COUNTY OF SHELBY

I, the undersigned State, hereby certify that Donald Phillips a Notary Public in and for said County in said

President of Donald Phillips Construction, Inc. whose name as

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, Donald Phillips Construction, Inc.

Given under my hand and official seal, this the 22nd day of December

Notary Public

MOTARY PROSTOR THAT OF ALABAMA AT LARGE. EV COM A RESIDENCE TO MEET HERE S. 1995. BONDED THEO ROYARY PEDLIC CADDRIVERS.