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After recording, please return to:
Allison R. Lumbatis
Coulter & Sierra, LLC
22 Inverness Center Parkway, Suite 600
Birmingham, Alabama 35242
7037.01

CROSS REFERENCE: Deed Book: 160
(Shelby County) Page: 495

FIRST AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS OF SOUTHLAKE (RESIDENTIAL)

THIS FIRST AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS OF SOUTHLAKE (RESIDENTIAL) (hereinafter referred to as "Amendment") is made this 3rd day of July, 2023, by **SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.**, an Alabama nonprofit corporation (hereinafter referred to as "Association").

W I T N E S S E T H

WHEREAS, Southlake Properties, an Alabama General Partnership, as Declarant, executed that certain Declaration of Protective Covenants of Southlake (Residential), which was recorded November 18, 1987, in Deed Book 160, Page 495, *et seq.*, Shelby County, Alabama records (hereinafter as supplemented and/or amended from time to time, collectively referred to as the "Declaration"); and

WHEREAS, the Association is a nonprofit corporation organized under the Alabama Nonprofit Corporation Law to be the Association named in the Declaration to have the power and authority set forth therein; and

WHEREAS, pursuant to Article XVI, Section 16.8 of the Declaration, after December 31, 2010, the Declaration may be amended by an instrument signed by not less than fifty-five percent (55%) of the Parcel Owners in the Association; and

WHEREAS, Owners representing no less than fifty-five percent (55%) of the Parcel Owners in the Association now desire to amend the Declaration as set forth herein; and

WHEREAS, attached hereto as Exhibit "A" and incorporated herein by reference are the sworn statements of the President and the Secretary of the Association, which sworn statements certify that the approval of this Amendment by the Parcel Owners was lawfully obtained; and

WHEREAS, attached hereto as Exhibit "B" and incorporated herein by reference are the signatures of no less than fifty-five percent (55%) of the Parcel Owners; and

WHEREAS, the foregoing Amendment does not materially and adversely affect the security title or interest of any mortgagee of a Parcel; provided, however, in the event a court of competent jurisdiction shall

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determine that the foregoing Amendment does so, then this Amendment shall not be binding on the mortgagee so involved, unless it consents hereto; and if such consent is not forthcoming, then the provisions of the Declaration in effect prior to this Amendment shall control with respect to the affected mortgagee.

NOW THEREFORE, the undersigned hereby adopt this First Amendment to the Declaration of Protective Covenants of Southlake (Residential), hereby declaring that all the property now or hereafter subject to the Declaration shall be held, conveyed, encumbered, used, occupied and improved subject to the Declaration, amended as follows:

1.

Article VI of the Declaration is hereby amended by adding a new Section 6.18 to the end thereof:

6.18 Leasing. In order to protect the equity of the individual Owners within the community of Southlake Residential ("Community") and to carry out the purpose for which the Community was formed by preserving the character of the Community as a residential Community of Owner-occupied Parcels, leasing of Parcels shall be governed by the restrictions imposed by this Section.

(a) Definition. "Leasing" means the occupancy of a Parcel by any person(s) other than the Parcel Owner or a parent, grandparent, spouse, child, grandchild, or former spouse of an Owner, or a roommate of any of the above who also occupies the Parcel as their primary residence.

(b) General Leasing Provisions. Parcels may be leased for residential purposes only. All leases shall be in writing containing all the standard provisions of a Tenant/Landlord lease agreement. All leases shall require, without limitation, that the tenant acknowledge receipt of a copy of the Declaration, Bylaws, and any other rules and regulations of the Association. The lease shall also obligate the tenant to comply with all such documents. Upon request by the Board, the Owner of a leased Parcel shall provide the Board with a copy of the executed lease within 10 days of the request.

(c) Term. All leases must be for an initial term of 6 months, except with written Board approval in cases of hardship or other circumstances in the Board's sole discretion. Transient tenants or occupants are not permitted. By way of example only, the immediately preceding standard shall include any occupancy under any Airbnb, time share, vacation rental, Vacation Rental By Owner ("VRBO"), Home Away, Craigslist or other similar arrangement whereby any person is granted, by Owner for compensation in any form, a right to enter and/or occupy a Parcel for any period of time shorter in duration than 6 months; the listing hereinabove shall not be considered exhaustive or exclusive with regard what constitutes leasing hereunder.

(d) Compliance and Enforcement by Association. Occupants of Parcels shall control the conduct of their families and guests to assure compliance with the Declaration, Bylaws, and Association rules and regulations and shall indemnify and hold the Association harmless for any such person's failure to comply. Any violation of any provision of the Declaration, Bylaws, and rules and regulations by any occupant of a Parcel or person living with an occupant, shall constitute a default under the lease and authorizes the Association to declare the lease in default and terminate the lease for any such violation. The Association may bring an action against the Owner and/or occupant(s) for

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damages and/or injunctive relief, or may impose fines and/or other sanctions under the Declaration, Bylaws, or Alabama law, including all remedies available to a landlord upon breach or default of a lease (including eviction of the occupant(s)), for violations of the Declaration, Bylaws, or Association rules and regulations or the lease. Failure by the Association to enforce any of its rights shall not be deemed a waiver of the right to do so thereafter. The Owner delegates and assigns to the Association, at the Board's discretion, the power to evict the occupant(s) on behalf of and for the benefit of the Owner. If the Association proceeds to evict the occupant(s), any cost associated therewith, including all attorneys' fees actually incurred and court costs, shall be specially assessed against Owner's Parcel and shall be a personal obligation of the Owner, being deemed as an expense which benefits the leased Parcel and Owner. If any occupant, or any guest, invitee, licensee, or family member of the occupant violates the Declaration, Bylaws, and Association rules and regulations for which a fine is imposed, such fine may be assessed against the occupant and/or Owner, as provided in the Declaration and Bylaws.

2.

Article IX of the Declaration is hereby amended by adding a new Section 9.5 to the end thereof:

9.5 Specific Assessments. The Board of Directors shall have the power to levy specific assessments ("Specific Assessment(s)") as, in its discretion, it shall deem appropriate, which shall be collected as provided in this Declaration for the collection of assessments. Failure of the Board Directors to exercise its authority under this Section 9.5 shall not be grounds for any action against the Association and shall not constitute a waiver of the Board of Directors' right to exercise its authority under this Section in the future with respect to any expenses, including an expense for which the Board of Directors has not previously exercised its authority under this Section. Specific Assessments shall include, but are not limited to, fines levied pursuant to this Declaration and the costs of maintenance performed by the Association for which the owner is responsible.

Prior to assessing any Specific Assessments in accordance herewith, the Board of Directors shall deliver written notice to the noncompliant member of the specific nature of the violation and the action necessary by the member to cure the violation. Any member in receipt of such notice shall have ten (10) days thereafter or such longer time as the Board of Directors shall determine in its sole discretion, to cure the specified violation. After the expiration of the cure period described above, the member shall incur a Specific Assessment for each day that the violation has not been cured by the action described in the notice from the Board of Directors. Notwithstanding the foregoing per day limitation, each day that the applicable violation shall remain uncured shall constitute a separate violation.

3.

Article XVI, Section 16.9 of the Declaration, entitled "Enforcement," is hereby deleted in its entirety and replaced with the following new Section 16.9:

16.9 Enforcement. Each Owner and occupant shall comply strictly with the Bylaws, rules and regulations and use restrictions, as amended or modified from time to time, and with the covenants, conditions, easements and restrictions set forth in this Declaration, the recorded subdivision plat, and in the deed to such Owner's Parcel. The Board of Directors may impose fines or other sanctions for violations of the foregoing, which shall be collected as

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provided herein for the collection of assessments. Failure to comply with this Declaration, the Bylaws or the rules and regulations shall be grounds for an action to recover sums due for damages or injunctive relief or both, including, without limitation, reasonable attorney's fees actually incurred, maintainable by the Association or an aggrieved Owner. Failure by the Association or any Owner to enforce any of the foregoing shall in no event be deemed a waiver of the right to do so thereafter. The Association shall have the right to record in the appropriate land records a notice of violation of the Declaration, Bylaws, rules and regulations, use restrictions, or design guidelines and to assess the cost of recording and removing such notice against the Parcel of the Owner who is responsible (or whose occupants are responsible) for violating the foregoing.

4.

The last sentence of Article XVI, Section 16.8 of the Declaration, entitled "Duration and Amendment," currently reads as follows:

> After December 31, 2010, this Declaration may be amended and/ or terminated in its entirety by an instrument signed by not less than 55% of the Parcel Owners which instrument shall be filed for recording among the Land Records of Shelby County, Alabama, or in such other place of recording as may be appropriate at the time of the execution of such instrument.

The foregoing sentence is hereby deleted in its entirety and replaced with the following sentences:

> After December 31, 2010, this Declaration may be amended and/or terminated in its entirety by the affirmative vote, written consent, or any combination of affirmative vote and written consent of not less than 55% of the Parcel Owners. Amendments must be certified by the President and Secretary of the Association in a sworn statement stating unequivocally that the consent of the required number of Parcel Owners was obtained. No amendment shall be effective until recorded in the Land Records of Shelby County, Alabama.

5.

Unless otherwise defined herein, the words used in this Amendment shall have the same meaning as set forth in the Declaration.

6.

This Amendment shall be effective only upon being recorded in the records of the Probate Court of Shelby County, Alabama and shall be enforceable against current Owners of Parcels in the Community.

7.

If any provision of this Amendment or the application thereof to any person, entity, or circumstance is held invalid or unenforceable for any reason, the invalidity or unenforceability shall not affect the other provisions or any other application of this Amendment which can be given effect without the invalid or unenforceable provisions or application.

8.

Except as herein modified, the Declaration shall remain in full force and effect.

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IN WITNESS WHEREOF, the Board of Directors has caused this First Amendment to the Declaration of Protective Covenants of Southlake (Residential) to be executed under seal the day and year first above written.

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.,
an Alabama nonprofit corporation

By: _____
Print Name: A. W. Bolt II
President

By: _____
Print Name: John Gamillion
Secretary

STATE OF ALABAMA)
COUNTY OF Jefferson)

I, Morgan Marie Guthas a Notary Public, in and for said County in said State, hereby certify that Andrew Bolt II, whose name as **President** of Southlake Residential Association, Inc., a nonprofit corporation, is signed to the foregoing and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, s/he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this the 4 day of August, 2023.

_____
NOTARY PUBLIC
My Commission expires: 1-6-2024

MORGAN MARIE GUTHAS
My Commission Expires
January 6, 2024

STATE OF ALABAMA)
COUNTY OF Shelby)

I, Zared Rice, a Notary Public, in and for said County in said State, hereby certify that John Gamillion, whose name as **Secretary** of Southlake Residential Association, Inc., a nonprofit corporation, is signed to the foregoing and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, s/he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this the 4 day of August, 2023.

_____
NOTARY PUBLIC
My Commission expires: 5/15/24

ZARED RICE
MY COMMISSION EXPIRES
NOTARY
PUBLIC
MAY 15, 2024
ALABAMA STATE AT LARGE

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EXHIBIT "A"
Sworn Statement of the President and the Secretary of
Southlake Residential Association, Inc.

STATE OF ALABAMA
COUNTY OF SHELBY

Re: Southlake Residential Association, Inc.

Personally appeared before me, the undersigned deponents who, being duly sworn, deposed and said on oath that:

1. Deponents are the respective President and Secretary of Southlake Residential Association, Inc.

2. Deponents are duly qualified and authorized to make this Affidavit and know the facts contained herein of their own personal knowledge.

3. The foregoing First Amendment to the Declaration of Protective Covenants of Southlake (Residential) was approved by no less than fifty-five percent (55%) of the Parcel Owners in the Association in accordance with the Declaration.

4. Deponents make this Affidavit pursuant to Code of Alabama Section 35-4-69.

This the 24 day of July, 2023.

