

ASSOCIATION ESTOPPEL CERTIFICATE

This ASSOCIATION ESTOPPEL CERTIFICATE (this "Certificate") is given this 27th day of November 2007, by **EAGLE POINT HOMEOWNERS' ASSOCIATION, INC**, an Alabama not-for-profit corporation (the "Association").

RECITALS:

WHEREAS, the Association has caused to be executed and recorded that certain Restatement of General Covenants, Restrictions and Easements of the Eagle Point Subdivision to be recorded of even date herewith and recorded in Book * , Page in the Office of the Judge of Probate of Shelby County, Alabama (the "Amendment");

* 20071218000568470

WHEREAS, pursuant to paragraph 24(b) of that certain Declaration of Protective Covenants Restrictions and Easements, for Eagle Point Subdivision (Residential) recorded in Book 329, Page 434 in the Office of the Judge of Probate of Shelby County, Alabama (as amended, the "Declaration"), the Amendment will not be effective as an amendment to the First Sector Covenants, as defined in the Amendment, unless and until the Amendment has been "approved by the affirmative vote of two-thirds (2/3) of the owners in writing."

NOW, THEREFORE, in consideration of the above Recitals, the Association hereby certifies that, pursuant to paragraph 24(b) of the Declaration, the Amendment was approved, in writing, by two-thirds (2/3) of the owners, the list of which lot owners that approved the Amendment is attached hereto and made a part of as Exhibit A.

IN WITNESS WHEREOF, the duly authorized officer of the Association has caused this Certificate to be executed as of the date first set forth above.

ATTEST: THE ASSOCIATION

Carolyn Goslin
Carolyn Goslin
Secretary

By:

John M. Olmsted
John M. Olmsted
President

STATE OF ALABAMA)

:

SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that John Olmsted, President of the Association, whose name is signed to the foregoing instrument and who is known to me, acknowledge before me that, being informed of the contents of the instrument, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said association, on the day the same bears date.

Given under my hand and official seal, this the 27th day of November, 2007.

Patricia A. Brugin
Notary Public

[notary seal]

My Commission Expires

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 3, 2011
BONDED THRU NOTARY PUBLIC UNDER \$10,000

EXHIBIT A.

20071218000568470 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
12/18/2007 10:57:51AM FILED/CERT

Ball, Jr.	Leslie Edwards & Robert	4556	Eagle Point Drive	Birmingham	AL	35242
Brown	Harry	4405	Club Circle	Birmingham	AL	35242
Burt	John Russell & Ann	4540	Eagle Point Drive	Birmingham	AL	35242
Casebere	John	4717	Eagle Wood Court	Birmingham	AL	35242
Crawford	Donald & Mattie	4529	Eagle Point Drive	Birmingham	AL	35242
Darby	Rickey & Jeanette	4532	Eagle Point Drive	Birmingham	AL	35242
Dearaujo	David & Lisa	4524	Eagle Point Drive	Birmingham	AL	35242
Dickson	Steven & Shirley	4400	Club Circle	Birmingham	AL	35242
Evans	Patsy	4517	Eagle Point Drive	Birmingham	AL	35242
Fortner	Joseph & Cynthia	4505	Eagle Point Drive	Birmingham	AL	35242
Goslin	Charles & Carolyn	4536	Eagle Point Drive	Birmingham	AL	35242
Henson	Charles & Kimberly	4548	Eagle Point Drive	Birmingham	AL	35242
Hogg	Pat & Rhonda	4704	Eagle Wood Court	Birmingham	AL	35124
Ingram	Dugg & Karen	4729	Eagle Wood Court	Birmingham	AL	35242
Kelley	Craig	4721	Eagle Wood Court	Birmingham	AL	35242
Liddell	Scott & Missy	4520	Eagle Point Drive	Birmingham	AL	35242
McQueeney	Ray & Jane	4408	Club Circle	Birmingham	AL	35242
Miller	Gregory & Cheryl	4724	Eagle Wood Court	Birmingham	AL	35242
Mullis	James & Connie	4528	Eagle Point Drive	Birmingham	AL	35242
Nielsen	Donald & Connie	4728	Eagle Wood Court	Birmingham	AL	35242
Ogburn	Van & Bridgett	4516	Eagle Point Drive	Birmingham	AL	35242
Olmsted	John & Sue	4508	Eagle Point Drive	Birmingham	AL	35242
Parris	Y. C. & Rachel	4512	Eagle Point Drive	Birmingham	AL	35242
Sandel	Jim	4404	Club Circle	Birmingham	AL	35242
Sawyer	David & Kathryn	4708	Eagle Wood Court	Birmingham	AL	35242
Watkins	Scott & Michele	4513	Eagle Point Drive	Birmingham	AL	35242
Welch	Neal	4521	Eagle Point Drive	Birmingham	AL	35242