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ACT OF RATIFICATION

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STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BE IT KNOWN that on this 21 day of November, 2002;

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the above Parish and State, and in the presence of the undersigned competent witnesses, personally came and appeared:

WINDY, LLC, a limited liability company that is organized and existing under the laws of Louisiana, domiciled in East Baton Rouge Parish, whose permanent mailing address is declared to be 1240 Meadow Lea, Baton Rouge, Louisiana, 70808, herein represented by Charles Wallace Gladney, Jr., its member, duly authorized pursuant to the Articles of Organization that are on file and of record in Ascension Parish (hereinafter referred to as "Developer"); and

SPANISH OAKS HOMEOWNERS ASSOCIATION, INC., a Louisiana non-profit corporation that is domiciled in East Baton Rouge Parish, herein represented by its undersigned officer, duly authorized pursuant to a corporate resolution that is on file and of record in Ascension Parish (hereinafter referred to as "Association"),

who declared that on April 12, 2000, they executed an act of Declaration of Covenants and Restrictions For Spanish Oaks, First, Second, Third and Fourth Filings and Dedication and Transfer of Common Property which is recorded as Entry No. 460382 of the official records of Ascension Parish, Louisiana.

Appearers hereby ratify and confirm the said act of Declaration of Covenants and Restrictions For Spanish Oaks, First, Second, Third and Fourth Filings and Dedication and Transfer of Common Property referred to above.

THUS DONE AND SIGNED at my office in Baton Rouge, Louisiana on the date first hereinabove written, in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

WINDY, LLC

By: _____
Charles Wallace Gladney, Jr., Member

SPANISH OAKS HOMEOWNERS ASSOCIATION, INC.

By: _____
Duly Authorized Officer

_____
Notary Public

END OF DOCUMENT-APCC

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