

UNANIMOUS WRITTEN CONSENT OF DIRECTORS

OF

GREYSTONE RIDGE HOMEOWNERS' ASSOCIATION, INC.

The undersigned, being Members of the Board of Directors of Greystone Ridge Homeowners' Association, Inc., an Alabama non-profit corporation, do hereby unanimously adopt the following resolution and consent to the actions of this Corporation authorized and directed hereby:

WHEREAS, That property mentioned below be maintained as the Declarant and Association has maintained since 1992;

RESOLVED, That Greystone Ridge Homeowners' Association, Inc., an Alabama non-profit corporation stipulates that the Owners of lots 71, 72, 73 according to the Survey of Greystone Ridge Garden Homes as recorded in Map Book 16, Page 31 in the Office of the Judge of Probate of Shelby County, Alabama, and subsequent Owners, shall not be required to maintain the berm situated on their property adjoining Berwick Drive, henceforth, to be maintained by the Association;

RESOLVED, That the execution of this resolutions hereby authorized, confirmed and approved on this the 7th day of March 2009 by Members of the Board of Directors.

Bill Hubbard

President, Bill Hubbard

Brenda Roth

Notary

MY COMMISSION EXPIRES JUNE 8, 2011

George Martin

Vice President, George Martin

Laya 3/28/09
Notary

MY COMMISSION EXPIRES JANUARY 15, 2012

Fonda Johnson

Director, Fonda Johnson

Wiche M. Hedrick

Notary MY COMMISSION EXPIRES OCTOBER 3, 2010

Steve Rouss

Director, Steve Rouss

Brenda Roth

Notary

MY COMMISSION EXPIRES JUNE 8, 2011

Resigned [WCH]
4/13/09

Director, Charles Whitfield

Notary



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Shelby Cnty Judge of Probate, AL
04/30/2009 10:29:43 AM FILED/CERT