

FIRST WESTERN BANK
BESSEMER, ALABAMA

**CORPORATE
ACCOUNT**

Gentlemen:

I, J. M. Thomas, do hereby certify that I am the secretary of Robinette Development Company, Inc.

corporation duly and legally organized and existing under and by virtue of the laws of the state of Alabama, and that I am the custodian of the records and the seal of said corporation; that at a meeting of the board of directors of said corporation duly and legally called and held in accordance with the law and the by-laws of said corporation, on the 26 day of January, A.D. 1972, at which said meeting a majority and quorum of the board of directors of said corporation was present, the following resolution was adopted by the affirmative vote of a majority of the whole board of directors of said corporation:

BE IT RESOLVED by the board of directors of Robinette Development Company, Inc.

1. That the First Western Bank be, and it hereby is, designated as one of the depositories of the funds of this corporation, and that the officers or employees of said corporation are hereby authorized to indorse, in the name of this corporation, for the purpose of deposit and collection in and with said bank, checks, drafts, notes, and other like obligations, issued or drawn to and owned by said corporation; and it is further resolved that indorsements for deposit and collection may be by the written or stamped indorsement of the corporation without designation of the party making the indorsement.

2. That said bank be, and it hereby is, authorized to pay out the funds of this corporation on deposit with it from time to time upon checks, drafts, or other orders for the payment of money, drawn upon said depository and signed in the name of this corporation by any two of the following:

<u>Robert L. Robinette</u>	(Name)	<u>President, Treasurer</u>	(Title)
<u>Jack W. Monroe, Jr.</u>	(Name)	<u>Vice President</u>	(Title)
<u>J. M. Thomas</u>	(Name)	<u>Secretary</u>	(Title)

whether said checks are payable to cash, bearer, or the order of the corporation, or to any third party, or to the order of any officer of the corporation or any other corporation officer, in either their individual or official capacity, without further inquiry or regard to the authority of said officer(s) and/or other person(s) or the use of said checks, drafts, and orders or the proceeds thereof.

3. That the President and Secretary or _____ and _____ of this corporation be, and they hereby are, authorized from time to time to borrow money from said bank in such amounts, for such lengths of time, as such rates of interest, and upon such other terms and conditions as said officer or officers may deem expedient, and to evidence the indebtedness thereby created by executing and delivering in the name and on behalf of this corporation promissory notes, judgment promissory notes and other like obligations of this corporation, signed in the name of this corporation by the officer or officers designated above; and that said officer or officers is or are further authorized to discount with said bank the notes, bills receivable, acceptances, and other obligations issued to or owned by the said corporation and to indorse the same for such purpose, and to pledge or hypothecate as security to said bank for the payment of any said notes and/or any other obligations of this corporation to said bank, any of the notes, bonds, stocks, bills receivable accounts receivable, conditional sales contracts, chattel mortgages, warehouse receipts and/or other documents, accounts, securities, and/or any other property now or hereafter belonging to this corporation, and to execute and deliver any and all indorsements or instruments of assignment or transfer which may be necessary to proper in such cases effectually to transfer to the said bank the property so hypothecated or delivered.

4. That the said bank shall not be, in any manner whatsoever, responsible for or required to see to the application of any of the funds of this corporation deposited with it, checked out, or borrowed from it, or secured by the discount of notes and other obligations to it as hereinbefore provided, and all such transactions shall be conclusively presumed to be legally binding upon this corporation.

5. That J. M. Thomas, the secretary of the corporation, shall file with the said bank a certified copy of this resolution under the corporate seal of this corporation and shall also file with the said bank a certified list of the persons at the present time holding the offices of Pres, V. Pres. Sec, and Treas. in his corporation, and it shall be conclusively presumed that the persons so certified as holding such offices continue respectively to hold the same until the said bank is otherwise notified in writing by the secretary of this corporation.

6. That his resolution shall be in full force and effect and binding upon this corporation until it shall have been rescinded and written notice of such rescission under the corporate seal shall have been delivered to said bank.

And I do further certify that the above resolution has not been in any wise altered, amended, or rescinded and is now in full force and effect. I do further certify that the names and genuine signatures of the present officers of said corporation are as follows and that the genuine signatures of those above authorized to sign for the corporation appear on the accompanying cards:

<u>Robert L. Robinette</u>	President	<u>J. M. Thomas</u>	Secretary
<u>Jack W. Monroe, Jr.</u>	Vice-President	<u>_____</u>	Treasurer
<u>_____</u>	Vice-President	<u>_____</u>	Assistant Treasurer

IN WITNESS WHEREOF I have hereunto set my hand and affixed the corporate seal of said corporation, this 26 day of January, A.D., 1972.

Robert L. Robinette, a director of said corporation, do hereby certify that the foregoing is a correct copy of a resolution passed as therein set forth.



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Shelby Cnty Judge of Probate, AL
02/25/1972 12:00:00 AM FILED/CERT

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