

CHENEY LIME & CEMENT COMPANY

MANUFACTURERS

ALLGOOD, ALABAMA 35013

PLANTS GRAYSTONE, ALABAMA
LANDMARK, ALABAMA

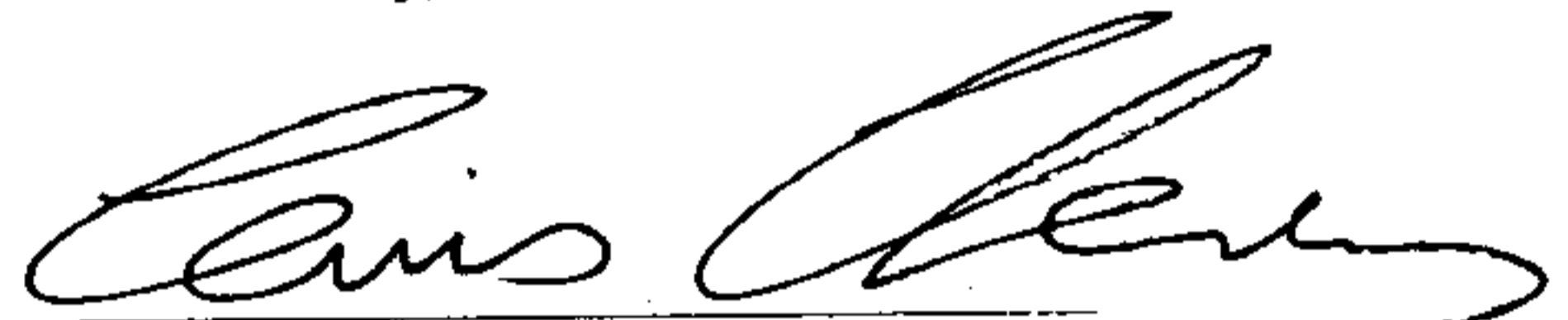
PHONE (205) 625-3031 ONEONTA, ALABAMA
FAX (205) 625-3032 ALLGOOD, ALABAMA

CORPORATE RESOLUTION

Alan Cheney is fully authorized to conduct real estate transactions on behalf of Cheney Lime and effect any contracts or documents related to the sale, purchase or use of company owned land.



Alan Cheney, President



Lewis Cheney, Secretary/Treasurer

December 1, 1999

Inst # 2000-01572

01/13/2000-01572
02:25 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
001 CJ1 8.50

BRIXMORTAR

WORKS LIKE LIME • SETS LIKE CEMENT