

CERTIFIED CORPORATE RESOLUTIONS

I HEREBY CERTIFY, that I am Secretary of Thompson Realty Company, Inc. a corporation organized and existing under the laws of the State of Alabama.

I FURTHER CERTIFY, that a meeting of the Board of Directors of said corporation was duly called and held at its office in Shoal Creek of the State of Alabama on the 21 day of June, 1995, that at said meeting a quorum was present and voting throughout, and that the following resolutions were duly adopted:

Resolved, that Lisa Thompson Froehlich assume a Vice President position of said corporation.

Resolved Further, that Lisa Thompson Froehlich be and she is hereby authorized, directed and empowered (1) to enter the corporation into contracts for the sale of Real Estate (2) to perform all acts and execute and deliver all agreements and instruments necessary or appropriate for the sale of Real Estate (3) to continue to maintain, direct, and supervise operations of the Equestrian Center.

I FURTHER CERTIFY, that the foregoing resolutions are within the power of the Board of Directors to adopt as provided in the Articles of Incorporation and By-Laws of this Corporation, and that the specimen signatures appearing below are the genuine signatures of the officers authorized to sign for this corporation by virtue of said resolutions.

AUTHORIZED SIGNATURES:


HALL W. THOMPSON
PRESIDENT


LUCILLE R. THOMPSON
TREASURER

Inst # 1995-19675

07/26/1995-19675
08:26 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 8.50


LUCILLE R. THOMPSON
SECRETARY