STATE OF ALABAMA)

JEFFERSON COUNTY)

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

1991 JUL 15 AH 9: 17

WHEREAS, America's First Credit Union, formerly doing business as Iron and Steel Workers Credit Union, a corporation, was put into conservatorship by the National Credit Union Administration, whereas the Board of Directors was replaced with a National Credit Union Administration Conservatorship Advisory Committee and whereas, this committee met on June 27, 1991, in accordance with the authority and power granted by the National Credit Union Administration, the committee unanimously adopted and passed the following resolution:

"Resolved, that either Linda Connelly, acting President or Sam L. Brown are hereby appointed as attorney in fact for the said Credit Union with authorization and power to mark or stamp paid on the margin of the record of any and all mortgages held by America's First Credit Union, formerly doing business as Iron and Steel Workers Credit Union, a corporation, execute partial and full releases of real estate mortgages and do any and all other things necessary and proper to be done in order to satisfy mortgages and execute partial releases and be it further resolved that the certain instrument recorded at Volume 1165, Page 501, in the Probate Office of Jefferson County, Alabama, and that certain instrument recorded at Volume 247, Page 154, in the Bessemer Division of the Probate Office of Jefferson County, Alabama are hereby revoked and annulled effective July 10, 1991."

I, Steve Jennings, who is Secretary and Treasurer of the National Credit Union Administration Conservatorship Advisory Committee, do hereby certify that the above and foregoing is a true and accurate copy of the Resolution adopted and passed unanimously at a meeting of the National Credit Union Administration Conservatorship Advisory Committee, on the 10th day of July, 1991.

> America's First Credit Union, formerly doing business as Iron and Steel Workers Credit Union, a corporation

Secretary and Treasurer

National Credit/Union Administration Conservatorship Advisory Committee

State of Alabama County of Jefferson)

I, Shirley Ann Lochamy, a Notary Public in and for said County in said State, hereby certify that Steve Jennings, whose name as Secretary and Treasurer of the National Credit Union Administration Conservatorship Advisory Committee, is signed to the foregoing instrument, and who is known to me, acknowledged before me, on this day that being informed of the contents of the instrument, he as such officer and with full authority executed the same voluntarily for and as the act of the corporation. William & Grain

Given under my hand and seal this the 10th day of July, 1991.

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STATE OF ALA. SPELBY ().
I CERTIFY THIS
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State of Alabama **Jefferson** County

I, the Undersigned, as Judge of the Court of Probate, in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of some as appears of record in this office in Vol. Record of

on page

Given under my hand and official seal, this the