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MINUTES OF A SPECIAL JOINT
MEETING OF THE SHAREHOLDERS AND
BOARD OF DIRECTORS
OF
D.D.P. ENTERPRISES, INC.

A special meeting of the Shareholders and Board of Directors of D.D.P. ENTERPRISES, INC. was held at the office of Gary S. Olshan, P.C., located at 1211 28th Street South, Birmingham, Alabama 35205, on Tuesday, January 20, 1987 at 10:00 a.m. C.D.T. The following shareholders were present in person at the meeting:

DANIEL BULLARD
PAMELA W. WHITECOTTON
DONALD W. WHITECOTTON

Daniel Bullard presided over the meeting as Chairman and elected Donald W. Whitecotton to act as Secretary thereof.

The Chairman stated that the sole order of business to be transacted at the meeting was the authorization of the President of the Corporation with regard to any and all actions necessary in connection with the closing of the purchase of a certain parcel of real estate by the Corporation. Thereupon, a mortgage by the Corporation on the property legally described as follows:

Parcel I

Lot 6, Block 5, according to the Amended Map of Woodford, as recorded in Map Book 8, page 51 A, B, C & D, in the Probate Office of Shelby County, Alabama.

Parcel II

The NW 1/4 of NE 1/4 of Section 32, Township 17, Range 1 East, Shelby County, Alabama; being situated in Shelby County, Alabama.

to Investors Trust, Inc. was reviewed in detail by all present. A general discussion ensued as to the various and sundry details necessary in order to effectuate the mortgage of such real estate by the Corporation, including the execution of a note and mortgage to the mortgagee thereof, Investors Trust, Inc.

Upon motion duly made, seconded and unainmously carried, it was,

RESOLVED, that the President of the Corporation, Daniel Bullard, is hereby authorized and empowered to take any and all action necessary to effectuate the mortgage of the above referenced property .

FURTHER RESOLVED, without limiting the scope of the actions to be taken and/or documents

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to be executed by the President of the corporation in this regard, the President of the Corporation is hereby authorized and empowered, on behalf of the Corporation, to executed closing statements, a note and mortgage, and any and all documents necessary or appropriate for the mortgage of said real estate.

There being no further business to come before the meeting, the same was duly adjourned.

Daniel Bullard
DANIEL BULLARD, PRESIDENT

Pamela W. Whitecotton
PAMELA W. WHITECOTTON, VICE PRESIDENT

Donald W. Whitecotton
DONALD W. WHITECOTTON, SECRETARY

WAIVER OF NOTICE

We, the undersigned being the shareholders and directors of D.D.P. Enterprises, Inc. an Alabama Corporation, do hereby waive any and all notice of time, place and purposes of the Special Joint Meeting of the Shareholders and Board of Directors of this Corporation, to be held in Birmingham, Alabama, on the 20th day of January, 1987, at 10:00 a.m., C.D.T., and do hereby approve any and all action that may take place at said meeting.

Dated this the 20th day of January, 1987.

Daniel Bullard
DANIEL BULLARD, PRESIDENT

Pamela W. Whitecotton
PAMELA W. WHITECOTTON, VICE PRESIDENT

Donald W. Whitecotton
DONALD W. WHITECOTTON, SECRETARY

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

1987 FEB 10 AM 10:37

Thomas W. Sullivan, Jr.
JUDGE OF PROBATE

1. Recording Fee \$ 7.50
2. Indexing Fee 1.00
TOTAL 8.50