

Return to:

Bill D. Eddleman
510 Bank for Savings Building
Birmingham, Alabama 35203

This instrument was prepared

by Bobbie D. Eddleman
510 Bank for Savings Building
Birmingham, Alabama 35203

CAHABA VALLEY HOMES, INC.

EXTRACT OF MINUTES OF MEETING OF THE
STOCKHOLDERS

"On motion made, duly seconded, it was unanimously resolved
as follows:

RESOLVED, that the President of the corporation,
Bill D. Eddleman, be and he is hereby authorized
to execute for and in the name of the corporation
all deeds, notes and mortgages on real property
without the prior approval of the directors and
stockholders. This resolution hereby amends any
prior resolution that is in conflict herewith.

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Shelby Cnty Judge of Probate, AL
02/11/1971 12:00:00 AM FILED/CERT

Bobbie D. Eddleman
Secretary

CERTIFICATE

The undersigned, being all of the stockholders of Cahaba
Valley Homes, Inc., hereby certify that the foregoing is a true and
correct extract of the resolution of the stockholders of said corpor-
ation made of the 27th day of February, 1970 and ratified and approved
by the Board of Directors of said corporation on said date.

This the 27th day of February, 1970.

Bill D. Eddleman
Bill D. Eddleman

Bobbie D. Eddleman
Bobbie D. Eddleman

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STATE OF ALA. SHELBY CO.
JUDGE OF PROBATE
FILED
FEB 11 AM 9:12
J.C. FILE NUMBER OR
RECOR. PAGE AS SHOWN ABOVE
INSTRUMENT WAS FILED