


SEND TAX NOTICES TO:
Bamerlane, LLC
5800 Feldspar Way
Hoover, AL 35244


20070524000243210 1/3 \$27.00
Shelby Cnty Judge of Probate, AL
05/24/2007 02:54:11PM FILED/CERT

STATUTORY WARRANTY DEED

Shelby County, AL 05/24/2007
State of Alabama

STATE OF ALABAMA)
COUNTY OF SHELBY)

Deed Tax: \$10.00

KNOW ALL MEN BY THESE PRESENTS, that in consideration of the sum of Ten Thousand and no/100 Dollars (\$10,000.00) and other good and valuable consideration to the undersigned grantors, in hand paid by the grantee herein, the receipt of which is hereby acknowledged **Shiloh Creek, LLC a limited liability company** (herein referred to as "Grantor"), hereby grants, bargains, sells, and conveys unto **Bamerlane, LLC** (herein referred to as "Grantee"), its interest in the following described real estate situated in Shelby County, Alabama, to wit:

The property described on Exhibit A attached hereto and incorporated herein by this reference.

Subject to all easements, restrictions, covenants, rights of way of record, and taxes for 2007 and subsequent years not yet due and payable.

TO HAVE AND TO HOLD the described premises to Grantee, its successors and assigns forever.

AND THE GRANTOR does for its successors and assigns, covenant with said Grantee, its successors and assigns, that Grantor is lawfully seized in fee simple of the premises, that they are free from all encumbrances, unless otherwise noted above, that Grantor has good right to sell and convey the same as aforesaid, and that Grantor will and its successors and assigns shall warrant and defend same to said Grantee, its successors and assigns forever, against the lawful claims of all persons claiming by or under the Grantor.

IN WITNESS WHEREOF, the Grantor has signed and sealed this Deed on the 23rd day of May, 2007.

SHILOH CREEK, LLC
A limited liability company
By his signature below the undersigned
Certifies that no amendments have been
Made to the Articles of Organization nor
Have any changes been made in the membership
Of the Company. (Grantor)

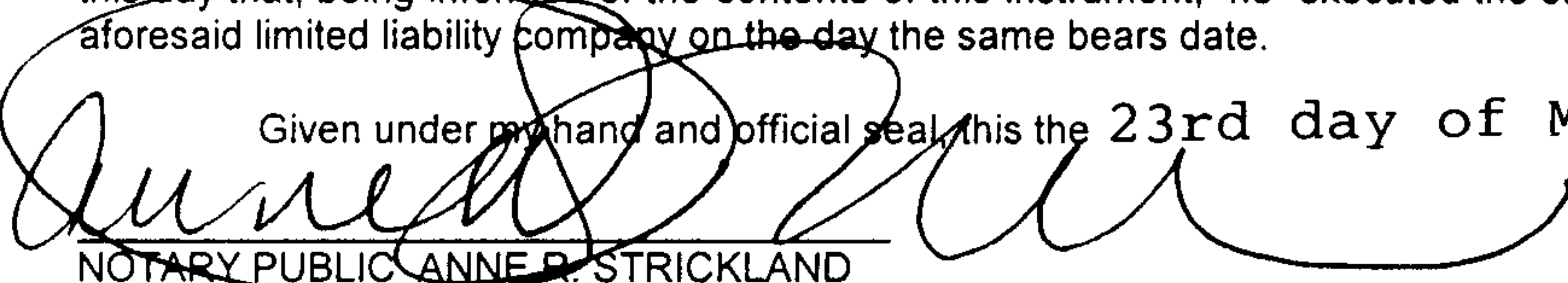
BY: 

John H. Street, Jr.

ITS: Managing Member

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that John H. Street, Jr., whose name as Managing Member of Shiloh Creek, LLC, 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 this instrument, he executed the same as Managing Member with full authority for the aforesaid limited liability company on the day the same bears date.


Given under my hand and official seal, this the 23rd day of May, 2007.

