of said instrument he, as such officer, executed the same voluntarily and with full authority for and as the act of said corporation on the day same bears date.

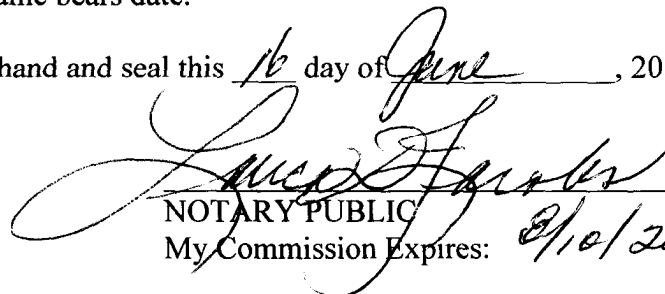
Given under my hand and seal this 1 day of June, ²⁰¹¹~~2010~~ TE


NOTARY PUBLIC My Commission Expires 04-29-2014
My Commission Expires:

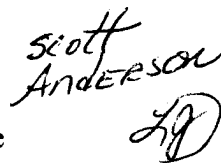
STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned authority, a Notary Public in and for said County and State do hereby certify that on this day personally appeared before me ~~Rich Wykoff~~, whose name as current President of the Woodmill Trace Town Home Owners Association, Inc. is signed to the foregoing instrument, and who is known to me, and who after being first duly sworn states that being informed of the contents of said instrument he, as such officer, executed the same voluntarily and with full authority for and as the act of said corporation on the day same bears date.

Given under my hand and seal this 16 day of June, 2011.


NOTARY PUBLIC My Commission Expires: 01/01/2014

This instrument prepared by:
+ Laura D. Jacobs, Attorney at Law
Cartron & Jacobs, LLC
3113 Ivy Avenue SW
Huntsville, AL 35805


SCOTT ANDERSON