

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, That Article III, C. Powers & Duties 3.16 (p) is being changed to 30 days of notice being mailed.

RESOLVED, That Greystone Ridge Homeowners' Association, Inc., an Alabama non-profit corporation stipulates that if 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 is sent a letter of a violation of Covenants, they shall be fined fifty (\$50.00) dollars within thirty (30) days of notice being mailed and an additional fifty (\$50.00) dollars per month thereafter, if not corrected.

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

DIRECTORS

NOTARY


President, Alex Erwin, III



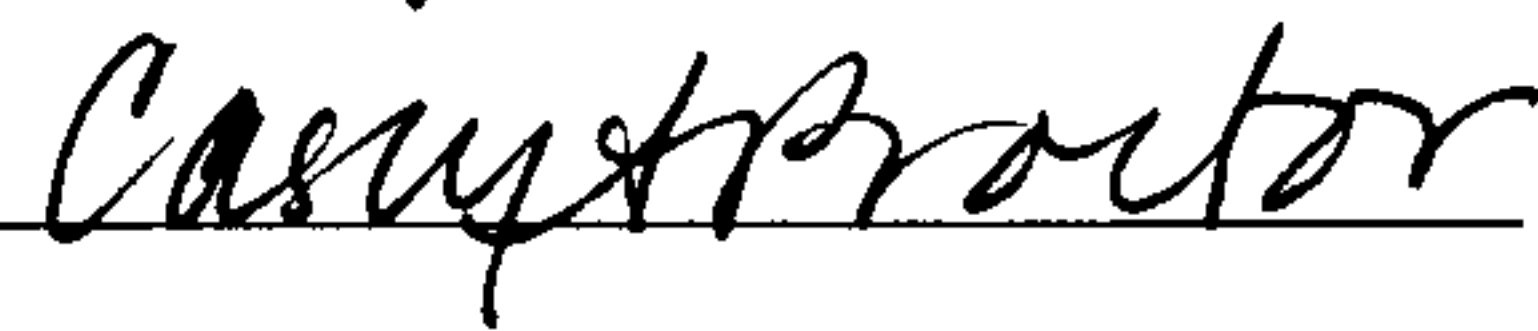

Vice President, Don Frank




Treasurer, George Martin




Secretary, Lou Robertson




ARC Chairman, Alicia Myers



