

RATIFICATION AND AGREEMENT

State of Alabama
County of Shelby

WHEREAS, St. Charles Place, an Alabama general partnership, is managed by its managing partner, Weatherly Enterprises, Inc., and said partnership is made up of two (2) partners, the said Weatherly Enterprises, Inc., an Alabama corporation, and Steven E. Chambers, and,

WHEREAS, the President of Weatherly Enterprises, Inc. is the said Steven E. Chambers, and,

WHEREAS, there are several instruments of record reflecting that St. Charles Place, an Alabama general partnership, did deed various properties to various grantees, which instruments were executed by Greg Gilbert as Vice President of Weatherly Enterprises, Inc., the managing partner of St. Charles Place, an Alabama general partnership; which said instruments were recorded in the Probate Office of Shelby County, Alabama as follows:

- a. Instrument #1994-34308 and Instrument #1994-26097 to Kerry Carter and Rayburn Carter, d/b/a Carter Construction Company;
- b. Instrument #1994-28990, Instrument #1994-32260 and Instrument #1994-36628 to Susan A. Hitt d/b/a Hitt Builders;
- c. Instrument #1994-27909, Instrument #1994-37572, Instrument #1994-35321, Instrument #1994-35323, and Instrument #1994-32880, each of which was to W.A. Jones Construction Company, Inc.; and,

WHEREAS, St. Charles Place, an Alabama general partnership, by Weatherly Enterprises, Inc., its managing partner, by Steven E. Chambers, President, and Steven E. Chambers, individually as a partner, have ratified, and do hereby acknowledge the ratification of, each of said above referenced instruments.

NOW THEREFORE, in consideration of \$1.00 and other valuable and good consideration, St. Charles Place, an Alabama general partnership, by Weatherly Enterprises, Inc., its managing partner, by Steven E. Chambers, President, and, Steven E. Chambers, individually, as a partner of St. Charles Place, an Alabama general partnership, do hereby ratify, agree, and quit claim, separately and severally as follows:

1. Each of the above described instruments is hereby ratified, and each of them shall be effective as of date and time of execution and delivery.

2. St. Charles Place, an Alabama general partnership, by Weatherly Enterprises, Inc., its managing partner, by Steven E. Chambers, President, and as a partner in said partnership, do hereby quitclaim, remise, and release all right, title, interest, and claim in and to the real property described in each of said instruments to the grantee in each of said instruments.

3. This Ratification and Agreement is given for the benefit of St. Charles Place, an Alabama general partnership, and each of the grantees in the above said instruments, and nothing herein is intended nor shall be construed, to waive, relinquish, give up, or otherwise diminish or modify any of the rights of St. Charles Place, an Alabama general partnership, Weatherly

02/14/1995-03962
09:19 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 11.00

list # 1995-03962

Charles Place


Enterprises, Inc. or Steven E. Chambers, with regard to actions, causes of action, or other legal remedies and rights with regard to the said Greg Gilbert.

IN WITNESS WHEREOF, St. Charles Place, an Alabama general partnership, by Weatherly Enterprises, Inc., its managing partner, by Steven E. Chambers, President, and Steven E. Chambers, individually, a partner in said partnership, have executed this instrument on this the 13th day of February, 1995.

St. Charles Place, an Alabama
general partnership

By: Weatherly Enterprises, Inc.,
its managing partner

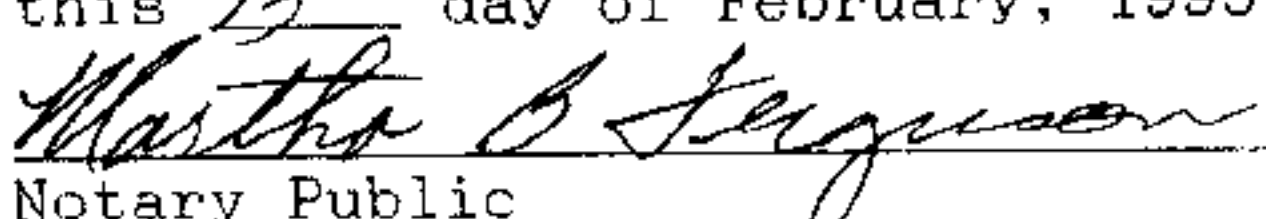
By: 
Steven E. Chambers, President


Steven E. Chambers, Partner

State of Alabama
County of Shelby

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Steven E. Chambers, President of Weatherly Enterprises, Inc., as managing partner of St. Charles Place, an Alabama general partnership, and Steven E. Chambers, individually as partner in said partnership, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the foregoing instrument, he, with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 13th day of February, 1995.


Notary Public

My Commission expires: _____

This instrument was prepared by: Steven E. Chambers
Inst # 1995-03962

02/14/1995-03962
09:19 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 11.00