THIS INSTRUMENT PREPARED
BY JEROME K. LANNING
SOME FEDERAL PLACE
ONE FEDERAL PLACE
1819 FIFTH RUE, NORTH
BIRMINFHAM, AL. 35203

STATE OF ALABAMA)
COUNTY OF SHELBY

AFFIDAVIT AS TO TITLE

THIS AFFIDAVIT AS TO TITLE ("Affidavit") is given by the undersigned, as attorney for the "Smyers" named as among the parties to a Second Amendment to Declaration of Covenants and Restrictions; Quit Claim Deed; and Agreements entered into between the Smyers and Hollybrook Lake Corporation ("Hollybrook") dated as of the 28th day of August 2014, and recorded in the Office of the Judge of Probate of Shelby County, Alabama, as Instrument No. 20141023000336140 (the "Second Amendment"), which amended the terms of a Declaration dated June 2, 1998, recorded as Instrument No. 1998-20485 in said Probate Office (the terms of the Second Amendment are incorporated herein by reference), and is given by the undersigned pursuant to Section 35-4-69, Code of Alabama (1975), and amended, and may be relied upon by any party searching title to the Smyers' Property and the "Smyer Children's Parcel" and the four (4) "Children's Lots" described in Section 1(a) of the Second Amendment and the attached "Plat" referred to in that Section.

The title condition related to the Second Amendment and the Smyers' Property, the Smyer Children's Parcel and the Children's Lots and Plat, and the purpose of this Affidavit, is to call to the attention of any party searching title to the same to a letter from Hollybrook to Harald L. Smyer ("Hal" and Ingrid Frances Smyer ("Fran") dated March 14, 2016, a copy of which is attached to this Affidavit, confirming certain understandings related to any future development of the Children's Lots.

This Affidavit should be indexed in the real estate records in Shelby County under the names of all "Parties" to the Second Amendment.

Dated this <u>25th</u> day of April, 2016.

20160502000143650 1/3 \$20.00 20160502000143650 1/3 \$20.00 Shelby Cnty Judge of Probate, AL 05/02/2016 10:11:43 AM FILED/CERT

Jerome K.\Lanning

Sworn to and subscribed before me this 25% day of April, 2016.

A STATE AT THE RESIDENCE OF THE PARTY OF THE

Dana V. Campbell

My commission expires: MW10, 2011

Hollybrook Lake Corporation

March 14, 2016

Harald L. Smyer 5681 Oak Grove Avenue Oakland, CA 94618

Ingrid Frances Smyer 350 Revere Beach Boulevard, #55 West Boston, MA 01251

Re: Declaration of Covenants and Restrictions; Quitclaim Deed; and Agreements; Second Amendment dated as of August 28, 2014 (the "Second Amendment")

Dear Hal and Fran:

As a matter of information and courtesy, you have asked for a letter from Hollybrook Lake Corporation to the effect that your 4 "Children's Lots" described in the above Second Amendment may be as small as 10 acres each (as long as there shall be no more than 4 such lots).

Schoels' July 22, 2014 Plat, attached to the Second Amendment as Exhibit A as illustrative only, showed the 4 Children's Lots as containing 20 acres each, including submerged land in Duck Pond. We are told by you that this plan would have been exempt from Shelby County, Alabama subdivision requirements.

You have advised that an acceptable alternative to you is available under the "Rural Subdivision" Regulations of Shelby County. Although requiring County approval, apparently there is an expedited procedure for Rural Subdivisions.

Provided (1) that there shall be no improvements or upgrades to Hollybrook Road in connection with any subdivision or improvement of the Children's Lots; and (2) that the Children's Lots shall continue to be 4 or less in number, this letter is to confirm that Hollybrook Lake Corporation would have no objection to the Children's Lots being developed in that fashion.

20160502000143650 2/3 \$20.00 20160502000143650 Probate, AL Shelby Cnty Judge of Probate, AL 05/02/2016 10:11:43 AM FILED/CERT Very truly yours,

Hollybrook Lake Corporation

Robert J. Nichols. President

20160502000143650 3/3 \$20.00 Shelby Cnty Judge of Probate, AL

Real Estate Sales Validation Form

AFFIANTINIS	Document must be filed in acco	ordance with	Code of Alabama 1	9/02/2016 10:11:43 HM FILED/CERT 9/0, Decholi 40-22-1
Grantor's Name	% BUTLER SNOW LLP		Grantee's Name	
	ONE FEDERAL PLACE !		Mailing Address	
	1819 FIFTH AVE. NORTH	<u></u>		
	BIRMINGHAM, ALA			· · · · · · · · · · · · · · · · · · ·
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Property Address			Date of Sale al Purchase Price	
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Closing Stater	nent	TO SEC	TIAL 3C-4-69	CODE OF ALABAMA ANA
If the conveyance above, the filing of	document presented for rectifications this form is not required.	ordation cor	Itains all of the re	REST IN REAL OIL PERSONAL quired information referenced PROPERTY
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Grantee's name are to property is being	nd mailing address - provide g conveyed.	the name o	f the person or p	ersons to whom interest
Property address -	the physical address of the	property be	ing conveyed, if a	available.
Date of Sale - the	date on which interest to the	property wa	as conveyed.	
•	ce - the total amount paid for the instrument offered for re	•	se of the property	y, both real and personal,
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Date		Print J's	ROMIZ K LAN	NING ATTY, FOR HARALD L
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Unattested		_ Sign	1	Jenny -
	(verified by)		J (Grantor/Grante	e/Owher/Agent) circle one