CERTIFIED COPY OF RESOLUTION AND DESIGNATION OF AGENTS

This is to certify that at a meeting of the Board of Directors of Crystal Petroleum Company, Inc., a Corporation, incorporated under the Laws of the State of Alabama, with a principal place of business located at 602 Tuscaloosa Average Birmingham, Alabama, which meeting was duly called and properly held at the principal office of said Corporation, pursuant to its by-laws at which meeting a quorum was present, the following resolution was unanimously adopted, to-wit:
"RESOLVED, that any officer of this Corporation, or any person designated by any such officer, is hereby authorized and empowered on behalf of this Corporation, (1) to borrow money from Cumberland Capital Corporation in such amounts and on such terms as he deems bost, and to execute on behalf of this corporation promissory notes, contracts, and agreements to evidence such borrowing, and to secure the payment thereof, mortgage, pledge, assign, or in any manner, encumber any and all property (real, personal, or mixed) of this Corporation; (2) to execute, acknowledge, and deliver to Cumberland Capital Corporation on behalf of this corporation, and in its name, any and all promissory notes, notes, drafts, assignments, repurchase agreements, bills of sale, chattel mortgages, real estate mortgages or deeds of trust, conditional sales contracts, trust receipts and any and all other instruments which he may deem necessary or convenient in the trunsaction of any business of this corporation with Cumberland Capital Corporation, and on such terms and conditions as he deems best for the interest of this corporation; (3) and transact any and all other business with Cumberland Capital Corporation which this corporation could in any way transact. And that the authorization granted hereby continue until recession hereof is communicated to Cumberland Capital Corporation." This is to further certify that the Officers of the above named compression." President C. F. Billingsley Jr. Secretary James Bruce Smith and the president of the following persons, to wit:
Name C. F. Billingsley Jr. Title President
Name James Bruce Smith Title Secretary and Treasurer
as agents of said corporation and do hereby authorize and empower each of them to transact on behalf of this corporation any and all business with the Cumberland Capital Corporation, which this corporation could in any way transact, and by this dosignation do hereby give to each of them all the power and authority which it is possible to give and create in each of them under said resolution.
IN WITNESS WHEREOF, the undersigned secretary of sald corporation, has set his hand and affixed its corporate seal this 28 day of July 1970.
(CORPORATE SEAL)
Subscribed and sworn to before me this the 28 day of July 1970.
My Commission Expiros: 4-18-71 Notary Public