PRESIDENT:

Sworn to and subscribed before me
this 24 day of July, 2023:

Signed: A W Bolt

Print Name: A-W. Bolt

Notary Public
[AFFIX NOTARY SEAL]

JASON L. JONES
MY COMMISSION EXPIRES
JANUARY 11, 2027
NOTARY PUBLIC
STATE OF ALABAMA

SECRETARY:

Sworn to and subscribed before me
this 24 day of July, 2023:

Signed: John Comillion

Print Name: John Comillion

Notary Public
[AFFIX NOTARY SEAL]

ZARED RICE
MY COMMISSION EXPIRES
NOTARY
PUBLIC
MAY 15, 2024
ALABAMA STATE AT LARGE

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EXHIBIT "B"

Signatures of Parcel Owners of Southlake Residential Association, Inc.,
Approving the First Amendment to the Declaration of Protective Covenants of Southlake (Residential)

[SIGNATURE PAGES FOLLOW]

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: [signature]
Print Name: Margaret N. Cloins	Print Name: John Nclo'13
Address: 2109 Swan Lake Cove	Date: 6/30/23
Date: 6/30/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Marty Cleaver	Print Name: _____
Address: 2101 Sun Lake Cv	Date: _____
Date: 4-24-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Paul Spann	Print Name: _____
Address: 2108 Swan Lake Cir	Date: _____
Date: 06/24/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Elizabeth Morrow	Signature: _____
Print Name: Elizabeth Morrow	Print Name: _____
Address: 2105 Christina Cove	Date: _____
Date: 6-24-2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Tricia Boggan	Signature:
Print Name: Tricia Boggan	Print Name:
Address: 2164 Swan Lake Cove	Date:
Date: 6/24/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
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_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Riyad Ghunnarah	Signature: _____
Print Name: RIYAD GHUNNARAH	Print Name: _____
Address: 217 christian cove	Date: _____
Date: 6-25-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 14/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Matt Nash	Print Name: _____
Address: 2109 Southwinds Cir	Date: _____
Date: 6/24/23	

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Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

4617
Temple

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Norma Temple	Signature: _____
Print Name: NORMA TEMPLE	Print Name: _____
Address: 4617 S. Tallmadge Dr.	Date: _____
Date: 6/26/23	

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

46.00
Robinson

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: _____	Signature: _____
Print Name: _____	Print Name: _____
Address: _____	Date: _____
Date: 6/26/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Leonard Ou-Tim	Signature: June Ou-Tim
Print Name: LEONARD OU-TIM	Print Name: June Ou-Tim
Address: 2104 Natalie Ln	Date: 05/29/23
Date: 05-29-2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: J H Leverett	Signature: Patricia Leverett
Print Name: James H. Leverett	Print Name: Patricia Leverett
Address: 1005 Lake Wind Dr Hoover	Date: 5/30/23
Date: 5/30/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Kay P. Lucas Philen	Signature: _____
Print Name: Kay P. Lucas Philen	Print Name: _____
Address: 137 Southlake Lane	Date: _____
Date: June 2, 2023	

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Shelby Cnty Judge of Probate, AL
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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mikie Agee	Signature: _____
Print Name: MIKIE AGEE	Print Name: _____
Address: 242 Crest Lake Drive	Date: _____
Date: June 2, 2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
   _X_ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
   _X_ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
   _X_ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Harry F Cohen	Signature: Mary Ann Cohen
Print Name: Harry F. Cohen	Print Name: Mary Ann Cohen
Address: 2005 Forest Cove DR.	Date: 5-30-2023
Date: 5-30-2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner: Lucia N. Hunt	Additional Owner (if applicable)*:
Signature: ~~Lucia N. Hunt~~	Signature:
Print Name: Lucia N. Hunt	Print Name:
Address: 136 Southlake Ln.	Date:
Date: 6-2-2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: _____	Signature: _____
Print Name: Robert J Rouse	Print Name: _____
Address: 2100 Christina Cv	Date: _____
Date: 5-30-2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Neal Medaris	Signature:
Print Name: Neal Medaris	Print Name:
Address: 398 Willow Crest Ln Hoover, AL 35244	Date:
Date: 5/31/23	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 25/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Richard Klimpt	Signature: _____
Print Name: RICHARD KLIMPT	Print Name: _____
Address: 4524 LAKE VALLEY DR.	Date: _____
Date: 5-31-23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: William D. Oyston	Signature: Martha Oyston
Print Name: WILLIAM D. OYSTON	Print Name: MARTHA M. OYSTON
Address: 5033 LAKEVIEW CIRCLE	Date: 6-1-2023
Date: 6-1-2023	

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(Please check one for each)

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_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: [signature]
Print Name: D. Glenn Richmond	Print Name: EUGENE RICHMOND
Address: 146 Southlake Lane	Date: MAY 31, 2023
Date: June 1, 2023 35244	

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(Please check one for each)

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_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jan E. Ellison	Signature: _____
Print Name: Jan Ellison	Print Name: _____
Address: 122 Southlake Lane	Date: _____
Date: May 31, 2023	

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(Please check one for each)

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_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Wilma B. Duke	Signature: _____
Print Name: WILMA B DUKE	Print Name: _____
Address: 344 Willow Creek L	Date: _____
Date: June 1 2023	

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(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Dean Chatham	Signature: _____
Print Name: Ms. Dean Chatham	Print Name: _____
Address: 1037 Southlake Cove Hoover, 35244	Date: _____
Date: 5/30/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Barbara Baker	Signature: _____
Print Name: Barbara Baker	Print Name: _____
Address: 125 Southlake Lane	Date: _____
Date: 5/31/23	

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
   X Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
   ____ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
   ____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: [illegible]	Print Name: _____
Address: 1613 Southlake Pkwy	Date: _____
Date: 6/30/23	

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_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Michael Lewis	Signature: Dora Lewis
Print Name: Michael Lewis	Print Name: Dora Lewis
Address: 116 Southlake Lane	Date: 5/30/23
Date: 5/30/23	

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1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Nasrollah Estami	Signature: Mmontaji
Print Name: Nasrollah Estami	Print Name: Mahmonir Mostaghimi
Address: 4764 Southlake Pkwy	Date: 5/28/2023
Date: 5/28/2023	

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_____ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Dan M Austin	Signature:
Print Name: Dan M. Austin	Print Name: Deceased
Address: 2008 Forest Cove Dr.	Date:
Date: 5-31-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 36/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: James D Kirkland	Signature: Kim Kirkland
Print Name: James D Kirkland	Print Name: Kim Kirkland
Address: 5225 Overlook Circle	
Date: 5/30/2023	Date: 5/30/2023

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
__X__ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: James Sparks	Signature: Ann Sparks
Print Name: James Sparks	Print Name: Ann Sparks
Address: 4712 Southlake Pkwy	
Date: 5-29-23	Date: 5-29-23

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20230825000255990 38/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: [signature]
Print Name: Ralph J. Welch	Print Name: [illegible]
Address: 244 Crest Lake Dr.	Date: 5/30/23
Date: 5/30/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Maxwell Lee Peters	Signature: Joyce Peters
Print Name: Maxwell Lee Peters	Print Name: Joyce Peters
Address: 904 Cove Circle	Date: 5/30/23
Date: Birmingham, AL 35244 5/30/23	

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20230825000255990 40/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Wayne Hamlin	Signature:
Print Name: WAYNE HAMLIN	Print Name:
Address: 2005 RIVER LAKES DR	Date:
Date: 5-30-23	

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20230825000255990 41/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Michael F Gaines	Signature: Carol K Gaines
Print Name: Michael F Gaines	Print Name: Carol K Gaines
Address: 4548 Lake Valley Dr Pelham 35244	Date: June 6, 2023
Date: 6 June 2023	

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20230825000255990 42/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

RECEIVED
JUN 08 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Carlene Barefoot	Signature:
Print Name: Carlene Barefoot	Print Name:
Address: 101 South lake Ln	Date:
Date: 6-4-23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 08 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Sandra M. Phillips	Signature: _____
Print Name: Sandra M. Phillips	Print Name: _____
Address: 100 Southlake Ln	Date: _____
Date: 6/5/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 08 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Raymond Young	Signature: Jeanette L. Young
Print Name: Raymond Young	Print Name: Jeanette L. Young
Address: 220 Crest Lake Drive	Date: 6-5-23
Date: 6-5-23	

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(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 08 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Jennifer van Blommestein	Signature:
Print Name: Jennifer van Blommestein	Print Name:
Address: 5209 Overlook Circle	Date:
Date: 6/3/2023	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
✓ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Stewart P. Sadler	Signature: _____
Print Name: Stewart P. Sadler	Print Name: _____
Address: 343 Willow Crest Lane	Date: _____
Date: 6/6/23	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. ~~By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law~~.**

SPS 6/6/23

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Douglas Tuck	Signature: Rebecca Tuck
Print Name: Douglas Tucker	Print Name: Rebecca Tuck
Address: 4870 Southlake Pkwy	Date: 6/5/23
Date: 6/01/23	

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
   __X__ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
   __X__ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
   __X__ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jiahao	Signature:
Print Name: Jian Hua Yao	Print Name:
Address: 1005 Lake Shadows Dr	Date:
Date: 6/5/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 08 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Patricia F. Harwell	Signature: Robert E. Harwell
Print Name: PATRICIA F HARWELL	Print Name: ROBERT E HARWELL
Address: 134 Southlake Ln Hoover 35244	Date: 5-31-2023
Date: 5-31-2023	

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I do not
PFH
REH

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(Please check one for each)

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_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 08 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Ralph T. Russell	Signature: Sandra S Russell
Print Name: Ralph T. Russell	Print Name: Sandra S. Russell
Address: 452 Lake Valley Drive	Date: 05/27/2023
Date: 5/27/23	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 08 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: FRANK LAY	Print Name: _____
Address: 1064 Southlake Cv	Date: _____
Date: 6/6/23	

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
___X___ Against the Recording Amendment

RECEIVED
JUN 08 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: William P. Condon	Signature: Katherine W. Condon
Print Name: William P. Condon	Print Name: Katherine W. Condon
Address: 1029 Southlake Cove	Date: 6/5/2023
Date: 6/5/2023	

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 16 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Harry E. Jenson III	Signature: Mary F Jensen
Print Name: HARRY E. JENSON III	Print Name: MARY F. JENSEN
Address: 2001 RIVER LAKE DRIVE	
Date: 5 JUN 2023	Date: 5 JUN 2023

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 15 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Patricia T. Small	Signature: _____
Print Name: Patricia T. SMALL	Print Name: _____
Address: 329 Willow Crest LANE	Date: _____
Date: 6-13-2023	

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(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: BPH	Signature:
Print Name: Barin Hamilton	Print Name:
Address: 249 Crest Lake Dr.	Date:
Date: 5/28/2023	

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JUN 15 2023
BY:

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jimmy Harris	Signature:
Print Name: Jimmy Harris	Print Name:
Address: 149 Southlake Lane	Date:
Date: 5/25/23	

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

JUN 15 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Kurt Dingus	Print Name: _____
Address: 4660 Lake Valley Drive	Date: _____
Date: 6/5/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 58/416 $1267.00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

JUN 2023

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Neil Thomason	Signature: Patsy Koonce
Print Name: Neil Thomason	Print Name: Patsy Koonce
Address: 126 Southlake Ln	Date: 6/7/23
Date: June 7, 2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✔ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✔ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✔ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

JUN 16 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Fred White	Signature: Juliana White
Print Name: FRED WHITE	Print Name: Juliana White
Address: 4644 S. LAKERIDGE	Date: 6-8-23
Date: 6-8-2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

RECEIVED
JUN 15 2023
BY:

(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Janice F Carney	Signature: _____
Print Name: Janice F Carney	Print Name: _____
Address: 5201 Overlook Circle	Date: _____
Date: 6/8/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 15 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Brian A. Stone III	Signature: _____
Print Name: Brian A. Stone MD	Print Name: _____
Address: 4840 Southlake Pkwy	Date: _____
Date: 6-10-2023	
bstone1059@gmail.com	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

I did vote the 1st time but would like to make sure my vote was been counted
Mary Pate
336 Willow Crst Ln

Owner:	Additional Owner (if applicable)*:
Signature: Mary T Pate	Signature: _____
Print Name: MARY T PATE	Print Name: _____
Address: 336 Willow Crst LN	Date: _____
Date: 6/8/23	

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JUN 15 2023

(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
_X_ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_X_ Against the Fining Amendment STILL no definitions of what will be a fineable "offense." This is not what I will ever vote for — Boards change all time.

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Judith M Miller Executor of estate for Barbara B Myrick	Signature: _____
Print Name: Judith M Miller	Print Name: _____
Address: 338 Willow Crest Lane	Date: _____
Date: 06-07-2023	
dhmjmm@hotmail.com and RAMILLER76@gmail.com	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 2 2 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Alan Harrell	Signature:
Print Name: Alan Harrell	Print Name:
Address: 140 Southlake Ln	Date:
Date: 6/19/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUL 06 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Peter N. D. Chiara	Signature: Theresa S. DiChiara
Print Name: PETER N D, CHIARA	Print Name: THERESA S. D'CHIARA
Address: 1100 ROLLING HILLS CIRCLE	Date: 6/27/2023
Date: 6/27/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUL 05 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Donna T. Taylor	Signature:
Print Name: DONNA T. TAYLOR	Print Name:
Address: 5029 Lakeview Circle	Date:
Date: 06/27/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Marc Willis	Signature:
Print Name: MARC WILLIS	Print Name:
Address: 127 SOUTHLAKE LN.	Date:
Date: 6/26/2023	

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(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Ferez Devarri	Print Name: _____
Address: 2124 Christina Cove Hoover AL 35244	Date: _____
Date: 06/19/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 69/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature:
Print Name: Alaissa	Print Name:
Address:	Date:
Date:	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Isam Hunaidi	Print Name: _____
Address: 2108 Christina Cove	Date: _____
Date: _____	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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✓

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Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: TODD BOSDEM	Print Name: _____
Address: 210 CRESTLAKE DR	Date: _____
Date: 6-19-23	

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✓

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: IMAD BENSBLEM	Print Name: _____
Address: 111 Southlake LN	Date: _____
Date: 6-14-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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✓

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Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: IMAD BENSALEM	Print Name: _____
Address: 350 auillon cresT LN	Date: _____
Date: 6-19-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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✓

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Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) YES — For the Leasing Amendment *(Item 1 in the Amendment)*
____ — Against the Leasing Amendment

2) YES — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ — Against the Fining Amendment

3) YES — For the Recording Amendment *(Item 4 in the Amendment)*
____ — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Peggy L Dyte	Signature: N/A
Print Name: PEGGY L DYE	Print Name:
Address: 345 Willow Crest Ln	Date:
Date: 6/2/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 75/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Amethyst Whitsey	Signature: _____
Print Name: Amethyst Whitsey	Print Name: _____
Address: 2121 Southwind Cir	Date: _____
Date: 6-19-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

June 30, 2023

Please return your written consent form no later than ~~April 25,~~ 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

✓

20230825000255990 76/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: [illegible]	Print Name: _____
Address: 4632 Lakes Blvd	Date: _____
Date: 06/19/2023	

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20230825000255990 77/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: [illegible]	Print Name: _____
Address: 2116 Christmas Cove	Date: _____
Date: 06/19/2023 Homewood	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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20230825000255990 78/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: STEVE NORDNESS	Print Name: _____
Address: CRISTINA COVE	Date: _____
Date: 6-16-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ — Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ — Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ — Against the Recording Amendment

Owner: DIANA HOWARD	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Diana Guenther	Print Name: _____
Address: South Lake Pkwy	Date: _____
Date: 6-19-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 80/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Kathryn Kaufman	Signature: _____
Print Name: Kathryn Kaufman	Print Name: _____
Address: 5220 Overlook Circle	Date: _____
Date: 5-24-2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 81/416 $1267.00
Shelby Cnty Judge of Probate, AL
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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) X — For the Leasing Amendment *(Item 1 in the Amendment)*
___ — Against the Leasing Amendment

