

**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, the Owner of a property being rented shall provide a signed copy of the lease with a term of no less than twenty-four (24) months along with a completed Owner's Profile Form (exhibit "A") each time a new rental agreement is executed, sending both to the Greystone Ridge Homeowner's Association via the current contact information by mail, e-mail or fax as indicated at the top of the Owner's Profile Form within two (2) weeks of each newly executed lease.

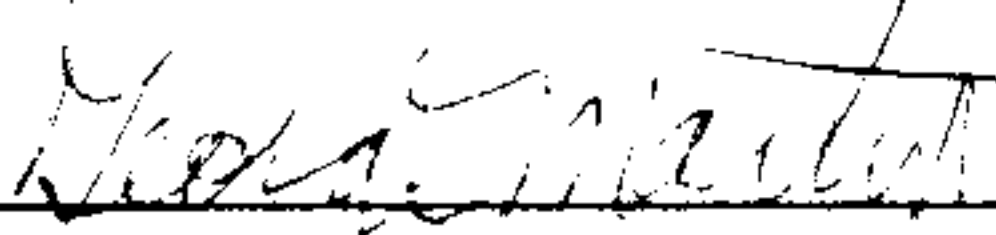
RESOLVED, That Greystone Ridge Homeowners' Association, Inc., an Alabama non-profit corporation stipulates that the Owner of any property according to the Survey of Greystone Ridge Garden Homes as recorded in Map Book 16, Page 31 in the Office of the Judge of Probate of Shelby County, Alabama, being used as rental property is required to provide a copy of signed lease of the rental property with a term no less than twenty-four (24) months, along with a completed Owner's Profile Form, sending both to the Greystone Ridge Homeowner's Association via the current contact information by mail, e-mail or fax as indicted at the top of the Owner's Profile Form within two (2) weeks of each newly executed lease. A fine of one hundred (\$100.00) will be issued for noncompliance.

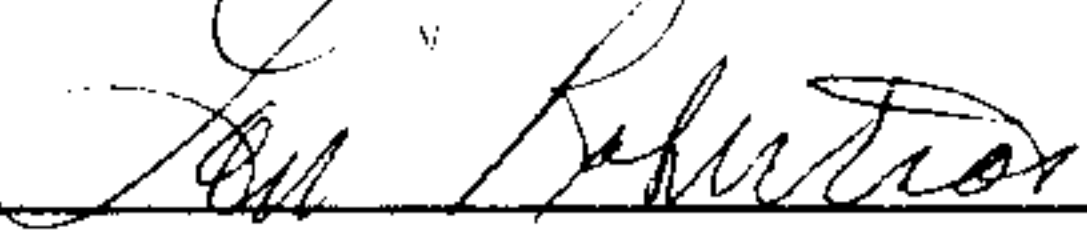
RESOLVED, That the execution of this resolution hereby authorized, confirmed and approved on this the 25th day of January 2018 by Members of the Board of Directors.

