

**MINUTES OF JANUARY 14, 2008 SPECIAL MEETING
OF THE SOLE MEMBER OF TOWNSIDE BUILDING, LLC**

A special meeting of the Members of Townside Building, LLC (the "LLC"), an Alabama limited liability company, was held on the 14th day of January, 2008, at the offices of the LLC, for the purpose of electing R. Shan Paden, George M. Vaughn, and Elizabeth Henderson as "Closing Agent" of the LLC for the express and sole purpose of executing all papers necessary to complete the sale of real property owned by the LLC, including, but not limited to, all waivers, contracts, deeds, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan, Mortgage Company, Title Insurance Company or Realty Company.

Present at the meeting was Brett Winford, the sole member of the LLC.

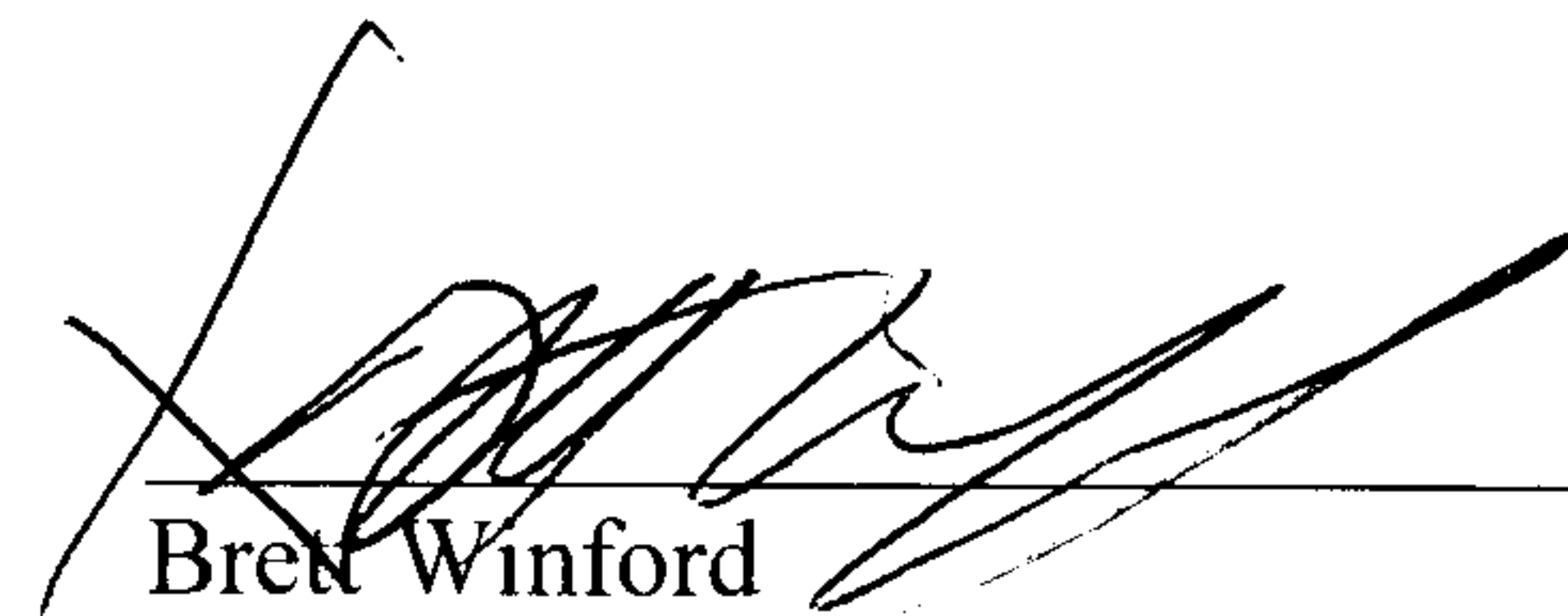
The meeting being held in accordance with the terms of the Operating Agreement of the LLC.

In as much as the Manager of the LLC, Brett Winford, is required to be out of town or unable to attend closings for the sale of real estate owned by the LLC, that it would be in the best interest of the LLC for R. Shan Paden, George M. Vaughn, and Elizabeth Henderson to be elected to the office of Closing Agent of the LLC for the specific and sole purpose of executing all papers necessary to complete the sale of real property owned by the LLC, including, but not limited to, all waivers, contracts, deeds, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan, Mortgage Company, Title Insurance Company or Realty Company. Upon motion duly made, seconded and unanimously passed, the following resolution of the LLC was adopted:

BE IT RESOLVED, that R. Shan Paden, George M. Vaughn, and Elizabeth Henderson are hereby nominated and elected to serve in the office of Closing Agent of the LLC until a successor is duly elected, qualified and the Closing Agent is notified in writing by the Manager of the LLC that he or she no longer serves in the capacity of Closing Agent of the LLC. It is the intent of this resolution that R. Shan Paden, George M. Vaughn, and Elizabeth Henderson shall have the authority to execute any and all deeds of conveyance of the LLC and when attested by one or more witnesses or acknowledged by such person or persons before any officer authorized by the laws of any state to take and certify acknowledgments, that such deeds of conveyance shall be prima facie evidence that such conveyance was executed in the name of the LLC by R. Shan Paden, George M. Vaughn, and Elizabeth Henderson in their capacity as Closing Agent of the LLC and that they were duly authorized by said LLC to execute said conveyance in its name.

There being no further business to come before the Member, on motion duly made, seconded and carried, the meeting was adjourned.

Dated: January 14, 2008.


Brett Winford
Sole Member of Townside Building, LLC