



1761

CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS
OF CRYSTAL PETROLEUM COMPANY, INC.

At a special called meeting of the Board of Directors
of Crystal Petroleum Company, Inc., a corporation, on January 24,
1971, the following resolution was unanimously adopted:

BE IT RESOLVED, That C. F. Billingsley, Jr., as
President, and James Bruce Smith, as Secretary,
be authorized to negotiate and to consummate a loan
in the principal amount of One Hundred Thousand and
00/100 (\$100,000.00) Dollars from City Federal Savings
and Loan Association.

The previous named officers are hereby authorized
and empowered to execute such notes, mortgages,
and agreements as are meet and proper in connection
with said loan.

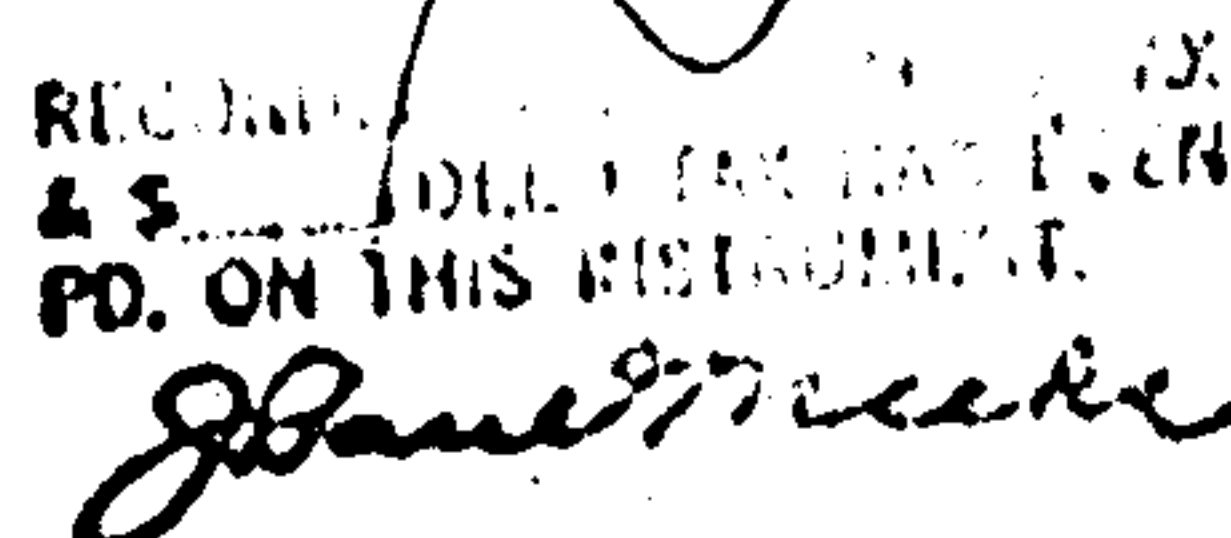
CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct
copy of a resolution regularly presented to and adopted by the
Board of Directors of Crystal Petroleum Company, Inc. at a
meeting duly called and held at Birmingham, Alabama, on the
24th day of January, 1971, at which a quorum was present and
voted, and that such resolution is duly recorded in the minute
book of this corporation; that the officers named in said
resolution have been duly elected or appointed to, and are the
present incumbents of, the respective offices set after their
respective names.


James Bruce Smith, Secretary

BOOK 203 PAGE 274

STATE OF ALA. JEFFERSON CO.
1 CERTIFIED THIS INSTRUMENT
WITNESSED
REAL 681 PAGE 167
FEB 2 2 22 PM '71

RECORDED
43
PD. ON THIS INSTRUMENT


STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1971 FEB 15 AM 9:54
UCC FILE NUMBER 03
REC. EX. & PAGE AS SHOWN ABOVE
