VERIFIED STATEMENT OF LIEN

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:

That said St. Charles Place Homeowners Association, Inc. claims a lien for unpaid Homeowners Association assessments upon the following property, situated in Shelby County Alabama:

A residence located at: 722 Claiborne Street

Helena, Alabama 35080

Legal Description: Lot 88, according to the survey of St.

Charles Place, Phase Two, Sector 6 as recorded in Map Book 21, Page 077, in the Probate Office of Shelby County.

Alabama.

The said lien is claimed to secure the indebtedness of One Hundred (\$100.00) plus interest, costs and reasonable attorney's fees pursuant to a resolution of the Board of the Association dated March 8, 2004.

The name of the owner of said property is Charles D. Beard.

St. Charles Place Homeowner Association, Inc.

Beverly Fetteroff

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Beverly Fetterolf, whose name is signed to the above instrument as Treasurer of St. Charles Place Homeowners Association, Inc., an Alabama corporation, and who is known to me, acknowledged before me on this date that, being informed of the contents of said instrument, she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation, acting in its capacity as aforesaid.

Given under my hand and official seal this the 3° day of 10° , 2004

(Seal)

Notary Public

My commission expires: 32000