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CERTIFIED COPY OF MINUTES OF
JOINT MEETING OF STOCKHOLDERS AND DIRECTORS
OF
SEE LAND CORPORATION

A joint meeting of stockholders and directors of See Land Corporation, a Corporation, was held in the office of the Company, in Jefferson County, Alabama, on the 14th day of October, 1967, at which meeting all of the stockholders and directors were present.

Ralph D. Sanderson presided as Chairman of the meeting and Margaret Sharp acted as Secretary thereof. Each stockholder and director waived notice of the time, place and purpose of the meeting.

The following resolution was introduced and upon motion duly made and seconded said resolution was unanimously adopted:

BE IT RESOLVED, That the president of this Company be and he is hereby authorized and empowered to borrow, for and in the name of the Company, jointly with Altadena Valley Golf Club, Inc., from City Federal Savings and Loan Association, Birmingham, Alabama, the sum of \$55,000.00, at such rate of interest and for such period of time, and on such terms and conditions as may be approved by the president of this Company, and that to secure such loan the President of this Company, be and he is authorized and empowered to make, execute and deliver to City Federal Savings and Loan Association, Birmingham, Alabama, a mortgage containing such terms, stipulations and conditions as may be approved by the President of this Company conveying the real estate described in Schedule A hereto attached and made a part hereof.

BE IT FURTHER RESOLVED, That the president of this Company be and he is hereby further authorized and directed to perform all such acts, sign, on behalf of the Company, all such agreements and other papers necessary to obtain such loan.

There being no further business, the meeting adjourned.

DATED this 14th day of October, 1967.

Ralph D. Sanderson
CHAIRMAN

Margaret Sharp
SECRETARY

Ralph D. Sanderson
Wesley D. Burroughs

I, the undersigned Secretary of said Company and the keeper of its Charter, minutes and records, hereby certify that the above named persons are all of the stockholders and directors of this Company, and that their signatures appearing above are genuine, and that the above and foregoing minutes appear in the minute records of the Company and are the genuine minutes they purport to be.

This 14th day of October, 1967.

Ralph D. Sanderson
SECRETARY

SCHEDULE "A"

TRACT B

372 465

A parcel of land located in the NE 1/4 of Section 4, Township 19 South, Range 2 West, and the NW 1/4 of the NW 1/4 of Section 3, Township 19 South, Range 2 West, all in Shelby County, Alabama, more particularly described as follows: Begin at the NE corner of Section 4, Township 19 South, Range 2 West; thence in a westerly direction, along the north line of said Section 4, a distance of 1588.12 feet; thence 48 degrees 49 minutes 45 seconds left, in a southwesterly direction, a distance of 236.84 feet; thence 3 degrees 11 minutes 48 seconds left, in a southwesterly direction, a distance of 508.95 feet; thence 2 degrees 15 minutes 12 seconds left, in a southwesterly direction, a distance of 412.0 feet; thence 82 degrees 57 minutes right, in a northwesterly direction, a distance of 79.0 feet; thence 30 degrees 51 minutes left, in a westerly direction, a distance of 201.0 feet; thence 90 degrees right, in a northerly direction a distance of 258.0 feet; thence 37 degrees 57 minutes right, in a northeasterly direction, a distance of 207.0 feet; thence 6 degrees 11 minutes 29 seconds left, in a northeasterly direction, a distance of 379.33 feet; thence 11 degrees 35 minutes 29 seconds right, in a northeasterly direction, a distance of 170.11 feet to the intersection with the north line of said Section 4; thence 131 degrees 10 minutes 15 seconds left, in a westerly direction along north line of said Section 4 to the intersection with the southeasterly right of way line of Acton Road; thence in a southwesterly direction along said right of way line to the intersection with the west line of the NE 1/4 of said Section 4; thence 33 degrees 37 minutes 45 seconds left, in a southerly direction along said west line of said Section 4, a distance of 1366.15 feet; thence 112 degrees 21 minutes 45 seconds left, in a northeasterly direction, a distance of 494.18 feet; thence 12 degrees 05 minutes 15 seconds right, in a northeasterly direction, a distance of 683.44 feet; thence 11 degrees 49 minutes left, in a northeasterly direction, a distance of 574.27 feet; thence 2 degrees 45 minutes 45 seconds right, in a northeasterly direction, a distance of 773.80 feet; thence 3 degrees 55 minutes 15 seconds left, in a northeasterly direction, a distance of 585.62 feet; thence 49 degrees 44 minutes 45 seconds left, in a northeasterly direction, a distance of 134.22 feet to the SW corner of Lot 39 of River Estates, as recorded in Map Book 4, Page 27 in the office of the Judge of Probate in Shelby County, Alabama; thence 112 degrees 53 minutes 30 seconds left, in a southwesterly direction, a distance of 203.96 feet; thence 145 degrees 53 minutes 30 seconds right, in a northeasterly direction, a distance of 345.0 feet to a point in the westerly line of said Lot 39; thence 33 degrees left, in a northeasterly direction, along the westerly line of said Lot 39, a distance of 360.0 feet to the NW Corner of said Lot 39, said point being in the southwesterly line of River Estates Road; thence 73 degrees 30 minutes left, in a northwesterly direction along said southwesterly line of River Estates Road, a distance of 83.45 feet to the intersection with the north line of the NW 1/4 of the NW 1/4 of Section 3, Township 19 South, Range 2 West; thence 31 degrees 26 minutes left, in a westerly direction along the north line of said 1/4 - 1/4 Section, a distance of 417.20 feet to the Point of Beginning, containing 78.8 acres, more or less.

