

**RESOLUTION OF THE BOARD OF DIRECTORS OF
FLOOR FASHIONS, INC., AN ALABAMA CORPORATION**

Whereas, there has been presented to and discussed at a meeting of the Board of Directors of the Corporation a proposal regarding deeding and transferring property as described on Exhibit "A" hereto, to William R. and Stella H. Watkins, and,

Whereas, the Board of Directors have considered and discussed said proposal.

Now therefore, it is resolved that the Corporation hereby approves the transfer and deeding of said property to the proposed transferees, William R. and Stella H. Watkins in consideration of the said transferees assuming and/or cancelling the existing indebtedness on said property and holding harmless the Corporation for same, and it is further,

Resolved that the President of the Corporation is hereby authorized, directed and empowered on behalf of the corporation to take such action and to execute and deliver all necessary and appropriate documents including deeds relating to the transfer and closing of said property.

Resolved this the 18th day of August, 1998.

Floor Fashions, Inc.

by: Randy Gurnel
its: President

ATTEST

Robert J. Jessick
Secretary

STATE OF ALABAMA)
JEFFERSON COUNTY)

09/03/1998-34566
DISCOUNT COUNTY JUDGE OF PROBATE
002 CRH 11.00

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Randy Gurnel, whose name as **President of Floor Fashions, Inc.**, an Alabama Corporation, is signed to the foregoing conveyance, and who is known to me, acknowledge before me on this day, that, being informed of the contents of the conveyance, he as such office and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal of office this the 18 day of August, 1998.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES: 2/23/2000

Inst # 1998-34566

EXHIBIT "A"

Lot 11, Valleydale Estates, as recorded in Map Book 4, Page 90, in the Probate Office of Shelby County, Alabama, more particularly described as follows:

PARCEL I:

Begin at the NE corner of Lot 11, Valleydale Estates, as recorded in Map Book 4, Page 90, in the Judge of Probate Office of Shelby County, at Columbiana, Alabama; thence run south along the east line of Lot 11, a distance of 293.18 feet; thence turn an angle of 132 degrees, 50 minutes to the right and run a distance of 199.33 feet to the east line Valleydale Road; thence turn an angle of 90 degrees, 00 minutes to the right and along said Valleydale Road, a distance of 215 feet; to the point of beginning.

PARCEL II:

Commence at the north corner of Lot 11, of Valleydale Estates, recorded in Map Book 4, Page 90, in the Probate Office of Shelby County, South along the east line of said lot for a distance of 293.18 feet to the point of beginning; right 132 degrees, 50 minutes, in a northwesterly direction for a distance of 499.33 feet to the right of way of Valleydale Road (Helena Road); also known as State Highway 261; left in a Southwesterly direction along the right of way of said highway 5.00 feet; left 89 degrees, 30 minutes in a Southeasterly direction 204 feet to the east line of Lot 11, North along the East line of said Lot 10.00 feet to the point of beginning.

Inst # 1998-34566

**09/03/1998-34566
01:38 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CRH 11.00**