

CERTIFICATE OF RESOLUTIONS

OF

UNITED HOMEBUILDERS, INC

I, the undersigned, do hereby certify that I am the President of UNITED HOMEBUILDERS, INC., an 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 24th day of MARCH, 2000.

RESOLVED: That JUDY H. TEASLEY is fully authorized and empowered as Agent of United Homebuilders, Inc., (hereinafter the "Corporation") to execute a Settlement Statement, Warranty Deed, Owner's Affidavit and any other documents required to consummate the sales transaction of the following described property owned by the Corporation, to wit:

Lot 28-B, according to the Survey of Oak Park, Sector 1, as recorded in Map Book 23, Page 129, in the Probate Office of Shelby County, Alabama.

And further,

RESOLVED: That all acts and transactions of JUDY H. TEASLEY done in execution or performance of any such transaction, are hereby ratified and approved.


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.

Inst # 2000-10001

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03/29/2000-10001
10:28 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CJ1 11.00

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:


JUDY H. TEASLEY
[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 President of said Corporation, and impressed its Corporate Seal hereon, by order of the Board of Directors, this 24th day of March, 2000.

UNITED HOMEBUILDERS, INC


(President) LEONARD W. COGGINS

[CORPORATE SEAL]

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