2) ___ — For the Fining Amendment *(Items 2-3 in the Amendment)*
X — Against the Fining Amendment

3) X — For the Recording Amendment *(Item 4 in the Amendment)*
___ — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: William D. Tillman	Signature: Cynthia Tillman
Print Name: William D Tillman	Print Name: Cynthia Tillman
Address: 1081 South Lake Cove	Date: June 5, 2023
Date: June 5, 2023	

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Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ — Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ — Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Adam Creel	Signature: Alisa Creel
Print Name: Adam J. Creel	Print Name: Alisa J. Creel
Address: 1036 Southlake Cove	Date: 6/7/2023
Date: 6/7/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DE[illegible]

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(**Please check one for each**)

1) YES For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) YES For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) YES For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: MATT MARTIN	Print Name: _____
Address: 1053 SOUTHLAKE COVE	Date: _____
Date: 6/4/23	

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Shelby Cnty Judge of Probate, AL
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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___YES___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___YES___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mera O Crews	Signature: _____
Print Name: Mera O Crews	Print Name: _____
Address: 909 Cove Ct	Date: _____
Date: 6-7-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) YES — For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) YES — For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) YES — For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Greg Mareno	Signature: _____
Print Name: GREG MARENO	Print Name: _____
Address: 1049-SOUTHLAKE COVE	Date: _____
Date: 6-4-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 29 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Anne Slaughnessy	Signature: _____
Print Name: ANNE SLAUGHNESSY	Print Name: _____
Address: 224 CREST LAKE DR	Date: _____
Date: 6/26/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Alison Townsend	Signature: _____
Print Name: Alison Townsend	Print Name: _____
Address: 337 Willow Crest Lane	Date: _____
Date: June 21, 2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) __X__ (For) the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
__X__ (Against) the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
__X__ (Against) the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature:
Print Name: Renee Chambers	Print Name:
Address: 4724 Southlake Pkwy	Date:
Date: 5/29/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
___X___ Against the Recording Amendment

RECEIVED
JUN 26 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Floyd Stephens	Signature: Sue N. Stephens
Print Name: FLOYD STEPHENS	Print Name: SUE STEPHENS
Address: 257 CREST LAKE DR.	Date: 6-25-23
Date: 6-25-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
___X___ Against the Recording Amendment

RECEIVED
JUN 29 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Lauren East	Signature: Gregory Webb
Print Name: Lauren East	Print Name: Gregory Webb
Address: 113 Southlake Lane	Date: 6/25/23
Date: 6/25/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 91/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
✓ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
✓ Against the Recording Amendment

RECEIVED
JUN 2 [illegible] 2023
BY: [illegible]

Owner:	Additional Owner (if applicable)*:
Signature: W. C. Capp	Signature: _____
Print Name: WILLIAM C. CAPP	Print Name: _____
Address: 144 Southlake Ln Hoover, AL 35244	Date: _____
Date: 6/24/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 26 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Vicki M. Garrard	Signature: _____
Print Name: Vicki M. Garrard	Print Name: _____
Address: 109 Southlake Ln.	Date: _____
Date: 6/25/23	

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
__X__ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
__X__ Against the Recording Amendment

RECEIVED
JUN 29 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: James L Mutton	Signature:
Print Name: James L Mutton	Print Name:
Address: 4638 Lake Valley Dr.	Date:
Date: 6/26/23	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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Shelby Cnty Judge of Probate, AL
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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Keith Berry	Signature: Cathi Berry
Print Name: Keith BERRY	Print Name: Cathi BERRY
Address: 130 SOUTHLAKE LANE	Date: 6-26-23
Date: 6-26-23	

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Shelby Cnty Judge of Probate. AL
08/25/2023 10 59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jessica Nail Cordel	Signature: _____
Print Name: Jessica Nail Cordel	Print Name: _____
Address: 311 Willow Crest Ln.	Date: _____
Date: 6/24/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
✓ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
✓ Against the Recording Amendment

RECEIVED
JUN [illegible] 2023
BY: [illegible]

Owner:	Additional Owner (if applicable)*:
Signature: Michael Anderson	Signature: _____
Print Name: Michael Anderson	Print Name: _____
Address: 1014 Lake Winds Dr Hoover AL 35244	Date: _____
Date: June 25, 2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

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(Please check one for each)

1) X — For the Leasing Amendment *(Item 1 in the Amendment)*
___ — Against the Leasing Amendment

2) ___ — For the Fining Amendment *(Items 2-3 in the Amendment)*
X — Against the Fining Amendment

3) X — For the Recording Amendment *(Item 4 in the Amendment)*
___ — Against the Recording Amendment

RECEIVED
JUN 29 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Timothy Scott Gloor	Signature:
Print Name: Timothy Scott Gloor	Print Name:
Address: 206 Crest Lake Dr.	Date:
Date: 6/27/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 29 2023

BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Charles Bruno	Signature: _____
Print Name: Sign Charles Bruno	Print Name: _____
Address: 2113 Christina Cove	Date: _____
Date: 6-20-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Robert Kinsey	Signature:
Print Name: Robert Kinsey	Print Name:
Address: 2104 Christina Cove	Date:
Date: 6-20-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Diane Edwards	Signature: _____
Print Name: Diane Edwards	Print Name: _____
Address: 151 Southlake Lane	Date: _____
Date: 6-2-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
__X__ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
__X__ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
__X__ Against the Recording Amendment

RECEIVED
JUN 27 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Antonio M. London	Signature:
Print Name: Antonio M. London	Print Name:
Address: 2109 Chestnut Ct	Date:
Date: 6/21/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 102/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 27 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Virgie L. Jones	Signature: _____
Print Name: Virgie L. Jones	Print Name: _____
Address: 103 Southlake Lane	Date: _____
Date: 06/23/23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

RECEIVED
JUN 27 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Thomas Wells	Signature:
Print Name: Thomas Wells	Print Name: Cynthia Wells
Address: 326 Willow Crest Ln	Date: 326 Willow Crest Ln
Date: 06/22/2023	

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WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 27 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Marie Agee	Signature:
Print Name: MARIE AGEE	Print Name:
Address: 242 Crest Lake Dr.	Date:
Date: 4/26/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 27 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Carol Kinnaird	Signature: _____
Print Name: CAROL KINNAIRD	Print Name: _____
Address: 216 Crest Lake Dr,	Date: _____
Date: 6/24/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 29 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Jimmie P. Piliouras	Signature: Gloria J. Reese
Print Name: Jimmie P. Piliouras	Print Name: Gloria J. Reese.
Address: 332 Willow Crest Ln.	Date: 6/23/23
Date: 6/23/23	(Daughter)

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 29 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: David Adam Plier	Signature:
Print Name: DAVID ADAM PLIER	Print Name:
Address: 132 SOUTHLAKE LN	Date:
Date: June 26, 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUN 29 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Michael Lewis	Signature: Dora Lewis
Print Name: Michael Lewis	Print Name: Dora Lewis
Address: 116 Southlake Ln,	Date: 6/25/23
Date: 6/25/23	

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(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUN 29 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Bill Chamblee	Signature: Denise Chamblee
Print Name: Bill Chamblee	Print Name: Lana 'Denise' Chamblee
Address: 5208 Over Look Circle	Date: 6/25/2023
Date: 6/25/2023	

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✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

RECEIVED
JUL 05 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: S BABU	Signature: JYOTHI
Print Name: S BABU YARLAGADDA	Print Name: JYOTHI YARLAGADDA
Address: 4836 SOUTHLAKE PKWY	Date: 6/23/2023
Date: 6/23/2023.	

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_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

RECEIVED
JUL 25 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Neal Medaris	Signature:
Print Name: Neal Medaris	Print Name:
Address: 308 Willow Crest Lane	Date:
Date: 6/27/23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 112/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUL 05 2023
BY: .....

Owner:	Additional Owner (if applicable)*:
Signature: Douglas C Clark DO	Signature: Connie Clark
Print Name: Douglas C. Clark, DO.	Print Name: Connie Clark
Address: 1108 Woodwinds Circle	Date: 6/26/23
Date: 6/26/23	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 113/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RECEIVED
JUL 05 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Gerilyn L. Roth	Signature: Matt Roth
Print Name: Gerilyn Roth	Print Name: Matt Roth
Address: 4604 S. Lakeridge Dr	Date: 6-29-23
Date: 6-29-23	

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Shelby Cnty Judge of Probate, AL
08/25/2023 10.59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

This was sent online!
RECEIVED
JUL 05 2023
BY:

Owner:	Additional Owner (if applicable)*:
Signature: Lee Dembowski	Signature: Sheila Dembowski
Print Name: Lee Dembowski	Print Name: SHEILA DEMBOWSKI
Address: 4605 S. Lakeridge Dr.	Date: 6/28/2023
Date: 6/28/2023	

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20230825000255990 115/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: [illegible]	Print Name: _____
Address: [illegible]	Date: _____
Date: July 26, 2023	

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20230825000255990 116/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
   ✓ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
   ✓ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
   ✓ Against the Recording Amendment

RECEIVED
JUN 29 2023
BY: . . . . . .

Owner:	Additional Owner (if applicable)*:
Signature: John R. Graham	Signature:
Print Name: John R. Graham	Print Name:
Address: 348 Willow Crest LN.	Date:
Date: 6/24/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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20230825000255990 117/416 $1267.00
Shelby Cnty Judge of Probate: AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Anne Slaughnessy	Signature: _____
Print Name: ANNE SLAUGHNESSY	Print Name: _____
Address: 224 CREST LAKE DR	Date: _____
Date: 4/21/23	

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13251027-436-12-12"

20230825000255990 118/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: William Eugene Cary	Signature: Connie J. Cary
Print Name: WILLIAM EUGENE CARY	Print Name: CONNIE J CARY
Address: 2117 SOUTHWINDS CIR. HOOVER 35244	Date: 4/18/2023
Date: 4/18/2023	

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13251027 0894f CMP-11

20230825000255990 119/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

13251027-280-12-12"

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Matthew H Nash	Signature:
Print Name: MATTHEW H. NASH	Print Name:
Address: 2109 Southwinds Circle 35244	Date:
Date: 4/20/23	

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13251027 0894f CMP-11

20230825000255990 120/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

13251027-387-12-12"

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ___ For the Recording Amendment *(Item 4 in the Amendment)*
_X_ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sherry B Parker	Signature:
Print Name: Sherry B. Parker	Print Name:
Address: 4752 Southlake Pkwy	Date:
Date: 4/20/2023	

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13251027 0894F-CMP-11

13251027-220-12-12

20230825000255990 121/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: John G. Nicholas	Signature: Margaret Nicholas
Print Name: John G. Nicholas	Print Name: Margaret Nicholas
Address: 2109 Sloan Lake Cove	Date: 4/22/23
Date: 4/22/23	

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13251027-137-12-12

20230825000255990 122/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Floyd W. Cooley	Signature: Rebecca M. Cooley
Print Name: FLOYD W. COOLEY	Print Name: Rebecca M. Cooley
Address: 5216 OVERLOOK CIR	Date: 4/22/2023
Date: 4-22-2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 08944 CMP-11

20230825000255990 123/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

1325102?-109-12-12"

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Dennis M Burns	Signature: Nicole P Burns
Print Name: DENNIS M BURNS	Print Name: NICOLE P. BURNS
Address: 1092 HIGHLAND DR	Date: 4/14/2023
Date: 4/14/2023	

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1325102? U894F-CMP-11

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20230825000255990 124/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59.28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Peter N DiChiaro	Signature:
Print Name: Peter N DiChiaro	Print Name:
Address: 1100 Rolling Hills Circle	Date:
Date: 4/14/2023	

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13251027 0894F CMP-11

13251027-30-12-12"

20230825000255990 125/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Barbara Baker	Signature:
Print Name: Barbara Baker	Print Name:
Address: 128 Southlake Lane	Date:
Date: 4/13/23	

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13251027 0894FCMP-11

1325102/435-12-12"

20230825000255990 126/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: William D Oyston	Signature: Martha Oyston
Print Name: WILLIAM D OYSTON	Print Name: MARTHA OYSTON
Address: 5033 LAKEVIEW CIRCLE HOOVER, AL 35244	Date: 4-11-23
Date: 4-11-23	

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1325102/0894FCMP-11

13251027-125-12-12'

20230825000255990 127/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Edward J. Webb	Signature:
Print Name: EDWARD J. WEBB	Print Name:
Address: 331 Willow Creek Ln Hoover, AL, 35244	Date:
Date: 4/13/23	

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1325-027-1/6-12-12"

20230825000255990 128/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: James H. Leverett	Signature: Patricia J. Leverett
Print Name: James H. Leverett	Print Name: Patricia J. Leverett
Address: 1005 Lake Winds Dr Hoover, AL 35244	Date: 4/11/2023
Date: 4/11/2023	

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1325102 / 08944 CMP 11

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20230825000255990 129/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Donald Parker	Signature: Donna Belknap
Print Name: Donald Parker	Print Name: Donna Belknap
Address: 4786 Southlake Pkwy	Date: 4-11-2023
Date: 04/11/2023	

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13251027 08941 CMP 11

13251027-185-12-12'

20230825000255990 130/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ — Against the Leasing Amendment

2) No — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ — Against the Fining Amendment

3) yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Wilma B. Duke	Signature: _____
Print Name: Wilma Duke	Print Name: _____
Address: 344 Willow Crest L-	Date: _____
Date: April 11, 2023	

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13251027 0834f CMP-11

20230825000255990 131/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

13251027-237-12-12"

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
__X__ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
__X__ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Keith Barfield	Signature: Heather Duncan
Print Name: Keith Barfield	Print Name: Heather Duncan
Address: 4630 Lake Valley Dr.	Date: 4-12-23
Date: 4-12-23	

