

STATE OF ALABAMA X

SHELBY COUNTY X

WE, R.E. Edwards, as President of Southern Haulers, Inc., and Loretta D. Edwards, as Secretary-Treasurer of said corporation, do hereby certify that at a meeting of the stockholders of said corporation held on the 24 day of August, 1982, the following Resolution was adopted:

R E S O L U T I O N

That Whereas, Southern Haulers, Inc., is indebted to Leon Morgan, in the amount of One Hundred Thousand and no/100 (\$100,000.00) as evidence by note held by said Leon Morgan and which said note has been secured by a mortgage on land in Calera, Shelby County, Alabama, owned by said corporation.

WHEREAS, Southern Haulers, Inc., is indebted to the Estate of Leon E. Morgan, in the amount of One Hundred Seventy-Five Thousand and no/100 (\$175,000.00) as evidenced by note held by the Estate of Leon Morgan, and which said note has been secured by a mortgage on land in Calera, Shelby County, Alabama, owned by said corporation.

NOW, THEREFORE, BE IT RESOLVED that Southern Haulers, Inc., a corporation, execute and deliver to Central State Bank, Calera, Shelby County, Alabama, a first mortgage on property attached as Exhibit "A", in the amount of One Hundred Two Thousand Five Hundred and no/100 (\$102,500.00).

That R.E. Edwards as President of said corporation be and he is hereby authorized and empowered to execute said mortgage for said Corporation and Loretta D. Edwards, Secretary-Treasurer of said corporation be and she is hereby authorized and empowered to attest the execution of said mortgage.

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Harrison, Powell

BE IT FURTHER RESOLVED that R.E. Edwards as President of this Corporation and Loretta D. Edwards as Secretary-Treasurer of this Corporation, be and they are hereby authorized and empowered to do any and all things, acts or deeds and to execute any and all other necessary papers, instruments, notes or debentures that may be necessary and proper in order to fully secure Central State Bank against all indebtedness owed by this Corporation.

We do further certify that at said meeting all of the stockholders of said Corporation were present and that the above Resolution was unanimously adopted by the stockholders of this Corporation. We do further certify that the foregoing is a true and correct copy of the Resolution passed at said time and place and as the same now appears of record in the Minutes of this Corporation.

SOUTHERN HAULERS, INC.

BY *R. E. Edwards*  
R.E. Edwards - President

BY *Loretta D. Edwards*  
Loretta D. Edwards -  
Secretary - Treasurer

EXHIBIT "A"

PARCEL I:

All that part of the South Half of the NE $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 4, Township 22 South, Range 2 West, lying East of the right-of-way of the L & N Railroad, EXCEPTING Highway right-of-way for Interstate 65; being situated in the NE $\frac{1}{4}$  of SW $\frac{1}{4}$  of said Section 4.

PARCEL II:

All that part of the NE $\frac{1}{4}$  of NE $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 4, Township 22 South, Range 2 West lying South and West of Interstate Highway 65.

PARCEL III:

NW $\frac{1}{4}$  of NE $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 4, Township 22, Range 2 West, LESS AND EXCEPT the right-of-way for Interstate Highway No. 65 and the right-of-way of the L & N Railroad.

All above land being situated in the NE $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 4, Township 22 South, Range 2 West, Shelby County, Alabama.

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1982 AUG 31 AM 10:00

Thomas A. Shannon, Jr.  
JUDGE OF PROBATE

Rec H.50  
Jud 1.00  
S.50