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REAL 2876 FILE 569

DENMAN CONSTRUCTION COMPANY, INC.  
CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS  
ADOPTED JANUARY 2, 1986

BOOK 066 PAGE 20

RESOLVED, that the Vice President of this Corporation, Rodney B. Denman, be, and he hereby is solely and without the signature of any other officer, fully authorized and empowered to execute, acknowledge, and deliver on behalf of this Corporation, any and all kinds of deeds, conveyances, promissory notes, real estate mortgages lien waivers, bills of sale, and any other legal instrument necessary or proper to effect the conveyance of title to any and all real or personal property owned by this Corporation or hereafter acquired by this Corporation to any purchaser thereof, and to evidence any indebtedness incurred by this Corporation and to pledge any property of this Corporation as security for payment of any such indebtedness.

FURTHER RESOLVED, that all deeds, promissory notes, mortgages, bills of sale and other forms of conveyance or indebtedness of this Corporation heretofore executed by said Vice President and delivered to any purchaser conveying title to any real or personal property owned by this Corporation or evidencing indebtedness and pledging property of this Corporation as security therefor, be and the same are hereby in all respects ratified, approved and confirmed.

FURTHER RESOLVED, that the foregoing resolutions shall remain in full force and effect until written notice of their revocation or amendment is duly recorded in the Probate Office of any county of this state in which the Corporation owns or hereafter acquires real or personal property.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

SECRETARY'S CERTIFICATION OF RESOLUTION

I have compared the foregoing with a resolution adopted by the Board of Directors of Denman Construction Company, Inc. at a special meeting of the Board of Directors held at the office of said Corporation, a quorum

ROBERT O. DRIGGERS  
ATTORNEY AT LAW  
1736 OXMOOR ROAD  
HOMEWOOD, AL 35209

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being present, on January 2, 1986, as recorded in the minute book of said Corporation, and I hereby certify that the same is a true, correct and complete copy thereof, and that the same has not been rescinded.

In witness whereof I have signed this certification on February 5, 1986, as Secretary of Denman Construction Company, Inc.

*Theresa H. Denman*

THERESA H. DENMAN

STATE OF ALABAMA  
JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Theresa H. Denman whose name as Secretary of Denman Construction Company, Inc., a Corporation, is signed to the above certification, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above certification, she, as such officer and with full authority, executed the same voluntarily for and as the act of said Corporation.

Given under my hand and official seal this the 5<sup>th</sup> day of February, 1986.

*Robert O. Driggers*  
Notary Public

My Commission Expires May 11, 1986

STATE OF ALA. JEFFERSON CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED ON REAL 2876 PAGE 569

1986 MAR 18 AM 9:34

RECORDED  
IT IS CERTIFIED THAT THE TAX  
PO. ON THIS INSTRUMENT

*O. H. Larman*  
JUDGE OF PROBATE

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

Rec 5<sup>00</sup>  
1<sup>00</sup>  
600  
1986 MAR 31 PM 1:31  
*Theresa H. Denman*  
JUDGE OF PROBATE

6.00

