the undersigned I.

DONALD PHILLIPS

a Notary Public in and for said County in said

State, hereby certify that

STATE OF ALABAMA

COUNTY OF SHELBY

DONALD PHILLIPS CONSTRUCTION CO., INC. President of whose name as

29th

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,

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Given under my hand and official seal, this the

day of

August

19 96.