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Shelby Cnty Judge of Probate, AL
05/03/1978 12:00:00 AM FILED/CERT

C E R T I F I C A T E

The undersigned, the duly elected and acting Secretary of Money Management Corporation, an Indiana corporation (the "Company"), does hereby certify as follows:

1. The name of the Company was changed from "Bankshares of Indiana, Inc." to its present corporate name, "Money Management Corporation", by a duly authorized and approved amendment to the Articles of Incorporation of the Company which was filed and became effective on December 31, 1975.
2. The following is a true and correct copy of a preamble and resolution duly adopted by the Board of Directors of the Company at a meeting held on January 26, 1978, which preamble and resolution have not been amended, modified or revoked but remain in full force and effect on the date hereof:

WHEREAS, pursuant to a Plan of Reorganization in connection with the merger of Goodwin Brothers Leasing, Inc. into this Corporation, substantially all of the assets received by this Corporation in said merger were to be transferred and set over unto this Corporation's subsidiary, Bank of Indiana, National Association.

RESOLVED, that any one or more of the following officers of this Corporation are hereby authorized and directed to execute and deliver all deeds, conveyances and other instruments as may be necessary or appropriate to cause the transfer of any and all real property held in the name of this Corporation to its subsidiary, Bank of Indiana, National Association:

Raymond E. Daly, III

Chairman of the Board
and President

Gerald L. Hennessy

Vice President and
Treasurer

William J. Brinkworth

Vice President

Howard C. Michaelsen, Jr.

Secretary

Land Title

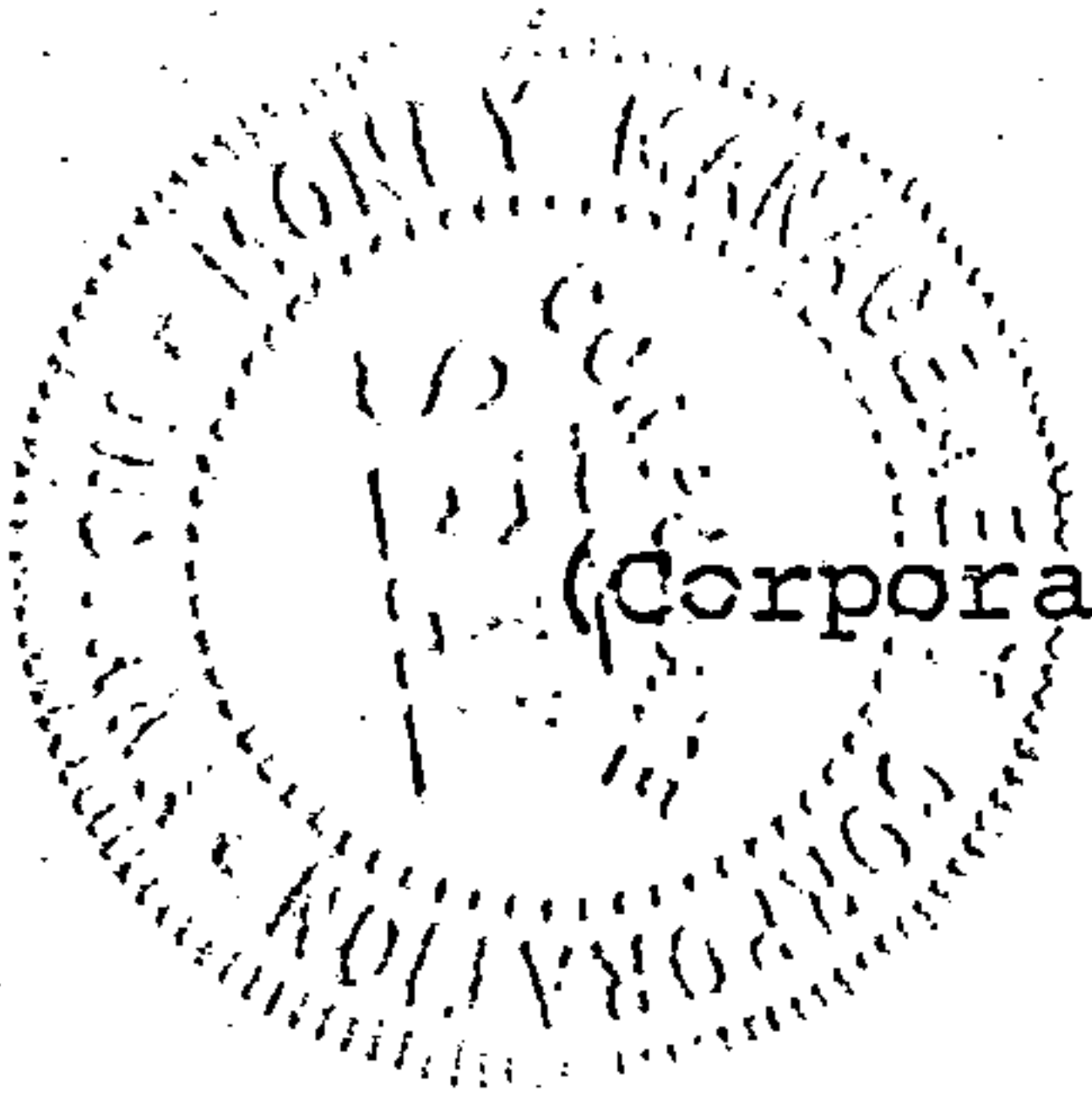
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IN WITNESS WHEREOF, the undersigned has executed
this Certificate and caused the seal of the Company to be
affixed this 7th day of February, 1978.

