

**CERTIFICATION OF LLC
LENDER AND TITLE COMPANY**

April 30, 2009

NAME AND ADDRESS OF FINANCIAL INSTITUTION AND TITLE COMPANY:

_____ & Mississippi Valley Title Insurance
Company/Old Republic National
Title Insurance Company
P.O. Box 2428
Jackson, MS 39225-2428

I, ROBERT G. NORRIS, as Member/Manager of the LLC do hereby state as follows:

1. The name of the Limited Liability Company is STEPHANIE, LLC
2. The STEPHANIE, LLC is an Alabama Limited Liability Company.
3. The current Member of STEPHANIE, LLC is as follows:
ROBERT G. NORRIS STEPHANIE TRUST
4. The Limited Liability Company was formed December 30, 2008 and a copy of the Articles of Organization was filed for record on December 31, 2008 with the Probate Office of Cullman County, Alabama.
5. That I, ROBERT G. NORRIS, in my capacity as Member/Manager of the Alabama Limited Liability Company have the power and authority to execute any and all documents necessary in the purchase of real property located in Shelby County, Alabama.

I, ROBERT G. NORRIS as Member/Manager of STEPHANIE, LLC am a resident citizen of Cullman County, Alabama and am over the age of 19 years. I hereby certify that the statements above are true and correct.

Signed this the 30th day of April, 2009.



ROBERT G. NORRIS

State of Alabama *

County of Cullman *

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that ROBERT G. NORRIS whose name is signed to the foregoing Certification, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Certification, he executed the same voluntarily on the day the same bears date.

Given under my hand this 30th day of April, 2009.


Notary Public
My Commission Expires: 11-6-10

This Instrument Prepared by:
Michelle Acton
Jackson & Williams
416 1st Ave SE
Cullman, AL 35055

