

CORRECTED
RESOLUTION

KNOW ALL MEN BY THESE PRESENTS, That whereas Indian Shores Subdivision was established in 1966 by the developers George D.H. McMillan and wife, Jean A. McMillan and in 1966 approved by the State Health Department as a State Health Department approved subdivision, and

WHEREAS, the developers recorded covenants and restrictions in Volume 179, at Pages 409-411, in the Probate Office of Tallapoosa County, Alabama stating specific restrictions that each property owner must abide by, and

WHEREAS, the developers purchased a waterfront area in 1967, commonly known as Indian Shores Park, the deed for which is recorded in Volume 183, at Page 467 in the Tallapoosa County Probate Office and which will be as of October 1, 2007 deeded to all present and future Indian Shores property owners so that they will forever maintain and have this spacious area as access to beautiful Lake Martin and furthermore to ensure that Indian Shores remains a nice, quiet, peaceful subdivision for all present and future Indian Shores property owners to enjoy, the developers now desire to subject on this the 29th day of September, 2007 all present and future owners to membership, with each property owner having one vote, regardless of the number of lots owned, in an Indian Shores Property Owners Association having as officers a President, Vice President, Secretary and Treasurer, who will be responsible for carrying out the wishes of the majority of the membership including any small association fee deemed necessary, and

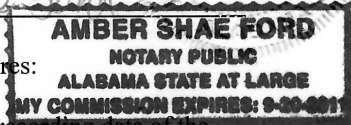
WHEREAS, the developers of Indian Shores Subdivision with the approval of the majority of those attending this organizational meeting have caused this declaration to be executed on this the 29th day of September, 2007.

George D.H. McMillan
George D.H. McMillan, Developer

Jean A. McMillan
Jean A. McMillan, Developer

SWORN TO AND SUBSCRIBED before me this the 4th day of October, 2007.

Amber Shae Ford
Notary Public
My commission expires:



This document is being re-recorded to correct the Volume number of the recording data of the restrictive covenants.

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George D.H. McMillan
George D.H. McMillan, Developer

Jean A. McMillan
Jean A. McMillan, Developer

SWORN TO AND SUBSCRIBED before me this the 29th day of September, 2007.



Robert H. Cook
Notary Public
My commission expires: 11/09/09

Prepared by:
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Ste 300
Auburn, AL 36830