



AFFIDAVIT

STATE OF ALABAMA)
JEFFERSON COUNTY)


Before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared **John Reamer, Jr. and Charles G. Kessler, Jr.** and who are known to me and being by me first duly sworn depose and say:

1. R & K Builders, L.L.C., is an Alabama limited liability company. Its only members are Reamer Building and Development Corporation and KADCO, Inc.
2. The Articles of Organization previously filed for record and the Operating Agreement dated December 17, 1993 previously furnished to Cahaba Title have not been modified or amended in any respect, and remain in full force and effect.
3. Charles G. Kessler, Jr. is the duly elected President of KADCO, Inc., and John Reamer is the duly elected President of Reamer Building and Development Corporation.

Dated this 31 day of October, 1994.


JOHN REAMER, JR.

CHARLES G. KESSLER, JR.

Sworn to before me and subscribed in my presence this 31st day of October, 1994.


Catherine M. Mills
Notary Public
My Commission Expires: 11/2/98

1st # 1994-33290

11/08/1994-33290
09:35 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 8.50

1994-33290