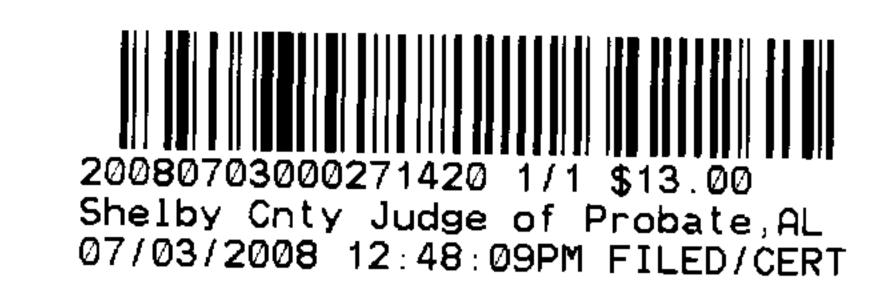
## STATE OF ALABAMA SHELBY COUNTY



## **RATIFICATION OF PLAT**

This Ratification of Plat is hereby executed by Polo Farms Investments, LLC ("Polo"), this 27 day of June, 2008.

## **RECITALS**

WHEREAS, Polo were the record owners of a portion of the below subdivision located in Shelby County, Alabama, being more particularly described as follows:

The Village at Polo Crossings, Sector I, as recorded in Map Book 39, Page 42 A, B & C, in the Probate Office of Shelby County, Alabama.

pursuant to deeds recorded in Instrument Number 20061024000523550 and in Instrument Number 20061024000523560, filed for record on October 24, 2006 and Instrument 20060706000322980, filed for record on October 24, 2006 in the Probate Office of Shelby County, Alabama,;

WHEREAS, the record map for the Property was filed on October 3, 2007;

WHEREAS, Polo, as owners, of the above described property, were 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 owners by and through their authorized representatives, do 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.

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

OWNER of The Village at Polo Crossings Polo Farms Investments, LLC

By: Courtney H. Mason, Jr., Member

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Courtney H. Mason, Jr., whose name as Member of Polo Farms Investments, 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 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 2/2 day of June, 2008.

Notary Public

COMMISSION EXPIRES FEB 5, 2011