

IN WITNESS WHEREOF, Grantor has caused this conveyance to be executed by its duly authorized managing member this 20th day of May, 2008.

MEADOW BROOK PLACE, LLC
an Alabama Limited Liability Company,
By its managing member,
CLEM BURCH HOME DESIGN, LLC,
an Alabama Limited Liability Company

By:

CLEM D. BURCH

Its Manager and sole member

STATE OF ALABAMA }
COUNTY OF JEFFERSON }

I, the undersigned, a Notary Public in and for said County and in said State, hereby certify that CLEM D. BURCH, whose name as Manager and Sole Member of CLEM BURCH HOME DESIGN, LLC, an Alabama limited liability company, acting in its capacity as Managing Member of MEADOW BROOK PLACE, LLC, an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me that, being informed of the contents of the instrument, he, as such Manager and Sole Member of said limited liability company and with full authority, executed the same voluntarily for and as the act of said limited liability company acting in its capacity as managing member of said limited liability company.

Given under my hand and official seal on this the 20th day of May, 2008.

[Signature]
NOTARY PUBLIC

My Commission Expires: 6-5-2011


NOTARY PUBLIC
SHELBY COUNTY, ALABAMA
JUL 1 2008

20080528000216930 3/4 \$21.00
Shelby Cnty Judge of Probate, AL
05/28/2008 03:02:03PM FILED/CERT

EXHIBIT "A"
LEGAL DESCRIPTION

Units 118, Block 2, (also known as Building B) in the Meadow Brook Place Office Condominium, a Condominium, according to the Declaration of Condominium as recorded in Instrument #20070822000395570; and By-Laws related thereto is recorded as Exhibit "C" of Instrument #20070822000395570; together with an undivided fractional interest in the common elements assigned to the units as set out in the Declaration of Condominium for Meadow Brook Place Office Condominium; said unit being more particularly described in the floor plans and architectural drawing of Meadow Brook Place Office Condominium as set out in the Declaration and as recorded in Map Book 39, Page 6, in the Probate Office of Shelby County, Alabama.

EXHIBIT "B"


20080528000216930 4/4 \$21.00
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The property described on Exhibit "A" is conveyed subject to the following:

1. Ad valorem taxes and assessments for the year 2007, and taxes for subsequent years, not yet due and payable.
2. Title to all minerals within and underlying the premises, together with all mining rights and other rights, privileges and immunities and release of damages relating thereto, as recorded in Deed Book 66, Page 34, in the Probate Office of Shelby County, Alabama.
3. Declaration of Covenants, Conditions, and Restrictions for Meadow Brook Corporation Park as set out in Real 64, Page 91, along with 1st Amendment recorded in Real 95, Page 826; 2nd Amendment recorded in Real 141, Page 784; 3rd Amendment recorded in Real 177, Page 244; 4th Amendment recorded in Real 243, Page 453; 5th Amendment recorded in Real 245, Page 89; 6th Amendment recorded in Instrument Number 1192-23529; 7th Amendment recorded in Instrument Number 1995-03028; 8th Amendment recorded in Instrument Number 1995-04188; 9th Amendment recorded in Instrument Number 1996-32318; 10th Amendment recorded in Instrument Number 1996-32318; 11th Amendment recorded in Instrument Number 1997-30077; 12th Amendment recorded in Instrument Number 1997-37856; 13th Amendment recorded in Instrument Number 1998-5588 and 14th Amendment recorded in Instrument Number 1998-41655; 15th Amendment recorded in Instrument Number 1998-46243 and 16th Amendment recorded in Instrument Number 1999-2935; 17th Amendment in Instrument #20021217000631360, in Probate Office.
4. Building setback lines, easements and buffer zone as recorded in Map Book 28, Page 59.
5. Right of Way granted to Alabama Power Company by instrument(s) recorded in Instrument #2001-26138 and Instrument #2001-26137.
6. Notes and special note as set out on map recorded in Map Book 29, Page 42.
7. Right of Way granted to Alabama Power Company by instrument(s) recorded in Instrument #20070517000231120 and Instrument No. 20070726000347760.
8. Assignment of development rights in Instrument #2001-35825.
9. Agreement as set out in Instrument #2001-27024.
10. Covenants, conditions, restrictions, reservations, easements, liens for assessments, options, powers of attorney, and limitations on title created by the "Condominium Ownership Act", Chapter 8, Section 35-8-1 et seq., Code of Alabama 1975, and/or the "Alabama Uniform Condominium Act of 1991", Chapter 8A, Sections 35-8A-101 et seq. Code of Alabama 1975, or set forth in the Declaration of Condominium of Meadow Brook Place Office Condominium, a condominium, dated 08/20/2007 and recorded in Instrument #20070822000395570, in the Probate Office of Shelby County, Alabama; in the By-Laws of Meadow Brook Place Office Condominium Association, Inc., recorded in Instrument #20070822000395570, in said Probate Office; in the Articles of Incorporation of Meadow Brook Place Office Condominium Association, Inc., recorded in Instrument #20070822000395580, in said Probate Office; in any instrument creating the estate or interest insured by this policy; and in any other allied instrument referred to in any of the instruments aforesaid.