State of Alabama Unified Judicial System

Rev. 8/97

Form C-36

CERTIFICATE OF EXEMPLIFICATION

Case Number

CV-2004-585

STATE OF ALABAMA

20041201000657820 Pg 1/2 14.00 Shelby Cnty Judge of Probate, AL

12/01/2004 13:47:00 FILED/CERTIFIED CIRCUIT IN THE **COURT OF** SHELBY COUNTY Mary H. Harris __, Clerk of the above-named Court, do hereby certify that the documents annexed to this certificate are true copies of originals on file and of record in this office. In witness whereof, I have hereunto set my hand and seal of said court this date. Clerk October/28, 2004 Date MIchael Joiner , Judge of the above-named court, do hereby certify that, Mary H. Harris _, whose name is signed to the preceding Certificate of Exemplification, is the Clerk of the above-named court, duly elected/appointed, and that full faith and credit are due to his/her official acts. I further certify that the seal affixed to said exemplification is the seal of the said court, and that the attestation thereof is in due form of law. October 28, 2004 Date Judge Mary H. Harris Clerk of the above-named court do hereby certify that J. Michael Joiner whose name is signed to the foregoing certificate, is the Judge of the above-named court, elected and sworn, and that the signature to said Judge is genuine. In witness whereof, I have hereunto set my hand and affixed the seal of the said court, this date. " October/28, 2004

Date

IN THE CIRCUIT COURT OF SHELBY COUNTY, ALABAMA

CLARK CARTER and, DORIS CARTER,

PLAINTIFFS,

vs.

CALERA SOUTHEAST, INC., et. al.

Defendants.

Case no: CV 04-

RECEIVED AND FILED MARY H. HARRIS

OCT 0 5 2004

CIRCUIT & DISTRICT COURT CLERK SHELBY CO.

CONSENT ORDER

This cause coming to be heard upon the Joint Consent Motion of the Plaintiff, Clark and Doris Carter, and the Defendant, Calera Southeast it is hereby ORDER, ADJUDGED and DECREED as follows:

That Defendant Calera Southeast, Inc is the owner or claims an interest in portions of Lois 2 through 7, Block 208 of Dunston's Map of Calera Shelby County, Alabama.

That said Calera Southeast, Inc. does not claim any property, which lies east of the centerline of Foundry Road.

That all property east of the centerline of Foundry Road in conjunction with .

Lot 1, Block 208, Lots 2 through 7, Block 208 is not claimed by Calera Southeast, Inc.

That said centerline of Foundry Road is the property line between Calera Southeast, Inc. and the Plaintiff Carters.

Signed this the 5 day of October 2004.

Commission and correct copy Circuit Court Jucig

Mary H. Herris

and the second of the second o