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Shelby Cnty Judge of Probate,AL  
04/29/2004 14:23:00 FILED/CERTIFIED

**NOW COMES** Beverly Fetterolf, and files this statement in writing, as Treasurer of the St. Charles Place Homeowners Association, Inc. who has personal knowledge of the facts set forth herein:

By: Beverly Fetterolf  
Beverly Fetterolf

Given under my hand and official seal this the 3rd day of April, 2004.

Dawn Rasco  
Notary Public  
My commission expires: 3/26/06