

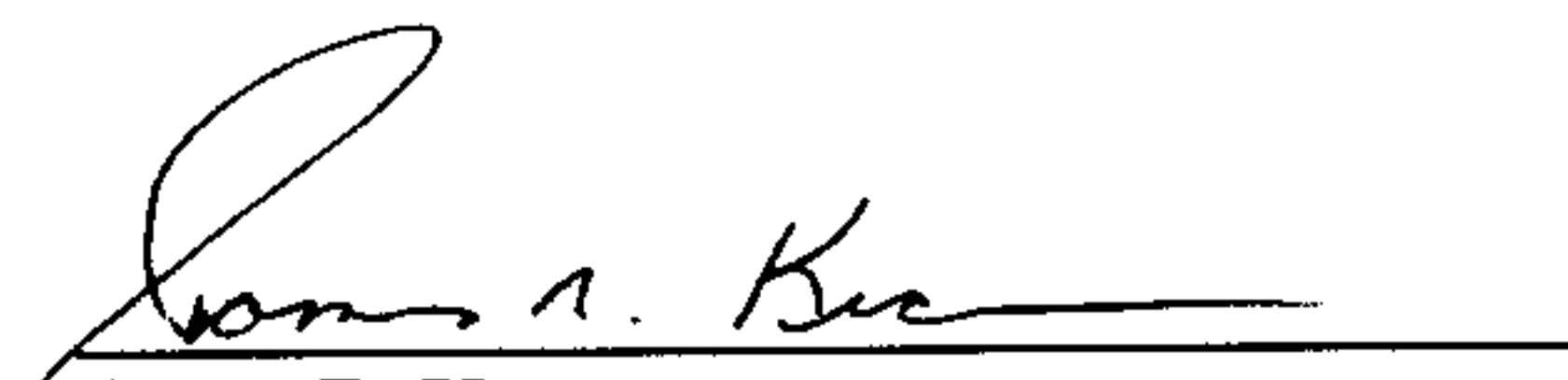
STATE OF ALABAMA)


AFFIDAVIT OF TRUSTEES

COUNTY OF SHELBY)

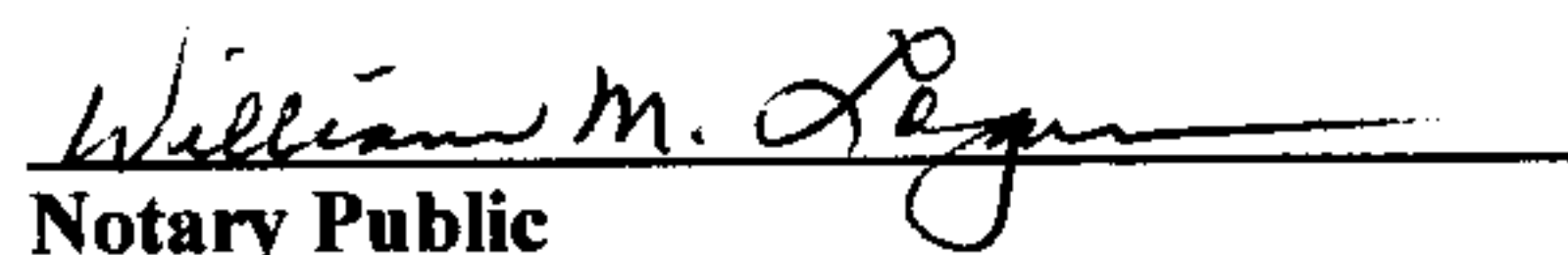
BEFORE ME, the undersigned Notary Public, personally appeared James R. Kramer and James McDaniel, as Trustee of First Baptist Church of Alabaster, who, being known to me and who, being first duly sworn, did depose and say as follows:

1. That, as Trustees of First Baptist Church of Alabaster we are familiar with the terms and conditions set forth in the First Right of Refusal executed by us on behalf of First Baptist Church of Alabaster and Pearl Farris.
2. That said First Right of Refusal was recorded in the Office of the Probate Judge of Shelby County, Alabama in Instrument #2001-26980.
3. That the real estate transaction conducted simultaneously herewith is in compliance with the terms and conditions set forth in said First Right of Refusal.
4. That We are executing this affidavit for the purpose of inducing Old Republic National Title Insurance Company to issue a Title Insurance Policy in regards to the real estate transaction executed simultaneously herewith and the information contained herein is true and accurate to the best of our knowledge, information and belief.


James R. Kramer
as Trustee


James McDaniel
as Trustee

Sworn to and subscribed before me this 28th day of December, 2001.


Notary Public
My Commission Expires: 09 MAY 04

Inst # 2001-57276

12/28/2001-57276
02:36 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MSB 11.00