

RATIFICATION OF PLAT

This ratification of plat is hereby executed by Lynal Chappell, President of Chappell Development, Inc. this 15th day of July, 2005.

RECITALS

Whereas, Chappell Development, Inc. is the owner of certain property located in Shelby County, Alabama, being formerly described as follows:

Lot 4, according to the Survey of Hidden Ridge Estates, 2nd Sector, as recorded in Map Book 33 page 102 in the Probate Office of Shelby County, Alabama

pursuant to deed recorded in Instrument 200503170001521056 in the Probate Office of Shelby County, Alabama;

Whereas, certain real property adjacent to said Lot 4 (also know as Lot 1, Survey of Hidden Ridge Estates, 1st Sector, recorded in Map Book 33 page 102 in said Probate Office) is owned by Hidden Ridge Estates, LLC.

Whereas, Lot 1, Hidden Ridge Estates, 1st Sector, and Lot 4, Hidden Ridge Estates, 2nd Sector were joined to form Lot 4-A, Resurvey of Lot 1, Hidden Ridge Estates, 1st Sector, and Lot 4, Hidden Ridge Estates, 2nd Sector, as recorded in Map Book 35 page 9 in the Probate Office of Shelby County, Alabama (herein referred to as "Resurvey property");

Whereas, Chappell Development, Inc., as Owner, 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 Chappell Development, Inc., as owner, by and through its authorized representative, does 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 written above.

Owner

Chappell Development, Inc.

Eynal Chappell, President

State of Alabama County of Shelby

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Lynal Chappell, whose name as President of Chappell Development, Inc., is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instruction, 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 seal this 15th day of July, 2005.

Notary Public

My Commission Expires: 12/28/06