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13251027 0894F CMP-11

13251027-329-12-12"

20230825000255990 132/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Preston Fussell	Signature: _____
Print Name: PRESTON FUSSELL	Print Name: _____
Address: 953 Lake Circle	Date: _____
Date: 4/14/23	

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13251027 3894FCMP-11

1325102-7-357-12-12*

20230825000255990 133/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sue Perry	Signature: Robert Perry
Print Name: Sue Perry	Print Name: Robert Perry
Address: 4794 Southlake Pkwy	Date: 4/12/23
Date: 4/12/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

1325102 / 08941 CMP-11

13251027-392-12-12"

20230825000255990 134/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Stephen M. Johnson	Signature: Rosemary C. Johnson
Print Name: Stephen M. Johnson	Print Name: Rosemary C. Johnson
Address: 4862 Southlake Parkway Hoover, AL 35244	Date: 4/12/23
Date: 4.12.2023	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027/08941 CMP-11

13251027-54-12-12'

20230825000255990 135/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Brenda I. Johnson	Signature: _____
Print Name: Brenda I. Johnson	Print Name: _____
Address: 2000 Forest Cove Dr.	Date: _____
Date: April 19, 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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13251027 08/4FCMP-11

13251027-141-12-12"

20230825000255990 136/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: SUSIE BEARDSLEY	Signature: FRANK BEARDSLEY
Print Name: Susie Beardsley	Print Name: Frank Beardsley
Address: 921 Cove Cir	Date: April 20, 2023
Date: Apr 20, 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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1325102 / 08944 CMP-11

20230825000255990 137/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

1325102 7-152-12-12"

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

<u>ackground and Instructions</u>: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(<u>Please check one for each</u>)

1)	✓	For the Leasing Amendment *(Item 1 in the Amendment)*
		Against the Leasing Amendment
2)	✓	For the Fining Amendment *(Items 2-3 in the Amendment)*
		Against the Fining Amendment
3)	✓	For the Recording Amendment *(Item 4 in the Amendment)*
		Against the Recording Amendment

<u>Owner</u>:	<u>Additional Owner (if applicable)*</u>:
Signature: Glenda B. Weathers	Signature: _____
Print Name: Glenda B. Weathers	Print Name: _____
Address: 957 Lake Circle, B'ham 35244	Date: _____
Date: 4/20/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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1325102 7 03941 CMP-11

20230825000255990 138/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

13251027-74-12-12

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _____ ~~For the Leasing Amendment~~ *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) _____ ~~For the Fining Amendment~~ *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) _____ ~~For the Recording Amendment~~ *(Item 4 in the Amendment)*
X Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Carolyn Ricketson	Signature: _____
Print Name: Carolyn Ricketson	Print Name: _____
Address: 4522 Lake Valley Dr	Date: _____
Date: 4/21/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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13251027 08944 CMP 11

20230825000255990 139/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ____ ~~For the Leasing Amendment *(Item 1 in the Amendment)*~~
X Against the Leasing Amendment

2) ____ ~~For the Fining Amendment *(Items 2-3 in the Amendment)*~~
X Against the Fining Amendment

3) ____ ~~For the Recording Amendment *(Item 4 in the Amendment)*~~
X Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Bradford Ricketson	Signature:
Print Name: Bradford Ricketson	Print Name:
Address: 4516 Lake Valley Drive	Date:
Date: 4/20/2023	

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13251027-116-12-12"

20230825000255990 140/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ___ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ___ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

Voting no on all 3 amendments

Owner:	Additional Owner (if applicable)*: N/A
Signature: Donna O Thompson	Signature:
Print Name: Donna O Thompson	Print Name:
Address: 321 Willow Crest Lane Hoover AL 35244	Date:
Date: 04-17-23	

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13251027 08941-CMP 11

13251027-262-12-12"

20230825000255990 141/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Lynn M. Fortney	Signature: T Scott Plutchak
Print Name: Lynn M Fortney	Print Name: T. Scott Plutchak
Address: 4640 S Lakeridge Dr	Date: Apr 21, 2023
Date: Apr 21, 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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13251027 0894F CMP-11

13251027-304-12-12"

20230825000255990 142/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
__ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
__ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
__ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Nelda J. Sparks	Signature: _____
Print Name: Nelda J. Sparks	Print Name: _____
Address: 196 Southlake Lane	Date: _____
Date: 04-17-23	

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13251027 0894f CMP-11

1325102/7-410-12-12"

20230825000255990 143/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Thomas M Nequette	Signature: Mary K. Nequette
Print Name: THOMAS M NEQUETTE	Print Name: Mary K. Nequette
Address: 917 COVE CIRCLE HOOVER AL 35244	Date: 4/20/23
Date: 4/20/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894FCMP-11

20230825000255990 144/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

13251027-173-12-12"

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

<u>ackground and Instructions</u>: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

<u>(Please check one for each)</u>

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
✓ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
✓ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: James Lyons	Signature: James Lyons (Power of Attorney)
Print Name: JAMES LYONS	Print Name: Barbara Lyons (Deceased) JAMES Lyons Power of Attorney
Address: 4616 S. Lakeridge Dr	Date: 4/20/2023
Date: 4/20/2023	

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1325102 / 0894FCMP-11

13251027-214-12-12*

20230825000255990 145/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Marcia S Pgues	Signature: John C. Pgues
Print Name: Marcia S Pgues	Print Name: John C Pgues
Address: 4865 Southlake Pkwy	Date: 4-18-23
Date: 4-18-23	

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20230825000255990 146/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
   X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
   X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
   X Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mary Ann Cohen	Signature: Harry F Cohen
Print Name: Mary Ann Cohen	Print Name: Harry F. Cohen
Address: 2005 Forest Cove Dr.	Date: 4-21-23
Date: 4-21-23	

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Shelby Cnty Judge of Probate, AL
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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
✓ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jennifer Johnson	Signature:
Print Name: Jennifer A Johnson	Print Name:
Address: 949 Lake Circle	Date:
Date: 4/14/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) yes — For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) yes — For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Susan Laubach	Signature: _____
Print Name: Susan Laubach	Print Name: _____
Address: 1077 Southlake Cv	Date: _____
Date: 05/04/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Patricia F Edwards	Signature: _____
Print Name: Patricia F Edwards	Print Name: _____
Address: 961 Lake Circle	Date: _____
Date: 6-4-2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Fatema Zuaiter	Signature: _____
Print Name: Fatema Zuaiter	Print Name: _____
Address: 1084 SouthLake Cove	Date: _____
Date: 6/5/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jeri Dabers	Signature: _____
Print Name: Jeri Dabers	Print Name: _____
Address: 1069 Southlake Cv.	Date: _____
Date: June 5, 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, IN
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: ANTHONY TOMBRELLO	Print Name: _____
Address: 1028 Southlake Cove	Date: _____
Date: 6-5-2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Michael L Place	Signature:
Print Name: MICHAEL L. PLACE	Print Name:
Address: 940 LAKE CIRCLE	Date:
Date: 6/3/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: William T Spurlin	Signature:
Print Name: William T. Spurlin	Print Name:
Address: 932 Cove Cir., Hoover, AL	Date:
Date: 6-3-2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 155/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Karen S Price	Signature: _____
Print Name: KAREN S PRICE	Print Name: _____
Address: 1165 Southlake Ln	Date: _____
Date: 6/3/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECL

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ — Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ — Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: pl	Signature:
Print Name: PHUONG LUONG	Print Name:
Address: 901 Cove Ln Hoover	Date:
Date: 06-03-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Bracley Stewart	Signature: _____
Print Name: Bracley Stewart	Print Name: _____
Address: 1085 Southlake Cove	Date: _____
Date: 6/04/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) YES _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) YES _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) YES _____ For the Recording Amendment *(Item 4 in the Amendment*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Raymon Dismukes	Signature: _____
Print Name: RAYMON DISMUKES	Print Name: _____
Address: 928 COVE CIRCLE	Date: _____
Date: 6-3-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) yes — For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) yes — For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Donna M Hayes	Signature: _____
Print Name: DONNA M HAYES	Print Name: _____
Address: 912 Cove Cir.	Date: _____
Date: 6-3-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

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(**Please check one for each**)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Victor R Scott	Signature: _____
Print Name: VICTOR R SCOTT	Print Name: _____
Address: 1061 Southlake Cv	Date: _____
Date: 6-3-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, IN
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) yes ____ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) yes ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) yes ____ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jackie L McDowell	Signature: _____
Print Name: Jackie L. McDowell	Print Name: _____
Address: 1016 SL Cove	Date: _____
Date: 6/3/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Roderick Moore	Signature: _____
Print Name: Roderick Moore	Print Name: _____
Address: 1007-Southlake Cove	Date: _____
Date: 06/03/2023	

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(Please check one for each)

1) yes — For the Leasing Amendment *(Item 1 in the Amendment)*
yes — Against the Leasing Amendment

2) yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ — Against the Fining Amendment

3) yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Barbara Edwards	Signature: _____
Print Name: BARBARA EDWARDS	Print Name: _____
Address: 852 Southlake Cove	Date: _____
Date: June 3, 2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Nancy Labriola	Signature:
Print Name: Nancy Labriola	Print Name:
Address: 1056 Southlake Cove	Date:
Date: 6/31/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: William S Odom	Signature: Vicki C. Odom
Print Name: WILLIAM S. ODOM	Print Name: Vicki C. Odom
Address: 960 LAKE CIRCLE	Date: 6-05-23
Date: 06-05-2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 166/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Neal Chris Williamson	Signature: Cristina N. Williamson
Print Name: Neal Chris Williamson	Print Name: Cristina N. Williamson
Address: 965 Lake Circle Hoover 35244	Date: May 30, 2023
Date: May 30, 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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20230825000255990 167/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: LaVerne Simonin	Signature: ———
Print Name: LAVERNE "VERNE" SIMONIN	Print Name:
Address: 1045 SOUTHLAKE COVE HOOVER, AL 35244	Date:
Date: JUNE 15, 2023	

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20230825000255990 168/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECL.

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
✓ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: [signature]
Print Name: RODRIGO VALBUENA	Print Name: MARIA P. VALENCIA
Address: 1109 ROLLING HILLS CIR.	Date: 6/15/2023
Date: 6/15/2023	

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Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC...

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Roy Swatzell	Signature:
Print Name: Roy Swatzell	Print Name:
Address: 1048 Southlake Cove	Date:
Date: 6/14/23	

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20230825000255990 170/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DE

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Carol M Fiedler	Signature: _____
Print Name: Carol M. Fiedler	Print Name: _____
Address: 235 Crest Lake Dr.	Date: _____
Date: _____	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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20230825000255990 171/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Gloria Maziera	Signature: _____
Print Name: Gloria Maziera	Print Name: _____
Address: 133 Southlake LN	Date: _____
Date: 6-01-2023	

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20230825000255990 172/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Roderick W. Moore	Signature: Jennifer B. Moore
Print Name: Roderick W. Moore	Print Name: Jennifer B. Moore
Address: 1007 - Southlake Cove	
Date: 04/25/2023	Date: 04/25/2023

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20230825000255990 173/416 $1267.00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECL...

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(Please check one for each)

1) yes — For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) yes — For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Barbara Marston	Signature: _____
Print Name: Barbara Marston	Print Name: _____
Address: 245 Crest Lake Dr	Date: _____
Date: 4/27/2023	

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20230825000255990 174/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC

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(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: James B Hatton SR	Signature:
Print Name: JAMES B HATTON SR	Print Name:
Address: 5021 Lakewood Cir	Date:
Date: 4-26-2023	

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13251027/0894f CMP-11

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Shelby Cnty Judge of Probate AL
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(Please check one for each)

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_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Lisa Beth Catalano	Signature: _____
Print Name: Lisa Beth Catalano	Print Name: _____
Address: 121 Southlake Ln.	Date: _____
Date: 5/28/23	

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Shelby Cnty Judge of Probate, AL
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Brunetta M. Green	Signature: _____
Print Name: Brunetta Morris Green	Print Name: _____
Address: 1141 Southlake Cove	Date: _____
Date: 4-25-2023	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 177/416 $1257 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Matt Roth	Signature: Gerilyn Roth
Print Name: MATT ROTH	Print Name: GERILYN ROTH
Address: 4604 S LAKERIDGE DR	Date: 4.25.23
Date: 4.25.23	

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southlakehoover.com

13251027-294-12-12"

20230825000255990 178/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
__X__ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
__X__ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
__X__ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mildred H. Walker	Signature: _____
Print Name: Mildred H. Walker	Print Name: _____
Address: 334 Willow Crest Lane Alabaster, AL 35242	Date: _____
Date: April 14, 2023	

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13251027-119-12-12

20230825000255990 179/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Doreen G. Cyadomari	Signature: _____
Print Name: Doreen G. Cyadomari	Print Name: _____
Address: 4652 S. Lakeridge Dr.	Date: _____
Date: 4/15/23	

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13251027 0894FCMP-11

13251027-17-12-12*

20230825000255990 180/416 $1267.00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: [signature]
Print Name: Andy Savage	Print Name: Kimberly C Savage
Address: 260 Crest Lake Dr	
Date: 4/14/23	Date: 4/14/23

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13251027 0894-CMP 11

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20230825000255990 181/416 $1267.00
Shelby Cnty Judge of Probate: AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECI

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(Please check one for each)

1) ___√___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___√___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___√___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Maxwell Lee Peters	Signature: Joyce G. Peters
Print Name: Maxwell Lee Peters	Print Name: Joyce G. Peters
Address: 904 Cove Circle	Date: 4/14/23
Date: 4/14/23	

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13251027 08934 CMP-11

20230825000255990 182/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

1325102/48-12-12*

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Blake F. Austin	Signature: Rebecca W. Austin
Print Name: Blake F. Austin	Print Name: Rebecca W. Austin
Address: 119 Southlake Lane	Date: 4/10/23
Date: 4/10/23	

