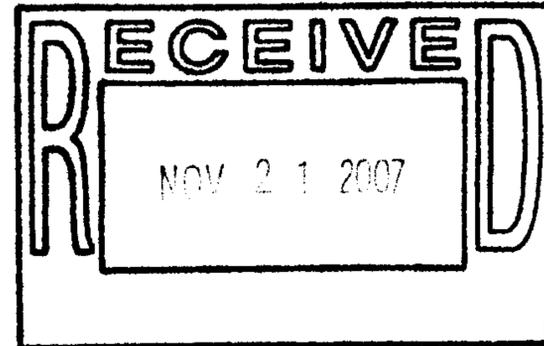




# SHELBY COUNTY SHERIFF'S OFFICE

CHRIS CURRY  
SHERIFF

380 MCDOW ROAD  
P.O. BOX 1095  
COLUMBIANA, AL 35051  
PHONE (205) 669-4181  
FAX (205) 669-3865  
www.shelbyso.com



Friday, November 16, 2007

Mr. Douglas D. Eddleman  
President, Highland Lakes Residential Association  
2700 Hwy 280 South, Suite 206 West  
Birmingham, AL 35233

Dear Sir,



The Shelby County Sheriff's Office is in receipt of your resolution and accepts it. Your resolution and a copy of this letter should be filed with the Judge of Probate as soon as possible.

Per statute the resolution will be effective 60 days after the recording date and remain in effect indefinitely unless rescinded at the end of the initial four year period.

Please pay close attention to the requirements of posting signage of the speed limit. I suggest you contact Randy Cole, director of the Shelby County Highway Department, concerning sign specifications.

If you have any questions, please do not hesitate to call.

Sincerely,

Chris Curry, Sheriff

CDC/bk

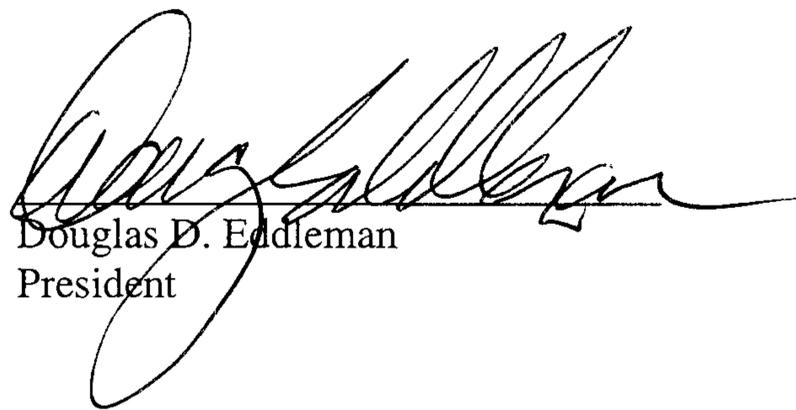
**HIGHLAND LAKES RESIDENTIAL ASSOCIATION**

The undersigned, being the President of Highland Lakes Residential Association do hereby consent in writing to the following transaction and do hereby adopt the following resolution related thereto:

**WHEREAS**, Highland Lakes Development, Ltd. and Highland Lakes Residential Association (the "Company") is the owner of certain real property, Highland Lakes Subdivision located in Shelby County, Alabama, ( the "Property");

**NOW, THEREFORE, BE IT RESOLVED**, by the President of the Company that the Company be, and it is hereby authorized that traffic laws be enforced by Shelby County law enforcement in Highland Lakes Subdivision, a private gated community located in Shelby County, Alabama. This resolution is made pursuant to Amendment 756 of the Constitution of Alabama of 1901, an act relating to Shelby County, to provide for the enforcement of traffic laws in private gated communities.

Executed by the undersigned on this 17<sup>th</sup> day of August, 2007, the Company being hereby directed to include this consent with the records of the proceedings of the Company.

  
Douglas D. Eddleman  
President