

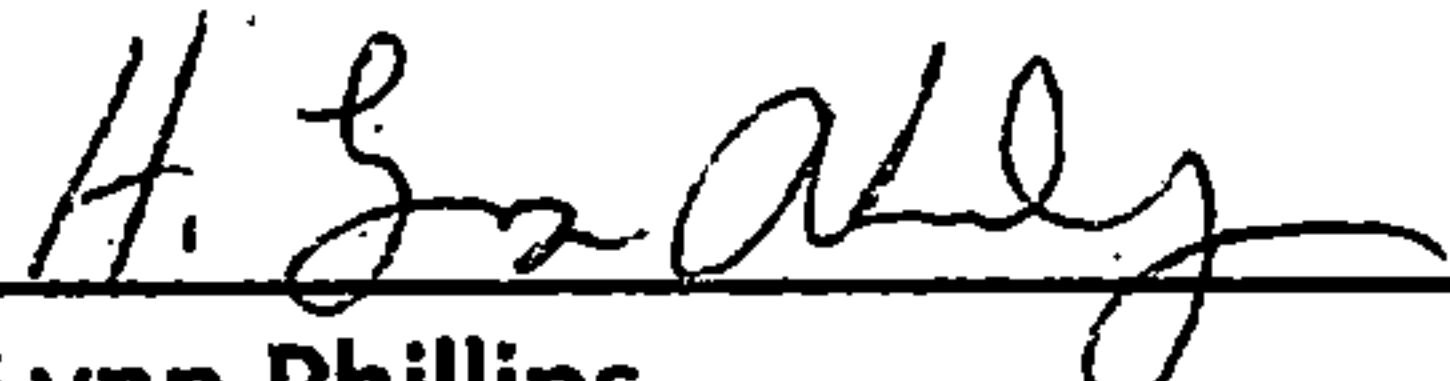
RESOLUTION
Board of Directors
Southlake Residential Association, Inc.
Hoover, Shelby County, Alabama

Approved the 19 day of October 2019

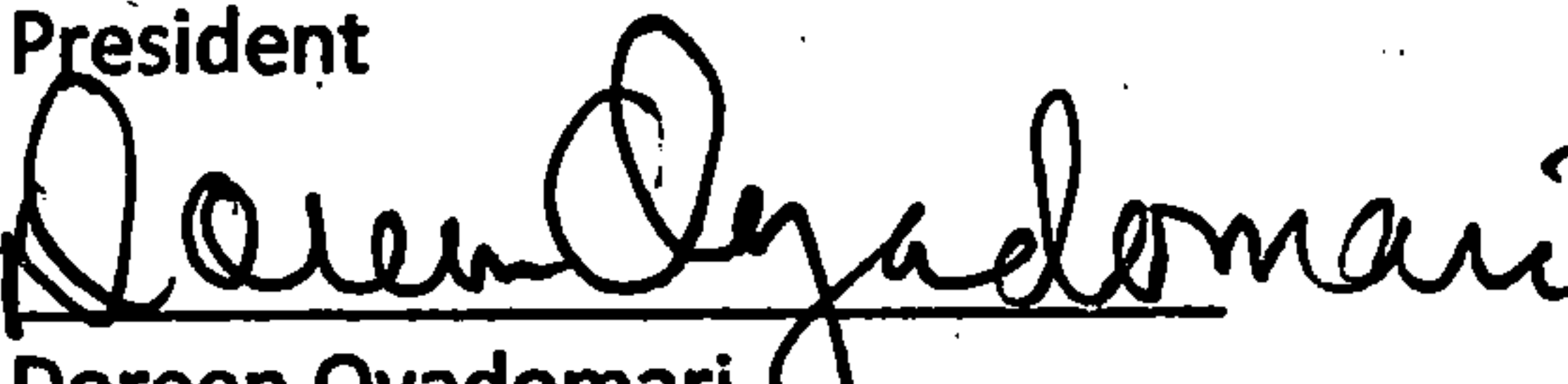
Whereas, the DEVELOPER of Southlake, Southlake Properties, an Alabama general partnership desires to convey for the consideration of the sum of Ten Dollars (\$10) to the Southlake Residential Association, Inc. (SRA) a tract of land located on the west side of the development bordering the Cahaba River and Subject to a Conservation Easement held by the North American Land Trust, a Pennsylvania non-profit corporation. The subject tract of land, known as the "Conservation Area", is described in the attached Exhibit A. Less and except for the City of Hoover pump station site described in Exhibit B.

