

STATE OF ALABAMA  
SHELBY COUNTY

AFFIDAVIT

We, Rodney E. Davis and A. Neal Shirley, separately and severally, (hereinafter the "affiants,") do hereby state the following facts to be true to the best of our knowledge:

We, the undersigned affiants, are the sole Members of Windstone Properties, LLC, per the Articles of Organization recorded in Instrument #20000112000012391 in the office of the Judge of Probate, Shelby County, Alabama.

Subject property was conveyed to and subdivided by Windstone Properties, LLC, as recorded in Map Book 31, Page 60, in the Office of the Judge of Probate, Shelby County, Alabama.

At the time the above said map was recorded, Windstone Properties, LLC held title to subject property. However, we inadvertently signed said map as individuals rather than Members of Windstone Properties, LLC. The map was signed and executed as the act of Windstone Properties, LLC.

This affidavit is being filed for clarification of title.



Rodney E. Davis, Member  
Windstone Properties, LLC

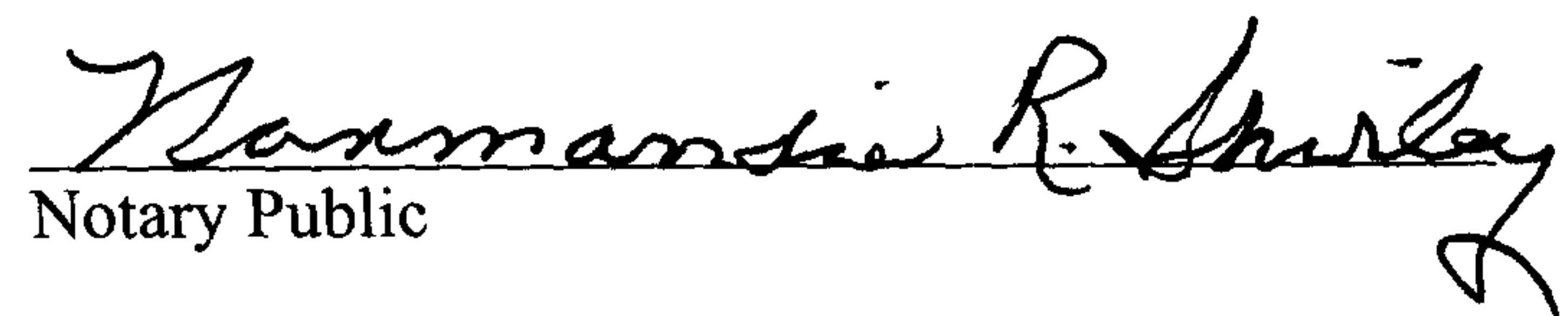


A. Neal Shirley, Member  
Windstone Properties, LLC

STATE OF ALABAMA  
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Rodney E. Davis and A. Neal Shirley, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 24<sup>th</sup> day of July, 2003.

  
Notary Public