

STATE OF ALABAMA)

COUNTY OF SHELBY)

AFFIDAVIT

Personally appeared before me, the undersigned authority, Jack H. Harrison who, by me being first duly sworn, deposes on oath and states as follows:

My name is Jack H. Harrison. I am over the age of twenty-one years and a resident citizen of Shelby County, Alabama. I am a member of Weatherly Lands, L.L.C. and when this company was organized, Articles of Organization were inadvertently filed in Jefferson and Shelby Counties. They should have only been filed in Jefferson County and therefore the filing in Shelby County was dissolved by Instrument 1995-13722 on May 25, 1995. The Articles of Organization in Jefferson County were filed on March 31, 1995 by Instrument 9504-1024.

Dated this the 23rd day of October, 1996.


JACK H. HARRISON

Sworn to and subscribed to me
on 23rd day of October, 1996.


Notary Public

My Commission Expires: 7-15-99

10/29/1996-35868
02:08 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 SNA 8.50

Inst # 1996-35868