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1325102 / 08941 CMP 11

13251027-379-12-12"

20230825000255990 183/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1)	✓	For the Leasing Amendment *(Item 1 in the Amendment)*
		Against the Leasing Amendment
2)		For the Fining Amendment *(Items 2-3 in the Amendment)*
	✓	Against the Fining Amendment
3)	✓	For the Recording Amendment *(Item 4 in the Amendment)*
		Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sandra Mantooth	Signature:
Print Name: SANDRA MANTOOTH	Print Name:
Address: 4656 LAKE VALLEY DR.	Date:
Date: 4-15-23	

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13251027-300-12-12"

20230825000255990 184/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
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2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Nasrollah Eslami	Signature: Mahmonir Mary Mostaghim
Print Name: Nasrollah Eslami	Print Name: Mahmonir Mary Mostaghim
Address: 4744 Southlake Pkwy	Date: 04/13/2023
Date: 4/14/23	

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13251027 0694F CMP-11

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20230825000255990 185/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Brad Bird	Signature:
Print Name: Brad Bird	Print Name:
Address: 929 Cove Circle Hoover, AL 35244	Date:
Date: 4/17/23	

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1325102/0894F CMP-11

1325102?-2/6-12-12"

20230825000255990 186/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
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2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mary T Pate	Signature:
Print Name: MARY T. PATE	Print Name:
Address: 336 Willow Crest LN	Date:
Date: 04/17/23	

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1325102? 08941CMP-1

20230825000255990 187/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

13251027-67-12-12"

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
___X___ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
___X___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Carlene Barefoot	Signature: _____
Print Name: CARLENE BAREFOOT	Print Name: _____
Address: 101 SOUTHLAKE LANE	Date: _____
Date: 4/15/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894F CMP-11

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Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Peter Wald	Signature: Jacqueline Wald
Print Name: PETER WALD	Print Name: JACQUELINE WALD
Address: 125 SOUTHLAKE LN.	Date: 4-11-2023
Date: 4-11-2023	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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13251027-365-12-12"

20230825000255990 189/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC[illegible]

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Roslyn Sciacca	Signature: Robert J. Sciacca
Print Name: ROSLYN SCIACCA	Print Name: Robert J. Sciacca
Address: 1109 LAKE WINDS DR	Date: 4-12-2023
Date: 4-12-23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 08941 CMP-11

13251027-105-12-12"

20230825000255990 190/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Delania H. Gwin	Signature: _____
Print Name: Delania H. Gwin	Print Name: _____
Address: 1060 Southlake Cove	Date: _____
Date: 4/17/23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

1325102 / 0894F CMP-11

13251027-228-12-'2"

20230825000255990 191/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mary F Waldman	Signature: _____
Print Name: Mary F Waldman	Print Name: _____
Address: 4757 Southlake Parkway Hoover AL 35244	Date: _____
Date: 16 April 2023	

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1325-027-93-12-12

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

Owner:	Additional Owner (if applicable)*:
Signature: D Robert Moxley	Signature: Lydia P. Moxley
Print Name: D ROBERT Moxley	Print Name: Lydia P Moxley
Address: 956 LAKE Circle	Date: 4/15/2023
Date: 4/15/2023	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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20230825000255990 193/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECL

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Lanell W. Saeger	Signature:
Print Name: Lanell W. Saeger	Print Name:
Address: 1012 Southlake Cove	Date:
Date: 4/15/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
__✓__ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
__✓__ Against the Fining Amendment

3) __✓__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Alec Boozer	Signature:
Print Name: Alec Boozer	Print Name:
Address: 243 Crest Lake Drive	Date:
Date: 4-17-23	

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Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Billy R. Brewer	Signature: Virginia N. Brewer
Print Name: Billy R. Brewer	Print Name: Virginia N. Brewer
Address: 1008 Southlake Cove	Date: 4-14-23
Date: 4-14-23	

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20230825000255990 196/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Cheryl Murray	Signature:
Print Name: Cheryl Murray	Print Name:
Address: 327 Willow Crest Ln	Date:
Date: 4.16.23	

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13251027 0894FCMP-11

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20230825000255990 197/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ___ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ___ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sandrea Brasher	Signature:
Print Name: Sandrea Brasher	Print Name:
Address: 319 Willow Crest Lane	Date:
Date: 4/17/2023	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894FCMP-11

13251027-121-12-12"

20230825000255990 198/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Doug C Clark	Signature:
Print Name: Douglas Clark	Print Name:
Address: 1108 Woodwinds Circle	Date:
Date: 4/15/2023	

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13251027 0894FCMP-11

20230825000255990 199/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

13251027-154-12-12*

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Cynthia Cracker	Signature: Gregory W Cracker
Print Name: Cynthia L. Cracker	Print Name: Greg Cracker
Address: 905 Cove Circle 35244	Date: 4/12/23
Date: 4/12/23	

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13251027-371-12-12"

20230825000255990 200/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Ronald R. Bowen	Signature:
Print Name: RONALD R. BOWEN	Print Name:
Address: 944 LAKE CIRCLE, HOOVER, AL	Date:
Date: 4/14/23	

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13251027 0894-CMP-11

13251027-39-12-12"

20230825000255990 201/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: _____	Signature: Pamela Ajlouny
Print Name: BASIM Ajlouny	Print Name: Pamela Ajlouny
Address: 4909 WhisperingLakeCir	Date: 4-19-23
Date: 4-19-23	

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13251027-319-12-12"

20230825000255990 202/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Paul L Saia	Signature:
Print Name: PAUL L. SAIA	Print Name:
Address: 2004 MORNING COVE CIRCLE	Date:
Date: 4-18-2023	

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20230825000255990 203/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: A. W. Bolt	Signature:
Print Name: A. W. Bolt	Print Name:
Address: 925 Cove Circle	Date:
Date: 4-10-2023	

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20230825000255990 204/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
___X___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Penny Fields	Signature: Sharon R. Fields
Print Name: Penny Fields	Print Name: Sharon R Fields
Address: 4700 Southlake Pkwy	Date: 4-13-23
Date: 4-13-23	

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20230825000255990 205/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___↘___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___↘___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___↘___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jan Ellison	Signature: _____
Print Name: Jan Ellison	Print Name: _____
Address: 122 Southlake Lane Hoover AL 35244	Date: _____
Date: 04/13/2023	

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20230825000255990 206/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Bob Nunnally	Signature: _____
Print Name: Bob Nunnally	Print Name: _____
Address: 143 Southlake Lane	Date: _____
Date: 4-11-23	

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20230825000255990 207/416 $1267.00
Shelby Cnty Judge of Probate: AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) X — For the Leasing Amendment *(Item 1 in the Amendment)*
___ — Against the Leasing Amendment

2) ___ — For the Fining Amendment *(Items 2-3 in the Amendment)*
X — Against the Fining Amendment

3) ___ — For the Recording Amendment *(Item 4 in the Amendment)*
X — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Charles R Dorlenca	Signature: Marie G Borlenca
Print Name: CHARLES R. Dorlenca	Print Name: Marie G Borlenca
Address: 4837 Southlake Parkway	Date: 4/13/23
Date: 4/13/23	

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13251027-370-12-12"

20230825000255990 208/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Ronald Wall	Signature: Connie Wall
Print Name: Ronald C. Wall, Jr.	Print Name: Connie Wall
Address: 1052 Southlake Cove	Date: 4.11.23
Date: 4-11-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894I-CMP-11

13251027-52-12-12"

20230825000255990 209/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___√___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___√___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___√___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Bradford E Allison	Signature: Wendy S. Allison
Print Name: Bradford E. Allison	Print Name: WENDY S. ALLISON
Address: 4612 S. Lakeridge Dr.	Date: 4/11/23
Date: 4/11/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894F CMP-11

20230825000255990 210/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

13251027-198-12-12

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature:
Print Name: Jerry Wilkerson	Print Name:
Address: 4828 Southlake Pkwy	Date:
Date: 4-12-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894F-CMP-11

13251027-430-12-12"

20230825000255990 211/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: William J. Scott, Sr.	Signature: Georgia W. Scott
Print Name: William J. Scott, Sr	Print Name: Georgia W. Scott
Address: 2100 Southwind Cir	Date: 4-13-2023
Date: 4-13-2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

1325102 / 0894f CMP-11

13251027-183-12-12"

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

20230825000255990 212/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

Owner:	Additional Owner (if applicable)*:
Signature: Linda Roach	Signature: Jimmy Hayes
Print Name: Linda Roach	Print Name: Jimmy Hayes
Address: 147 Southlake Lane	Date: 4/21/23
Date: April 21, 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894F-CMP-11

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20230825000255990 213/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC[illegible]

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
[redacted] X Against the Fining Amendment — A No Vote Against

3) X — For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: John A. Morrow	Signature: _____
Print Name: JOHN MORROW	Print Name: _____
Address: 307 Willow Crest Lane	Date: _____
Date: 4/21/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 08941 CMP-11

13251027-172-12-12*

20230825000255990 214/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
___X___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Milton James Burks	Signature: Martha A. Burks
Print Name: MILTON JAMES BURKS	Print Name: MARTHA A. BURKS
Address: 4712 SOUTHLAKE PKWY	Date: 4-18-23
Date: 4-18-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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13251027-63-12-12"

20230825000255990 215/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
\ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature:	Signature:
Print Name:	Print Name:
Address:	Date:
Date:	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894FCMP-11

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20230825000255990 216/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Robert A. Gillet	Signature:
Print Name: ROBERT A. GILLET	Print Name:
Address: 4736 Southlake Pkwy	Date:
Date: 4/25/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Roxanne Roberts	Signature: _____
Print Name: Roxanne Roberts	Print Name: _____
Address: 920 Cove Circle	Date: _____
Date: June 1, 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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Shelby Cnty Judge of Probate, AL
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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
~~NO~~ Against the Leasing Amendment no leasing in Southlake Residential

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Carmen S Adams	Signature: _____
Print Name: CARMEN S Adams	Print Name: _____
Address: 4641 S Lakeridge Dr 35244	Date: _____
Date: 05/28/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027-385-12-12"

20230825000255990 219/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, IN(
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE D[illegible]

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: S Dale Che	Signature: S Dale Cike
Print Name: Sharon Dale Ake	Print Name: Sharon Dale Ake
Address: 4904 Whispering Lake Circle	Date: 4/25/2023
Date: 4/25/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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13251027-148-12-12'

20230825000255990 220/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DE[illegible]

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Henry Lynn Phillips	Signature: _____
Print Name: Henry Lynn Phillips	Print Name: _____
Address: 135 Southlake Ln	Date: _____
Date: 4/24/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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20230825000255990 221/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DE

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
___X___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: James W. Leonard Jr	Signature: Cheryl S Leonard
Print Name: James W. Leonard JR	Print Name: Cheryl S. Leonard
Address: 4869 Southlake Pkwy	Date: 4/12/2023
Date: 4/12/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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13251027 0894F-CMP-11

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20230825000255990 222/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DE(

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Joe Lightsey	Signature: Connie G Lightsey
Print Name: Joe Lightsey	Print Name: Connie G. Lightsey
Address: 952 Lake Circle	Date: 4/12/23
Date: 4/12/23	

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20230825000255990 223/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ___ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ___ For the Recording Amendment *(Item 4 in the Amendment)*
✓ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Bradley Gerndt	Signature: Linda Gerndt
Print Name: Bradley Gerndt	Print Name: Linda Gerndt
Address: 4629 South Lakeridge Dr	Date: 4/14/2023
Date: 4/14/2023	

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13251027 0894f-CMP-11

13251027-139-12-12"

20230825000255990 224/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Frank Norman	Signature:
Print Name: FRANK NORMAN	Print Name:
Address: 248 Crosslake	Date:
Date: 04/24/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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13251027-225-12-12"

20230825000255990 225/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DE

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
✓ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
✓ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Johnny Arguedas	Signature Andrea Arguedas
Print Name: Johnny Arguedas	Print Name: Andrea Arguedas
Address: 315 Willow Crest Lane	Date: 4/25/23
Date: 4/25/23	

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13251027 0894F-CMP-11

13251027-256-12-12

20230825000255990 226/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Linda B Sully	Signature:
Print Name: LINDA B. SULLY	Print Name:
Address: 112 SOUTHLAKE LANE	Date:
Date: 04/25/2023	

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20230825000255990 227/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Lawrence Wojciechowski	Signature: Phyllis M Wojciechowski
Print Name: LAWRENCE WOJCIECHOWSKI	Print Name: Phyllis M Wojciechowski
Address: 2112 SWAN LAKE COVE	Date: 04/18/2023
Date: 04/18/2023	

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13251027 0894f CMP-11

13251027-238-12-12"

20230825000255990 228/416 $1267 00
Shelby Cnty Judge of Probate: AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature:
Print Name: KEN JACKSON	Print Name:
Address: 2009 FOREST WOVE DR	Date:
Date: 4/25/23	

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1325102 / 0894F-CMP-11

13251027-32-12-12'

20230825000255990 229/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment — Redundent – Hoover does not allow except n custom areas.

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Judith M Miller (Executor for estate of Barbara B Myrick)	Signature: _____
Print Name: Judith M Miller (executor, estate of Barbara B Myrick)	Print Name: _____
Address: 338 Willow Crest Lane	
Date: Hoover, Alabama 35244	Date: _____

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

1325102 / 0894FCMP-11

20230825000255990 230/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

13251027-296-12-12'

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sam + Molly Wasko	Signature: Molly M. Wasko
Print Name: Samuel Wasko, JR.	Print Name: Molly Wasko
Address: 1007 LAKE SHADOWS DR	Date: April 18 2023
Date: 18 APR 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

1325:027 0894f CMP-11

13251027-270-12-12"

20230825000255990 231/416 $1267.00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ YES — For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Martha W Hale	Signature:
Print Name: MARTHA W. Hale	Print Name:
Address: 323 Willow Crest Lane	Date:
Date: Apr 21, 2023	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894F-CMP-1"

13251027-412-12-12"

20230825000255990 232/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: Patricia M. Long
Print Name: Timothy W. Long	Print Name: Patricia M. Long
Address: 4609 S. Lakeridge Dr	Date: 4-25-2023
Date: 04/23/2023	

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13251027 0894FCMP-11

13251027-433-12-12"

20230825000255990 233/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECL...

