

STATE OF ALABAMA

COUNTY OF SHELBY

RATIFICATION OF PLAT

KNOW ALL MEN BY THESE PRESENTS, that C. STEVE FANT being the record owner of that certain property know as Fant Family Subdivision as filed for record in the Office of the Judge of Probate of Shelby County, Alabama in Map Book 40, Page 47.

WHEREAS, the plat as filed for record in Map Book 40, Page 47 states that the owner of said property is Steve C. Fant when in fact the title to said property is held as C. Steve Fant.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, That Steve C. Fant and referenced on the plat and C. Steve Fant as referenced in the deed filed for record in Doc # 2002 31601 are one and the same person.

IN WITNESS WHEREOF, the said C. STEVE FANT has hereunto set his signature and seal this the 5th day of September, 2008.

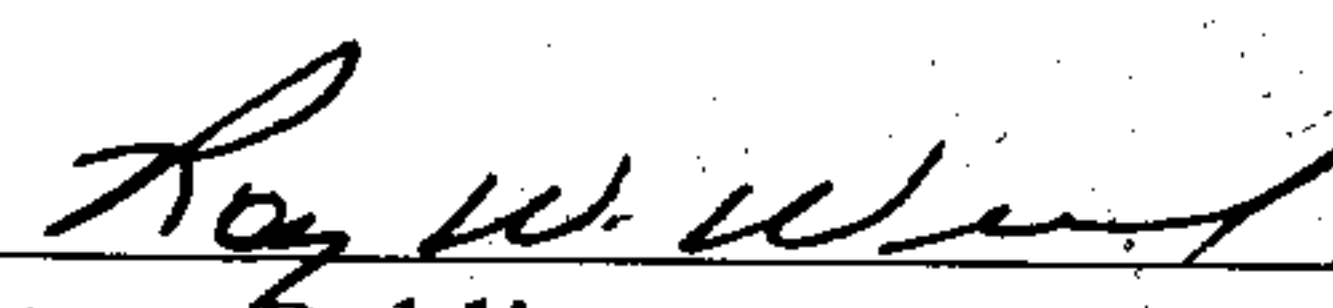

C. STEVE FANT

STATE OF ALABAMA

COUNTY OF CULLMAN

I, the undersigned, a Notary Public in and for said state hereby certify that C. STEVE FANT, whose name is signed to the foregoing agreement and ratification and who is known to me, acknowledged before me on this day that, being informed of the contents of the agreement and ratification, he executed the same voluntarily.

Given under my hand and official seal this the 5th day of September, 2008.


Notary Public
My Commission Expires: 3-3-12

This Instrument Prepared By:
Jackson & Williams, Attorneys
416 1st Avenue, SE
Cullman, AL 35055