20050421000189710 1/1 \$11.00 Shelby Cnty Judge of Probate, AL 04/21/2005 12:30:53PM FILED/CERT

AFFIDAVIT

STATE OF ALABAMA

JEFFERSON COUNTY

Before me, the undersigned, personally appeared Keith B. Miller, as Member of Gann Enterprises, LLC, who, after first being duly sworn, deposes and says as follows:

- 1. That I am a member of Gann Enterprises, LLC
- 2. That I are authorized to sign on behalf of the company under the Articles of Organization and/or the Operating Agreement of the company.
- 3. That there have been no modifications to the Articles of Organization or Operating Agreement that would modify our authority to bind the company, nor require the consent of additional parties to bind the company.

This affidavit is given for the purpose of inducing Cahaba Title Company, as agent for First American Title Insurance Company, to issue its title insurance policy or policies.

GANN ENTERPRISES, LLC

Keith B. Miller

Its: Member

SWORN TO AND SUBSCRIBED to before me this the 18th day of April, 2005.

Notary Public

My commission expires:____

107-05