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: WILLIAM S. OLDHAM	Print Name: _____
Address: 960 LAKE CIRCLE, HOOVER, AL 35244	Date: _____
Date: 4-25-23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894F CMP-11

13251027-373-12-12"

20230825000255990 234/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Roy Scott III	Signature:
Print Name: Roy Scott III	Print Name:
Address: 1048 Southlake Cove	Date:
Date: 4/25	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

13251027 0894FCMP-11

13251027-405-12-12"

20230825000255990 235/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, IN
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Teresa L Rubio	Signature:
Print Name: Teresa L Rubio	Print Name:
Address: 4564 LAKE VALLEY DR Hoover AL 35244	Date:
Date: 4/25/2023	

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13251027 0894F-CMP-12

13251027-170-12-12"

20230825000255990 236/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Paul J. Brignet Jr	Signature:
Print Name: PAUL J. BRIGNET, JR	Print Name:
Address: 4672 LAKE VALLEY DR	Date:
Date: 4/24/2023	

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13251027 0894F CMP-1"

13251027-222-12-12"

20230825000255990 237/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: John Gomillion	Signature: Yvonne Gomillion
Print Name: John Gomillion	Print Name: Yvonne Gomillion
Address: 251 Crest Lake Dr	
Date: 4/25/2023	Date: 4/26/2003

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13251027-213-12-12"

20230825000255990 238/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: Lynda W. Peers
Print Name: John Peers	Print Name: Lynda W. Peers
Address: 4648 S. LaKeridge Dr.	Date: 4/25/23
Date: 4/25/23	

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13251027 0804FCMP-11

20230825000255990 239/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"), and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) YES — For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) NO — For the Fining Amendment *(Items 2-3 in the Amendment)*
NO — Against the Fining Amendment

3) NO — For the Recording Amendment *(Item 4 in the Amendment)*
NO — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Robert D Rogers	Signature: Belinda R Rogers
Print Name: ROBERT D ROGERS	Print Name: BELINDA R. ROGERS
Address: 121 SOUTHLAKE LANE	Date: 04/25/23
Date: 04/25/23	

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20230825000255990 240/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

13251027-318-12-12"

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) Yes ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Paul Correia	Signature: _____
Print Name: Paul Correia	Print Name: _____
Address: 4774 Southlake PKwy	Date: _____
Date: 4-25-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Lualhati E Harkins	Signature:
Print Name: Lualhati E HARKINS	Print Name:
Address: 4526 Lake Valley Dr Hoover, AL 35244	Date:
Date: 5/28/2023	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

✓

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) TW For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) TW For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) TW For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

tomwhite.ctu@gmail tigerau94@gmail

Owner:	Additional Owner (if applicable)*:
Signature: Thomas L White	Signature: Traci L White
Print Name: THOMAS L WHITE	Print Name: TRACI L WHITE
Address: 203 Cross Lake DR	Date: May 28, 2023
Date: 05/28/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Glenda B Westbrooks	Signature: _____
Print Name: Glenda B Westbrooks	Print Name: _____
Address: 757 Lake Circle 35244	Date: _____
Date: 5/30/2023	

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WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jim Ostrosky	Signature:
Print Name: Jim Ostrosky	Print Name:
Address: 4514 Lakevalley Dr	Date:
Date: 5/29/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Judith L. Vercher	Signature:
Print Name: Judith L. Vercher	Print Name:
Address: 4562 Lake Valley Dr	Date:
Date: 5/30/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Win Powell	Signature: _____
Print Name: WIN POWELL	Print Name: _____
Address: 129 SOUTHLAKE LN	Date: _____
Date: 5.27.23	

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✓

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: Lynda W. Peers
Print Name: John Peers	Print Name: Lynda W. Peers
Address: 4648 S. Lakeridge Dr.	Date: 5/30/2023
Date: 5/30/2023	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Richard Alfano	Signature: Carol Alfano
Print Name: Richard ALfano	Print Name: Carol Alfano
Address: 1068 SOUTHLAKE COVE	Date: 5/28/23
Date: 5-28-23	

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sue Perry	Signature:
Print Name: Sue Perry	Print Name:
Address: 4794 Southlake Pkwy	Date:
Date: 5/30/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Joyce Prewitt	Signature: Timothy Prewitt
Print Name: Joyce Prewitt	Print Name: Timothy Prewitt
Address: 4874 Southlake Pkwy	
Date: 5/29/23	Date: 5/29/23

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner: Clifford & Dec Hellmers	Additional Owner (if applicable)*:
Signature: (Dec) Hellmers	Signature: Clifford C. Hellmers
Print Name: (Dec) (Delorys) Hellmers	Print Name: Clifford C. Hellmers
Address: 238 East Lake Dr -	Date: 5/27/2023
Date: 05-21-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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Shelby Cnty Judge of Probate: AL
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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mildred W. Walker	Signature:
Print Name: Mildred H Walker	Print Name:
Address: 334 Willow Crest Lane	Date:
Date: 5-30-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
___X___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Barry Fields	Signature: Sharon R. Fields
Print Name: BARRY FIELDS	Print Name: SHARON FIELDS
Address: 4700 SOUTHLAKE PKY	Date: 5-27-23
Date: 5-27-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Alden K Snow	Signature: Deborah T Snow
Print Name: Alden K. Snow	Print Name: Deborah T. Snow
Address: 255 Crest Lake Dr	Date: 5/30/23
Date: 5/30/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
__X__ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
__X__ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
__X__ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Andy Savage	Signature: Kimberly Savage
Print Name: Andy Savage	Print Name: Kimberly Savage
Address: 260 Crest Lake Dr	Date: 5-27-23
Date: 5/27/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Bob Nichols III	Signature: _____
Print Name: Bobby Nichols	Print Name: _____
Address: 193 Southlake Lane	Date: _____
Date: 5-22-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
__X__ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
__X__ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
__X__ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: Carol Brown
Print Name: Carol Brown	Print Name: Carol Brown
Address: 1073 Southlake Cove	Date: 5-29-23
Date: 5-29-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECL

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Robert J. Sciacca	Signature: Roseann Sciacca
Print Name: Robert J Sciacca	Print Name: Roseann Sciacca
Address: 1609 Lake winds Drive	Date: 5-28-2023
Date: 5-28-2023	

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
   ✓ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
   ✓ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
   ✓ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Gene R Allen	Signature: Mary C Allen
Print Name: Gene R Allen	Print Name: Mary C Allen
Address: 5025 Lakeview Circle	Date: 5-29-23
Date: 5/29/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
✓ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Barbara Marston	Signature: _____
Print Name: Barbara Marston	Print Name: _____
Address: 245 Crestlake Dr.	Date: _____
Date: 5/26/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Steven R Heald	Signature: Dana M. Heald
Print Name: Steven R. Heald	Print Name: Dana I. Heald
Address: 219 Crest Lake Dr	Date: 5/29/23
Date: 5/29/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Preston Fussell	Signature: Jane Fussell
Print Name: PRESTON FUSSELL	Print Name: JANE FUSSELL
Address: 953 LAKE CIRCLE	Date: 5/29/23
Date: 5/29/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC.

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

RANDY @ RRLOTT.COM

Owner:	Additional Owner (if applicable)*:
Signature: Randy Lott	Signature: _____
Print Name: RANDY LOTT	Print Name: _____
Address: 4829 SOUTHLAKE PKWY	Date: _____
Date: 5/27/23	

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Shelby Cnty Judge of Probate, AL
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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DE[illegible]

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Walker Rayfield	Signature: Suellen Rayfield
Print Name: WALKER RAYFIELD	Print Name: SUELLEN RAYFIELD
Address: 232 CREST LAKE DR	
Date: 5/30/2023	Date: 5/30/2023

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08/25/2023 10:59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: TED ALLEN	Print Name: _____
Address: 4542 Lake Valley Dr.	Date: _____
Date: 5-28-23	

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WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

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_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mark H Murphy	Signature: Stacy S Murphy
Print Name: MARK H. MURPHY	Print Name: STACY S. MURPHY
Address: 2108 SOUTHWINDS CIR	Date: 5-29-23
Date: 5-29-23	

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✓

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mike Alvis	Signature: Jan Alvis
Print Name: MIKE ALVIS	Print Name: JAN ALVIS
Address: 1104 Rolling Hills Circle	Date: MAY 29. 2023
Date: MAY 29. 2023	

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✓

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Victor R Scott	Signature: Cindy Scott
Print Name: Victor R Scott	Print Name: Cindy Scott
Address: 1061 Southlake Cv	Date: 5-27-23
Date: 5/27/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sandra Plantech	Signature:
Print Name: SANDRA MANTOOTH	Print Name:
Address: 4636 Lake Alcy Dr.	Date:
Date: 5-29-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Paula W Farrell	Signature: _____
Print Name: Paula W Farrell	Print Name: _____
Address: 4662 Lake Valley Dr	Date: _____
Date: 5/29/23	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Eugene M. Helton	Signature: _____
Print Name: Eugene M Helton	Print Name: _____
Address: 1604 Southlake Cove	Date: _____
Date: 5-29-23	

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
X Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
X Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
X Against the Recording Amendment

Voting NO to All 3 - not changing vote DT

Owner:	Additional Owner (if applicable)*:
Signature: Donna D Thompson	Signature: N/A
Print Name: Donna D. Thompson	Print Name:
Address: 321 Willow Crest Lane Hoover, AL 35244	Date:
Date: May 30, 2023	

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: [redacted] A	Print Name: _____
Address: [redacted] E CIRCLE	Date: _____
Date: 5-27-2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 274/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jerry Wilkerson	Signature: Kati Wilkerson
Print Name: Jerry Wilkerson	Print Name: Kati Wilkerson
Address: 4828 Southlake Pkwy.	Date: 5-30-2023
Date: 5-30-2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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20230825000255990 275/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
   ✓ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
   ____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
   ____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Bradford E Allison	Signature: [signature]
Print Name: Bradford E. Allison	Print Name: WENDY S. ALLISON
Address: 4612 S. Lakeridge Dr.	Date: 5/27/23
Date: 5/27/23	

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20230825000255990 276/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: William J. Scott	Signature: Georgia W. Scott
Print Name: William J. Scott	Print Name: Georgia W. Scott
Address: 2100 Southwind Cir	Date: 5-29-2023
Date: 5/29/23	

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Shelby Cnty Judge of Probate, AL
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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Lanell W. Sagger	Signature: Paul H Sagger Jr
Print Name: LANELL W. SAGGER	Print Name: PAUL H. SAGGER, JR
Address: 1017 SOUTHLAKE CIVE	Date: 5/29/2023
Date: 5/27/2023	

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✓

20230825000255990 278/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Roy Batey	Signature:
Print Name: Roy - B.t-l .y. -	Print Name:
Address: 4678 Lake Valley Dr.	Date:
Date: 4-25-23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 279/416 $1267.00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Dean Chatham	Signature: _____
Print Name: Dean Chatham	Print Name: _____
Address: 1037 Southlake, Hoover AL 35244	Date: _____
Date: 4/25/23	

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20230825000255990 280/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Patricia F. Harwell	Signature: Robert Harwell
Print Name: PATRICIA F. HARWELL	Print Name: ROBERT HARWELL
Address: 134 Southlake Lane Hoover, AL 35244	Date: 4-25-2023
Date: 4-25-2023	

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1325102 / 08941 CMP 11

13251027-70-12-12"

20230825000255990 281/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

ackground and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ____ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Carol M Fiedler	Signature: _____
Print Name: Carol M. Fiedler	Print Name: _____
Address: 235 Crest Lake Dr.	Date: _____
Date: 3-25-23	

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13251027-323-12-12"

20230825000255990 282/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) (Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ___ For the Fining Amendment *(Items 2-3 in the Amendment)*
___✓___ Against the Fining Amendment

3) ___ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Perry Ci Koonce	Signature: Herbert Thomason
Print Name: Perry Koonce	Print Name: Herbert Thomason
Address: 126 Southlake Ln, Hoover AL	Date: 4/25/23
Date: 4/25/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: John E Darkow	Signature: _____
Print Name: JOHN E DARKOW	Print Name: _____
Address: 253 CREST LAKE DR	Date: _____
Date: 6/8/23	

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Shelby Cnty Judge of Probate, AL
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WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Ralph A. Welch	Signature: Janet D Welch
Print Name: Ralph A. Welch	Print Name: Janet D Welch
Address: 244 Crestlake Dr.	Date: 6-24-23
Date: 6-24-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 285/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECL[illegible]

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [illegible]	Signature: Lisa Dieruf
Print Name: [illegible]	Print Name: Lisa Dieruf
Address: [illegible]	Date: 6/24/2023
Date: [illegible]	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) X — For the Leasing Amendment *(Item 1 in the Amendment)*
____ — Against the Leasing Amendment

2) ~~X~~ — For the Fining Amendment *(Items 2-3 in the Amendment)*
X — Against the Fining Amendment

3) X — For the Recording Amendment *(Item 4 in the Amendment)*
____ — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Lingling Liang	Signature:
Print Name: Lingling Liang	Print Name:
Address: 205 Crest Dr, Hoover	Date:
Date: 6/24/2024	

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Rita Jablonski	Signature: _____
Print Name: RITA JABLONSKI	Print Name: _____
Address: 209 Crest Lake Drive	Date: _____
Date: 6/24/2023	

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08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Patty Kirkley	Signature: _____
Print Name: Patty Kirkley	Print Name: _____
Address: 237 Crest Lake Dr.	Date: _____
Date: 6/24/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sandra M. Phillips	Signature: _____
Print Name: Sandra M. Phillips	Print Name: _____
Address: 100 Southlake Cv	Date: _____
Date: 6/26/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: _____	Signature: _____
Print Name: _____	Print Name: _____
Address: _____	Date: _____
Date: _____	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: _____	Signature: _____
Print Name: _____	Print Name: _____
Address: _____	Date: _____
Date: _____	

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Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Wallace R Stx	Signature: _____
Print Name: WALLACE R. STX	Print Name: _____
Address: 142 SOUTHLAKE LANE	Date: _____
Date: 6-26-23	

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(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
No — Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
No — Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
No — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: BLAKE CATALANO	Print Name: _____
Address: 305 Hill Crest Ave	Date: _____
Date: 7/26/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Payton C. Lusk	Signature: _____
Print Name: Payton C. Lusk	Print Name: _____
Address: 2005 Morning Cove Cir.	Date: _____
Date: 6/30/2023	

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Joan Taylor	Signature: _____
Print Name: Joan Taylor	Print Name: _____
Address: 107 Southlake Lane	Date: _____
Date: 6-25-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 296/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC...

