

**ARTICLES OF MERGER  
OF  
CHESHIRE HOMEOWNERS ASSOCIATION, INC.,  
AN ALABAMA NON-PROFIT CORPORATION  
INTO  
WEATHERLY HOMEOWNERS ASSOCIATION, INC.,  
AN ALABAMA NON-PROFIT CORPORATION**

Pursuant to Section 10-3A-103 of the Alabama Code, the undersigned non-profit corporations, Weatherly Homeowners Association, Inc., an Alabama non-profit corporation, and Cheshire Homeowners Association, Inc., an Alabama non-profit corporation, adopt the following Articles of Merger for the purpose of merging Cheshire Homeowners Association, Inc. into Weatherly Homeowners Association, Inc.

**Plan of Merger**

1. The Agreement of Merger setting forth the terms and conditions of the merger of Cheshire Homeowners Association, Inc. into Weatherly Homeowners Association, Inc. is attached to these Articles as an exhibit.
2. Weatherly Homeowners Association, Inc. does not have any members entitled to vote on the Plan of Merger other than the Board of Directors. The Plan of Merger was adopted by the unanimous written consent of the directors.
3. Cheshire Homeowners Association, Inc. does not have any members entitled to vote on the Plan of Merger other than the Board of Directors. The Plan of Merger was adopted by the unanimous written consent of the directors.
4. The Plan of Merger shall be effective on the issuance of the Certificate of Merger by the Secretary of State.

**County Where Articles are Filed**

5. The Articles of Incorporation of Weatherly Homeowners Association, Inc. are filed in the office of the probate judge in Shelby County, Alabama.
6. The Articles of Incorporation of Cheshire Homeowners Association, Inc. are filed in the office of the probate judge of Shelby County, Alabama.

**Inst # 1993-37551**


**11/24/1993-37551  
10:23 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 13.50**

**Inst # 1993-37551**

IN WITNESS WHEREOF, each of the undersigned corporations has caused these Articles to be signed as of January 25, 1993.

WEATHERLY HOMEOWNERS  
ASSOCIATION, INC.

By:

  
Steven E. Chambers, President

By:

  
Rose Mary Chambers, Secretary

ATTEST:

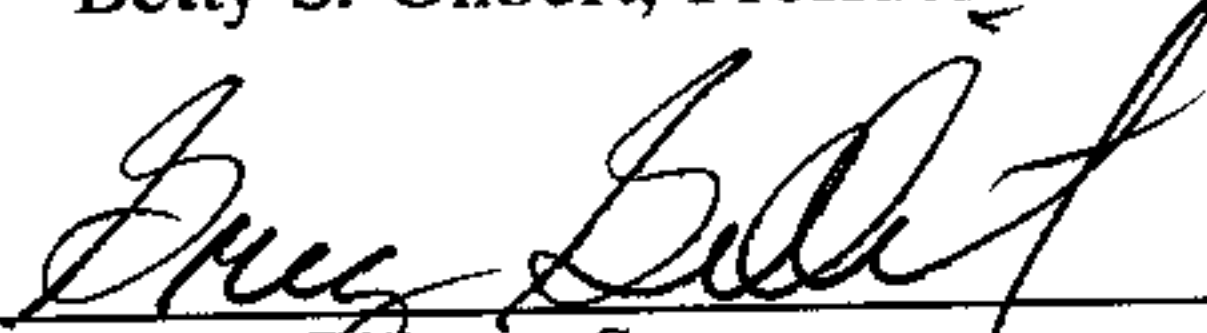
  
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CHESHIRE HOMEOWNERS  
ASSOCIATION, INC.

By:

  
Betty S. Gilbert, President

By:


  
Greg Gilbert, Secretary

ATTEST:

  
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VERIFICATIONS

The undersigned officer of Weatherly Homeowners Association, Inc. does hereby certify and verify that the foregoing Articles of Merger were duly adopted by the corporation and that all statements contained in the Articles are true and correct.

  
Steven E. Chambers, President of  
Weatherly Homeowners Association, Inc.

STATE OF ALABAMA )

COUNTY OF JEFFERSON )

Sworn to and verified before me this 25<sup>th</sup> day of January, 1993

*Ann Mary Chambers*  
Notary Public

My Commission Expires: 7/13/94

The undersigned officer of Cheshire Homeowners Association, Inc. does hereby certify and verify that the foregoing Articles of Merger were duly adopted by the corporation and that all statements contained in the Articles are true and correct.

*Betty S. Gilbert*  
Betty S. Gilbert, President of  
Cheshire Homeowners Association, Inc.

STATE OF ALABAMA )

COUNTY OF JEFFERSON )

Sworn to and verified before me this 25<sup>th</sup> day of January, 1993

*Ann Mary Chambers*  
Notary Public

My Commission Expires: 7/13/94

Inst # 1993-37551

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