NAME AFFIDAVIT

STATE OF ALABAMA SHELBY COUNTY

BEFORE ME, the undersigned authority, personally appeared the undersigned, well known to me and known to me to be the entity described herein and, who being by me first duly sworn, deposes and says:

- That Roy Martin Construction, Inc. is one and the same as Roy Martin Construction Co., Inc.
- That the purpose of this affidavit is to affirm the conveyance of Lots 9A and 10A, Weatherly Club, Sector, 14 from Roy Martin Construction, Inc., as grantor, to Brantley Homes, Inc., as grantee, as granted in that certain deed dated September 18, 1996, recorded on September 23, 1996, in instrument #1996-31317 in the office of the Judge of Probate of Shelby County, Alabama:

Roy Martin Construction, Inc.

1. Martin, President

(Affiant)

SWORN to and subscribed before me this 3th day of Januaru.

Notary Public

My Commission Expires MY COMMISSION EXPIRES JULY 7, 1998