DIRECTORS


President, Alex Erwin, III

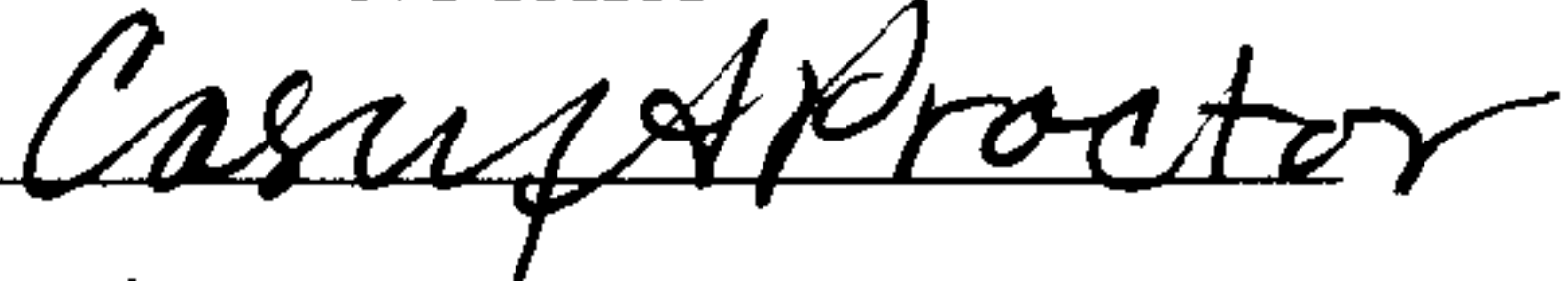

Vice President, Don Frank



Treasurer, George Martin


Secretary, Lou Robertson


ARC Chairman, Alicia Myers

NOTARY

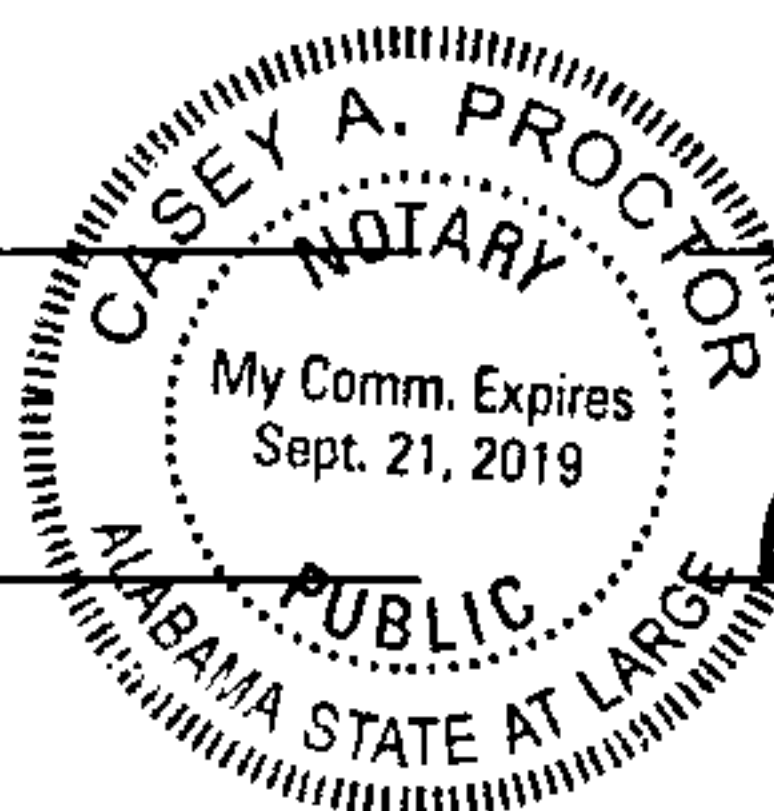












GREYSTONE RIDGE HOMEOWNERS ASSOCIATION, INC.

2700 Highway 280, Suite 425

Birmingham, Alabama 35223

Phone: (205) 877-9480 Fax: (205) 871-7548

E-mail: shenson@nhmlc.org

EXHIBIT "A"

OWNER'S PROFILE

PROPERTY ADDRESS: _____

OWNER'S NAME: _____

OWNER'S PHONE: _____

OWNER'S E-MAIL: _____

OWNER'S ADDRESS: _____

LLC OR RENTAL AGENCY NAME: _____

RESIDENT PROFILE

NAME: _____

PHONE: _____

E-MAIL: _____

MAIL, FAX OR E-MAIL



20180202000036690 2/2 \$18.00
Shelby Cnty Judge of Probate: AL
02/02/2018 01:34:26 PM FILED/CERT

*** Resolution: Ruling made by the Board 1/2018**

(added to By-laws)

(By-laws: Article III C Powers and Duties (f) page 7.)

It is imperative that the Board has this information to be in compliance with GRHA Documents and returned within two (2) week.