

## CERTIFICATE OF RESOLUTION TO BORROW

The undersigned, individually and/or through their duly authorized officer(s), hereby certify to Wachovia Bank, National Association ("Bank") that the undersigned are the Secretary, and/or Trustees of FIRST BAPTIST CHURCH OF ALABASTER, AN ALABAMA RELIGIOUS CORPORATION ("Corporation"), a Corporation duly organized and existing under the laws of the State of Alabama; that the following is a true copy of the Resolution duly adopted by the Board of Directors; that such Resolution is in full force and effect and has not been amended or rescinded; and that there is no provision in the Certificate or Articles of Incorporation, Charter or By-laws of Corporation, limiting the power of the Board of Directors to pass the following Resolution, which is in full conformity with the provisions of the Certificate or Articles of Incorporation, Charter or By-laws of Corporation.

**RESOLVED**, that ANY TWO of the present holder(s) of the following office(s) and/or position(s) of Corporation and their successor(s) in office or position:

Trustee

is (are) hereby authorized, on behalf of, in the name of and for the account of Corporation to:

- a. borrow money and/or obtain or continue credit (with or without security) from Bank, upon such terms and conditions and in such amounts as such officer(s) or position-holder(s) may deem desirable;
- b. execute and/or endorse all documents necessary or required by Bank to evidence or consummate any loan to Corporation;
- c. guarantee the obligations of others to Bank;
- d. engage in business transactions of any nature and kind and/or enter into any manner of contractual relationships with Bank;
- e. grant a security interest of any kind in, assign, mortgage, or otherwise encumber property, whether real, personal, tangible, intangible and/or mixed (including securities of all types and in whatever form), of Corporation as collateral securing payment or performance relative to any loan to or guaranteed by Corporation;
- f. sell, purchase and/or lease real, personal, tangible, intangible, and/or mixed property to/from Bank;

**RESOLVED FURTHER**, that each of the holders of the office(s) of Corporation named above is authorized to act on behalf of Corporation enter into, execute and deliver, and perform Corporation's obligations under any swap agreement (as defined in 11 USC § 101, as in effect from time to time) with Bank, derivative agreement or foreign exchange agreement, and execute any and all documents relative thereto as may be necessary or required by Bank

**RESOLVED FURTHER**, that the foregoing authority shall not be limited to the above-identified officer(s) or position-holder(s) of Corporation but shall extend to such additional or different individuals as are named as being so authorized in any letter, form or other written or oral notice by any such above-identified officer or position-holder of Corporation;

**RESOLVED FURTHER**, that the Secretary, Trustee and Trustee of Corporation shall furnish Bank a certified copy of this Resolution, and Bank is hereby authorized to deal with the present holder(s) of said office(s) or position(s) under the authority of this Resolution unless and until it shall be expressly notified **in writing** to the contrary by Corporation;



**RESOLVED FURTHER**, that the Secretary, Trustee and Trustee of Corporation, shall, from time to time hereafter, as changes in the personnel of the said office(s) or position(s) of Corporation, are made, immediately certify such changes to Bank, and that Bank shall be fully protected in relying upon such certifications of the Secretary, Trustee and Trustee of Corporation, and shall be indemnified and saved harmless from any claims, demands, expenses, losses and/or damages resulting from, or growing out of, honoring the signature of any officer(s) or position-holder(s), representative(s), agent(s), or employee(s) so certified, or refusing to honor any signature not so certified which is not described or stated in this Resolution;

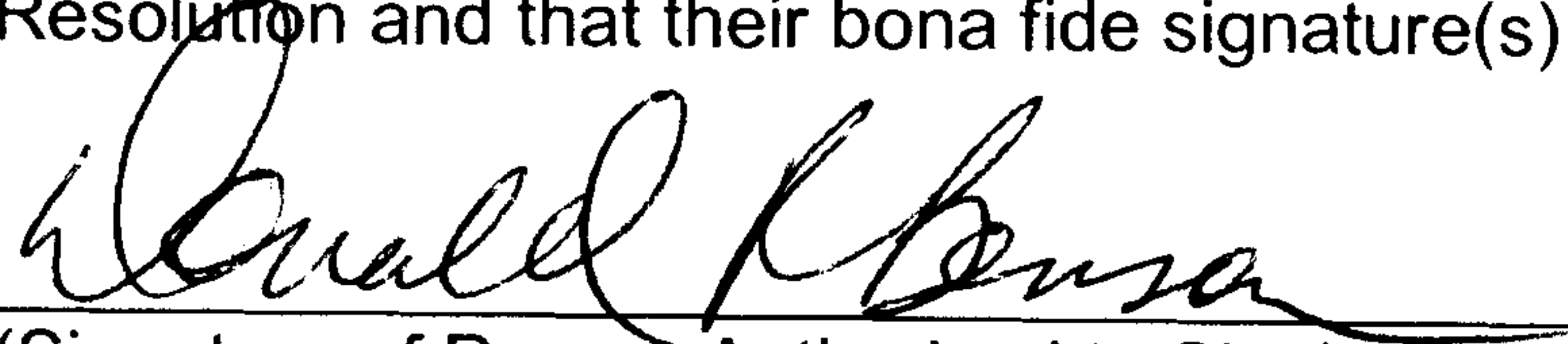
**RESOLVED FURTHER**, that the Secretary, Trustee and Trustee of Corporation is (are) authorized and directed to certify to Bank that this Resolution was duly adopted, and that the provisions thereof are in full conformity with the Certificates or Articles of Incorporation, Charter or By-laws of Corporation;

