

AFFIDAVIT

STATE OF ALABAMA }
SHELBY COUNTY }

NATALAY WOODS, L.L.C., an Alabama limited liability company whose Articles of Organization are recorded in the Probate Office of Shelby County, Alabama in Instrument #1996-399121, has conveyed, by Statutory Deeds, a number of lots in the subdivision known as Cameron Woods, as shown in Map Book 23, page 106 and in Map Book 30, page 20, recorded in the Probate Office of Shelby County, Alabama. The undersigned, **NATALAY WOODS, L.L.C.**, being the Grantor/Grantee in those certain instruments from **NATALAY WOODS, L.L.C.**, recorded in the Probate Office of Shelby County, Alabama, hereby certifies that **NATALAY WOODS, L.L.C.** is one and the same entity as **NATALAY WOODS, L.L.C.**. This Affidavit is given to ratify those certain instruments wherein the name of the Grantor/Grantee, **NATALAY WOODS, L.L.C.** should have been stated as **NATALAY WOODS, L.L.C.**.

Dated this 2nd day of April, 2003.

NATALAY WOODS, L.L.C.

By: Prime Realty, Inc.

Its Managing Member

By: _____

Concetta Givianpour

Its: Vice President

State of Alabama }
Jefferson County }

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Concetta Givianpour, whose name as Vice President of Prime Realty, Inc., which is Managing Member of Natalay Woods, L.L.C. is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of the Instrument, she as such officer and with full authority executed the same voluntarily for and as the act of said corporation acting in its capacity as Managing Member of said limited liability company.

Given under my hand and official seal this 2nd day of April, 2003.

Notary Public

My Commission Expires: 6-5-2003

This Instrument Prepared By:
Clayton T. Sweeney, Attorney at Law
2700 Highway 280 East, Suite 160
Birmingham, AL 35223

CLAYTON T. SWEENEY, ATTORNEY AT LAW