


JEFFERSON COUNTY)

AFFIDAVIT OF JOHN MILLER

That his name is John Miller; that he is Secretary-Treasurer of Federal Loan Co., Inc., that as such he has custody of the records of Federal Loan Co. Inc., and is familiar with the contents thereof; that the Federal Loan Co., Inc. was incorporated in Jefferson County, Alabama on March 3, 1958, at which time the Articles of Incorporation of said corporation were filed in the Office of the Judge of Probate, of Jefferson County, Alabama, and are recorded in Incorporation Volume 113, Page 455, in said Probate Office; that at the time of Incorporation he was elected ~~President~~ ^{Secty-Treas. JMM}, by the Board of Directors, ~~but at a subsequent meeting he was elected~~, and now holds the office of Secretary-Treasurer of the said corporation; that he is authorized by the Board of Directors of the said Corporation to sign deeds of conveyance of real property for and on behalf of the said corporation, a copy of the said minutes so authorizing him to act in his said capacity to convey real estate is attached hereto marked Exhibit A; that no other officer of the corporation is required to join in the conveyance of corporate property of the Corporation; further Affiant saith not.

t saith not.


JOHN MILLER

Sworn to and subscribed before me
this 24th day of September, 1962.

Norman E. Moon
Notary Public

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MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
OF
FEDERAL LOAN CO.

Place of Holding: 632 Runson Road, Birmingham, Alabama.
Date: April 26, 1958
Time: 4:00 P. M.

The Board of Directors of Federal Loan Company met on the above date at 632 Runson Road, Birmingham, Jefferson County, Alabama, at 4:00 P. M. pursuant to call of the Secretary. The Secretary called the roll and it was ascertained that a quorum was present. The meeting was called to order and declared open for the transaction of business.

A stock certificate was presented to the meeting wherein George A. McCrary, Jr. transferred all of his stock to Mrs. Marianne A. Miller by endorsement, and a letter of resignation was tendered to the meeting.

A motion was made, duly seconded and carried that the corporation accept George A. McCrary, Jr.'s resignation.

F. J. Cain nominated Mrs. Marianne A. Miller as President. On said motion being duly made, seconded and carried Mrs. Marianne A. Miller was elected President of the corporation.

Mrs. Marianne A. Miller made a motion, and it was seconded by F. J. Cain, that John Miller be directed, authorized and empowered to exchange any and all deeds, mortgages or other instruments relative to any real property owned by the corporation, and to ratify and confirm any and all such instruments heretofore exchanged by said John Miller for and on behalf of the corporation. Said motion carried by majority vote.

There being no further business to come before the meeting it was closed in due form.

APPROVED:

F. J. Cain
F. J. Cain

John Miller
Secretary-Treasurer

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON *10/16* 19*58*
RECORDED BY *10/16* MTG. TAX
DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Conrad M. Fowler
JUDGE OF PROBATE

EXHIBIT A

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