NOTARY PUBLIC ANNE R. STRICKLAND
My Commission Expires: 5/10/09

THIS INSTRUMENT PREPARED BY:
Anne R. Strickland, Attorney at Law
5330 Stadium Trace Parkway, Suite 250
Birmingham, Alabama 35244



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EXHIBIT A

The property is described as follows:

Lots 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 31, 32, 33, 34, 35, 36, 53, 54, 55, 56 & 57, according to the Survey of Shiloh Creek Sector One Plat One, as recorded in Map Book 38, page 54, in the Probate Office of Shelby County, Alabama.

and also:

Lot 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51 & 52, according to the Final Plat of Shiloh Creek Sector One Plat One, as recorded in Map Book 38, page 45, in the Probate Office of Shelby County, Alabama.

CERTIFICATE OF RESOLUTIONS

OF
SHILOH CREEK, L.L.C.

20070524000243210 3/3 \$27.00
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We, the undersigned, do hereby certify that we comprise the Membership of SHILOH CREEK, L.L.C., an Alabama Limited Liability Company, and that the following is a true copy of resolutions duly adopted by the Membership of said Limited Liability Company at a meeting thereof duly called after written notice to each member and held on the 23rd day of May, 2007.

RESOLVED: That it is in the best interest of this Limited Liability Company to appoint John H. Street, Jr., Member, to execute documents on behalf of this company for the purpose of transferring the residential lots offered for sale by this Company.

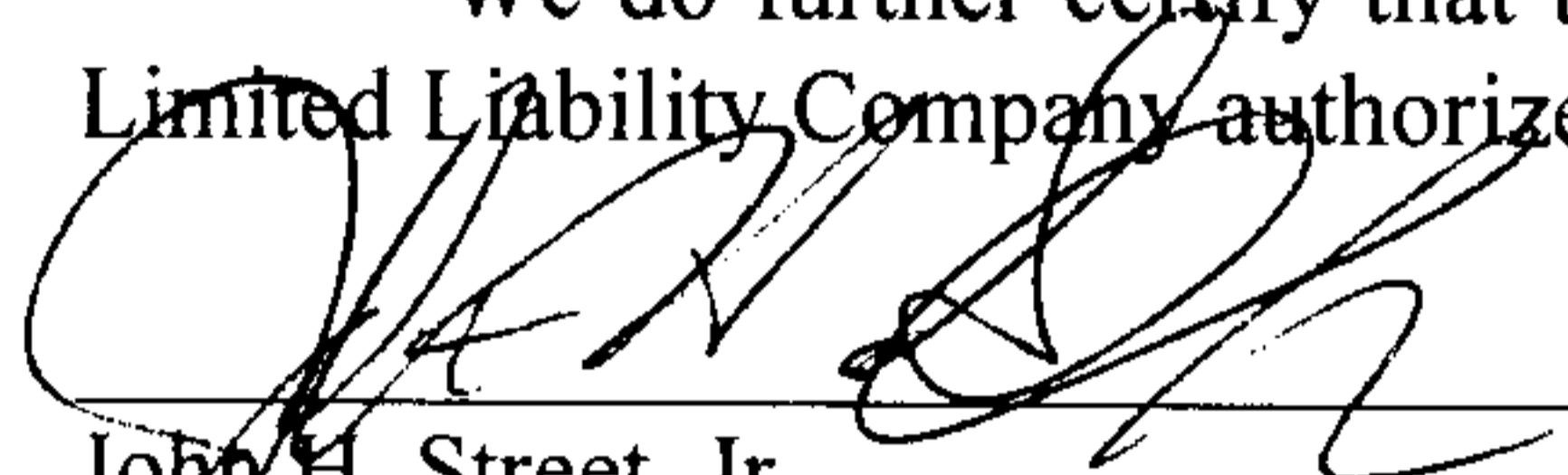
and further

RESOLVED: That all acts and transactions of John H. Street, Jr., Member, done in execution or performance of any such transaction, are hereby ratified and approved.