Edward D. Miller (S)
Secretary, as aforesaid



(Corporate Seal)

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the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 36, Except S $\frac{1}{2}$ acres out of SE corner of said forty, being S $\frac{1}{2}$ acres heretofore sold and deeded to Granville Brasher.

Also, that part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 36, that lies East of the Public Road leading from Columbiana to Shelby, Alabama.

Also, that part of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 36, that lies East of the road leading from Columbiana, to Shelby, Alabama.

Also, $\frac{1}{2}$ acres off of the South side of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ and also 5 acres off of the South side of the S $\frac{1}{2}$ of NW $\frac{1}{4}$, the fence being the line on the North, and lying East of the road leading from Columbiana to Shelby, Alabama. All in Section 36, Township 21, Range 1 West; containing 80 acres, more or less.

Less and except from the above described property, the following: Commence at the NW corner of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 36, Township 21 South, Range 1 West; thence run North along West line of SE $\frac{1}{4}$ of NW $\frac{1}{4}$, a distance of 143.98 feet to a wire fence and the point of beginning; thence turn an angle of 90 deg. 32 min. to the left and run a distance of 1.85 feet to the East right of way line of the Columbiana, Shelby Hwy.; thence turn an angle of 95 deg. 10 min. to the left and run along said R.O.W. line a distance of 336.14 feet to the P.C. of a curve; thence run along the arc of a curve to the left (whose Delta Angle is 8 deg. 21 min. to the left, Tangent distance is 136.49 feet, Radius is 1873.58 feet and Length of Curve is 273.00 feet), to the P.T.; thence along a tangent a distance of 90.40 feet, to the P.C. of a curve; thence run along the arc of a curve to the left (whose Delta Angle is 16 deg. 6 min. to the left, Tangent distance is 133.56 feet, Radius is 915.55 feet and the length of Curve is 265.26 feet) to the P.T.; thence along a tangent a distance of 22.20 feet; thence turn an angle of 90 deg. 00 min. to the right and run a distance of 10.00 feet; thence turn an angle of 90 deg. 00 min. to the left and run a distance of 184.60 feet; thence turn an angle of 90 deg. 00 min. to the left and run a distance of 10.00 feet; thence turn an angle of 90 deg. 00 min. to the right along the Tangent of a curve, said point being the P.C.; thence run along the arc of said curve (whose Tangent distance of 140.12 feet, Delta Angle is 13 deg. 28 min. to the right, Radius is 1186.85 feet, and Length of curve is 278.95 feet) to the P.T.; thence run along a tangent a distance of 68.00 feet; thence turn an angle of 74 deg. 05 min. from said R.O.W. Tangent) to the left and run a distance of 270.10 feet; thence turn an angle of 105 deg. 48 min. to the left and run a distance of 803.00 feet; thence turn an angle of 2 deg. 00 min. to the left and run a distance of 790.20 feet to a wire fence; thence turn an angle of 71 deg. 30 min. to the left and along said Wire fence, a distance of 260.00 feet to point of beginning.

Also, the SW $\frac{1}{4}$ of NE $\frac{1}{4}$; the SE $\frac{1}{4}$ of NW $\frac{1}{4}$, except 10 acres off of the South side of said 20 acres, the cross fence between the lands herein described and the lands known as the O'Hara Place (now known as G. C. McDonald land) being the line.

Also, all that part of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ that lies East of the Public road from Columbiana to Shelby and North of McDonald property; All in Section 36, Township 21 South, Range 1 West. Except Highway right of way. ALSO EXCEPTING LOT SOLD to Earnest L. Lansford and Eva P. Lansford as shown by deed recorded in the Probate Office of Shelby County, Alabama, in Deed Book 220, on page 24.

Also EXCEPT the following parcel: Commence at the NE corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, Township 21 South, Range 1 West; thence run West along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section, a distance of 431.68 feet to the East R.O.W. line of the Columbiana-Shelby Highway; thence turn an angle of 112 deg. 41 min. to the left and run along said R.O.W. line a distance of 329.70 feet to the point of beginning; thence continue in the same direction along said R.O.W. a distance of 212.70 feet; thence turn an angle of 90 deg. 0 min. to the left and run a distance of 276.80 feet; thence turn an angle of 90 deg. 0 min. to the left and run a distance of 97.01 feet; thence turn an angle of 67 deg. 0 min. to the left and run a distance of 300.00 feet to the point of beginning. Situated in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, Township 21 South, Range 1 West, Shelby County, Alabama.

Also EXCEPT the following parcel: Commence at the NE corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, Township 21 South, Range 1 West, thence run West along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section a distance of 431.68 feet to the East R.O.W. line of the Columbiana-Shelby Highway; thence turn an angle of 112 deg. 41 min. to the left and run along said R.O.W. line a distance of 542.40 feet to the point of beginning; thence continue in the same direction along said R.O.W. a distance of 146.55 feet to the P.C. of a R.O.W. curve; thence continue along said R.O.W. curve, (whose Delta angle is 4 deg. 2 min. to the right, Tangent distance is 74.61 feet, Radius is 1,941.35 feet, Length of Arc is 149.12 feet); thence turn an angle of 71 deg. 43 min. to the left from tangent of said curve, and run a distance of 306.33 feet; thence turn an angle of 12 deg. 41 min. to the left and run a distance of 412.99 feet; thence turn an angle of 90 deg. 0 min. to the left and run a distance of 276.80 feet to the point of beginning. Situated in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, Township 21 South, Range 1 West, Shelby County, Alabama.



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Rec. 4-50
Dated 1-00
3-50

SHIRLEY A. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1978 MAY -3 AM 9:52