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Shelby Cnty Judge of Probate, AL  
01/21/2026 08:32:27 AM FILED/CERT

**Unanimous Written Consent of Directors**  
of  
**GREYSTONE RIDGE HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being members of the Board of Directors of Greystone Ridge Homeowners' Association, Inc., do hereby unanimously adopt the following resolution and consent to the actions of the Corporation authorized and directed hereby:

**WHEREAS**, the Association incurs administrative expenses in preparing, updating, and providing resale-related documents, disclosures, and account information for the transfer of title of any property according to the Survey of Greystone Ridge Garden Homes as recorded in Map Book 16, Page 31 in the Office of the Judge of Probate of Shelby County;

**WHEREAS**, the processing of resale transactions requires time, record review, verification of assessments, and preparation of mandatory compliance information; and

**WHEREAS**, these services impose measurable costs upon the Association that are reasonably attributable to the resale process;

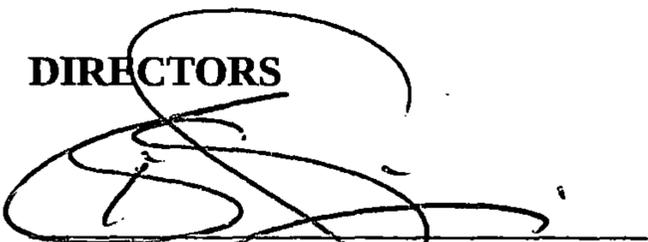
**NOW, THEREFORE, BE IT RESOLVED** that the Association hereby establishes a **Resale Fee in the amount of three hundred dollars (\$300.00)** to be assessed upon each conveyance of a property in Greystone Ridge; and

**RESOLVED FURTHER**, that this fee shall be collected at closing;

This Resolution shall take effect immediately upon adoption.

RESOLVED, That the execution of this resolution hereby authorized, confirmed and approved on this the 12 day of January 2026 by Members of the Board of Directors.

**DIRECTORS**

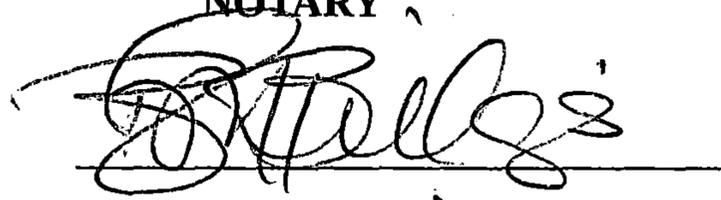
  
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President, David Billings

  
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Vice-President, David Adams

  
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Treasurer, Emily Green

  
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Secretary, Lisa Myhand

**NOTARY**

  
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Penny M Billings

Notary Public, Alabama State At Large  
My Commission Expires 10/18/2026