

CERTIFIED COPY OF RESOLUTIONS
OF STOCKHOLDERS AND DIRECTORS
OF MODHAN, INC.

I hereby certify that I am the Secretary of Modhan, Inc., an Alabama corporation and that, by the unanimous written consent of the Board of Directors and sole Stockholder of said Corporation, the following resolutions were duly and legally adopted by them on the 16th day of March, 1971:

"RESOLVED, that the Chairman of the Board or the President of this Corporation be, and each hereby is, authorized and directed to borrow, for and on behalf and in the name of this Corporation from Birmingham Trust National Bank the sum of One Hundred Eighty Thousand Dollars (\$180,000), and to evidence such borrowing by executing and delivering to said bank this Corporation's 9 % Note due March 25 1979 and having such terms and conditions as may be approved by either of said Chairman of the Board or President of this Corporation, such approval to be evidenced conclusively by said execution and delivery; and further

"RESOLVED, that to secure such borrowing the Chairman of the Board or the President of this Corporation be, and each hereby is, authorized and directed to make, execute and deliver to said Birmingham Trust National Bank a mortgage in substantially the form presented to the Board of Directors and the sole Stockholder of this Corporation, conveying the real estate of this Corporation situated in Shelby County, Alabama, and described in Exhibit "A" to these minutes, with all such changes therein as the officer executing the same may approve, such approval to be evidenced conclusively by such execution and delivery; and further

"RESOLVED, that, as additional security for said borrowing, the Chairman of the Board or the President of this Corporation be, and each hereby is, authorized and directed to transfer, assign and convey to said Birmingham Trust National Bank any and all of the personal property, including machinery, equipment, furniture and furnishings, now or hereafter owned by this Corporation as may be required by said Birmingham Trust National Bank and as may be approved by the officer executing and delivering the instrument so transferring, assigning and conveying said personal property of this Corporation, said approval to be evidenced conclusively by such execution and delivery; and further

"RESOLVED, that all actions heretofore taken by the officers of this Corporation, or any of them, in

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connection with procuring said loan and giving security for same, and any and all agreements heretofore made by any of them with respect thereto, and any and all actions taken and things done by any of said officers in and about the initiation and construction of the building situated on the real estate described in Exhibit "A" to these minutes, be and the same hereby are in all respects ratified, approved and confirmed; and

"RESOLVED, that the Chairman of the Board or the President of this Corporation be, and each hereby is, authorized and directed to perform all such acts, sign all such other action, including the faithful performance by the Corporation, or by its officers acting in its behalf, of any and all agreements made in connection with said borrowing, which action to said officer taking same shall seem meet and proper or which may be required by said Birmingham Trust National Bank as a condition to or as desirable in connection with said borrowing, it being intended hereby to give and grant to said Chairman of the Board or President of this Corporation, and to each of them, full and complete authority to negotiate with and borrow from said Birmingham Trust National Bank the sum of One Hundred Eighty Thousand Dollars (\$180,000) and to secure such borrowing to such extent and in such way as shall meet the requirements of said Birmingham Trust National Bank, and to close all transactions in connection with said borrowing in all respects as shall make the same binding on this Corporation in accordance with the terms, provisions and conditions of this Corporation's note, mortgage and other agreements to be executed and delivered by either of said officers in connection therewith."

I further certify that said resolutions have been or shall be duly enrolled as a part of the minutes of the proceedings of the Board of Directors and Stockholder of this Corporation and that the same are in full force and effect as of the date hereinafter set forth.

Dated this 18th day of March, 1971.

19710324000011200 2/3 \$.00
Shelby Cnty Judge of Probate, AL
03/24/1971 12:00:00 AM FILED/CERT


Secretary

APPROVED:


Chairman

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Schedule "A"

The following described real estate situated in Shelby County, Alabama, to-wit:

A part of the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 14 and part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 13, all in Township 20 South, Range 3 West, more particularly described as follows: Commence at the NE corner of said Section 14 and run South 1 deg. 12' East 665.27 feet to the point of beginning; thence South 89 deg. 42' East 251.38 feet to the West right of way of a County road; thence turn 83 deg. 38' 52" right to a line that is tangent to a curve having a radius of 1105.92 feet; thence follow the curve to the right 300.24 feet to a point; thence turn 58 deg. 17' 14" right from a line that is tangent to curve to a line with a bearing of South 67 deg. 11' 50", West 180.20 feet to a point; thence North 89 deg. 42' West 255.00 feet to a point; thence North 0 deg. 18' East 301.77 feet to a point; thence North 21 deg. 42' 30" West, 50.00 feet; along a line that is radial to a curve with a radius of 300.00 feet; thence follow the curve to the right 115.24 feet; thence South 89 deg. 42' East 80.00 feet to point of beginning, and containing 3.501 acres.



19710324000011200 3/3 \$.00
Shelby Cnty Judge of Probate, AL
03/24/1971 12:00:00 AM FILED/CERT

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1971 MAR 24 PM 10:06
U.C. FILE NUMBER OF
REC. BK. & PAGE AS SHOWN ABOVE
Dorothy J. Davis
JUDGE OF PROBATE

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IDENTIFIED:

[Signature]