

RESOLUTION OF BOARD OF DIRECTORS OF
HATFIELD AUTO PARTS, INC.

State of Alabama
Jefferson County

19780224000023230 1/1 \$.00
Shelby Cnty Judge of Probate, AL
02/24/1978 12:00:00 AM FILED/CERT

The undersigned, Fred B. Hatfield, Jr., president of Hatfield Auto Parts, Inc. hereby certifies that in his capacity as such officer he is familiar with the records of the corporation including the minutes of meetings of the Directors and that at a duly constituted meeting of the Board of Directors of the corporation held on the 28 day of November, 1977, of which notice was properly given and a quorum was present and voting throughout the meeting the following resolutions were unanimously adopted:

RESOLVED: That Hatfield Auto Parts, Inc., an Alabama corporation was duly authorized and directed by and through its president, Fred B. Hatfield, Jr. to sell the following described real estate situated in Shelby County, Alabama:

A lot situated in the North half of SW 1/4 of NE 1/4 of Section 2, Township 21 South, Range 3 West, more particularly described as follows: Begin at the SE corner of said North half of SW 1/4 of NE 1/4 of said section and run West along the South line of said North half of SW 1/4 of NE 1/4, 714.32 feet to the point of beginning of the lot herein described; thence turn an angle to the right of 90° 20' and run 175 feet; thence turn angle of 90° 22' left and run 100 feet; thence turn an angle to the left of 88° 38' and run 175 feet; thence turn an angle to the left of 91° 20' and run 103 feet to the point of beginning of said lot.

BE IT FURTHER RESOLVED: That Fred B. Hatfield, Jr., president of the corporation be and hereby authorized and directed and is empowered for and on behalf of the corporation to execute and deliver a warranty deed to said real estate to Sam B. Hatfield.

BE IT FURTHER RESOLVED: That Fred B. Hatfield, Jr. president, be and is hereby authorized and empowered and directed for and in the name of the corporation to execute and deliver such documents, instruments and writings as may be necessary and appropriate to conclude the sale conveyance of the subject property, such documents and instruments to be in such form and contain such provisions as the President of the corporation may deem necessary, appropriate or desirable.

BE IT FURTHER RESOLVED: That the President be and he is hereby authorized, empowered and directed to do all other acts and things which may be necessary or appropriate to give full effect and intent to the purposes of these resolutions.

The undersigned, Fred B. Hatfield, Jr., President of Hatfield Auto Parts, Inc. hereby certifies that in his capacity as such officer he is familiar with the records of the corporation including the minutes of meetings of the Directors and that at a duly constituted meeting of the Board of Directors of the corporation held on the 23 day of January, 1978 of which notice was properly given and a quorum was present and voting throughout the meeting the following resolutions were unanimously adopted:

RESOLVED: That Hatfield Auto Parts, Inc. hereby approves, confirms and ratifies that sale of the above and foregoing described real estate to Sam B. Hatfield as evidenced by corporation form Warranty Deed from the corporation to Sam B. Hatfield dated the 28th day of November, 1977 and recorded at Deed Book 309, Page 217 in the Probate Office, Shelby County, Alabama.

The undersigned further certifies that the foregoing resolutions are in full force and effect as of the date hereof and that the same have not been modified or amended in any respect.

Fred B. Hatfield, Jr.
FRED B. HATFIELD, JR., President

Sworn to and subscribed before me on this the 27 day of February, 1978.

Notary Public

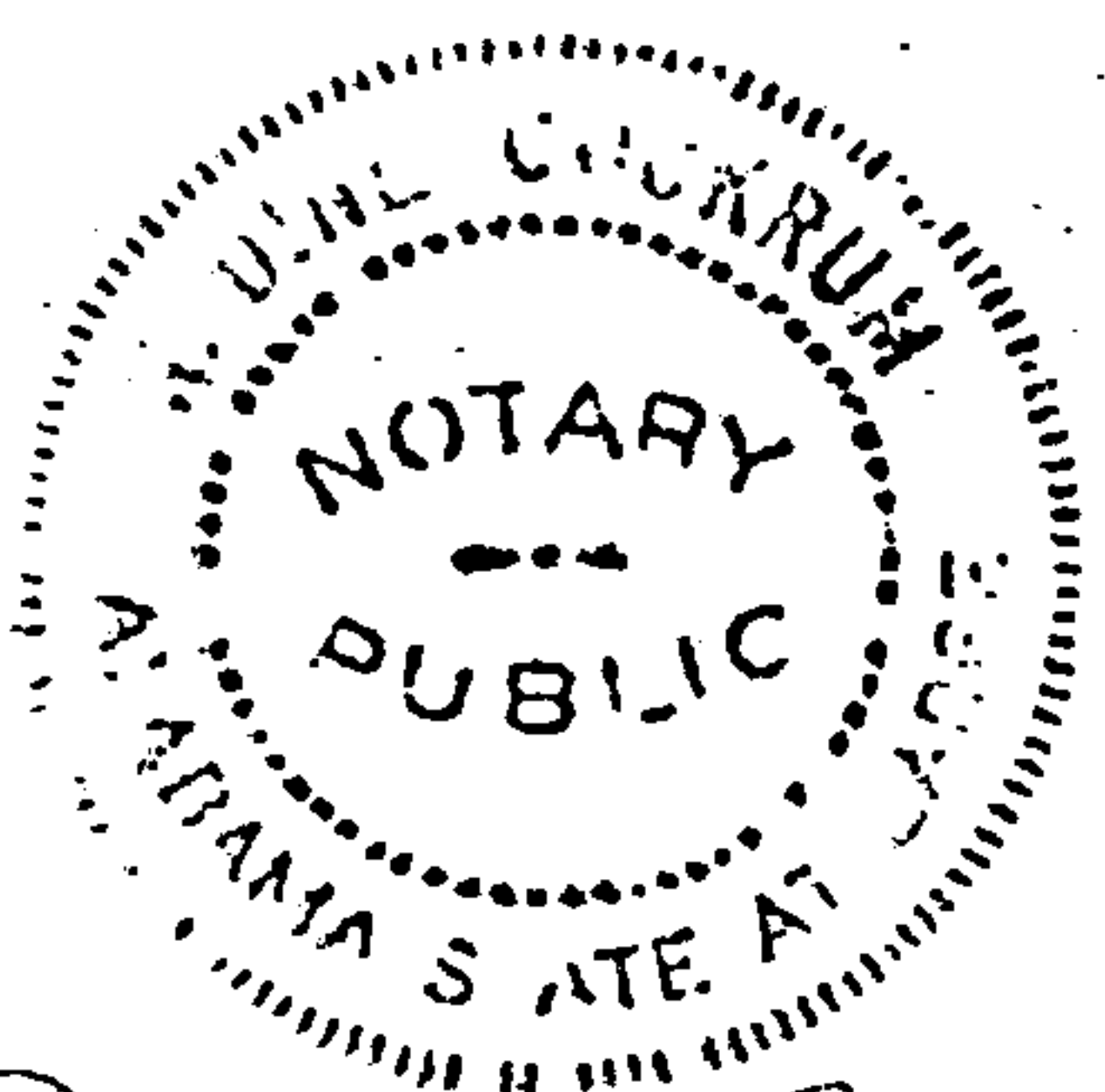
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS PREPARED

1978 FEB 24 PM 2:09

Thomas A. Shaw, Jr.
JUDGE OF PROBATE

Rec. 150
Ind. 100

250



Jack A.