

CORPORATE RESOLUTION

WHEREAS, Don Martin Construction Company, Inc., "the corporation" owns certain real estate and has entered into a contract to sell said real estate, to-wit:

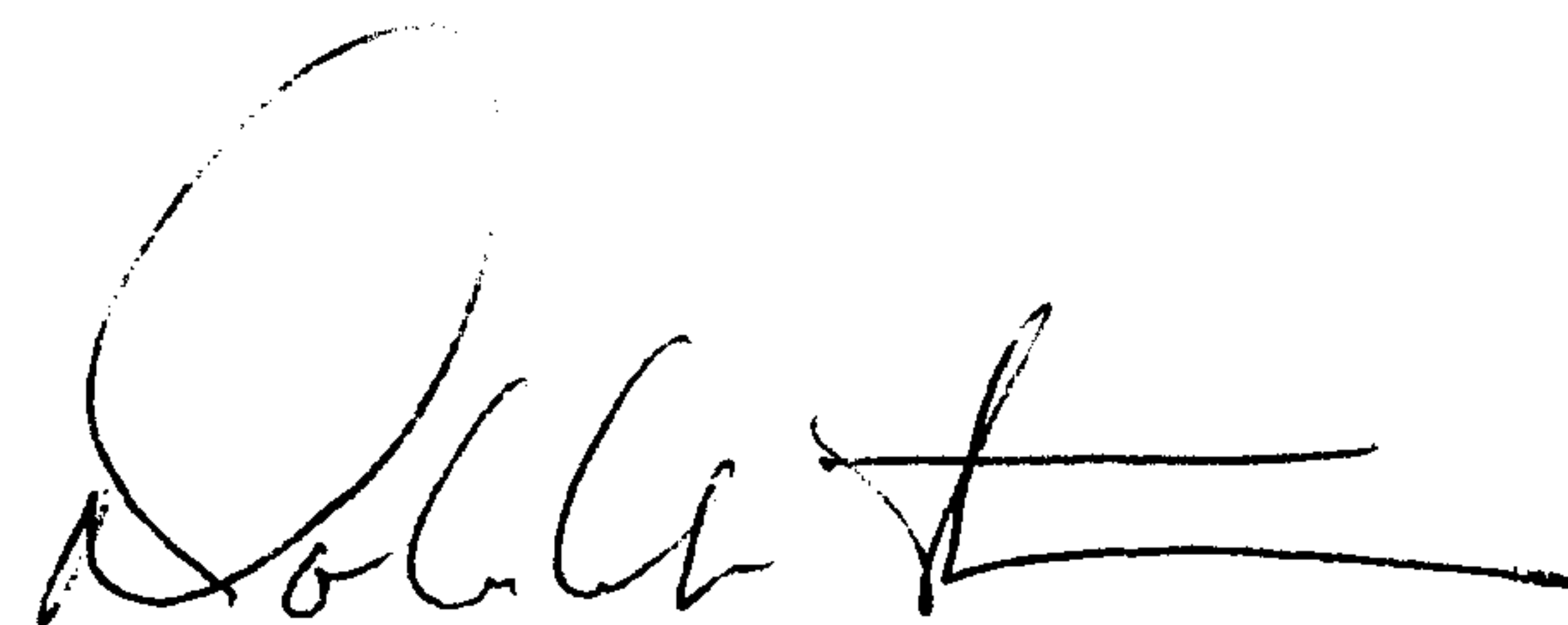
1333 Caliston Way, Pelham, Alabama 35124

WHEREAS, the authorized signor of said corporation is unable to be present at the closing of the sale of subject property; be it

WHEREAS, Don Martin is the President of said corporation. The president announced that a waiver of notice of special meeting has been executed and that Don Martin, being the only officer of Don Martin Construction Company, Inc. has signed the waiver of notice and was present.

RESOLVED, that the corporation authorizes Pat Carter to act as Agent on behalf of said corporation in said transaction.

IN WITNESS WHEREOF, I have executed my name as President on this 3rd day of June, 2005.



Don Martin Construction Company, Inc.
By: Don Martin
Its: President