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Shelby Cnty Judge of Probate, AL
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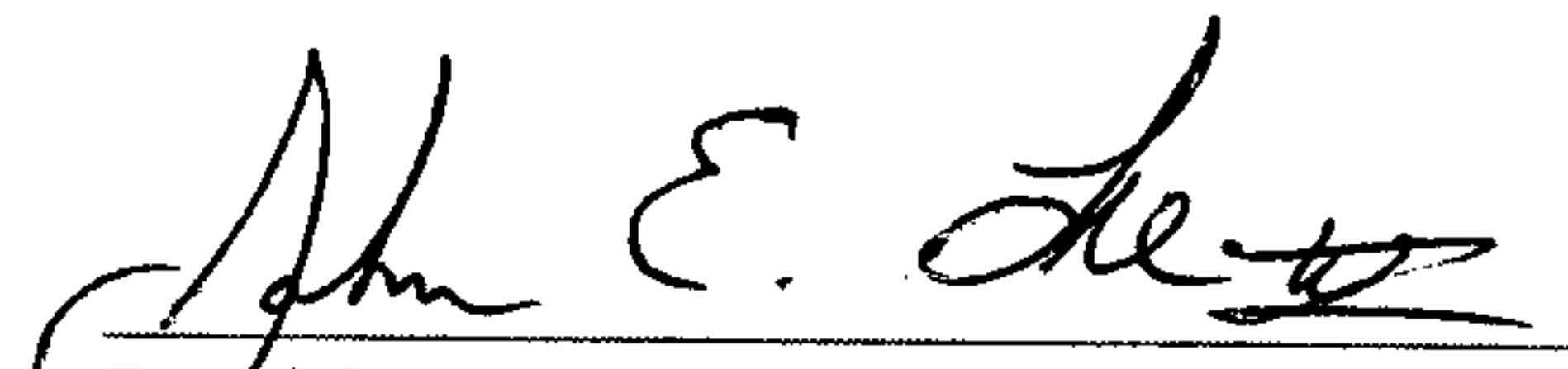
Resolution of Board of Directors
of
Valley Lake Association, Inc.

The Board of Directors of Valley Lake Association, Inc., at a duly called meeting with a quorum present, by majority vote, hereby approves and adopts the following Resolution:

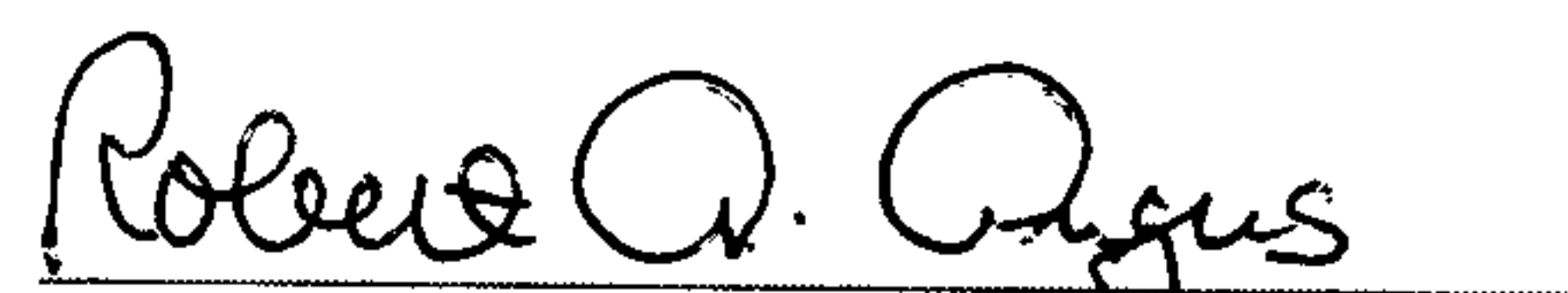
RESOLVED: The following parcels are owned by Valley Lake Association, Inc., are actually used as common areas, and are not subject to being resold due to the covenant / agreement / reversionary clause contained in that deed dated January 7, 1997, and recorded as Instrument Number: 1997-00933 in the Office of the Judge of Probate of Shelby County, Alabama:

<u>Tax Parcel Number</u>	<u>Description</u>	<u>Acreage</u>
105160003013002	That part of the W 1/2 of Section 16 known as Indian Valley Lake	19.00
104170001013092	All that part of Indian Valley Lake in the SE 1/4 of Section 17	14.00
104200001006030	All that part of Indian Valley Lake in the N 1/2 of Section 20	41.00
105210002003057	All that part of Indian Valley Lake in the NW 1/4 of the NW 1/4 of Section 21	1.54

RESOLVED FURTHER: The Board of Directors hereby designates these parcels as "common areas" for all purposes and requests the Shelby County Tax Commissioner to assess the above-listed parcels as "common areas".


President

I do hereby certify that Valley Lake Association, Inc., Board of Directors approved and adopted the above Resolution on this 27th day of July, 2011.


Secretary