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Diane Edwards	Signature: _____
Print Name: Diane Edwards	Print Name: _____
Address: 151 Southlake Ln	Date: _____
Date: 6-24-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Charles A Riggs III	Signature: _____
Print Name: Charles S. Riggs	Print Name: _____
Address: 149 Southlake Lane	Date: _____
Date: 6/26/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: _____	Signature: [signature]
Print Name: _____	Print Name: _____
Address: 1461 South Lake LN	Date: _____
Date: 6-26-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: WILLIAM J. MCDROP, JR	Print Name: _____
Address: 141 SOUTHLAKE CAVE	Date: _____
Date: 4/26/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___-1___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Alan Harrell	Print Name: _____
Address: 140 Southlake Ln	Date: _____
Date: 6/26/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DE

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Wayne + Kay Phillips	Signature: _____
Print Name: _____	Print Name: _____
Address: 137 Southlake Ln	Date: _____
Date: 6-26-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: WM Powell (CHARLES)	Print Name: _____
Address: 129 SOUTHLAKE LN	Date: _____
Date: 6.26.23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) _____ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: [illegible]	Print Name: _____
Address: [illegible]	Date: _____
Date: 6/26/22	

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WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Claire Rahmeyer	Signature: _____
Print Name: _____	Print Name: _____
Address: 117 Southlake Ln	Date: _____
Date: 6-26-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC...

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Virgie L. Jones	Signature: _____
Print Name: Virgie L. Jones	Print Name: _____
Address: 103 Southlake Lane	Date: _____
Date: 6/26/23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Patricia Day	Signature:
Print Name: PATRICIA DAY	Print Name:
Address: 331 Coot Lake Dr	Date:
Date: 6-24-2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Donald G Rosenstiel	Signature: Nancy Rosenstiel
Print Name: Donald G Rosenstiel	Print Name: Nancy Rosenstiel
Address: 301 Willow Crest Ln	Date: June 26, 2023
Date: June 26, 2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) YES — For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) NO — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) YES — For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sandra Rudolph	Signature: _____
Print Name: _____	Print Name: _____
Address: 342 ~~Cedar Lake~~ William Crest Ln	Date: _____
Date: _____	

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Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) X — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) X — For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Cole Moncrief	Signature: _____
Print Name: Cole Moncrief	Print Name: _____
Address: 317 Willow Crest Lane Hoover AL 35244	Date: _____
Date: _____	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jill Sidwell	Signature: _____
Print Name: Jill Sidwell	Print Name: _____
Address: 339 Willowcrest Lane	Date: _____
Date: 6/23/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DE

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Susan Willis	Signature:
Print Name: Susan Willis	Print Name:
Address: 228 Crest Lake Dr	Date:
Date: 4/24/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECL.

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Tim Stakely	Signature:
Print Name: Tim Stakely	Print Name:
Address: 229 CRESTLAKE DR	Date:
Date: 6/24/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Alden Snow	Signature: Deborah Snow
Print Name: Alden Snow	Print Name: Deborah Snow
Address: 255 Crest Lake Dr	Date: 06-24-2023
Date: 6/24/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) X — For the Leasing Amendment *(Item 1 in the Amendment)*
____ — Against the Leasing Amendment

2) ____ — For the Fining Amendment *(Items 2-3 in the Amendment)*
X — Against the Fining Amendment

3) ____ — For the Recording Amendment *(Item 4 in the Amendment)*
X — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Pamela C. Leverett	Signature: _____
Print Name: Pamela C. Leverett	Print Name: _____
Address: 239 Crest Lake Dr.	Date: _____
Date: 6/24/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECL[illegible]

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Delores Hellmers	Signature: _____
Print Name: Delores Hellmers	Print Name: _____
Address: 238 Crest Lake Dr.	Date: _____
Date: 6/24/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Suzanne Catalano	Signature: _____
Print Name: Suzanne Catalano	Print Name: _____
Address: 227 Creek Lake Dr	Date: _____
Date: 6/24/2023	

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: R E Chang	Signature: _____
Print Name: Raymon A Young	Print Name: _____
Address: 230 Creek Lake Dr.	Date: _____
Date: 6/24/23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 318/416 $1267 00
Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Steven R. Heald	Signature: Dana D. Heald
Print Name: Steven R. Heald	Print Name: Dana D. Heald
Address: 219 Crest Lake Dr	Date: 6/24/23
Date: 6/24/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) YES For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) YES For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) YES For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: ABDULSATTAR ZADA	Print Name: _____
Address: 1020 Southlake CV Hoover AL 35244	Date: _____
Date: 6/27/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DEC[illegible]

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [illegible]	Signature: _____
Print Name: [illegible]	Print Name: _____
Address: 208 Willow Creek Ln	Date: _____
Date: 6-27-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Carrie Phillips	Signature: _____
Print Name: Carrie Phillips	Print Name: _____
Address: 1355 Southlake Ave	Date: _____
Date: 6-21-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ☑ For the Leasing Amendment *(Item 1 in the Amendment)*
☐ Against the Leasing Amendment

2) ☑ For the Fining Amendment *(Items 2-3 in the Amendment)*
☐ Against the Fining Amendment

3) ☑ For the Recording Amendment *(Item 4 in the Amendment)*
☐ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Robert Yeager	Print Name: _____
Address: 306 Williamcrest Ln	Date: _____
Date: 6-27-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Change

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Doug Mullins	Print Name: _____
Address: 2117 Crestgate LN	Date: _____
Date: 6-27-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Lina Beth Catalano	Signature: _____
Print Name: Lina Beth Catalano	Print Name: _____
Address: 131 Southlake Ln.	Date: _____
Date: 6/27/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: GMazzera	Signature: _____
Print Name: Gloria Mazuera	Print Name: _____
Address: 133 Southlake Ln	Date: _____
Date: 6/27/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: D Dawn Richmond	Signature: _____
Print Name: ~~D~~ DAWN Richmond	Print Name: _____
Address: 146 Southlake Lane	Date: _____
Date: 4/25/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Joseph Dewitt	Print Name: _____
Address: 2a2 Crest Lake Dr	Date: _____
Date: 6-24-26	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature:
Print Name: Larry Parker	Print Name:
Address: 105 Southlake Lane	Date:
Date: 6-26-2023	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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Shelby Cnty Judge of Probate AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Susan J McKern	Signature: Mary E Rodgers
Print Name: Susan J McKern	Print Name: MARY E RODGERS
Address: 217 CREST LAKE DR	Date: 06/29/23
Date: 06.24.23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Julia H Dawson	Signature: _____
Print Name: Julia H. Dawson	Print Name: _____
Address: 117 Southlake Lp	Date: _____
Date: 4-30-2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Richard L Green	Signature: Donna J Green
Print Name: Richard L Green	Print Name: Donna Green
Address: 325 Willow Crest Lane	Date: 6-29-2023
Date: 6-29-2023	

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4624 Clark

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Greg Clark	Signature:
Print Name: Greg Clark	Print Name:
Address: 4624 South Lakeridge Dr. Hoover, AL 35244	Date:
Date: 6-27-23	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

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4613
Edwards

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
____✓ Against the Leasing Amendment

2) ___✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ___✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Becky Edwards	Signature: _____
Print Name: Becky Edwards	Print Name: _____
Address: 4613 S. Lakeridge	Date: _____
Date: 6/26/23	

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4616
Lyons

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ___ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ___ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: _____	Signature: _____
Print Name: _____	Print Name: _____
Address: _____	Date: _____
Date: _____	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Stephanie Panagiotides	Print Name: _____
Address: 1004 Lake Winds Drive	Date: _____
Date: 6/30/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, IN
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Robert Barnett	Signature: _____
Print Name: Robert Barnett	Print Name: _____
Address: 2105 Southwind Circle	Date: _____
Date: 6/23/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Lucas Burn Scagjini	Print Name: _____
Address: 2120 Southwinds Circle	Date: _____
Date: 6-24-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Donald Tarrentine	Signature:
Print Name: Donald Tarrentine	Print Name:
Address: 4810 Southlake Pkwy	Date:
Date: 6/22/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Aubrey Marshburton	Signature: _____
Print Name: Aubrey M. Pitton	Print Name: _____
Address: 4815 Southlake Parkway	Date: _____
Date: 6-13-23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 340/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10 59 28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Amy Robertson Burt	Signature: _____
Print Name: Amy Kelly Robertson Burt	Print Name: _____
Address: 2204 Riverlake Drive	Date: _____
Date: June 23, 2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Alan B Hale	Signature: Candace C. Hale
Print Name: Alan B Hale	Print Name: Candace C Hale
Address: 4817 Southlake	Date: 6.23.23
Date: 6.23.23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: James W Graham	Signature: _____
Print Name: James W. Graham	Print Name: _____
Address: 3609 Morning Mist Circle	Date: _____
Date: 6/23/2023	

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Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Simyung Choi	Signature: _____
Print Name: Simyung Choi	Print Name: _____
Address: 2000 Riverlake Dr	Date: _____
Date: 4/23/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Christina Allen	Signature: _____
Print Name: Christina Allen	Print Name: _____
Address: 2007 Riverlake Dr.	Date: _____
Date: 6/23/23	

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(Please check one for each)

1) ___Y___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___Y___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: William Nixon	Print Name: _____
Address: 1108 Ave. Knoll Circle	Date: _____
Date: 6-23-23	

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(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Audrey Cofer	Signature: _____
Print Name: Audrey Cofer	Print Name: _____
Address: 412 Lake Winds Drive	Date: _____
Date: 6-23-23	

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(Please check one for each)

1) _X_ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _X_ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _X_ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: James Caldwell	Signature:
Print Name: James Caldwell	Print Name:
Address: 1104 Fairhill Circle.	Date:
Date: 6-23-23	

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(Please check one for each)

1) X For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) X For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) X For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner: Signature: Eric Strong Print Name: Eric Strong Address: 1008 lake winston Date: 6-23-23	Additional Owner (if applicable)*: Signature: _____ Print Name: _____ Date: _____

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(Please check one for each)

1) ___ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ___ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Erin Austin	Print Name: _____
Address: 2008 First Cove Drive	Date: _____
Date: 6-23-23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mildred Baker	Signature:
Print Name: Mildred Baker	Print Name:
Address: 4525 Southlake Parkway	Date:
Date: 6/23/23	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 351/416 $1267.00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners**. Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Joan Sheppard	Signature:
Print Name: Joan Sheppard	Print Name:
Address: 4733 Southlake Pkwy	Date:
Date: 08/23/23	

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: MOIZ FOULAD	Print Name: _____
Address: 2100 SWAN LAKE	Date: _____
Date: 6-29-23	

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(Please check one for each)

1) Yes — For the Leasing Amendment *(Item 1 in the Amendment)*
____ — Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ — Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Sam + Molly Wisko	Print Name: _____
Address: 1007 Lake Shadows Dr	Date: _____
Date: 6-28-23	

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(Please check one for each)

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____ — Against the Leasing Amendment

2) Yes — For the Fining Amendment *(Items 2-3 in the Amendment)*
____ — Against the Fining Amendment

3) Yes — For the Recording Amendment *(Item 4 in the Amendment)*
____ — Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: SAM & MOLLY WATSKO	Print Name: _____
Address: 4878 Southlake Pkwy	Date: _____
Date: 6-28-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
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(Please check one for each)

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_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: X [signature]	Signature: _____
Print Name: Moiz Fowlad	Print Name: _____
Address: 2120 Natalie	Date: _____
Date: 6-29-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Laning

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(Please check one for each)

1) ____ For the Leasing Amendment *(Item 1 in the Amendment)*
   ✓ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
   ✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
   ____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Paul Laning	Signature: _____
Print Name: Paul Laning	Print Name: _____
Address: 4623, Lakeridge	Date: _____
Date: 6/26/23	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

X 3

Owner:	Additional Owner (if applicable)*:
Signature: Moiz Faridbakhsh	Signature: _____
Print Name: Moiz Faridbakhsh	Print Name: _____
Address: 2120 Natalie Lane	Date: _____
Date: 4/23/23	

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Nasseem Ajlouny	Signature:
Print Name: Nageem Ajlouny	Print Name:
Address: 4905 Whispering Lake Circle	Date:
Date: 6/26/23	

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) _X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Brenda T. Bishop	Signature: _____
Print Name: Brenda T. Bishop	Print Name: _____
Address: 1004 Castle Shadows Cir.	Date: _____
Date: 6-23-23	

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Molly & Samuel Wasko	Print Name: _____
Address: 4878 Southlake Parkway	Date: _____
Date: 30 June 2023	

