

AFFIDAVIT

STATE OF ALABAMA Shelby COUNTY

Before me, the undersigned authority in and for said County and State personally appeared John R. Holliman whose name is signed to this affidavit and who is known to me and who first being duly sworn, deposes and says as follows:

My name is John R. Holliman and I am a practicing attorney in Shelby County, Alabama. I prepared a deed recorded in Inst. No. 20031201000775820 Shelby County Alabama Probate Records.

The deed contained a typographical error in the corporate grantor's name. The grantor should have been shown as H & P Custom Homes, Inc. This affidavit is to certify that Harry D. Horton signed as Vice President of H & P Custom Homes, Inc.

In Witness Whereof, I have unto set my kand and seal on July 21, 2004.

John R. Holliman

Sworn to and subscribed before me on July 21, 2004.

Notary Public

My Commission expires: 12-7-06

"" "" "^N, SHOCKLEY & KELLEY CRUM HOLLIMAN M PARKWAY 731 AT OAK MOUNTAIN

PL. WAIN. ALABAMA 35124