



STATE OF ALABAMA )  
                          )  
SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Kenneth Carter, whose name as President of Carter Homes & Development, 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.

Given under my hand and official seal this 6th day of April, 2004.

  
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Notary Public

This instrument was prepared by:  
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Birmingham, Alabama 35223