

3/166

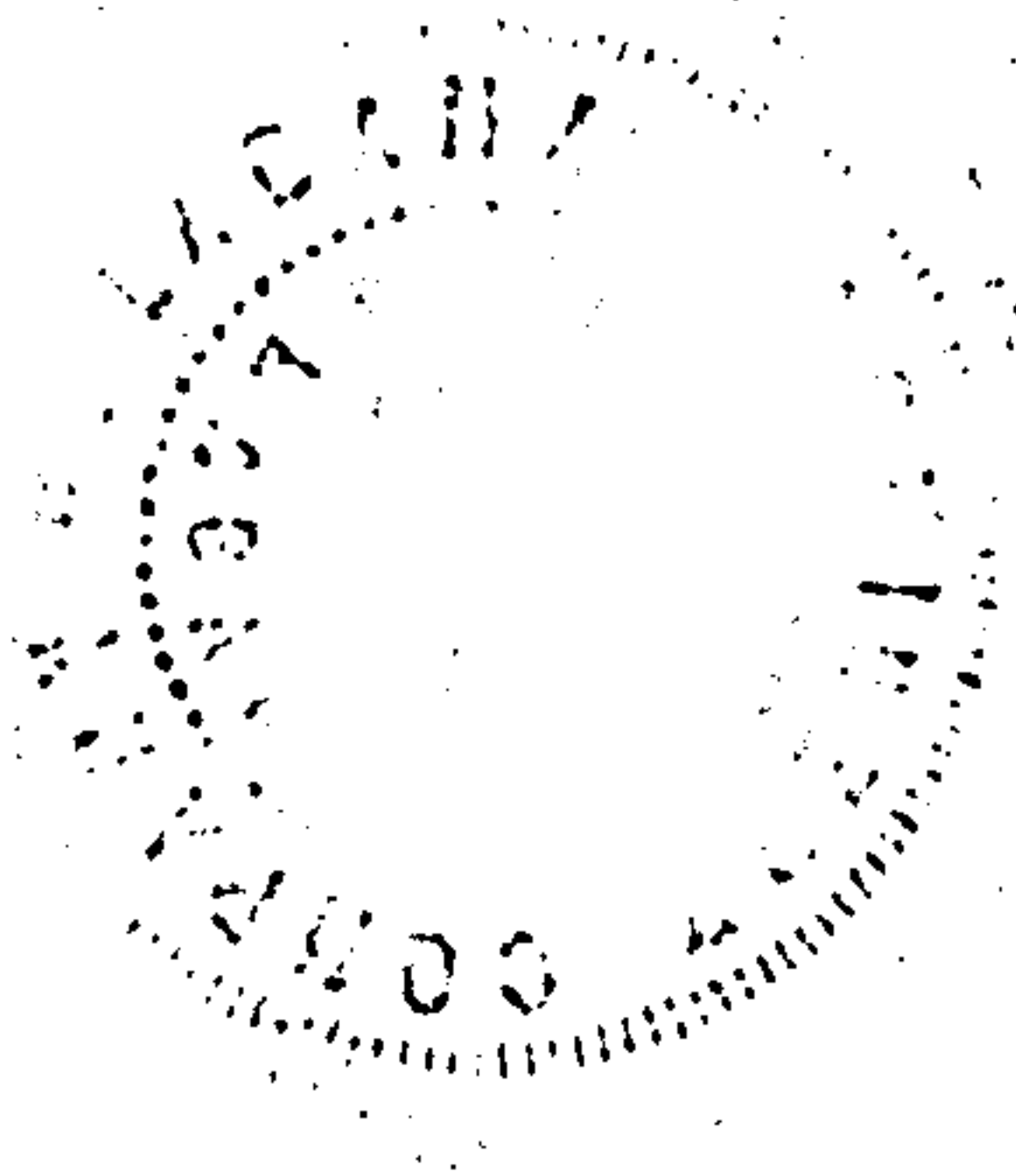
CERTIFICATE

I, the undersigned, the Secretary of Alabama Machinery Company, hereby certify that the attached resolution is a true and correct copy of the resolution duly adopted by the Board of Directors of said corporation at a special meeting thereof held on April 6, 1970, and that said resolution is still in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate this the 6th
day of April, 1971.

Virginia J. Mason
Virginia J. Mason

CORPORATE SEAL:



19710525000020660 1/2 \$.00
Shelby Cnty Judge of Probate, AL
05/25/1971 12:00:00 AM FILED/CERT

BOX 237 FILE 886

Alabama Machinery Company
P.O. Box 20224, Hwy 31 South
Birmingham, Ala. 35216

Board of Directors Meeting

April 6, 1971

Resolution: A Board of Directors Meeting was held at Alabama Machinery Company this date authorizing the President or Vice President of said company to give a second (2nd) Mortgage on land & buildings owned by Alabama Machinery Company to Central Bank & Trust Company as collateral on loans.

Board of Directors

W. Mason

R.A. Mason

[Handwritten signature]

R.T. Fritze

E. L. Hagen

E.J. Dixon

STATE OF ALA. SHELBY CO.
 COUNTY THIS
 INSTRUMENT WAS FILED
 1971 MAY 25 PM 10:28
 U.C.O. FILE NUMBER OR
 REC. BK. & PAGE NO. SHOWN ABOVE
Conveyance
 OFFICE OF PROBATE



19710525000020660 2/2 \$.00
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