

**MINUTES OF SPECIAL MEETING  
AT  
THE BOARD OF DIRECTORS  
OF  
MEADOW LAKE FARMS HOMEOWNERS ASSOCIATION, INC.**

A Special Meeting of the Board of Directors of Meadow Lake Farms Homeowners Association, Inc. was held on the date, time and places set forth in the written Waiver of Notice signed by all the Directors, fixing the date, time and place and prefixed to the minutes of this meeting.

The meeting was called to Order by Tom Haney who acted as Chairman and he submitted a proposal that had been presented to him by Autrey McMillan and Donna W. McMillan which was to have added into or brought into Meadow Lake Farms an additional parcel of land which had originally been labeled as Outparcel "A" approximately 40 acres which lies between Tract 1 and Tract 2 of Meadow Lake Farms and which was more recently acquired by ADM Development, LLC, an Alabama Limited Liability Company controlled by Autrey and Donna McMillan.

The original Declaration of Restrictive Covenants for Meadow Lake Farms mentioned this tract of land and labeled it Outparcel "A" as it was anticipated that this property would be brought into Meadow Lake Farms at some future time.

It was additionally proposed that this land described as Outparcel "A" and the original Tract 2 of Meadow Lake Farms be subdivided to result in three (3) new tracts of land i.e. Lot 2-A, Lot 2-B and Lot 2-C, all of which will exceed twenty (20) acres each and that these three (3) Lots or Tracts are described and depicted in a recent survey as prepared by Lawrence D. Weygand dated April 2006 and called McMillan Resurvey.

A copy of this McMillan Resurvey was submitted, reviewed and made a part of these minutes.

After discussion by the Board Members, upon Motion duly made, seconded and carried, the following Resolutions were adopted by the Board of Directors:

**RESOLVED** that the proposed annexation of the Outparcel "A" as described in Exhibit "A" hereto and incorporated herein by reference, is hereby approved and shall hereafter be a part of Meadow Lake Farms and shall be subject to all the Benefits and Amenities, Covenants and Restrictions, Rules and Regulations of Meadow Lake Farms; and

**RESOLVED FURTHER** that the proposed subdivision of Tract 2 and the adjoining Outparcel "A" into three (3) lots, i.e. Lot 2-A, Lot 2-B and Lot 2-C as described and shown by the McMillan Resurvey as prepared by Lawrence D. Weygand, dated April 2006, is hereby approved and it is further;

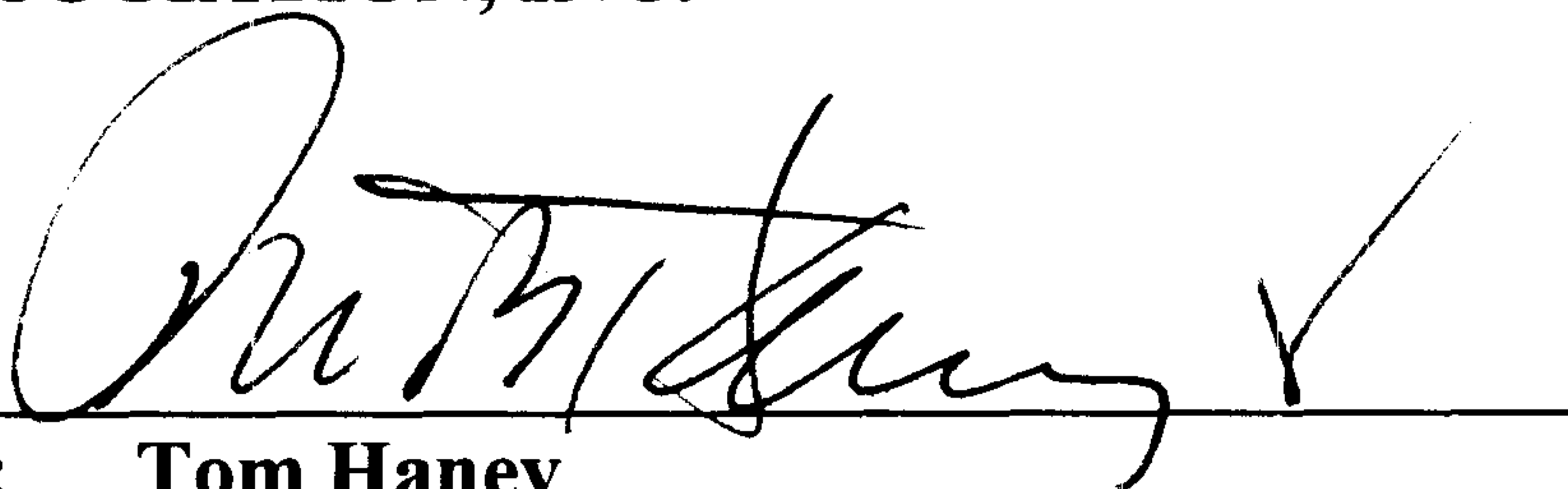
**RESOLVED** that the McMillan Resurvey be recorded in the Probate Office of Shelby County, Alabama or soon as practicable.

**RESOLVED FURTHER** that the President of Meadow Lake Farms or such other Officer that he may designate, are hereby empowered, authorized and directed to take any and all actions necessary, desirable and/or appropriate in Order to complete and carry out the foregoing Resolutions.

There being no further business to come before this meeting, upon Notice duly made, seconded and carried, the same was adjourned.

This 17 day of May, 2006.

**MEADOW LAKE FARMS HOMEOWNERS  
ASSOCIATION, INC.**

  
By: **Tom Haney**  
Its: **President**

  
By: **Elaine Beiersdoerfer**  
Its: **Secretary**