State of Alabama

SHELBY

County

The Undersigned Authority

, a Notary Public in and for eaid

county in said state, hereby certify that Ralph S. Tullly

Mhose name as

President of the Chelsea Developers, Inc.

a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, 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 official seal, this the 2000