TRACT C

A parcel of land located in the South 1/2 of the SE 1/4 of Section 33, Township 18 South, Range 2 West, and the SW 1/4 of the SW 1/4 of Section 34, Township 18 South, Range 2 West, all in Jefferson County, Alabama, more particularly described as follows: Begin at the SE corner of said Section 33; thence in a vesterly direction along the south line of said Section 33, a distance of 1588.12 feet; thence 41 degrees 10 minutes 15 seconds right, in a northwesterly direction, a distance of 159.10 feet; thence 94 degrees 26 minutes 22 seconds right, in a northeasterly direction, a distance of 163.65 feet; thence 94 degrees 26 minutes 22 seconds left, in a northwesterly direction, a distance of 62.01 feet; thence 71 degrees 49 minutes 10 seconds right, in a northeasterly direction, a distance of 69.25 feet to the beginning of a curve to the right, having a central angle of 18 degrees 10 minutes 50 seconds and a Radius of 600.0 feet; thence in a northeasterly direction along said curve, a distance of 190.39 feet to end of curve; thence in a northeasterly direction, a distance of 97.0 feet; thence 90 degrees right, in a southeasterly direction, a distance of 218.43 feet; thence 90 degrees left, in a northeasterly direction, a distance of 264.98 feet; thence 15 degrees 31 minutes left, in a northeasterly direction, a distance of 331.28 feet; thence 67 degrees 21 minutes 45 seconds left, in a northwesterly direction, a distance of 345.73 feet; thence 91 degrees 56 minutes 55 seconds left, in a southwesterly direction, a distance of 629.60 feet; thence 16 degrees 53 minutes 14 seconds left, in a southwesterly direction, a distance of 499.50 feet; thence 11 degrees 42 minutes 54 seconds right, in a southwesterly direction, a distance of 398.89 feet to the intersection with

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SCHEDULE "A"

TRACT C - CONTINUED

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the south line of said Section 33, said point being 494.09 feet east of the SW corner of the SE 1/4 of said Section 33; thence 48 degrees 49 minutes 45 seconds right, in a westerly direction along said south line of said section 33 to the intersection with the southeasterly right of way line of Acton Road; thence in a northeasterly and easterly direction along said right of way line until it intersects the southwesterly right of way line of River Estates Road as shown on plat of River Estates and recorded in Map Book 53, Page 55 in the office of the Judge of Probate of Jefferson County, Alabama; thence in a southeasterly direction along said right of way of River Estates Road to the intersection with the south line of the SW 1/4 of the SW 1/4 of Section 34, Township 18 South, Range 2 West; thence 148 degrees 34 minutes right, in a westerly direction along the south line of said 1/4 - 1/4 Section, a distance of 417.20 feet to the Point of Beginning, EXCEPT the following 50 foot wide road right of way located in the SW 1/4 of the SE 1/4 of said Section 33; Commence at the SW corner of said SW 1/4 of SE 1/4; thence in an easterly direction, along the south line of said 1/4 - 1/4 section, a distance of 494.09 feet; thence 48 degrees 49 minutes 45 seconds left, in a north-easterly direction, a distance of 398.89 feet to the Point of Beginning of herein described 50 foot wide road right of way, said point being the P.I. of a curve to the left, having a central angle of 35 degrees, and a Tangent of 90.0 feet; thence 75 degrees 28 minutes 45 seconds left, in a northwesterly direction along the tangent extended of said curve, a distance of 90.0 feet to the end of said curve; thence in a northwesterly direction along the center line of said 50 foot wide road right of way to the intersection with the southeasterly right of way of Acton Road, said point being end of herein described right of way. The above described tracts of land contains 33.2 acres, more or less.

TRACT D

A parcel of land located in the S 1/2 of SE 1/4 of Section 33, Township 18 South Range 2 West, more particularly described as follows: Commence at the southwest corner of the SE 1/4 of Section 33, Township 18 South Range 2 West, thence in an Easterly direction along the south line of said 1/4 section a distance of 494.09 feet, thence 48° 49' 45" left in a northeasterly direction a distance of 398.89 feet, thence 11° 42' 54" left in a northeasterly direction a distance of 499.50 feet, to the point of beginning, thence 16° 53' 14" right in a northeasterly direction a distance of 629.60 feet, thence 91° 56' 55" right in a southeasterly direction a distance of 345.73 feet, thence 67° 21' 45" right in a southwesterly direction a distance of 331.28 feet, thence 15° 31' right in a southwesterly direction a distance of 264.98 feet, thence 90° right in a northwesterly direction a distance of 488.43 feet, to the point of beginning, containing 6 acres more or less, and being situated in Jefferson County, Alabama.

STATE OF ALA. SHELBY CO.
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JUDGE OF PROBATE

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