

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF
MIDWAY MEMORY GARDENS FUNERAL HOME, INC.**

On motion duly made, seconded, and carried, it was RESOLVED that:

John M. Renda, President and Betty D. Renda, Secretary are authorized in the name of this corporation and as its own act to borrow the sum of \$50,000.00 from Porter Capital Corporation and on behalf, and as the act, of this corporation to execute and deliver the promissory note of this corporation therefor. The promissory note shall be in a form substantially the same as that submitted to the board of directors, which the secretary is directed to attach to the minutes of this meeting, providing for repayment of the principal, with interest at an annual rate of Eighteen (18) percent, in payments of \$750.00 (interest only) monthly.

As and for security for the debt, the above officers are authorized and directed to execute and deliver documents evidencing the mortgage or pledge of property of the corporation in a form to be agreed upon by the officers and the lender.

The secretary of the corporation is directed to certify the minutes of this meeting and the contents of these resolutions and to deliver the certification in support of the authority of the above officers to act on behalf of this corporation.

6-17-96
DATE

John M. Renda Jr
DIRECTOR

6-17-96
DATE

Betty D. Renda
DIRECTOR

08748/1996-25964
09:44 AM CERTIFIED
JAMES E. PREUITT, JUDGE OF PROBATE
001 TCT

1996-25964

State of Alabama, Talladega Co. I hereby certify that the following fees have been collected on this instrument as required by law.

Deed Tax _____
Mtg. Tax _____
Indexing fee 3.00
Recording 3.50
Total 6.50

JAMES E. PREUITT
Judge of Probate

0671 0706
RECORDED IN ABOVE
DEED BOOK & PAGE NO.
FILED ON
96 JUN 24 PM 1 08
JAMES E. PREUITT
JUDGE OF PROBATE

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