

## CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

The Board of Directors of Beck Sales Company, Inc., a Corporation, met in Helena, Alabama on the 22nd of November, 1983, pursuant to call of the President. At this meeting there were present a majority of the Board of Directors constituting a quorum necessary for the transaction of business. Rolla Beck, Jr., President, presided over the meeting and Sarah W. Beck acted as Secretary.

On motion made, duly seconded and carried, the following resolution was unanimously adopted:

BE IT RESOLVED By the Board of Directors of Beck Sales Company, Inc., that the company shall refinance its buildings and land through a long term loan from Jefferson Federal Savings of approximately \$200,000; these funds to be used for the following purposes:

- a) to pay off outstanding mortgages to Jefferson Federal Savings, and Associates Financial Services; and
- b) to pay off outstanding short term debt to Metrobank; and
- c) to pay for construction of a new building to be used for the manufacturing of trailers, pursuant to previous decisions to enter the speciality trailer market.

BE IT FURTHER RESOLVED that said loan shall be secured by Beck Sales Company, Inc., mortgage to Jefferson Federal Savings and by personal signatures of R. E. Beck, Jr., R. E. Beck III, and Murray M. Beck.

I hereby certify that the foregoing is a true and correct copy of the resolution duly adopted at the aforesaid Board of Directors of Beck Sales Company, Inc. meeting.

In witness whereof I have hereunto affixed my name as Secretary and seal of said Corporation on this 28th day of November, 1983.

*Sarah W. Beck*  
Secretary

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

1983 DEC 31 AM 10:15

Recd 1.50  
Jud 1.00  
2.50

Jefferson Fed S. & S.  
215 No. 214 St.  
B'ham, AL 35203