

Eddleman Properties, Inc.
(formerly Cahaba Valley Homes, Inc.)

Extract of Minutes of Joint Meeting of
The Stockholders and Directors

On motion made, duly seconded, it was unanimously resolved as follows:

RESOLVED that the stockholders and directors rescind and cancel from this date forward the procedures for preparing corporate instruments contained in the minutes of a joint meeting of the stockholders and directors recorded in Shelby County, Book 12, Page 295 on July 16, 1974.

On motion made, duly seconded, it was unanimously resolved as follows:

RESOLVED that the President of the corporation, B. D. Eddleman, and/or the Vice-President of the corporation, Douglas D. Eddleman and/or the Vice-President of the corporation, Susan Elizabeth Eddleman and/or the Vice-President and Secretary of the corporation, Bobbie D. Eddleman and/or any other elected President or Vice-President of the corporation elected to office subsequent to this date and recorded in the minutes of the corporation, be and is hereby authorized to execute for and in the name of the corporation all deeds, notes and mortgages on real property, such signature to be properly notarized and attested. The signature of B. D. Eddleman or Douglas D. Eddleman or Bobbie D. Eddleman or Susan Elizabeth Eddleman or any other elected President or Vice-President of the corporation elected to office subsequent to this date recorded in the minutes of the corporation, acting as officers of the corporation, must be attested to by either B. D. Eddleman, Bobbie D. Eddleman, Douglas D. Eddleman, Susan Elizabeth Eddleman, Ray Hester, Agent, George B. Juneman, Agent, Glenn F. Till, Agent or any other elected officer of the corporation elected to office subsequent to this date and recorded in the minutes of the corporation. Corporate deeds must have the corporate seal affixed thereto. B. D. Eddleman must sign his name to the document as B. D. Eddleman and no other form such as Bill D. Eddleman or Billy D. Eddleman. All deeds and corporate instruments are invalid unless prepared in strict compliance with these procedures. This resolution hereby amends any prior resolution that is in conflict herewith.

On motion made, duly seconded, it was unanimously resolved as follows:

RESOLVED that the President of the corporation, B. D. Eddleman, notify all interested parties that Cahaba Valley Homes, Inc. changed its name to Eddleman Properties, Inc. by instrument recorded in Shelby County, Book 18, Page 773 on May 30, 1979 and by instrument recorded in Jefferson County Real Book 1763, Page 61 on May 24, 1979.

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

1983 APR 28 AM 9:28

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec. 150
Ind. 100
250

Bobbie D. Eddleman
Secretary and Vice President
Bobbie D. Eddleman

CERTIFICATE

The undersigned, being all of the stockholders and directors of Eddleman Properties, Inc. hereby certify that the foregoing is a true and correct extract of the resolution of the stockholders and directors of said corporation made on the 23rd day of April, 1983 and ratified and approved by the Board of Directors and Stockholders of said corporation on that date.

Douglas D. Eddleman
Douglas D. Eddleman - Director

B. D. Eddleman
B. D. Eddleman - Stockholder and Director

Bobbie D. Eddleman
Bobbie D. Eddleman - Stockholder and Director