And, Whereas the SRA Board of Directors may at some time in the future desire to construct walking trails, picnic areas or pet recreation areas on the tract in accordance with the terms and conditions of the Conservation Easement.

Therefore, the Board of Directors recommends that the members of Southlake Residential Association, Inc. accept the Conservation Area property offered by DEVELOPER as additional Open Space or Common Area as defined by ARTICLE XIV of the Protective Covenants and By-Laws of Southlake Residential Association, Inc. and submit the property to the terms, covenants and provisions of the Southlake Protective Covenants and By-Laws.



Lynn Phillips
President



Doreen Oyadomari
Secretary

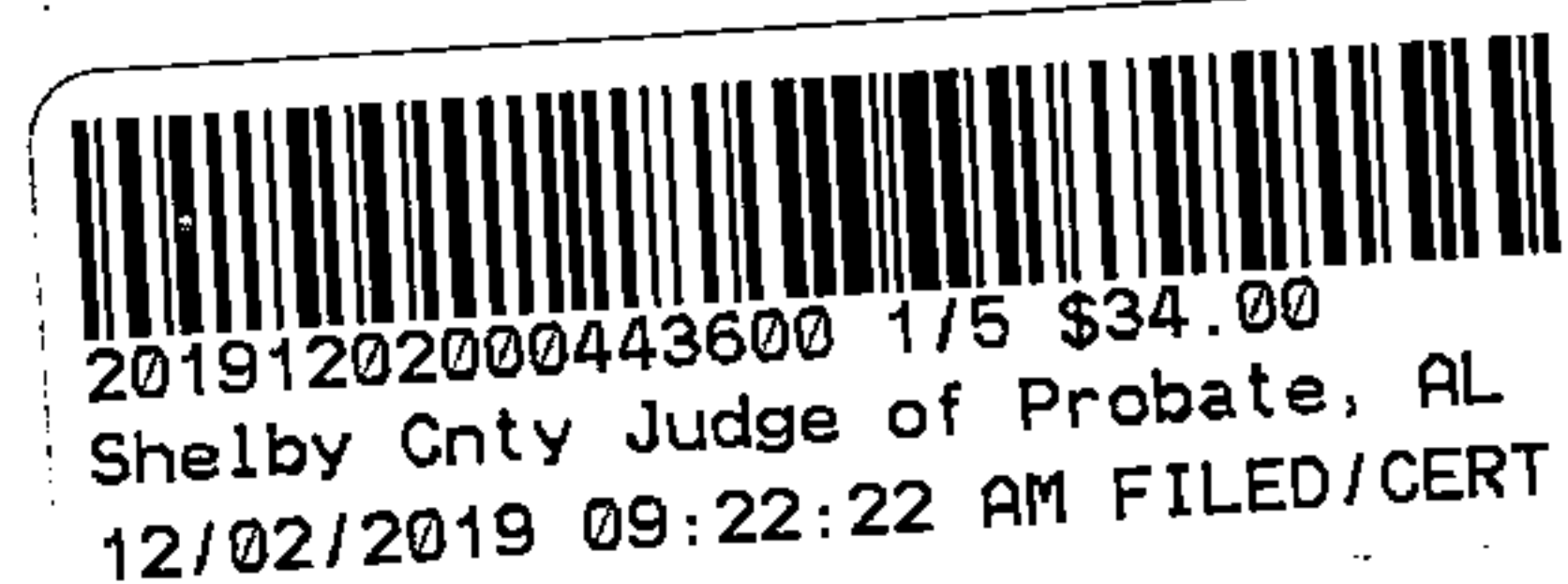


EXHIBIT "A"

Conservation Area

DESCRIPTION:

A TRACT OF LAND SITUATED IN SECTION 20, TOWNSHIP 19 SOUTH, RANGE 2 WEST, SHELBY COUNTY, ALABAMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 19 SOUTH, RANGE 2 WEST, SHELBY COUNTY, ALABAMA; THENCE RUN SOUTH 00°27'32" EAST ALONG THE EAST LINE OF SAID 1/4 - 1/4 SECTION FOR 1.36 FEET TO A POINT ON THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SOUTHLAKE PARKWAY AND THE POINT OF BEGINNING OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE TO A NON TANGENT CURVE TO THE LEFT WITH A RADIUS OF 528.01 FEET, A CHORD BEARING OF SOUTH 27°07'20" WEST, AND A CHORD LENGTH OF 134.29 FEET; THENCE RUN ALONG SAID ARC AND SAID ROAD RIGHT-OF-WAY FOR 134.65 FEET TO THE NORTHEAST CORNER OF LOT 1, ACCORDING TO THE SURVEY OF LOT 1 - SOUTHLAKE OFFICE PARK, AS RECORDED IN MAP BOOK 13, PAGE 97; THENCE RUN NORTH 27°59'51" WEST ALONG THE NORTH LINE OF SAID LOT 1 FOR 81.66 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 1; THENCE RUN NORTH 89°17'53" WEST ALONG THE NORTH LINE OF SAID LOT 1 FOR 411.81 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY NO. 65 AND A NON TANGENT CURVE TO THE LEFT WITH A RADIUS OF 4009.72 FEET, A CHORD BEARING OF NORTH 14°08'23" WEST, AND A CHORD LENGTH OF 722.18 FEET; THENCE RUN ALONG SAID ARC AND SAID ROAD RIGHT-OF-WAY FOR 756.13 FEET MORE OR LESS TO THE TOP OF BANK OF CAHABA CREEK, SAID POINT ALSO BEING ON A MEANDER LINE FOR THE FOLLOWING DESCRIBED COURSES: THENCE RUN SOUTH 37°37'47" EAST FOR 81.32 FEET; THENCE RUN SOUTH 28°35'50" EAST FOR 186.01 FEET; THENCE RUN SOUTH 27°54'55" EAST FOR 256.85 FEET; THENCE RUN SOUTH 43°08'10" EAST FOR 172.39 FEET; THENCE RUN SOUTH 35°41'21" EAST FOR 291.30 FEET; THENCE RUN SOUTH 38°33'22" EAST FOR 134.25 FEET; THENCE RUN SOUTH 03°23'56" WEST FOR 42.42 FEET; THENCE RUN SOUTH 43°33'34" EAST FOR 90.02 FEET; THENCE RUN SOUTH 89°11'17" EAST FOR 132.32 FEET; THENCE RUN NORTH 72°26'19" EAST FOR 104.11 FEET; THENCE RUN NORTH 82°54'29" EAST FOR 138.73 FEET; THENCE RUN NORTH 40°56'56" EAST FOR 61.46 FEET; THENCE RUN NORTH 24°41'50" EAST FOR 131.83 FEET; THENCE RUN NORTH 20°07'06" EAST FOR 137.14 FEET; THENCE RUN NORTH 15°49'57" EAST FOR 96.13 FEET; THENCE RUN NORTH 28°24'05" EAST FOR 139.47 FEET; THENCE RUN NORTH 27°34'49" EAST FOR 73.88 FEET; THENCE RUN NORTH 36°31'18" EAST FOR 94.28 FEET; THENCE RUN NORTH 48°19'29" EAST FOR 124.74 FEET; THENCE RUN NORTH 42°50'13" EAST FOR 105.13 FEET; THENCE RUN NORTH 33°55'12" EAST FOR 124.30 FEET; THENCE RUN NORTH 01°17'56" EAST FOR 70.64 FEET; THENCE RUN NORTH 04°31'14" WEST FOR 129.38 FEET TO THE SOUTHWEST CORNER OF LOT 45, ACCORDING TO THE SURVEY OF SOUTHLAKE, AS RECORDED IN MAP BOOK 11, PAGE 85, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA; THENCE RUN NORTH 65°48'15" EAST ALONG THE SOUTH LINE OF SAID LOT 45 FOR 176.07 FEET TO A POINT ON THE WEST LINE OF LOT 46 OF SAID SURVEY; THENCE RUN SOUTH 61°11'29" EAST ALONG THE WEST LINE OF SAID LOT 46 FOR 70.09 FEET TO A POINT ON THE WEST LINE OF SAID LOT 46; THENCE RUN SOUTH 33°28'34" EAST ALONG THE WEST LINE OF SAID LOT 46 FOR 180.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 46 AND A POINT ON THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SOUTHLAKE PARKWAY; THENCE RUN SOUTH 56°31'26" WEST ALONG SAID ROAD RIGHT-OF-WAY FOR 69.67 FEET TO THE SOUTHEAST CORNER OF A PUMPING STATION OF SAID SURVEY; THENCE RUN NORTH 33°28'34" WEST ALONG THE EAST LINE OF SAID PUMPING STATION FOR 115.38 FEET TO THE NORTHEAST CORNER OF SAID PUMPING STATION; THENCE RUN SOUTH 56°31'26" WEST ALONG THE NORTH LINE OF SAID PUMPING STATION FOR 100.00 FEET TO THE NORTHWEST CORNER OF SAID PUMPING STATION; THENCE RUN SOUTH 33°28'34" EAST ALONG THE WEST LINE OF SAID PUMPING STATION FOR 115.38 FEET TO THE SOUTHWEST CORNER OF SAID PUMPING STATION AND A POINT ON THE NORTHWESTERLY RIGHT-OF-WAY OF SAID SOUTHLAKE PARKWAY; THENCE RUN ALONG THE NORTHWESTERLY RIGHT-OF-WAY OF SOUTHLAKE PARKWAY THE FOLLOWING COURSES: THENCE RUN SOUTH 56°31'26" WEST FOR 113.31 FEET TO A CURVE TO THE LEFT WITH A RADIUS OF 415.00 FEET, A CHORD BEARING OF SOUTH 30°28'07" WEST, AND A CHORD LENGTH OF 364.57 FEET; THENCE RUN ALONG SAID ARC FOR 377.44 FEET; THENCE RUN SOUTH 04°24'49" WEST FOR 324.31 FEET TO A CURVE TO THE RIGHT WITH A RADIUS OF 400.00 FEET, A CHORD BEARING OF SOUTH 30°09'37" WEST, AND A CHORD LENGTH OF 347.51 FEET; THENCE RUN ALONG SAID ARC FOR 359.49 FEET; THENCE RUN SOUTH 55°54'24" WEST FOR 282.02 FEET TO A CURVE TO THE LEFT WITH A RADIUS OF 528.01 FEET, A CHORD BEARING OF SOUTH 45°10'02" WEST, AND A CHORD LENGTH OF 196.78 FEET; THENCE RUN ALONG SAID ARC FOR 197.94 FEET TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINING 722303.23 SQ.FT. OR 16.58 ACRES MORE OR LESS.

