

AFFIDAVIT

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Shelby Cnty Judge of Probate, AL
07/01/2008 02:54:01PM FILED/CERT

STATE OF ALABAMA
SHELBY COUNTY

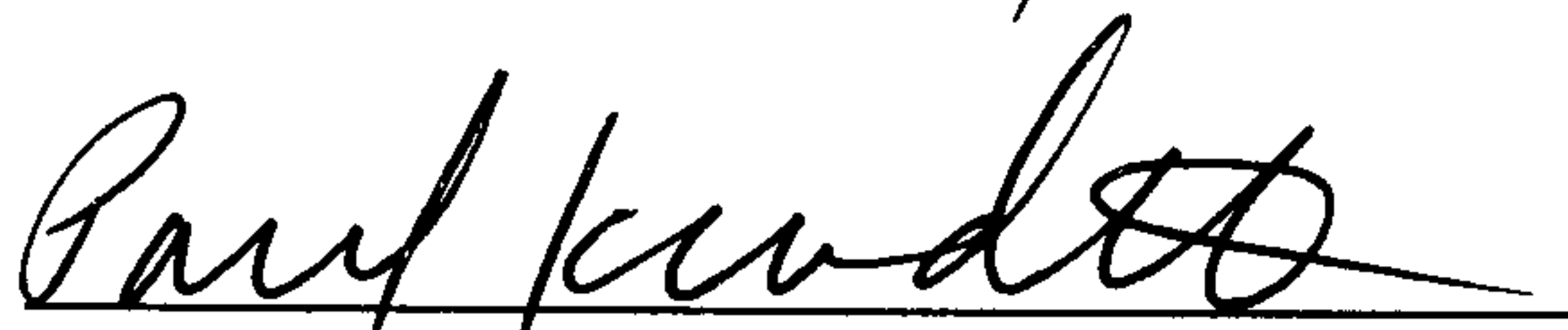
Before me, the undersigned, a Notary Public, in and for the County of Shelby and State of Alabama, personally appeared Mike Craft and Paul Kendrick, being all of the members of K & C Properties, LLC, who after being duly sworn, depose and say as follows:

1. Our names are Mike Craft and Paul Kendrick, we are over the age of 19 years and are of sound mind.
2. We constitute all of the members of K & C Properties, LLC, which owned that certain real property in Shelby County, Alabama, known as lots 1 through 23 of Glenstone Cottages the map of which is recorded in Map Book 38 page 48 of the Probate Office of Shelby County, Alabama,
3. On February 21, 2007, we signed the plat map for the said real property in our individual capacities when we should have signed the map as Members of K & C Properties, LLC.
4. This affidavit is for the purpose of ratifying as Members of the Company, the plat recorded in Map Book 38, Page 48 in the Office of the Judge of Probate of Shelby County, Alabama, and by executing this affidavit we, as all the Members of K & C Properties, LLC, and as the act of the company, do hereby ratify the said Plat in order to clear the cloud on the title created by the fact that we signed the plat was not executed by the record title holder.

We hereby affirm and certify that the above mentioned facts set out in this Affidavit are true and correct.

