

Calera, AL Store # 3271

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**ADOPTION AND RATIFICATION OF PLAT OF WAL-MART SUPERCENTER # 3271
SUBDIVISION AS RECORDED IN MAP BOOK 27, PAGE 117 IN THE OFFICE OF
THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA**

WHEREAS, a Plat of Wal-Mart Supercenter # 3271 Subdivision was recorded in Map Book 27, Page 117 in the Office of the Judge of Probate of Shelby County, Alabama, platting Lots 1-6 of Wal-Mart Supercenter # 3217 Subdivision (the "Plat");

WHEREAS, such Plat was signed by Wal-Mart Real Estate Business Trust, a Delaware statutory trust, as the owner of Lots 1-6 of Wal-Mart Supercenter # 3271 Subdivision; and

WHEREAS, Wal-Mart Stores East, Inc., an Arkansas corporation, owned an interest in Lots 1-6 of Wal-Mart Supercenter # 3271 Subdivision; and

WHEREAS, Wal-Mart Stores East, Inc., an Arkansas corporation, wishes to ratify and adopt the Plat.

NOW THEREFORE, Wal-Mart Stores East, Inc., an Arkansas corporation, hereby adopts, ratifies and approves the Plat including all dedications of streets, right-of ways, and easements shown thereon as if such approval had been granted at the time of recordation of the plat, and further acknowledges the Property is now known and referred to as Lots 1-6 of Wal-Mart Supercenter # 3271 Subdivision as recorded in Map Book 27, Page 117 in the Office of the Judge of Probate of Shelby County, Alabama.

[Signature on Following Page]

IN WITNESS WHEREOF this Agreement has been duly executed by Wal-Mart Stores East, Inc. to be effective this 3rd day of November, 2008.

WAL-MART STORES EAST, INC., an Arkansas corporation

By: _____

Name: Roy Covert

Title: Director of Fueling Station Development

STATE OF ARKANSAS)

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ACKNOWLEDGMENT

COUNTY OF BENTON)

I, the undersigned authority, a Notary Public in and for the said County, in said State, hereby certify that Roy Covert, whose name as Director of Fueling Station Development of WAL-MART STORES EAST, INC., an Arkansas corporation, 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 conveyance, he, in his capacity as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand this 3rd day of November, 2008.

Notary Public

My commission expires: Sept 15, 2015

(AFFIX NOTARY SEAL)

