

3693

RESOLUTION OF BOARD OF DIRECTORS

I hereby certify that I am the duly elected and qualified secretary of The Five T's, Inc., and the keeper of the records and corporate seal of said corporation and that the following is a true and correct copy of the resolution duly adopted at a special meeting of the Board of Directors of said corporation held in accordance with the bylaws of said corporation, at Birmingham, Alabama, on the 20th day of April, 1970, at which a quorum was present, and that said resolution has not been in any wise rescinded, annulled or revoked but the same is still in full force and effect.

RESOLVED, that until further notice to Jefferson Federal Savings and Loan Association of Birmingham, Alabama, the following officer of The Five T's, Inc., viz: Ralph S. Tully, President, is hereby authorized and empowered, to borrow money from said bank for and in the name of the corporation, and to evidence such loans by the execution to the bank of promissory notes on note forms then in use by said bank, and to pledge as security therefor such of the personal property then owned by the Company as shall be required by the bank and approved by such office of the Company executing the note.

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Shelby Cnty Judge of Probate, AL
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BE IT FURTHER RESOLVED, that any officer or assistant officer of the Company shall be and is hereby authorized and empowered to enter into renewal or extension agreements with said bank, and to evidence the same by the execution of renewal notes, renewing or extending the time of payment of the above mentioned indebtedness, or any part thereof, or any other indebtedness of the Company to said Jefferson Federal Savings and Loan Association now due or hereafter falling due.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said corporation to be hereto affixed.

THIS THE 20TH DAY OF APRIL, 1970.

Frank S. Tully
SECRETARY

(SEAL)



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STATE OF ALA. SHELBY CO.
I HEREBY CERTIFY THIS
INSTRUMENT WAS FILED
1971 JUN 25 AM 8:16

U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
Carol M. Hester
JUDGE OF PROBATE

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