

**RESOLUTION ADOPTED
BY BOARD OF DIRECTORS OF
MULKIN ENTERPRISES, INC.
December 27th, 1990**

SALES OF COMPANY LAND

BE IT RESOLVED, That James E. Mulkin as Chairman of the Board and President, is hereby authorized and empowered, on such terms and conditions as he may deem proper, to enter into, execute and deliver deeds, contracts, grants and other instruments selling, conveying or transferring land of the Corporation or any interest therein; it being the intention of this Board to authorize the designated officer to carry out such acts, without further approval of the Board of Directors, as a part of their regular duties; giving full power and authority unto said officer to do any and all things necessary and appropriate in exercising the power and authority herein given.

This resolution specifically covers that property sale to
Rodney E. Davis as described as follows:

North 1/2 of the Northeast 1/4 of Section 16,
Township 20 South, Range 1 West, Shelby County,
Alabama.

Certified to be true and exact copy resolution adopted at
meeting of Board of Directors of MULKIN ENTERPRISES, INC. on
December 27th, 1990.

Joel W. Mulkin
Joel W. Mulkin, Sec.-Treas.


James E. Mulkin, President
Chairman of the Board

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that James e. Mulkin whose name as President of MULKIN ENTERPRISES, INC. a corporation is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and official seal this 27th day of December, 1990.

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

90 DEC 27 PM 3:52

John A. Johnson,
JUDGE OF PROBATE

Nancy Carol Allison
Notary Public
My comm. exp. 10-27-94

1. Deed Tax	8
2. Mrs. Tax	8
3. Rec. Reg. Fee	2.50
4. Transfer Tax	3.00
5. Notary Fee	8
6. Certified Fee	1.75
Total	16.25