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Shelby Cnty Judge of Probate, AL
02/13/2009 02:58:54PM FILED/CERT

**RELINQUISHMENT OF RIGHTS IN FOREST LAKES HOMEOWNER
ASSOCIATION, INC.**

Comes Now the undersigned Forest Lakes, L.L.C. and relinquishes all rights, powers and duties in the Forest Lakes Homeowner Association, Inc. as granted it in Section 7 of the Articles of Incorporation of Forest Lakes Homeowner Association, Inc. previously filed in the Shelby County, Alabama Probate Court. The members of the Association shall now from this date forward have the right to elect the Board of Directors of the aforementioned Association.

Forest Lakes, L.L.C.

By: [Signature]

Its: MEMBER

STATE OF ALABAMA)
COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that John Reener, whose name as Member of Forest Lakes, L.L.C. an Alabama Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing, he, as such Member and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal of office this 12th day of February, 2009.

[Signature]
Notary Public

My Commission Expires: 9-29-2010