


**Certificate of  
The City Clerk of the  
City of Hoover**

  
20071017000481980 1/1 \$11.00  
Shelby Cnty Judge of Probate, AL  
10/17/2007 09:07:10AM FILED/CERT

The undersigned, Linda Crump, City Clerk for the City of Hoover, Alabama hereby certifies that the following statements are true and correct to the best of my knowledge:

1. On November 19, 1990, the City of Hoover, Alabama entered into an Annexation Agreement (the "Annexation Agreement") with Daniel Oak Mountain Limited Partnership ("Daniel") providing for the annexation of, and certain development requirements applicable to, certain property located in Shelby County, Alabama, including Lot 1 of Greystone Third Sector, as more particularly described on Exhibit A (the "Subject Property");

2. On December 4, 1990, through December 12, 1990, the City of Hoover, Alabama adopted Ordinances consenting to such annexation at the petition of Daniel Corporation pursuant to the provisions of Chapter 42, Article 2, Code of Alabama, 1975, Sections 11-42-20 through 11-42-23, as amended (the "Ordinance");

3. The Annexation Agreement is recorded in the Office of the Judge of Probate of Shelby County, Alabama in Deed Book 330 at Page 163 and the Ordinances are recorded in the Office of the Judge of Probate of Shelby County, Alabama in Deed Book 321 at Pages 04, 24, 247, 734, 783, and 887;

4. As of the date of the execution and delivery of the Annexation Agreement and as of the date of the adoption of the Ordinance, neither Daniel Oak Mountain Limited Partnership nor Daniel Corporation was the owner of the Subject Property as evidenced by the Deed attached hereto as Exhibit B;

5. Thus, the Subject Property was included in error by Daniel Corporation in the legal description attached to the annexed property in the Annexation Agreement and therefore, was also included in error by the City in the legal description in the Ordinance.

6. The records of the City of Hoover, Alabama show that the Subject Property is located in Shelby County, Alabama and is not located in the City of Hoover.

Dated as of the 15<sup>th</sup> day of October, 2007.

  
City Clerk