

1846

STATE OF ALABAMA)
JEFFERSON COUNTY)

BOOK 191 PAGE 556

Before me, the undersigned authority, personally appeared Edward G. Lee, Vice-President and Secretary of Edward C. Lee and Associates, Inc., who on oath deposes and says: "I am Vice-President and Secretary of Edward C. Lee and Associates, Inc., a corporation authorized to do business in the State of Alabama and hereby certify that Item 10 of the Articles of Incorporation reads as follows:

The Edward C. Lee and Associates, Inc., is authorized to sell by deed, contract or otherwise, transfer, convey and/or mortgage the real estate of personal property of Edward C. Lee and Associates, Inc., and the execution of said conveyance or mortgage or other legal documents by the President of Edward C. Lee and Associates, Inc. shall be a sufficient execution of same.

It shall not be necessary for a majority of the directors to vote upon or pass a resolution authorizing said conveyances or mortgages of real property, and it shall not be necessary for anyone other than the President of the said Edward C. Lee and Associates, Inc., to sign or execute said conveyances, contracts, or mortgages of said real or personal property.

I further certify that this item of the Articles of Incorporation has not been altered or changed and is in full force and effect."

Edward G. Lee
Edward G. Lee

Sworn to and subscribed before me

this 21 day of Feb, 1958.

[Signature]
NOTARY PUBLIC

State of Alabama, Sheriff's Office
I, L. C. Walker, Sheriff, do hereby certify that the within
day of Feb, 1958 at 8 o'clock A.M., and recorded in Deed Record 191 Page 556 & examined
and the Mortgage Tax of \$..... Deed Tax of \$..... has been paid.
Fee \$.....
L. C. Walker Judge of Probate