Southlake Residential Association, Inc. Hoover, Shelby County, Alabama Certification of Voting Results Acquisition of Additional Open Space November 22, 2019

Whereas, the following vote results were reported by Associa McKay Management in regard to the special ballot question to AGREE or DISAGREE with the Board of Directors to accept the Southlake Cahaba Conservation Area:

Agree- 163
Disagree- 12
Disqualified Due to Lack of Address- 2

Whereas, more than 51% of the votes of Members of Southlake Residential Association, Inc. approved the acquisition of the additional 16.5 acres of open space property described as the Southlake Cahaba Conservation Area, as specified in Section 14.1 of Protective Covenants.

Therefore, the Members have approved the acquisition of the additional Open Space described as the Southlake Cahaba Conservation Area.

Shelby Cnty Judge of Probate, AL

12/02/2019 09:22:23 AM FILED/CERT

Chelsey-Euston

Associa McKay Management

Chelsey Fulton, Assistant Community Association Manager

Southlake Residential Association, Inc.

Lynn Phillips, President