

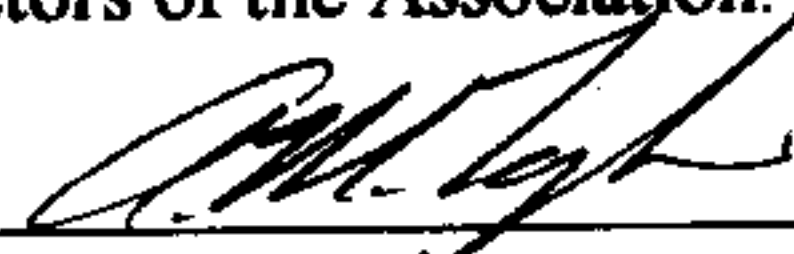
**UNANIMOUS CONSENT OF DIRECTORS OF
INVERNESS POINT HOMEOWNERS' ASSOCIATION, INC.**

The undersigned, constituting all the Directors of Inverness Point Homeowners' Association, Inc., an Alabama nonprofit corporation (the "Association"), do hereby approve and consent to the following transactions and adopt the following resolutions relating thereto:


WHEREAS, the City of Hoover has requested an easement across land owned by the Association for the purpose of installing, using, maintaining, and repairing underground sanitary sewer pipes and/or collection facilities consisting of gravity lines, force mains, equipment, and other appurtenances for the purpose of collecting and transmitting sanitary sewer under and through the easement land, together with the right to keep the pipes and other appurtenances free of any obstructions which would interfere with the use, maintenance, or operation of such pipes and appurtenances;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Association that the requested easement be granted subject to appropriate reservations and restrictions and that any of the Directors be authorized to execute the necessary documents to grant such easement.

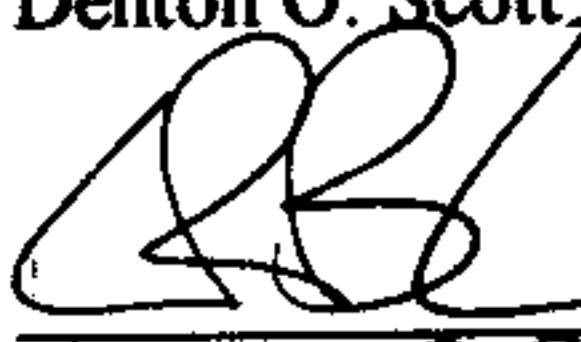
Executed by the undersigned on this the 24th day of February, 1997, the Secretary of the Association being hereby directed to file this Unanimous Consent with the minutes of the proceedings of the Board of Directors of the Association.



Andrew M. Taylor



Denton O. Scott



Christopher R. Baker

07/01/1998-24497
08:22 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NCD 8.50