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CERTIFIED COPY OF UNANIMOUS CONSENT OF BOARD OF DIRECTORS
OF
COMMERCIAL CREDIT CORPORATION
(an Alabama corporation)

I, C. M. Moylan, the duly elected Assistant Secretary of Commercial Credit Corporation, an Alabama corporation, do hereby certify that the following resolutions were adopted by unanimous consent of the Board of Directors of said corporation as of May 29, 1991 and that the same has not been amended, revoked or rescinded:

BE IT RESOLVED, that Commercial Credit Corporation, an Alabama corporation, sell and convey all of its right, title and interest in Shelby County, Alabama to, wit:

Commence at the NE corner of the NE 1/4 of the SE 1/4 of Section 28, Township 20 South, Range 4 West, Shelby County, Alabama, Thence run West along the North 1/4-1/4 line a distance of 1331.0 feet, thence run south 57 degrees 00 minutes West a distance of 340.0 feet to the Southeasterly right-of-way of Shades Crest Road, being marked by an iron pin. Thence run South 24 degrees 08 minutes West a distance of 140.0 feet to an iron pin and the point of beginning, thence continue last course of distance of 60.0 feet, thence run South 23 degrees 52 minutes West along said right of way a distance of 200.0 feet, thence run South 49 degrees 38 minutes East a distance of 1089 feet to an iron pin; thence run North 23 degrees 51 minutes 08 seconds East a distance of 361.8 feet to an iron pin, thence run North 54 degrees 52 minutes West a distance of 1063.5 feet to the point of beginning. LESS AND EXCEPT any part of subject property lying within a public right of way. Situated inn Shelby County, Alabama.

BE IT FURTHER RESOLVED, that Odis D. Amason, Branch Manager of the Birmingham, Alabama office be, and he hereby is, authorized to execute and deliver on behalf of this corporation all and any documents by him deemed to be necessary to effect and accomplish the sale and conveyance of said real estate.

Given under my hand and the seal of said corporation this 29th day of May, 1991.

C. M. Moylan

C. M. Moylan
Assistant Secretary

✓ *James A. Holliman*

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
91 JUN -6 AM 10 14
JUDGE OF PROBATE

1	Dead Tax	
2		
3		
4		3.58
5		
6		1.02
Total		6.50