

CERTIFIED RESOLUTION

"WHEREAS, INTERNATIONAL ACCEPTANCE CORPORATION, a corporation, from time to time has sold, assigned, transferred and conveyed various notes and mortgages, and deeds of trust, and the indebtednesses evidenced by such notes and secured by said mortgages and/or deeds of trust, and has executed deeds conveying real properties, to LOYAL AMERICAN LIFE INSURANCE COMPANY, an Alabama corporation, and/or to others who conveyed the same to LOYAL AMERICAN LIFE INSURANCE COMPANY; and

"WHEREAS, said instruments of assignment, endorsement, transfer and/or conveyance, were executed for, and in the name of, and in behalf of, this corporation by J. A. JONES, as Assistant Secretary of said corporation, and/or by one or another of the Officers of said corporation, as the case may be; and

"WHEREAS, each and all of said instruments was in fact made, executed and delivered for and in behalf of this corporation as appears in said instruments, each, respectively, whether or no the seal of such corporation was in fact affixed to any such instrument, and the persons executing the same, whether the said J. A. JONES, as Assistant Secretary of said corporation, or by other persons acting as Officer of such corporation, were fully authorized to execute the same for, and in the name of, and on behalf of, said corporation;

"NOW, THEREFORE, BE IT RESOLVED, that the said acts of the aforesaid J. A. JONES, as Assistant Secretary of this corporation, and of this corporation, and the acts of all other Officers of this corporation, in selling, conveying, transferring and assigning any, each and all of the aforesaid notes,

mortgages and deeds of trust, and the indebtednesses evidenced by said notes, and secured by said mortgages and/or deeds of trust, be and the same are hereby ratified, approved and confirmed for and as the acts of said corporation; and

"BE IT FURTHER RESOLVED, that J. A. JONES, as Assistant Secretary of this corporation be, and he is, hereby authorized for, and on behalf of, and in the name of this corporation, to execute and deliver to LOYAL AMERICAN LIFE INSURANCE COMPANY, and to do and perform any and all other acts, and to sign any and all agreements, endorsements, transfers and conveyances of mortgages and/or deeds of trust, and any other instruments necessary or required by said LOYAL AMERICAN LIFE INSURANCE COMPANY for its protection in dealing with this corporation.

Woodie E. Alston
Vice President

I, Woodie E. Alston, as Vice-President of INTERNATIONAL ACCEPTANCE CORPORATION, a corporation, certify that the above is a true and correct copy of a Resolution unanimously adopted, on motion duly made and seconded, at a meeting of the Board of Directors of INTERNATIONAL ACCEPTANCE CORPORATION, a corporation, held in Mobile, Alabama, on the 24th day of October, 1966, pursuant to due notice, at which meeting a majority of the Directors of said corporation were present in person.

IN WITNESS WHEREOF, I hereunto affix my hand this 24th day of October, 1966.

Woodie E. Alston
Its Vice President

STATE OF ALABAMA)

COUNTY OF MOBILE)

Before me, the undersigned authority in and for the State and County aforesaid, personally appeared Woodie E. Alston, whose name is signed to the above and foregoing certificate and who is known to me, and who is made known to me to be the Vice-President of INTERNATIONAL ACCEPTANCE CORPORATION, a corporation, and who, having been by me first duly sworn, on oath deposes and says that he is the Vice-President of INTERNATIONAL ACCEPTANCE CORPORATION, a corporation; that as such he has custody and control of the minutes and records of said corporation; that the above Certified Resolution was taken from the regular minutes and records of said corporation and constitutes a true, full and correct copy thereof, and that all of the matters set forth in the above certificate attesting to the accuracy thereof are true and correct, and that he has authority to make the aforesaid certificate.

Woodie E. Alston
Deputy Notary Public

STATE OF ALA. SHELBY CO.
 I CERTIFY THIS
 INSTRUMENT WAS FILED
 1970 JUL 10 PM 2:01
 U.C.C. FILE NUMBER OR
 REC. BK. & PAGE AS SHOWN ABOVE
 NOT BE FORGOTTEN

Sworn and subscribed to before me
 this the 24th day of October, 1966.

Notary Seal
 NOTARY PUBLIC, MOBILE COUNTY, ALABAMA
 (Notarial Seal)

My Commission Expires:- 1-7-67

DEC 30 1966
 Filed..... No. 29371
 Recorded in the records Gadsden
 County, Florida and verified by
 Edwin Baur, Clerk Circuit Court
 Deputy
Margaret M. Baur Clerk