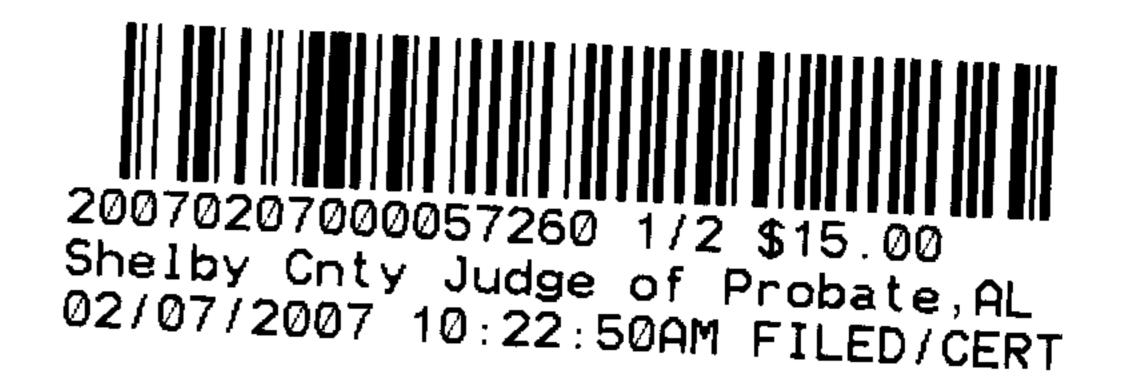
STATE OF ALABAMA SHELBY COUNTY



RATIFICATION OF PLAT & DECLARATION OF EASEMENT, PROTECTIVE COVENANTS AND RESTRICTIONS

This Ratification of Plat is hereby executed by TP Land Company L.L.C., an Alabama Limited Liability Company ("TP Land"), this 5th day of February, 2007.

RECITALS

WHEREAS, TP Land Company LLC is the record owner of that certain subdivision located in Shelby County, Alabama, being more particularly described as follows:

Entire survey of Saunders Bridge, 1st Sector, as recorded Map Book 38, page 38A, 38B, 38C, 38D in the Probate Office of Shelby County, Alabama (the "Property"),

pursuant to deed recorded in Instrument 20041004000547730 in the Probate Office of Shelby County, Alabama, dated August 30, 2004, filed October 4, 2004;

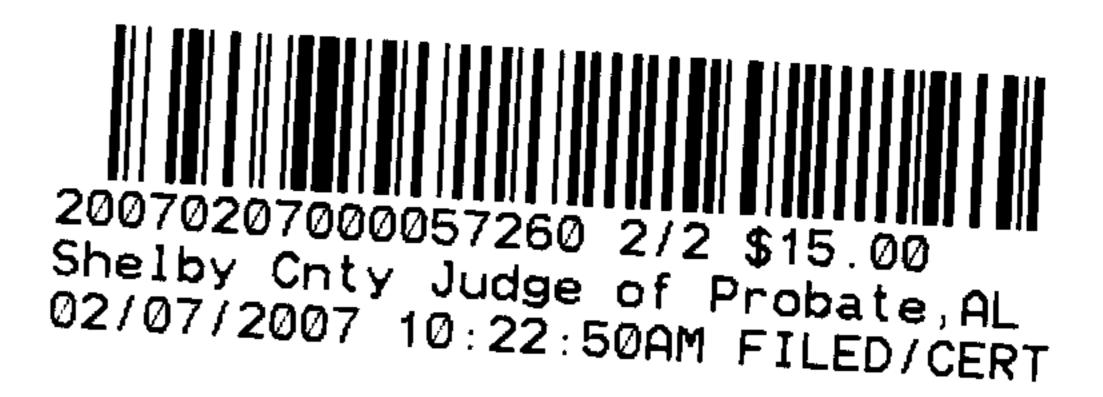
WHEREAS, the record map for the Property was dated and filed on February 2, 2007;

WHEREAS, the Declaration of Easement, Protective Covenants and Restrictions for Saunders Bridge were recorded in Instrument 20070119000030090 on January 19, 2007. Said document was incorrectly executed by TP Development Company, LLC.

WHEREAS, TP Land Company LLC, as owner, was omitted in error in the execution of the Property plat prior to its recordation in the Probate Office of Shelby County, Alabama; and

NOW THEREFORE, the undersigned as owner, by and through its authorized representative, does hereby join in, approve, ratify and confirm the plat of the Property described above and the recordation thereof in the Probate Office of Shelby County, Alabama. The undersigned further joins in, approves, ratifies and confirms the Declaration of Easement, Protective Covenants and Restrictions for Saunders Bridge were recorded in Instrument 20070119000030090, in the Probate Office of Shelby County, Alabama.

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

OWNER:

TP Land Company L.L.C., an Alabama Limited

Liability Company

By: Kenneth H. Polk

Its: Managing Member

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that **Kenneth H. Polk**, whose name as **Managing Member** of **TP Land Company L.L.C.**, 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 instrument, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 5th day of February, 2007.

Notary Public

My Commission expires: 12 -06-07