

AFFIDAVIT OF CONSENT

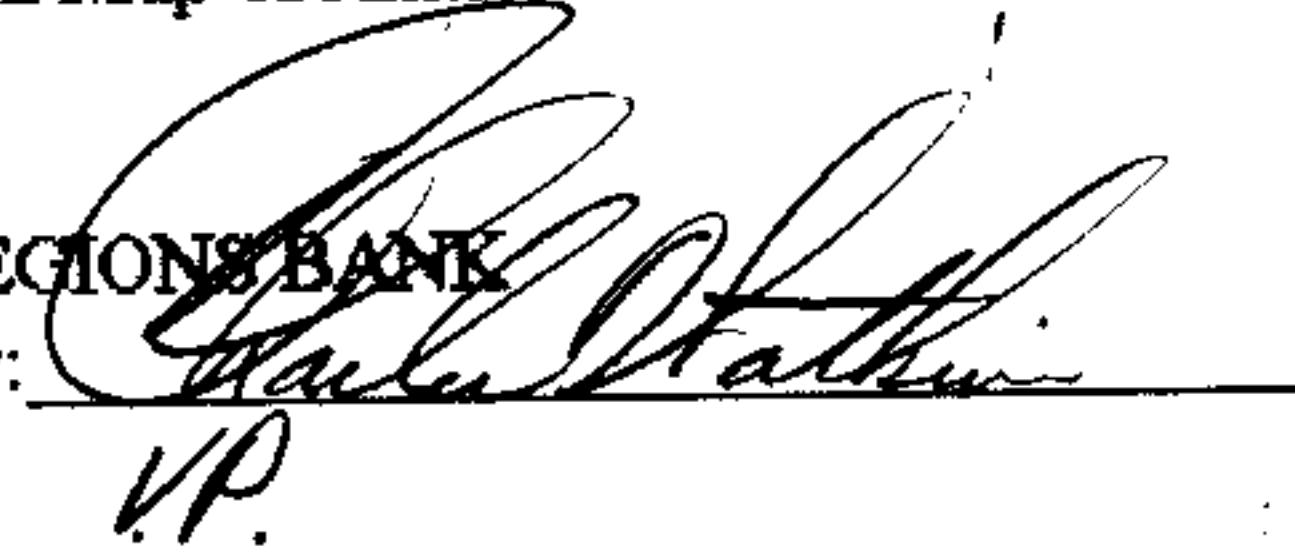
**STATE OF ALABAMA
COUNTY OF SHELBY**

This affidavit is being filed to correct the fact that the engineer failed to set out the signature line of the lien holder on the Subdivision Map for Amanda Trace. This Map was recorded on September 18, 1997 in Instrument #1997-30145 with the legal description as follows:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13 according to the Map of Amanda Trace Subdivision, as recorded in Map Book 23 Page 18, in the Office of Judge of Probate of Shelby County, Alabama.

REGIONS BANK gives our consent for the Subdivision Map of Amanda Trace to be filed for record this 22nd. day of September, 1997.

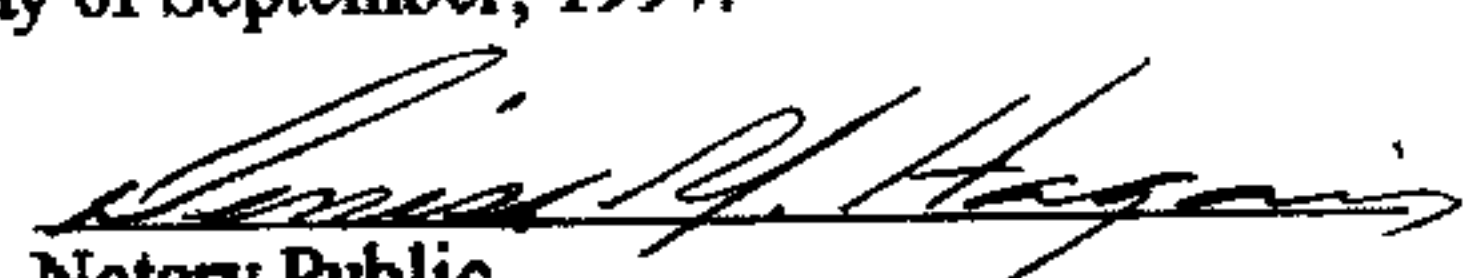
REGIONS BANK

By: 
V.P.

**STATE OF ALABAMA
COUNTY OF JEFFERSON**

I, the undersigned authority, a Notary Public in and for Said County and State hereby certify that Charles L. Watkins, Jr. whose name as Vice President of REGIONS BANK, a corporation, is signed to the foregoing consent, and who is known to me, acknowledge 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.

Given under my hand and official seal the 22nd. day of September, 1997.


Notary Public

My commission expires: 2-22-98

Inst # 1997-31446

09/30/1997-31446
08:36 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 8.50

Inst # 1997-31446