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RESOLUTION
OF THE BOARD OF DIRECTORS
OF ALLIED FLEXIBLE PRODUCTS, INC.

WHEREAS, Allied Flexible Products, Inc. ("The Corporation"), is an Alabama corporation having its principal place of business in Shelby County, Alabama; and

WHEREAS, the Corporation desires to secure additional operating capital in furtherance of its corporate purposes; and

WHEREAS, such funds are available in the form of loans to the Corporation; and

WHEREAS, the lenders desire security for said loans in the form of a mortgage on the real property of the Corporation or portions thereof; and

WHEREAS, the Board of Directors of the Corporation have determined that it is appropriate and in the best interests of the Corporation to authorize its president to execute mortgage instruments and such related documents as may be necessary to secure the loan or loans mentioned herein;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Allied Flexible Products, Inc., that the president of the Corporation shall be, and is hereby authorized to execute mortgage instruments and such other documents as may be necessary and appropriate to obtain the loans sought by the Corporation. Provided, however, that the president shall not be authorized to mortgage or otherwise encumber corporate property in connection with said transaction in an amount greater than Six Hundred Fifty Thousand Dollars (\$650,000.00).

Smith

Witness by hand this 26 day of January, 1984.

Harold J. Leader
HAROLD J. LEADER, President
Allied Flexible Products, Inc.

ATTEST:

Doris J. Leader
DORIS J. LEADER, Secretary
Allied Flexible Products, Inc.

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ALLIED FLEXIBLE PRODS. CO.
• DEPT. 54 THIS
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Harold J. Leader
H. J. LEADER

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