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Shelby Cnty Judge of Probate, AL
11/16/1976 12:00:00 AM FILED/CERT

Lygia S. Owen introduced the following Resolution:

RESOLUTION

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF C. E. OWEN AND ASSOCIATES
AS FOLLOWS:

That Cleveland E. Owen and/or Lygia S. Owen
be and they are hereby authorized to execute, for and on behalf of
said corporation, any deeds, mortgages, contracts or other instru-
ments necessary for the carrying on of the business of said
corporation.

Be it further resolved that Lygia Holcomb
is further authorized to accept checks or to accept monies for the
purpose of carrying on said business and he is authorized to set up
a bank account in the name of said corporation, sign checks, pay
invoices and charges for said corporation.

Director Lygia S. Owen moved that said Resolution
be adopted as read and Philip R. Owen seconded same and
upon roll call, all members voted "Aye", and the President declared
said Resolution duly passed and adopted.

This the 2nd day of November, 1976.

Attest:

Lygia Holcomb
Secretary

Cleveland E. Owen
President

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Cornelia J. Boudin
JUDGE OF PROBATE

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1976 NOV 16 PM 3:13