

RATIFICATION AFFIDAVIT

of DECLARATION OF RESTRICTIVE COVENANTS recorded in Instrument #20041202000659280

STATE OF ALABAMA COUNTY OF SHELBY

The undersigned, Douglas D. Eddleman, whose name as Managing Member of Eddleman Properties, LLC, an Alabama Limited Liability Company, the General Partner of The Village at Highland Lakes, Ltd., an Alabama Limited Partnership, being the owner of the property described on Exhibit "A" of that certain Declaration of Restrictive Covenants recorded in Instrument #20041202000659280, does hereby ratify the terms, conditions, covenants and restrictions as stated in said Declaration of Restrictive Covenants. The purpose of this affidavit is to correct the original Declaration of Restrictive Covenants which stated in error that the owner of the property was The Village at Highland Lakes, LLC and was executed by said company.

In Witness Whereof, the undersigned Douglas D. Eddleman, whose name as Managing Member of Eddleman Properties, LLC, an Alabama Limited Liability Company, the General Partner of The Village at Highland Lakes, Ltd., an Alabama Limited Partnership has hereunto executed this ratification affidavit this the 10th day of May, 2006.

> The Village at Highland Lakes, Ltd., An Alabama Limited Partnership, By Its General Partner,

Eddleman Properties, LLC,

An Alabama Limited Liability Company,

Douglas D. Eddleman Managing Member

STATE OF ALABAMA) JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Douglas D. Eddleman, whose name as Managing Member of Eddleman Properties, LLC, an Alabama Limited Liability Company, in its capacity as General Partner of The Village at Highland Lakes, Ltd., an Alabama Limited Partnership, is signed to the foregoing instrument, acknowledged before me on this day that, being informed of the contents of the above and foregoing instrument, he, as such Managing Member, and with full authority, executed the same voluntarily for and as the act of said Limited Liability Company acting in its capacity as general partner of said Limited Partnership.

Give under my hand and official seal of office this the 10th day of May, 2006.

Notary Public

My Commission Expires: 6

This instrument prepared by: Clayton T. Sweeney, Attorney At Law 2700 Highway 280 East Suite 160 Birmingham, AL 35223

