

CERTIFICATE OF RESOLUTIONS

OF

UNITED HOMEBUILDERS, INC.

I, the undersigned, do hereby certify that I am the Secretary of United Homebuilders, Inc., a Alabama corporation, and that the following is a true copy of resolutions duly adopted by the Board of Directors of said Corporation at a meeting thereof duly called after written notice to each director and held on the 2ND day of March, 1999.

RESOLVED: That Angela J. Keith, Agent, is hereby authorized and empowered as a Limited Agent for this transaction only, to make, execute, and deliver in the name of this Corporation any documents necessary to complete the closing transaction for the property located at 1428 Oak Park Circle, Helena, AL 35080.

RESOLVED: That all acts and transactions of the Agent of this Corporation done in execution or performance of any such transaction, are hereby ratified and approved; and further

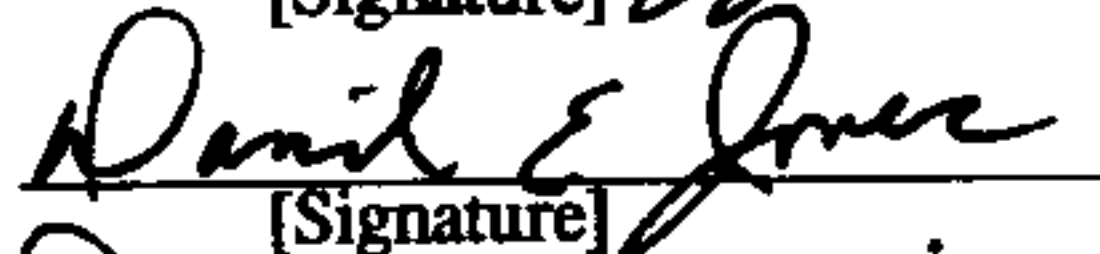
I further certify that the location of the office of said corporation, as specified in its Certificate of Incorporation, is the County of Shelby, State of Alabama, and that its principal place of business is located at: Helena, Alabama (Shelby County).

I do further certify that the specimen signatures set forth below are those of officers and agents of the corporation authorized and empowered by the foregoing resolution to act for the corporation:

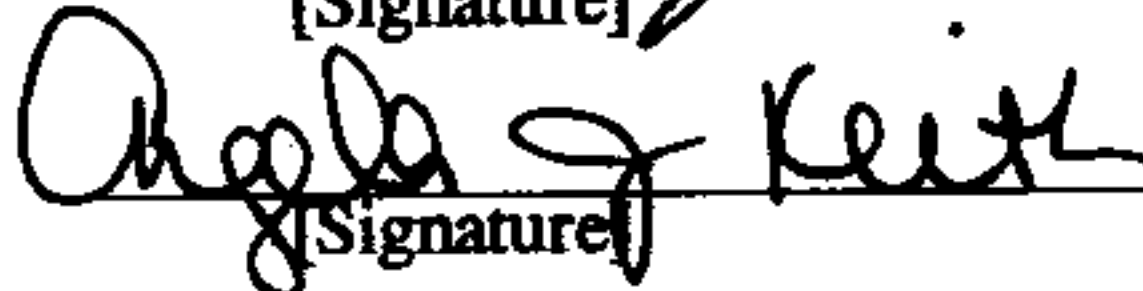
PRESIDENT:

  
[Signature]

SECRETARY:

  
[Signature]

AGENT:

  
[Signature]

I further certify that true and correct copies of this Corporation's Articles of Incorporation, By-Laws, and all amendments thereto are affixed to this certificate.

I further certify that the Certificate of Incorporation and By-Laws of said Corporation contain no provisions requiring a vote or consent of stockholders to authorize the action of the Board of Directors set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as the Secretary of said Corporation, and impressed its Corporate Seal hereon, by order of the Board of Directors, this 2ND day of March, 1999.

  
(Secretary) David E. Jones

[CORPORATE SEAL]

corp-res

Inst # 1999-09728

03/09/1999-09728

09:49 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

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