

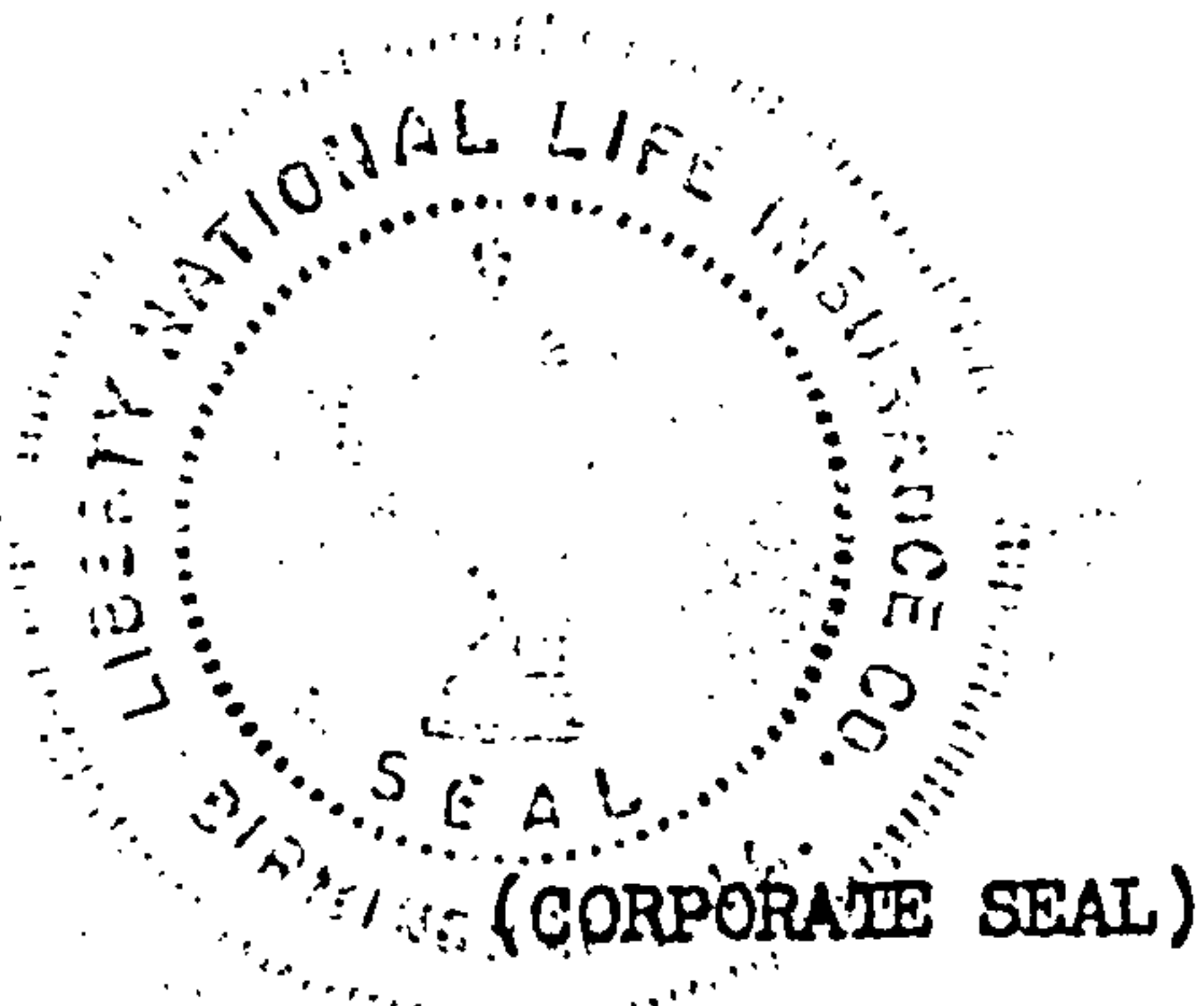
CERTIFIED COPY OF RESOLUTION
OF
LIBERTY NATIONAL LIFE INSURANCE COMPANY

I, L. F. Bloodworth, Secretary of Liberty National Life Insurance Company, a corporation organized and existing under and by virtue of the laws of the State of Alabama, do hereby certify that at a meeting of the board of directors of Liberty National Life Insurance Company duly called and held at its office in Birmingham, Alabama, on August 20, 1956, at which a quorum was present and voted, the following resolutions were unanimously adopted by the said board of directors, and are still in force and unrevoked on the date hereof:

RESOLVED, that effective on the date hereof, the authority of H. A. Drake, Jr., O. E. Rollings, Jr., W. L. Longshore, Jr., and E. A. Camp, Jr. to satisfy and discharge of record or to release the lien of any mortgages, deeds of trust, or other security held by the Company or acquired by it, or to execute for and on behalf of the Company any power or powers of attorney to any person for the purpose of satisfying, releasing or cancelling such mortgages, deeds of trust, liens or other security held by the Company, be and is hereby terminated.

BE IT FURTHER RESOLVED, that either H. A. Drake, Jr., J. T. Nixon, O. E. Rollings, Jr., or E. A. Camp, Jr. be and he is hereby fully authorized and empowered for and on behalf of the Company and in its name to satisfy and discharge of record or to release the lien of any mortgages, deeds of trust, or other security held by the Company or hereafter acquired by it, and to that end, said H. A. Drake, Jr., J. T. Nixon, O. E. Rollings, Jr., or E. A. Camp, Jr., or any of them, is hereby authorized and empowered to execute for and on behalf of the Company and in its name any power or powers of attorney to any person whom he may select for the purpose of satisfying, releasing, discharging or cancelling such mortgages, deeds of trust, liens or other security held by the Company or that may hereafter be acquired by the Company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and the seal of said corporation, in the City of Birmingham, State of Alabama, on this 20th day of September, 1956.



L. F. Bloodworth (L.S.)
L. F. Bloodworth - Secretary

STATE OF ALABAMA, SHELBY COUNTY	
I, L.C. Walker, Judge of Probate,	hereby certify that the within <u>182</u> page
was filed for record the <u>21</u> day of <u>Sept</u> 19 <u>56</u> , at <u>1</u> o'clock <u>PM</u> h.	
and recorded in <u>182</u> Page <u>283</u>	and the Mortgage Tax of
Deed Tax of	has been paid.
<i>L. C. Walker</i> Judge of Probate	