K & C Properties, LLC


Mike Craft, its Member


Paul Kendrick, its Member

BEING ALL OF THE MEMBERS OF K & C PROPERTIES, LLC

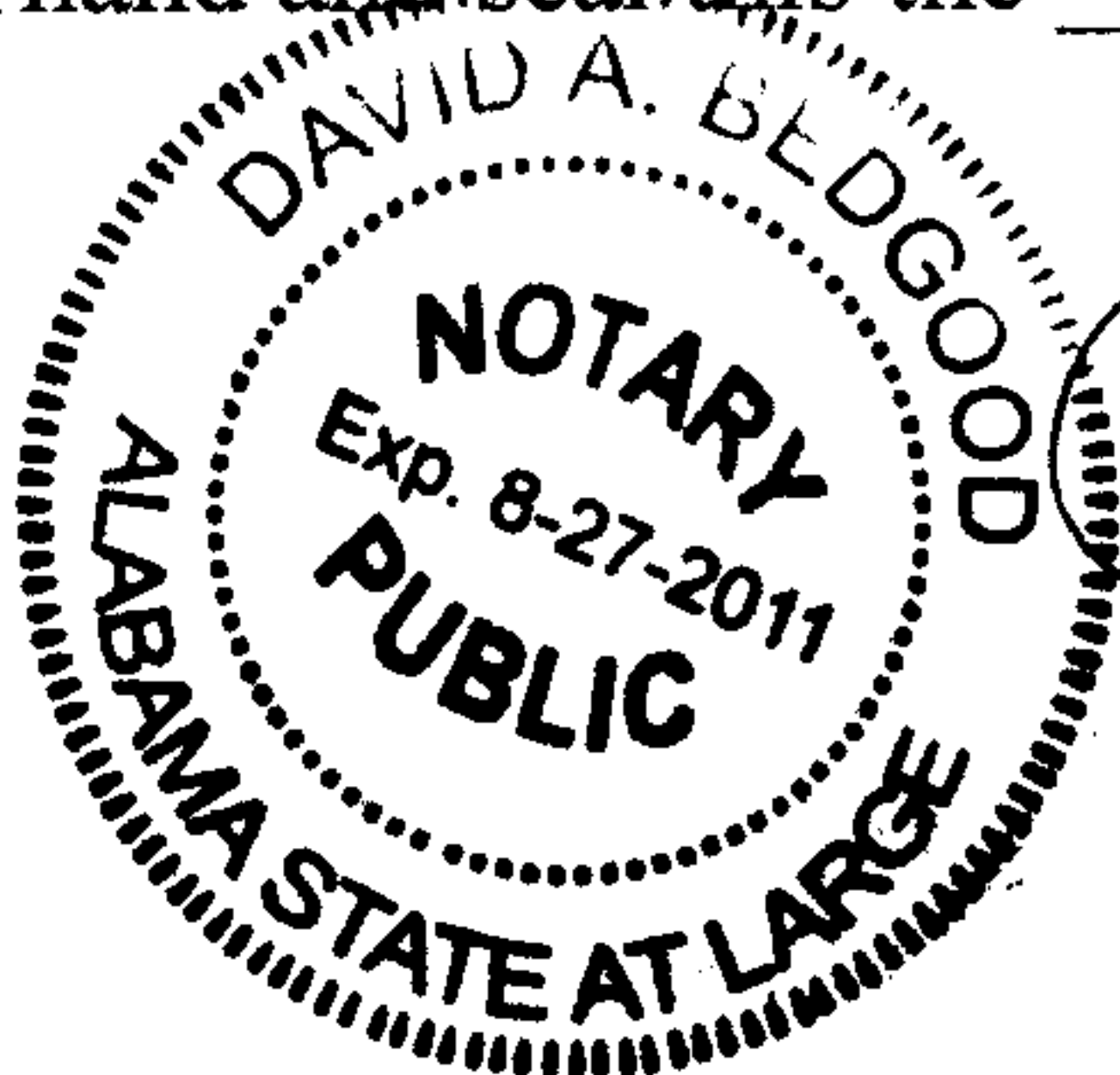
ACKNOWLEDGMENT FOR MIKE CRAFT

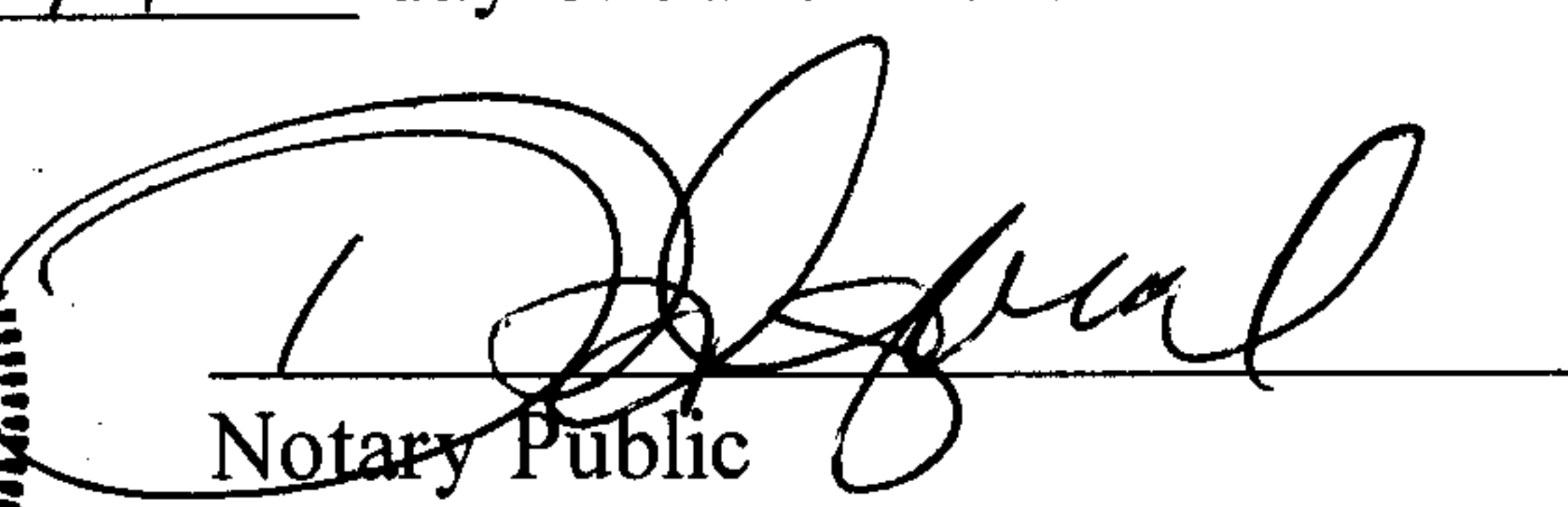
STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Mike Craft, whose name as Member of K & C Properties, LLC, an Alabama Limited Liability Company, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the affidavit, he, as such Member and with full authority executed the same voluntarily for and as the act of said Company.

Given under my hand and seal this the 17th day of June 2008.

