

This Instrument prepared by: *244*
J. REESE JOHNSTON, JR.
W. W. CONWELL
TERRY W. GLOOR
BIRMINGHAM, ALABAMA 35203

STATE OF ALABAMA,)
SHELBY COUNTY.)

RESOLUTION

BE IT RESOLVED by the Board of Directors of Fidelity
Venture, Inc., as follows:

"It is hereby acknowledged that Thomas Murphy, in
his capacity as President of Fidelity Venture, Inc.,
is hereby authorized and empowered to execute any
and all documents, including, but not limited to, deeds,
mortgages, notes, releases, satisfactions, and the
like, pertaining to the property made the subject of
the survey of Carriage Hill, Phase One, as recorded
in the Probate Office of Shelby County, Alabama."

The foregoing is a true and correct statement of the
Resolution unanimously adopted at a Special Meeting of the Board of
Directors of Fidelity Venture, Inc., held on the 29th day of December,
1988.

FIDELITY VENTURE, INC.

By *William J. Fry*
Its Secretary

ATTEST:

Thomas Murphy
Its President

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

89 FEB -3 PM 4:15

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>2.50</u>
Index Fee	<u>1.00</u>
TOTAL	<u>3.50</u>

Johnston, Conwell & Gloor

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