We further certify that the location of the office of said LIMITED LIABILITY COMPANY, as specified in its Articles of Organization, is the County of Jefferson, State of Alabama, and that its principal place of business is located at:

5800 FELSPAR WAY
HOOVER, ALABAMA 35244

We do further certify that the specimen signatures set forth below are those of members and agents of the Limited Liability Company authorized and empowered by the foregoing resolution to act for the company:


John H. Street, Jr.
[Signature]

We further certify that true and correct copies of this Limited Liability Company's Articles of Organization, By-Laws, and all amendments thereto are affixed to this certificate.

We further certify that the Certificate of Organization and By-Laws of said Company contain no provisions requiring a vote or consent of stockholders to authorize the action of the Articles of Organization set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.

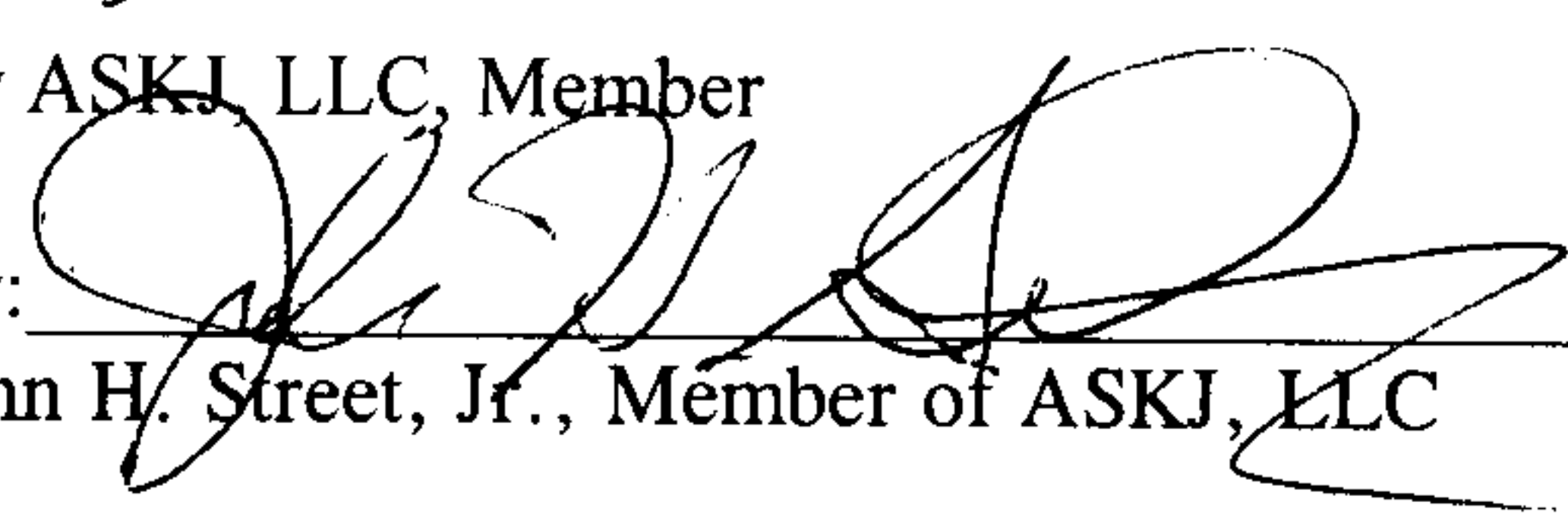
IN WITNESS WHEREOF, we have hereunto set my hand as the Managing Member of said Limited Liability Company, and impressed its Corporate Seal hereon, by order of the Membership, this 23rd day of May, 2007.

Shiloh Creek, LLC

By Ocean Bound L.L.C., Member

By: 
John H. Street, Jr., Member of Ocean Bound, LLC

By ASKJ, LLC, Member

By: 
John H. Street, Jr., Member of ASKJ, LLC