

**MINUTES OF A SPECIAL MEETING
OF THE SHAREHOLDERS
AND THE BOARD OF DIRECTORS OF
RUSHING CORPORATION
HELD IN THE OFFICE OF THE CORPORATION,**

March 5, 2002

The meeting being called to order by Lance Rushing, all of the Directors and Shareholders being present, the following resolution was unanimously adopted:

- I. "RESOLVED that Lance Rushing as the President of the Corporation, is hereby authorized to sign any and all documents pertaining to any business of the Corporation including, but without limitation, deeds, mortgages, notices, Declaration of Protective Covenants, Rights-of-Way, Easements, and Plat Maps, together with anything else deemed necessary in the premises and to affix the seal of the Corporation, if necessary, with or without the attestation of the Secretary or any other officer."

There being no further business the meeting was adjourned.

Done and entered into this 14th day of MARCH, 2002.

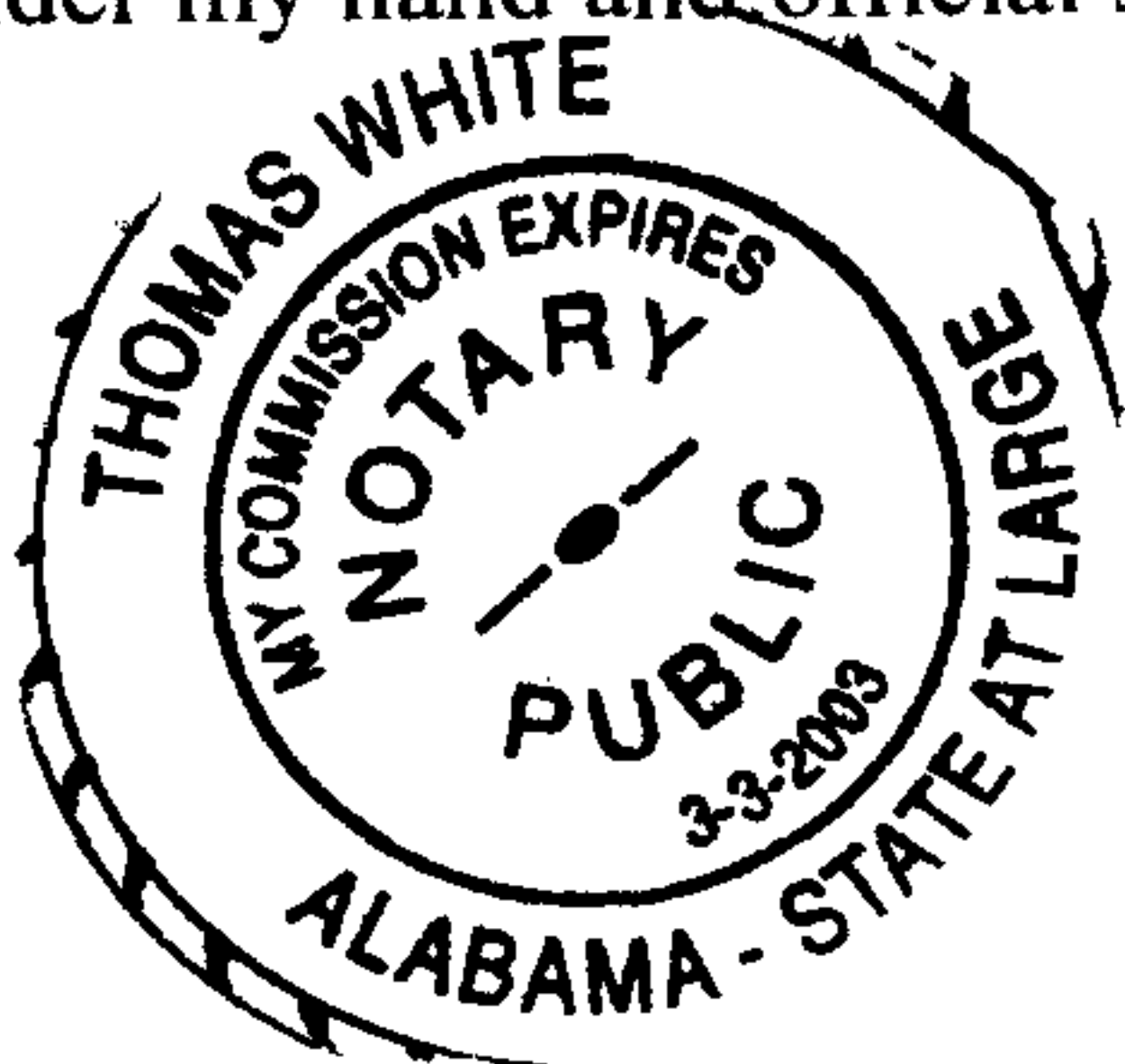

DONNA RUSHING, Secretary/Treasurer

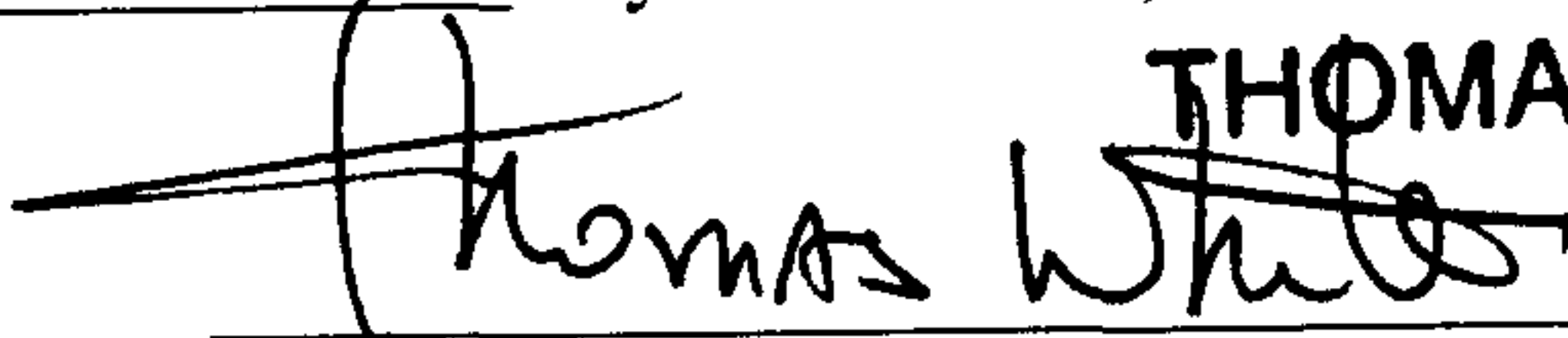
**STATE OF ALABAMA
COUNTY OF SHELBY**

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that DONNA RUSHING, whose name is signed to the foregoing instrument as Secretary/Treasurer of RUSHING CORPORATION, an Alabama Corporation, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, she, as such Secretary/Treasurer, and with full authority, executed the same voluntarily for and as the act of said Alabama Corporation as of the date of this acknowledgment.

Given under my hand and official seal this 14th day of MARCH, 2002.

SEAL




THOMAS WHITE
NOTARY PUBLIC
My Commission Expires: MAR 03 2003

MAR 14 2002