



I hereby certify that I am the Secretary of H.A.L. Corporation

\_\_\_\_\_, a corporation.

The following are all officers of the company.

Tommie Lynn Morrison

Lindsey Smith, III

Mary Kate Cadle

I further certify that the above named officers decided on the following resolution.

Be it resolved that any and all notes heretofore, executed to United Federal Savings & Loan Association by the President of this Company, be and the same are hereby approved, and the actions of the President in executing the same are hereby ratified and approved.

BE IT FURTHER RESOLVED that until further notice to said Bank in writing the following officers of the Company, viz.

Tommie Lynn Morrison, President

Lindsey Smith, III, Vice-President

are hereby authorized and empowered, from time to time in the future, to sell property for H.A.L. Corporation, a corporation.

I further certify that said resolution was duly enrolled and that it affirmatively appears that said resolution was unanimously adopted by the officers of said company.

Dated this February 28, 1979.

Mary Kate Cadle  
Secretary

The foregoing is hereby approved as being true and correct, by the undersigned officers of said Corporation.

Dated this February 28, 1979

Tommie L. Cadle Morrison

Rec. 1.50  
Jud. 1.00  
2.50

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1979 MAR -8 PM 12:40

Thomas A. Snowdon, Jr.  
JUDGE OF PROBATE

Given under my hand and official seal this 1st day of March, A.D., 1979

My Commission Expires March 15, 1980

Deirda Rae