

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.

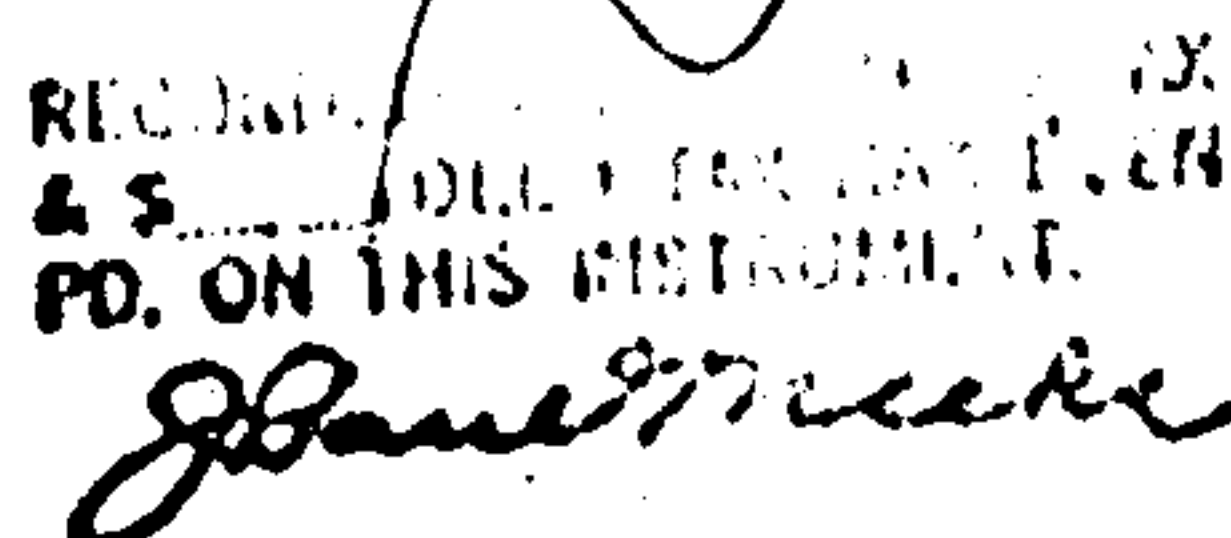
CERTIFICATION

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.  
I CERTIFY THIS INSTRUMENT  
WILL BE  
REAL 681 PAGE 167  
FEB 2 2 22 PM '71

REC'D  
45  
PD. ON THIS INSTRUMENT  


STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1971 FEB 15 AM 9:54  
U.C. FILE NUMBER 03  
REC. BK. & PAGE AS ENTERED ABOVE  
