

**Resolution of Board of Directors  
of  
Yellowleaf Ridge Estates**

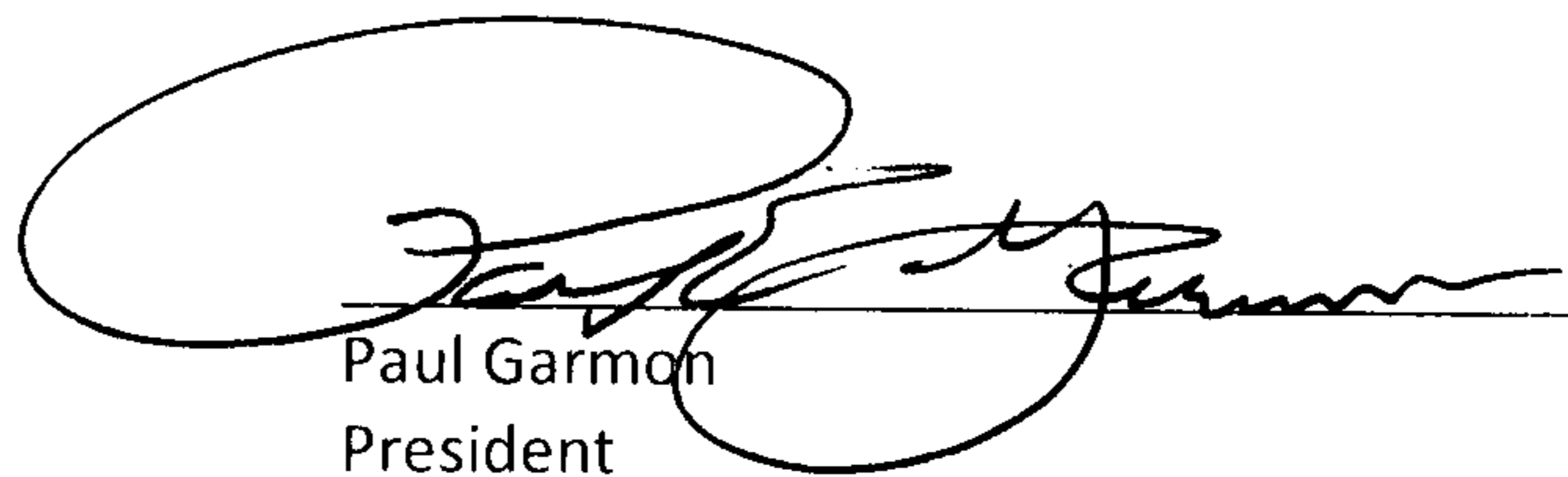
20111101000326980 1/1 \$12.00  
Shelby Cnty Judge of Probate, AL  
11/01/2011 01:15:20 PM FILED/CERT

The Board of Directors of Yellowleaf Ridge Estates Homeowners 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 owned by Yellowleaf Ridge Estates Homeowners Association, Inc., are actually used as common areas and are not subject to being resold due to the Warranty Deed dated January 19, 2005 and recorded as Instrument Number 20050119000029350 in the office of the Judge of Probate of Shelby County, Alabama, and the Tax Return List – Real Property receipt dated January 19, 2005 signed by Norman C. Henry, Yellowleaf Secretary and sworn to J. F. Turner, on behalf of (stamped) Annette D. Skinner, Property Tax Commissioner, stating that use of these parcels are “common area” and unbuildable due largely to flood zone:

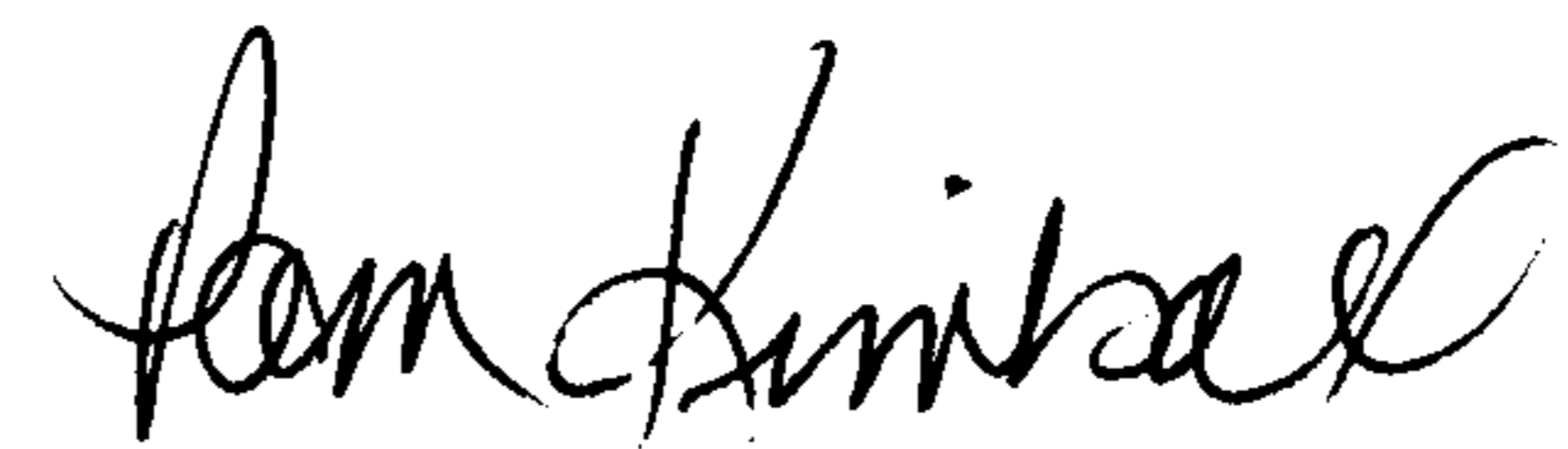
Tax Parcel Number	Property Tax Assessment Record 2011 Description	Acreage
09 8 34 0 001 010.000	BEG NE COR NW1/4 S71.55 SW1036(S) W344(S) TO RD NW160(S) TO YELLOWLEAF RIDGE ESTATES 2 <sup>ND</sup> SECTOR MB 21 PG 93 MEANDER NLY ALG SUB BNDRY TO N SEC LN E708(S) TO POB	9.0
09 8 34 0 001 011.000	BEG NW COR LOT 248 YELLOWLEAF RIDGE ESTATES 2 <sup>ND</sup> SECTOR MB 21 PG 93 NE330(S) W344(S) SLY186(S) TO POB	0.68

**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.”

  
Paul Garmon  
President

I do hereby certify that Yellowleaf Ridge Estates Homeowners Association, Inc. Board of Directors approved and adopted the above Resolution on this 27<sup>th</sup> day of October, 2011.

Prepared by:  
Brenda Weller  
279 Pin Oak Drive  
Chelsea AL 35043

  
Pam Kimball  
Secretary