I HEREBY STATE THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

SURVEYOR:


JEFF D. ARRINGTON
ALABAMA NO. 18664

DATE: 12-14-15



20191202000443600 2/5 \$34.00
Shelby Cnty Judge of Probate, AL
12/02/2019 09:22:22 AM FILED/CERT



20161219000463010 31/34 \$114.00
Shelby Cnty Judge of Probate, AL
12/19/2016 02:30:10 PM FILED/CERT

Exhibit "B"

LESS AND EXCEPT:

DESCRIPTION: PUMP STATION SITE
COMMENCE AT THE NORTHEAST CORNER OF THE NORTHWEST
QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 19
SOUTH, RANGE 2 WEST, SHELBY COUNTY, ALABAMA; THENCE RUN
S00°27'32"E ALONG THE EAST LINE OF SAID 1/4-1/4 SECTION FOR 1.36
FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF
SOUTHLAKE PARKWAY AND THE POINT OF A CURVE TO THE LEFT, SAID
CURVE HAVING A RADIUS OF 528.01 FEET AND A CHORD BEARING OF
S29°51'20"W, THENCE RUN ALONG SAID ARC AND SAID ROAD RIGHT OF
WAY FOR 84.27 FEET ; THENCE RUN N21°54'17"W FOR 19.87 FEET TO
THE POINT OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS
OF 15.00 FEET, THENCE RUN ALONG THE ARC FOR 15.18 FEET; THENCE
RUN N36°04'36"E FOR 28.81 FEET TO THE POINT OF A CURVE TO THE
LEFT, SAID CURVE HAVING A RADIUS OF 45.00 FEET, THENCE RUN
ALONG SAID ARC FOR 51.27 FEET TO THE POINT OF A REVERSE CURVE
TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 20.00 FEET, THENCE
RUN ALONG SAID ARC FOR 24.74 FEET; THENCE RUN N41°40'42"E FOR
12.62 FEET TO THE POINT OF BEGINNING; THENCE RUN N11°09'13"W
FOR 26.25 FEET; THENCE RUN N77°18'25"E FOR 26.29 FEET; THENCE RUN
S11°09'13"E FOR 26.25 FEET; THENCE RUN S77°18'25"W FOR 26.29 FEET
TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINING 690
SQ. FT.