SEAL




Notary Public

My Commission Expires _____

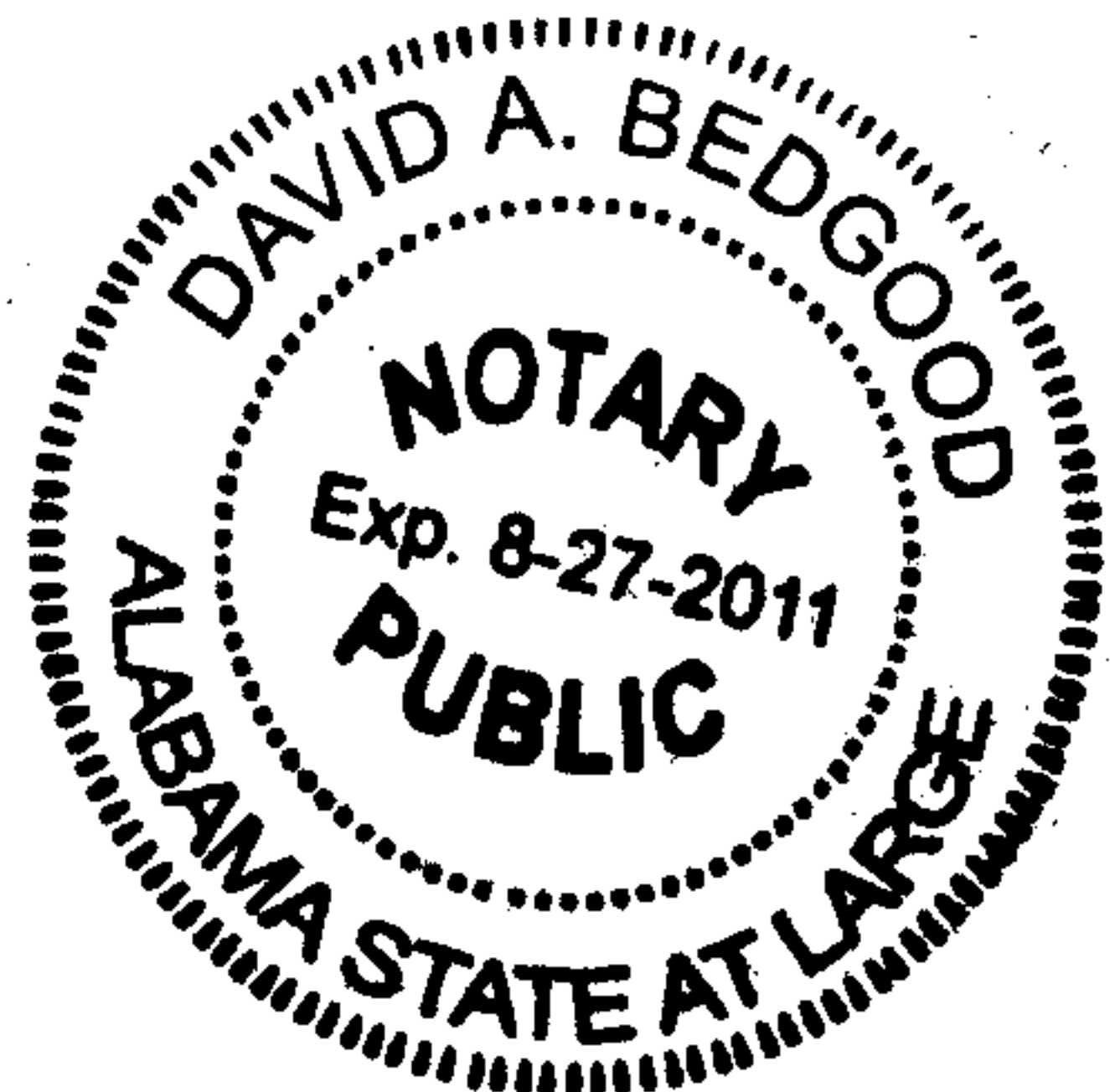
ACKNOWLEDGMENT FOR PAUL KENDRICK

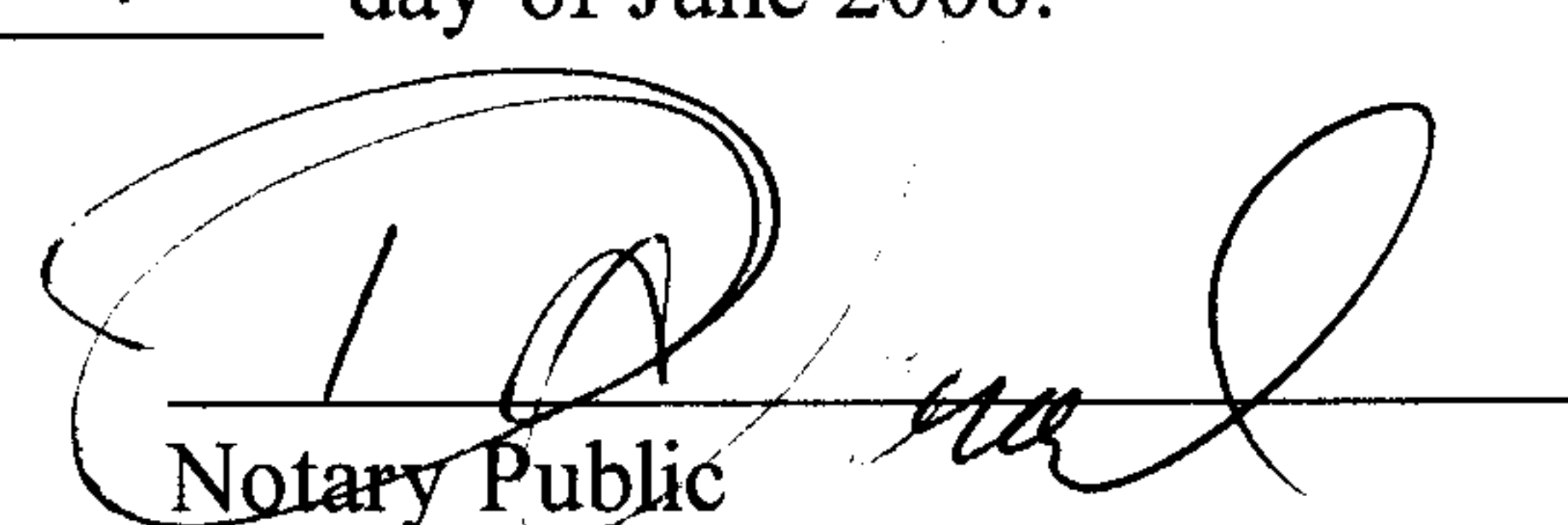
STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Paul Kendrick, whose name as Member of K & C Properties, LLC, an Alabama Limited Liability Company, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the affidavit, he, as such Member and with full authority executed the same voluntarily for and as the act of said Company.

Given under my hand and seal this the 17th day of June 2008.

SEAL




Notary Public

My Commission Expires _____