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Marla Coker	Signature: _____
Print Name: MARLA COKER	Print Name: _____
Address: 209 CREST LAKE DRIVE	Date: _____
Date: 6/29/23	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 362/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ☒ For the Leasing Amendment *(Item 1 in the Amendment)*
☐ Against the Leasing Amendment

2) ☒ For the Fining Amendment *(Items 2-3 in the Amendment)*
☐ Against the Fining Amendment

3) ☒ For the Recording Amendment *(Item 4 in the Amendment*
☐ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Terese M Monroe	Signature: _____
Print Name: TERESE MONROE	Print Name: _____
Address: 246 CREST LAKE DRIVE	
Date: 6/29/23	Date: _____

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Mary Cannella	Signature: _____
Print Name: MARY CANNELLA	Print Name: _____
Address: 250 CREST LAKE DRIVE	Date: _____
Date: 6-29-23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Betty & Sims	Signature: _____
Print Name: Betty & Edward Sims	Print Name: _____
Address: 247 Crest Lake Drive	Date: _____
Date: 6/29/23	

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WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

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(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Rona Roberts	Signature: _____
Print Name: ~~Dayton~~ & Rona Roberts	Print Name: _____
Address: 258 CREST LAKE DRIVE	Date: _____
Date: 6/29/23	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Deborah Gossman	Signature: _____
Print Name: DEBORAH GOSSMAN	Print Name: _____
Address: 256 CREST LAKE DRIVE	Date: _____
Date: 6/29/23	

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(Please check one for each)

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2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Stephanie Walsh	Print Name: _____
Address: 240 Crest Lake Drive	
Date: 6/29/23	Date: _____

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sarah Clement	Signature: _____
Print Name: SARAH CLEMENT	Print Name: _____
Address: 4540 LAKE VALLEY DR	Date: _____
Date: 6/27/23	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Melanie Harris	Signature:
Print Name: Melanie Harris	Print Name:
Address: 120 Southlake Lane	Date:
Date: 6/29/23	

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____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: G W Baker	Signature: _____
Print Name: WADE BAKER	Print Name: _____
Address: 333 Willow Crest Lane	Date: _____
Date: 6-29-23	

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner: Carol Bouse	Additional Owner (if applicable)*:
Signature: _____	Signature: _____
Print Name: CAROL BOUSE	Print Name: _____
Address: 4433 South Lakeridge Dr	Date: _____
Date: 6-29-23	

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____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: CARMEN Adams	Print Name: _____
Address: 4641 South Lakeridge Dr	Date: _____
Date: 6-29-23	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 373/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ___✓___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___✓___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___✓___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Becky Edwards	Signature: _____
Print Name: Becky Edwards	Print Name: _____
Address: 4613 South Lakeridge Dr	Date: _____
Date: 6-27-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, I
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Cheryl Statham	Signature: _____
Print Name: Cheryl Statham	Print Name: _____
Address: 5017 Lake View Circle	Date: _____
Date: 6-27-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, I.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Alan M. Johnston	Signature: _____
Print Name: Alan & Virginia Johnston	Print Name: _____
Address: 5200 Overlook Circle	Date: _____
Date: 6-27-2023	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Anita Johnstone	Signature: _____
Print Name: ANITA JOHNSTONE	Print Name: _____
Address: 5024 LAKEVIEW CIR	Date: _____
Date: 6-27-2023	

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(Please check one for each)

1) BHR For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) BHR For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) BHR For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Barbara Roberts	Signature: _____
Print Name: Barbara Roberts	Print Name: _____
Address: 5213 Overlook Circle	Date: _____
Date: 6/27/2023	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Barclay Culverhouse	Print Name: _____
Address: 5001 Lake View Circle	Date: _____
Date: 6-27-23	

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Bill W. Chamblee	Signature: Denise Chamblee
Print Name: Bill & Denise Chamblee	Print Name: Denise Chamblee
Address: 5208 Overlook Circle	Date: 6/27/23
Date: 6/27/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Gladys Morris	Signature: _____
Print Name: Gladys Morris	Print Name: _____
Address: 5205 Overlook Circle	Date: _____
Date: 6/27/23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: James & Kimberly Kirkland	Print Name: _____
Address: 5225 Overlook Circle	Date: _____
Date: 6-27-2023	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Lore Buckland	Print Name: _____
Address: 5037 Lake View Circle	Date: _____
Date: 4-21-23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Rebecca Young	Signature: _____
Print Name: Rebecca Young	Print Name: _____
Address: 5224 Overlook Circle	Date: _____
Date: 4/27/2023	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 384/416 $1267.00
Shelby Cnty Judge of Probate AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Robin Rich	Signature: _____
Print Name: Robin Rich	Print Name: _____
Address: 5228 Overlook Circle	Date: _____
Date: 6/27-23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Scott Edmonds	Signature: _____
Print Name: Mary Alice Bryant Scott Edmonds	Print Name: _____
Address: 5005 Lake View Circle	Date: _____
Date: 6/28/23	

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) _____ For the Fining Amendment *(Items 2-3 in the Amendment)*
___X___ Against the Fining Amendment

3) _____ For the Recording Amendment *(Item 4 in the Amendment)*
___X___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Dotty Hontzas	Print Name: _____
Address: 5041 Lake View Circle	Date: _____
Date: 6-26-23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Alison Townsend	Signature: _____
Print Name: Alison TOWNSEND	Print Name: _____
Address: 337 Willow Crest Lane	Date: _____
Date: 6/29/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, INC
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Brice Byrd	Signature: _____
Print Name: Brice Byrd	Print Name: _____
Address: 241 Crest Lake Dr	Date: _____
Date: 6 28 23	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Joan Downs	Signature: _____
Print Name: JOAN DOWNS	Print Name: _____
Address: 4604 Lake Valley Dr	Date: _____
Date: 6-27-2023	

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(Please check one for each)

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___ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature:
Print Name: Ted Allen	Print Name:
Address: 4542 Lake Valley Dr	Date:
Date: 6-28-23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: George Anselmo	Signature: _____
Print Name: George Anselmo	Print Name: _____
Address: 4528 Lake Valley Dr	Date: _____
Date: 6-27-23	

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: Zheng Dang	Print Name: _____
Address: 4674 Lake Valley Dr	Date: _____
Date: _____	

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: BGriggs	Signature: _____
Print Name: Wendy & Franky Griggs	Print Name: _____
Address: 4620 Lake Valley Dr	Date: _____
Date: 6/22/23	

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
~~✓~~ √0 Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment*
____ Against the Recording Amendment

*Joan Oliver is not an owner anymore

Owner:	Additional Owner (if applicable)*:
Signature: Vickie Oliver	Signature:
Print Name: Vickie & Joan Oliver	Print Name:
Address: 4608 Lake Valley Dr	Date:
Date:	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 395/416 $1267 00
Shelby Cnty Judge of Probate, AL
08/25/2023 10.59.28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
___ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
___ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Robert Kain	Signature: _____
Print Name: Robert Kain	Print Name: _____
Address: 4610 Lake Valley Dr	Date: _____
Date: 6-28-23	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Martha K. Sinclair	Signature: _____
Print Name: MARTHA SINCLAIR	Print Name: _____
Address: 4646 LAKE VALLEY DR	Date: _____
Date: 6/27/2023	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, IN
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Madeline Meadows	Signature: _____
Print Name: MADELINE MEADOWS	Print Name: _____
Address: 4568 Lake Valley Dr	Date: _____
Date: 6-27-23	

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____ Against the Leasing Amendment

2) ____ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Lualhati Harkins	Signature:
Print Name: Lualhati Harkins	Print Name:
Address: 4524 Lake Valley Dr	Date:
Date: 6/27/2023 205-382-6033	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, I[illegible].
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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Kell Dabbs	Signature:
Print Name: Kelli Dabbs	Print Name:
Address: 7570	Date:
Date: 6/26/23	

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: L. Bardin	Signature: _____
Print Name: LAURIE ANN BARDIN	Print Name: _____
Address: 4592 Lake Valley Dr	Date: _____
Date: 6/28/23	

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____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Judith Vercher	Signature: _____
Print Name: Judith Vercher	Print Name: _____
Address: 4562 Lake Valley	Date: _____
Date: 6/26/23	

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____ Against the Leasing Amendment

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____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Erik A Baradell	Signature: _____
Print Name: JODEE & ERIK BARADELL	Print Name: _____
Address: 4594 LAKE VALLEY DR	Date: _____
Date: 6/27/23	

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____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Jerry McQueen	Signature: _____
Print Name: JERRY & HARRIET McQueen	Print Name: _____
Address: 4515 Lake Valley Dr	Date: _____
Date: 6/27/23	

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2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Barbara Rodgers	Signature: _____
Print Name: Barbara Rodgers	Print Name: _____
Address: 4556 Lake Valley	Date: _____
Date: 6-26-2023	

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Janet Thorn	Signature:
Print Name: Janet Thorn	Print Name:
Address: 4618 Lake Valley Dr Hoover, AL 35244	Date:
Date: 6.23.23	

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Please return your written consent form no later than June 30, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to June 30, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

20230825000255990 406/416 $1267.00
Shelby Cnty Judge of Probate, AL
08/25/2023 10:59:28 AM FILED/CERT

SOUTHLAKE RESIDENTIAL ASSOCIATION, INC.
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors ("Board") of Southlake Residential Association, Inc. ("Association") is proposing to amend the Declaration of Protective Covenants of Southlake (Residential) ("Declaration"). Specifically, these amendments are:

(1) to prohibit short-term rentals (hereinafter the "Leasing Amendment")
(2) to authorize the Board to impose fines for covenant violations (hereinafter the "Fining Amendment"); and
(3) to remove the requirement of recording multiple Owner signature pages for future amendments (hereinafter the "Recording Amendment").

The Board has determined that the most efficient process for voting on the proposed amendment is by action outside of a meeting by written consent. **Amendments to the Declaration require the approval of at least fifty-five percent (55%) of Parcel Owners.** Please review the amendments carefully and indicate your approval or disapproval in the spaces marked below. **The undersigned Owner and Member of Southlake Residential hereby votes as follows:**

(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) C/C.S ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: _____	Signature: _____
Print Name: Ernest & Sharon Braswell	Print Name: _____
Address: 4588 Lake Valley Dr	Date: _____
Date: 6/25/23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, I
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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: DONALD Stults	Print Name: _____
Address: 4582 Lake Valley Dr	Date: _____
Date: 6-28-23	

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SOUTHLAKE RESIDENTIAL ASSOCIATION, IN
WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE

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(Please check one for each)

1) __X__ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) __X__ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) __X__ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: David C. Johnstone	Signature: _____
Print Name: DAVID Johnstone	Print Name: _____
Address: 4602 Lake Valley Dr	Date: _____
Date: 6-27-2023	

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(Please check one for each)

1) ___X___ For the Leasing Amendment *(Item 1 in the Amendment)*
_____ Against the Leasing Amendment

2) ___X___ For the Fining Amendment *(Items 2-3 in the Amendment)*
_____ Against the Fining Amendment

3) ___X___ For the Recording Amendment *(Item 4 in the Amendment)*
_____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Caroline Homes & Investments	Signature: _____
Print Name: Caroline Homes & Investments	Print Name: _____
Address: 4658 Lake Valley Dr	Date: _____
Date: 8/25/23	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Bruce Byrd	Signature:
Print Name: Bruce Byrd	Print Name:
Address: 4552 Lakevalley Drive	Date:
Date: 6 28 23	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Brice Byrd	Signature:
Print Name: Brice Byrd	Print Name:
Address: 4596 Lake Valley Dr	Date:
Date: 6 28 23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Brice Byrd	Signature: _____
Print Name: Brice Byrd	Print Name: _____
Address: 4616 Lake Valley Dr	Date: _____
Date: 6 28 23	

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(Please check one for each)

1) ✓ For the Leasing Amendment *(Item 1 in the Amendment)*
____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: [signature]	Signature: _____
Print Name: BRIAN LINDSEY	Print Name: _____
Address: 4564 Lake Valley	Date: _____
Date: 6/26/2023	

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(Please check one for each)

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____ Against the Leasing Amendment

2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Sue Perry	Signature:
Print Name: SUE PERRY	Print Name:
Address: 4794 SOUTHLAKE PKWY	Date:
Date: JUNE 29, 2023	

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Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**

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2) ___ For the Fining Amendment *(Items 2-3 in the Amendment)*
✓ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
___ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: Pamela K Hunter	Signature:
Print Name: Pamela K Hunter	Print Name:
Address: 203 Smithfield	Date:
Date: 6/27/2023	

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2) ✓ For the Fining Amendment *(Items 2-3 in the Amendment)*
____ Against the Fining Amendment

3) ✓ For the Recording Amendment *(Item 4 in the Amendment)*
____ Against the Recording Amendment

Owner:	Additional Owner (if applicable)*:
Signature: E N Simmons	Signature:
Print Name: E N Simmons	Print Name:
Address: 4753 Southlake Pkwy	Date:
Date: 06/30/2023	

**If title to the Parcel is held in the name of more than one person, all Owners should sign this written consent. Signatures should correspond with the name or names appearing on the records of the Association. When signing as attorney-in-fact, executor, administrator, trustee, guardian, or conservator, please indicate the capacity in which you are acting. If the signatory is a corporation or other legal entity, provide the full entity name, have it executed by a duly authorized officer and have him/her include their title/capacity.*

Please return your written consent form no later than April 25, 2023, by mail to Community Management Associates, c/o Stephanie Panagiotides, 4 Office Park Circle, Suite 101, Mountain Brook, AL 35223, or by email to spanagiotides@cmacommunities.com **Your written consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to April 25, 2023, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. By returning this written consent, the Owner(s) hereby waive all rights to receive any other material(s) otherwise required to be furnished pursuant to the Alabama Nonprofit Corporation Law.**