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Shelby Cnty Judge of Probate, AL
09/07/2010 12:35:16 PM FILED/CERT

NOW COMES Melissa K. Akers, and files this statement in writing, as Treasurer of the St. Charles Place Homeowners Association, Inc. who has personal knowledge of the facts set forth herein:

Legal Description: Lot 40, according to the survey of St. Charles Place, Jackson Square, Phase Two, Sector One, as recorded in Map Book 18, Page 76, in the Probate Office of Shelby County, Alabama.

The names of the owners of said property are Michael P. Lyons and James M. Lyons.

By: Melissa K. Akers
Melissa K. Akers
Treasurer

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Melissa K. Akers, whose name is signed to the above instrument as Treasurer of St. Charles Place Homeowners Association, Inc., an Alabama corporation, and who is known to me, acknowledged before me on this date that, being informed of the contents of said instrument, she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation, acting in its capacity as aforesaid.

Notary Public
My commission expires: 2/20/13

(Seal)