SURVEYOR:


JEFF D. ARRINGTON
ALABAMA NO. 18664

10-28-2016

DATE



20191202000443600 3/5 \$34.00
Shelby Cnty Judge of Probate, AL
12/02/2019 09:22:22 AM FILED/CERT



20161219000463010 32/34 \$114.00
Shelby Cnty Judge of Probate, AL
12/19/2016 02:30:10 PM FILED/CERT

PUMP STATION SURVEY
AT SOUTHLAKE

SITUATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER AND THE
SOUTH HALF OF THE NORTHWEST OF SECTION
20, TOWNSHIP 19 SOUTH, RANGE 2 WEST, SHELBY COUNTY, ALABAMA

CURVE CHART

CURVE NO.	ARC	RADIUS	CH. BEARING	CHORD
C1	15.18'	15.00'	N07°05'10"E	14.54'
C2	51.27'	45.00'	N03°26'17"E	48.54'
C3	24.74'	20.00'	N06°14'20"E	23.19'

NOTE:
ALL CORNERS OF SITE ARE
SET CAPPED ARRINGTON IRONS

N.E. CORNER
NW 1/4-SW 1/4
S. 20, T. 19 S., R. 2. W
POINT OF
COMMENCEMENT

C/L 20' SANITARY
EASEMENT

I HEREBY STATE THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN
COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS
OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY
KNOWLEDGE, INFORMATION AND BELIEF.

SURVEYOR:

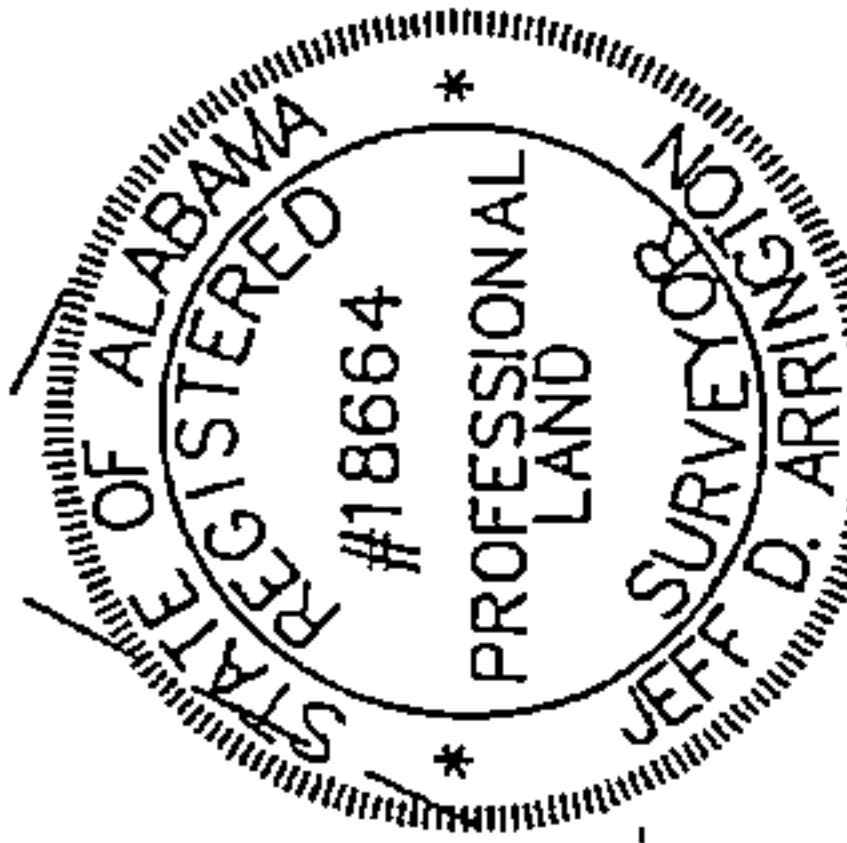
10-28-2018

DATE

C/L 15' INGRESS AND
EGRESS EASEMENT

LINE CHART

LINE NO.	LENGTH	BEARING
L1	26.25'	N11°09'13"W
L2	26.29'	N77°18'25"E
L3	26.25'	S11°09'13"E
L4	26.29'	S77°18'25"W
L5	19.87'	N21°54'17"W
L6	28.81'	N36°04'36"E
L7	12.62'	N41°40'42"E
L8	1.36'	S00°27'32"E



