

AFFIDAVIT

State of Alabama}
County of Shelby}

We, the undersigned, being the owners of the property described on the Subdivision Plat recorded as Map Book 27, page 108 being A Resurvey of Highland Lakes, 1st Sector, Phase V, and acreage, do hereby ratify the conditions stated on said recorded plat map.

Eddleman Properties, Inc.

By:


Douglas D. Eddleman, President

Highland Pointe Properties, Ltd.

now known as

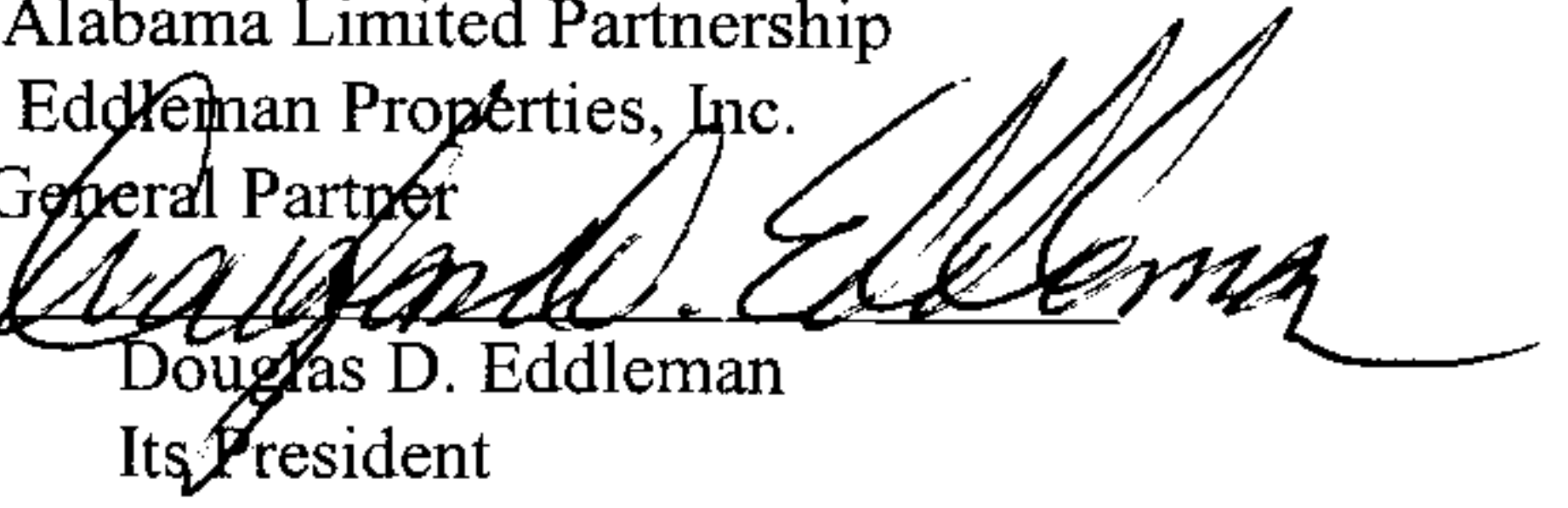
Highland Lakes Properties, Ltd.

An Alabama Limited Partnership

By: Eddleman Properties, Inc.

Its General Partner

By:


Douglas D. Eddleman
Its President

Inst # 2001-21556

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Douglas D. Eddleman whose name as President of EDDLEMAN PROPERTIES, INC., 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 on the day the same bears date.

Given under my hand and official seal this 11th day of May, 2001.


NOTARY PUBLIC

My Commission expires: 6-5-2003

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State hereby certify that Douglas D. Eddleman, whose name as President of Eddleman Properties, Inc., an Alabama Corporation, which is General Partner of Highland Lakes Properties, Ltd., an Alabama Limited Partnership, formerly known as Highland Pointe Properties, Ltd., is signed to the foregoing Deed, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing Deed, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said Corporation acting in its capacity as general partner of said limited partnership.

Given under my hand and official seal of office this the 11th day of May, 2001.


NOTARY PUBLIC

My Commission expires: 6-5-2003

CLAYTON T. SWEENEY, ATTORNEY AT LAW

05/29/2001-21556
01:02 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CJ1 11.00