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This is to certify that a meeting of the Board of Directors of Deer Springs Estates, Inc.

_____, a corporation, incorporated under the laws of the State of Alabama
with a principal place of business located at Route One Box 115 H Siluria, Alabama 35244
which meeting was duly called and properly held at the principal office of said Corporation, pursuant to its by-laws at
which meeting a quorum was present, the following resolution was unanimously adopted, to wit:

"RESOLVED, that any officer of this Corporation, or any person designated by any such officer, is hereby authorized and empowered on behalf of this Corporation, (1) to borrow money from Cumberland Capital Corporation in such amount and on such terms as he deems best, and to execute on behalf of this Corporation promissory notes, contracts, and agreements to evidence such borrowing, and to secure the payment thereof, mortgage, pledge, assign, or in any manner encumber any and all property (real, personal or mixed) of this Corporation; and (2) to bargain and sell, on such terms and conditions as he deems best, to Cumberland Capital Corporation, any and all promissory notes, security agreements, leases, and all other instruments of value now owned or hereafter acquired by this Corporation, and he is further authorized on behalf of this Corporation, to execute such endorsements, assignments, or other writings necessary to complete such transactions; and (3) transact any and all other business with Cumberland Capital Corporation which this Corporation could in any way transact. And that the authorization granted hereby continue until rescission hereof is communicated to Cumberland Capital Corporation."

This is to further certify that the Officers of the above named Corporation are as follows:

President J. H. Dickey

Secretary H. R. McBride

Vice President _____

Treasurer H. R. McBride

As an officer of said corporation and pursuant to the foregoing resolution, I do hereby designate each of the following persons, to wit:

Name J. H. Dickey

Title President

Name _____

Title _____

as agents of said corporation and do hereby authorize and empower each of them to transact on behalf of this Corporation any and all business with the Cumberland Capital Corporation, which this corporation could in any way transact, and by this designation I do hereby give to each of them all the power and authority which it is possible to give and create in each of them under said resolution.

IN WITNESS WHEREOF, the undersigned secretary of said Corporation, has set his hand and affixed its corporate

seal this 19th day of April, 19 72



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Shelby Cnty Judge of Probate, AL
04/21/1972 09:38:00 AM FILED/CERT

(CORPORATE SEAL)

H.R. McBride Secretary

Secretary

Subscribed and sworn to before me this 19th day of April, 19 72

My Commission Expires: 4-19-75

Revised April 7, 1970

CCC-6

Notary Public

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