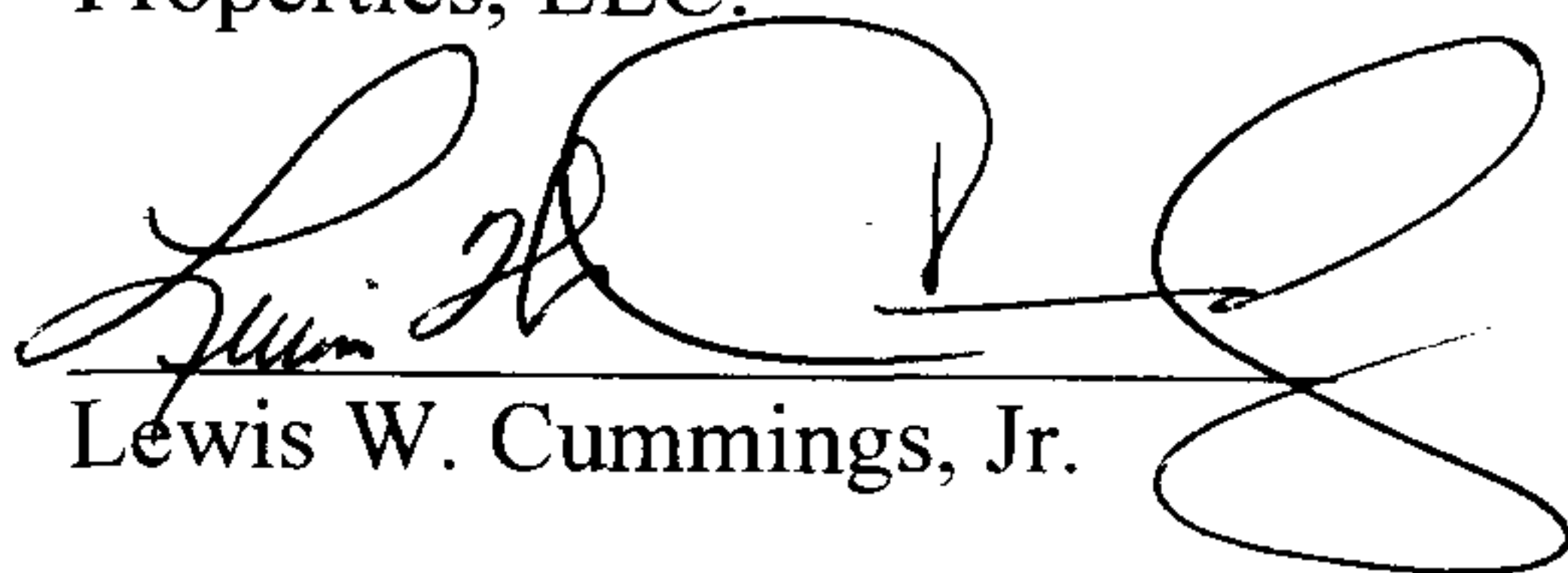




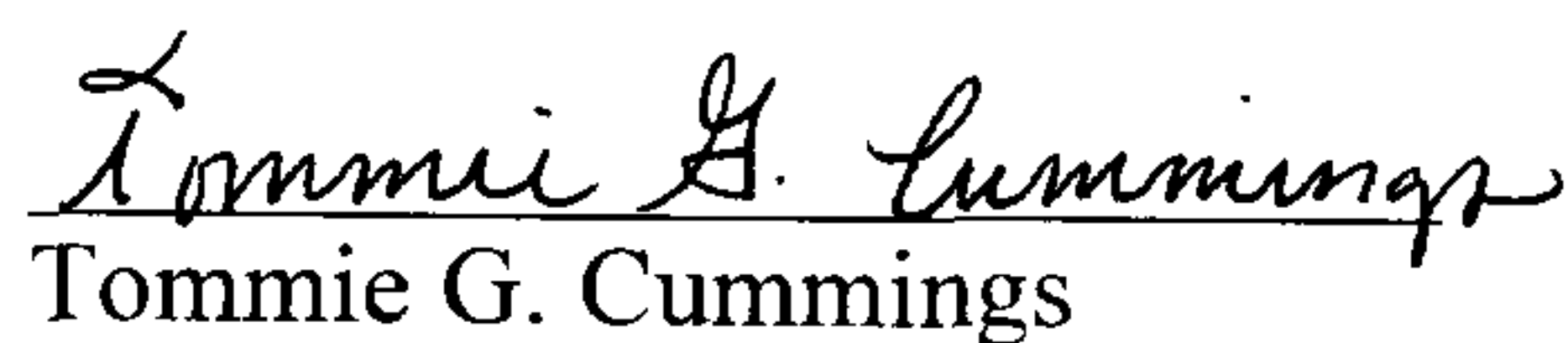
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Shelby Cnty Judge of Probate, AL  
05/05/2004 11:07:00 FILED/CERTIFIED

## RESOLUTION

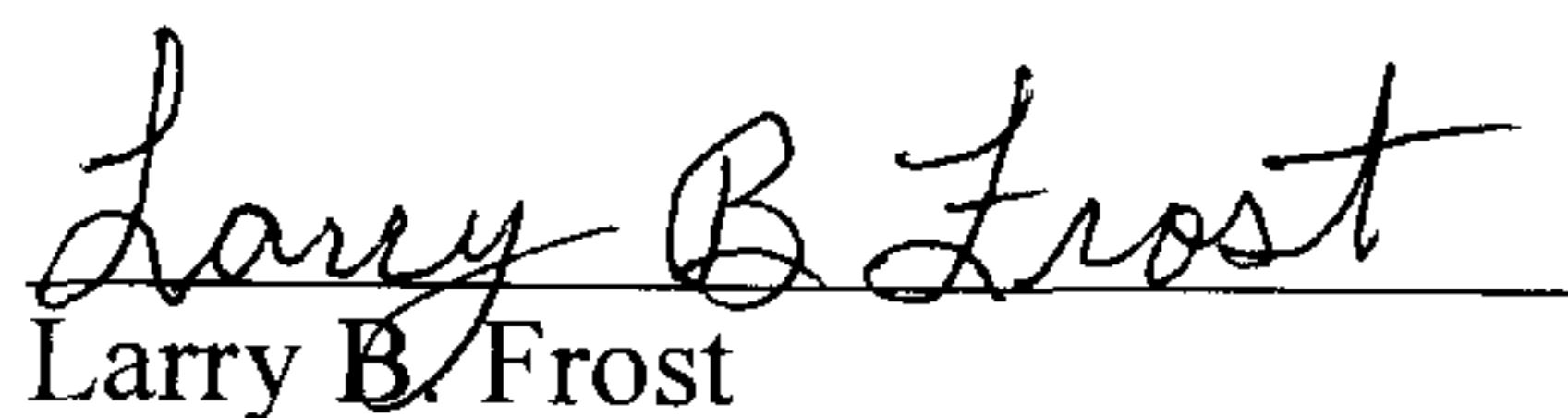
The members of Star Properties, LLC, Lewis W. Cummings, Jr., Tommie G. Cummings and Larry B. Frost authorize the president of Star Properties, LLC., Lewis W. Cummings, Jr., to transact purchases and sales of real estate as well as enter into loans and other encumbrances and transact other business transactions of the entity, on behalf of Star Properties, LLC.

  
Lewis W. Cummings, Jr.

4/1/04  
Date

  
Tommie G. Cummings

4/1/04  
Date

  
Larry B. Frost

4/1/04  
Date