STATE OF ALABAMA COUNTY OF SHELBY

RATIFICATION OF PLAT

Before me, the undersigned, a Notary Public in and for said State and County, personally appeared Nathan Gilbert, in his capacity as President of Royal Construction and Development, Inc., which is the managing partner of St. Charles Place, an Alabama General Partnership, who after being duly sworn did depose and say as follows, to-wit:

My name is Nathan Gilbert. I am over the age of nineteen years of age and of sound mind.

St. Charles Place is an Alabama General Partnership. Royal Construction and Development, Inc., is the managing partner. I am the President of Royal Construction and Development, Inc. It has been brought to the attention of the partnership that it failed to sign the recorded plat of St. Charles Place. It is the intent and purpose of this instrument to advise the world that St. Charles Place, an Alabama General Partnership, does hereby ratify and concur with the plat of St. Charles Place which was filed for record in Map Book 22, Page 59, in the Probate Office of Shelby County, Alabama.

FURTHER THE DEPONENT SAITH NOT.

ST. CHARLES PLACE, AN ALABAMA GENERAL PARTNERSHIP ROYAL CONSTRUCTION AND DEVELOPMENT, INC.

BY:

NATHAN GILBERT, ITS PRESIDENT

STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that Nathan Gilbert, whose name as President of Royal Construction and Development, Inc., which is the managing partner of St. Charles Place, an Alabama General Partnership, 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 instrument, he, in his capacity and with full authority, executed the same voluntarily on $t \bar{h} e$ day that same bears date.

Given under my hand and seal this the 26 day of November 1997.

MY COMMISSION EXPIRES: 7/16/98

12/15/1997-40617 10:00 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE DOT WET