DESCRIPTION: 15 FOOT INGRESS AND EGRESS EASEMENT
COMMENCE AT THE NORTHEAST CORNER OF THE NORTHWEST
QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 19
SOUTH, RANGE 2 WEST, SHELBY COUNTY, ALABAMA; THENCE RUN
S00°27'32"E ALONG THE EAST LINE OF SAID 1/4-1/4 SECTION FOR 1.36
FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF
SOUTHLAKE PARKWAY AND THE POINT OF A CURVE TO THE LEFT, SAID
CURVE HAVING A RADIUS OF 528.01 FEET AND A CHORD BEARING OF
S29°51'20"W, THENCE RUN ALONG SAID ARC AND SAID ROAD RIGHT OF
WAY FOR 84.27 FEET TO THE POINT OF BEGINNING OF THE CENTERLINE
OF A 15 FOOT INGRESS AND EGRESS EASEMENT, SAID EASEMENT
BEING 7.5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED
CENTERLINE; THENCE RUN N21°54'17"W FOR 19.87 FEET TO THE POINT
OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 15.00
FEET, THENCE RUN ALONG THE ARC FOR 15.18 FEET; THENCE RUN
N36°04'36"E FOR 28.81 FEET TO THE POINT OF A CURVE TO THE LEFT,
SAID CURVE HAVING A RADIUS OF 45.00 FEET, THENCE RUN ALONG
SAID ARC FOR 51.27 FEET TO THE POINT OF A REVERSE CURVE TO THE
RIGHT, SAID CURVE HAVING A RADIUS OF 20.00 FEET, THENCE RUN
ALONG SAID ARC FOR 24.74 FEET; THENCE RUN N41°40'42"E FOR 12.62
FEET TO THE END POINT OF SAID CENTERLINE. BOTH SIDES OF THE
NORTH END OF SAID EASEMENT TO EXTEND OR SUBTEND TO THE
PUMP STATION SITE AND BOTH SIDES OF THE SOUTH END OF SAID
EASEMENT TO EXTEND OR SUBTEND TO THE WESTERLY RIGHT OF WAY
LINE OF SOUTHLAKE PARKWAY.

DESCRIPTION: PUMP STATION SITE
COMMENCE AT THE NORTHEAST CORNER OF THE NORTHWEST
QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 19
SOUTH, RANGE 2 WEST, SHELBY COUNTY, ALABAMA; THENCE RUN
S00°27'32"E ALONG THE EAST LINE OF SAID 1/4-1/4 SECTION FOR 1.36
FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF
SOUTHLAKE PARKWAY AND THE POINT OF A CURVE TO THE LEFT, SAID
CURVE HAVING A RADIUS OF 528.01 FEET AND A CHORD BEARING OF
S29°51'20"W, THENCE RUN ALONG SAID ARC AND SAID ROAD RIGHT OF
WAY FOR 84.27 FEET; THENCE RUN N21°54'17"W FOR 19.87 FEET TO
THE POINT OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS
OF 15.00 FEET, THENCE RUN ALONG THE ARC FOR 15.18 FEET; THENCE
RUN N36°04'36"E FOR 28.81 FEET TO THE POINT OF A CURVE TO THE
LEFT, SAID CURVE HAVING A RADIUS OF 45.00 FEET, THENCE RUN
ALONG SAID ARC FOR 51.27 FEET TO THE POINT OF A REVERSE CURVE
TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 20.00 FEET, THENCE
RUN ALONG SAID ARC FOR 24.74 FEET; THENCE RUN N41°40'42"E FOR
12.62 FEET TO THE POINT OF BEGINNING; THENCE RUN N11°09'13"W
FOR 26.25 FEET; THENCE RUN N77°18'25"E FOR 26.29 FEET; THENCE RUN
S11°09'13"E FOR 26.25 FEET; THENCE RUN S77°18'25"W FOR 26.29 FEET
TO THE POINT OF BEGINNING, SAID TRACT OF LAND CONTAINING 690
SQ. FT.



Office: (205) 985-9315
Fax: (205) 985-9585
2032 Valleydale Road
Birmingham AL 35244

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Shelby Cnty Judge of Probate, AL
12/02/2019 09:22:22 AM FILED/CERT