

**JOINT RESOLUTION
OF THE
SOLE SHAREHOLDER AND SOLE DIRECTOR
OF
CORNERSTONE BUILDING COMPANY, INC.,
AN ALABAMA CORPORATION**

Inst # 1996-27322

The undersigned constituting the sole Shareholder and Sole Director of Cornerstone Building Company, Inc., an Alabama Corporation (herein referred to as the "Corporation") hereby authorize and direct that Donald M. Acton, as President of the Corporation, to execute on behalf of the Corporation, a Promissory Note, a Mortgage and Security Agreement, a Construction Loan Agreement, UCC-1 Financing Statements, Borrower's Affidavit, a Closing Statement, and any and all other documents deemed necessary to effectuate the Loan from First Commercial Bank to the Corporation in the total amount of \$123,750.00, for the improvements on the property located in Shelby County, Alabama, more particularly described in Exhibit "A" attached hereto and made a part hereof.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 16th day of August, 1996.

SHAREHOLDER:


Donald M. Acton

DIRECTOR:


Donald M. Acton

Inst # 1996-27322

08/22/1996-27322
08:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NEL 11.00

EXHIBIT "A"

Lot 52, according to the Survey of Brookchase Estates,
Phase 1, as recorded in Map Book 21 Page 49 in the Probate
Office of Shelby County, Alabama; being situated in Shelby
County, Alabama.

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08/22/1996-27322
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SHELBY COUNTY JUDGE OF PROBATE
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