STATE OF ALABAMA COUNTY OF SHELBY

RATIFICATION OF PLAT

This Ratification of Plat is hereby executed by SUNBURST, LLC, an Alabama limited liability company, this 16th day of December, 2004.

RECITALS

WHEREAS, SUNBURST, LLC, is the record owner of a portion of that certain subdivision located in Shelby County, Alabama, being more particularly described as follows:

Lot 1A, according to the Final Plat Riverwoods, Resurvey of Fourth Sector, Phase III, First Addition, as recorded in Map Book 33, Page 112, in the Probate Office of Shelby County, Alabama (the "Resurvey Property")

pursuant to deed recorded in Instrument 20040706000369690 and deed recorded in Inst. #20040810000449480 in the Probate Office of Shelby County, Alabama;

WHEREAS, Sunburst, LLC, was omitted in error in the execution of the Resurvey Property plat prior to its recordation in the Probate Office of Shelby County, Alabama; and

NOW THEREFORE, the undersigned Sunburst, LLC, as owner, by and through their respective authorized representatives, do hereby join in, approve, ratify and confirm the plat of the Resurvey Property described above and the recordation thereof in the Probate Office of Shelby County, Alabama.

IN WITNESS WHEREOF, this Ratification is executed by the undersigned parties as of the date first above written.

OWNER:

SUNBURST, LLC

By: Patricia S. Clay
Its: Managing Member

State of Alabama)
County of Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Patricia S. Clay, whose name as Managing Member of SUNBURST, LLC, a limited liability company, 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, she, as such officer and with full authority, executed the same voluntarily for and as the act of said limited liability company.

GGT

GIVEN UNDER MY HAND THIS THE 16th DAY OF DECEMBER, 2004.

My Commission Expires: 2.20 - 2 Zilling.

Notary Public

PEGGY I. MANN CCMMISSION EXPIRES FEB. 20, 2007