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A SPECIAL CALLED MEETING
OF THE
BOARD OF DIRECTORS AND STOCKHOLDERS
OF
OSBORN ENTERPRISES, INC.

A special called meeting of the Board of Directors and Stockholders of Osborn Enterprises, Inc., was held at the company offices in Birmingham, Alabama, on the 11th day of April, 1978, at 10:00 a.m.

The Chairman called the meeting to order and presented the Secretary with a copy of a Waiver of Notice of the time, place and purpose of the meeting signed by all of the directors and stockholders and ordered the notice entered as a portion of these minutes.

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The Chairman pointed out that the purpose of this meeting was to discuss the borrowing of One Hundred Thousand (\$100,000) Dollars from Donald E. Harrison, Inc., to improve acreage in Shelby County. After much discussion, the following resolution was unanimously adopted:

BE IT RESOLVED, that Gary S. Osborn be authorized to execute a mortgage, note and any other necessary instruments to borrow One Hundred Thousand (\$100,000) Dollars from Donald E. Harrison, Inc., to be used to improve property held by the corporation in Shelby County, Alabama.

All past activities of the officers and directors were ratified by unanimous vote of the stockholders and directors.

There being no further business to come before the meeting, it was, upon motion, duly adjourned.

Paula J. Osborn
Secretary

Gary S. Osborn
Chairman

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
STATEMENT WAS FILED

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JUDGE OF PROBATE

RITCHEY & RITCHEY, P. A.
PROFESSIONAL ASSOCIATION
BIRMINGHAM, ALABAMA 35209