**RESOLVED FURTHER**, that all transactions by any officer(s), member(s), position-holder(s), representative(s), agent(s), or employee(s) of Corporation, on its behalf and in its name, with Bank prior to delivery of a certified copy of this Resolution are, in all respects, hereby ratified, confirmed and adopted;

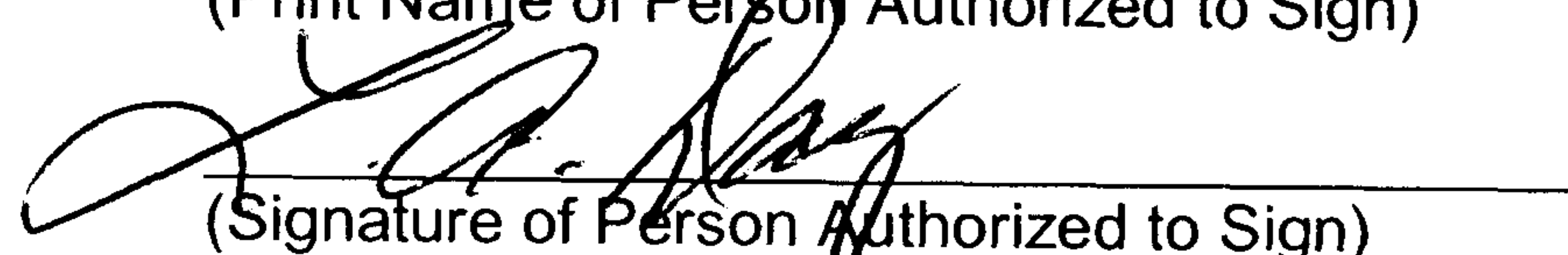
**RESOLVED FURTHER**, that the holder(s) of the above-identified office(s) or position(s) is (are) expressly authorized to affix the seal, if any, of Corporation on any instrument and to adopt any facsimile seal for any occasion and purpose on any instrument as the seal, of Corporation, and that this Resolution supersedes any By-law or other organizational document of Corporation to the contrary; and

**RESOLVED FURTHER**, that any person(s) authorized to act on behalf of Corporation pursuant to the terms of this Resolution is (are) fully authorized to take any action or exercise any powers as set out or granted by those terms in relation to any subsidiary, parent or affiliate of Corporation.

We, finally, certify that the following is (are) the person(s) who now hold(s) the office(s) and/or position(s) referred to above in this Resolution and that their bona fide signature(s) is (are) set forth below:

  
(Signature of Person Authorized to Sign) Trustee

Donald R. Benson  
(Print Name of Person Authorized to Sign)

  
(Signature of Person Authorized to Sign) Trustee

Lawrence A. Day  
(Print Name of Person Authorized to Sign)

IN WITNESS WHEREOF, we have hereunto duly subscribed our name(s) and affixed the seal, if any, of Corporation on March 28, 2007.

CORPORATE  
SEAL

By: *James McDonnell* ~~Secretary~~ *Trustee*  
(Signature of Person Authorized to Sign)  
James McDonnell  
(Print Name of Person Authorized to Sign)  
By: *Donald R. Benson* Trustee  
(Signature of Person Authorized to Sign)  
Donald R. Benson  
(Print Name of Person Authorized to Sign)  
By: *L. A. Day* Trustee  
Lawrence A. Day  
(Print Name of Person Authorized to Sign)

Tracking #: 065988516-26  
CAT - Deal # 816079 Facility ID 610104