

## C E R T I F I C A T E

I, Hugh L. Carty, Assistant Secretary of Old Stone Credit Corporation of Ala. hereby certify that the following is a true copy of the resolution adopted by the Board of Directors of Old Stone Credit Corporation, at a duly constituted meeting of the Board held on October 19, 1979, at which a quorum was present, and entered upon the regular minute book of the corporation, and now in full force and effect, and that the Board of Directors of the corporation has, and at the time of the adoption of said resolution had, full power and lawful authority to adopt the resolution and to confer the powers thereby granted to the officers therein named, who have full power and authority to exercise the same.

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RESOLVED, that the President or Vice President of this corporation be, and they hereby are, authorized to buy, sell, mortgage, encumber, convey, rent, lease, or otherwise purchase or dispose of, any property, real or personal, for cash or upon such terms and conditions as said officers may deem advantageous to successfully conduct the business of this corporation, and said officers are hereby authorized to execute all deeds, contracts, checks, promissory notes, deeds to secure debt, applications, affidavits, and all other instruments or documents, upon such terms and conditions as may be necessary for said officers to successfully conduct the business of this corporation.

I do further certify that as of the date hereof each of the following named persons is a duly elected, qualified and acting officer of the company holding the offices set opposite his/her respective name:

John T. Hayt	President
John C. Harris	Vice President
Hugh L. Carty	Assistant Secretary
Constance D. Halford	Secretary

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said corporation this 5th day of May, 1987.

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

1987 MAY 15 PM 2:13

## RECORDING FEES

Recording Fee	\$2.50
Index Fee	1.00
TOTAL	\$3.50



*Thomas W. Henderson*  
JUDGE OF PROBATE

*Hugh L. Carty*  
Assistant Secretary

*J. R. Morris*