

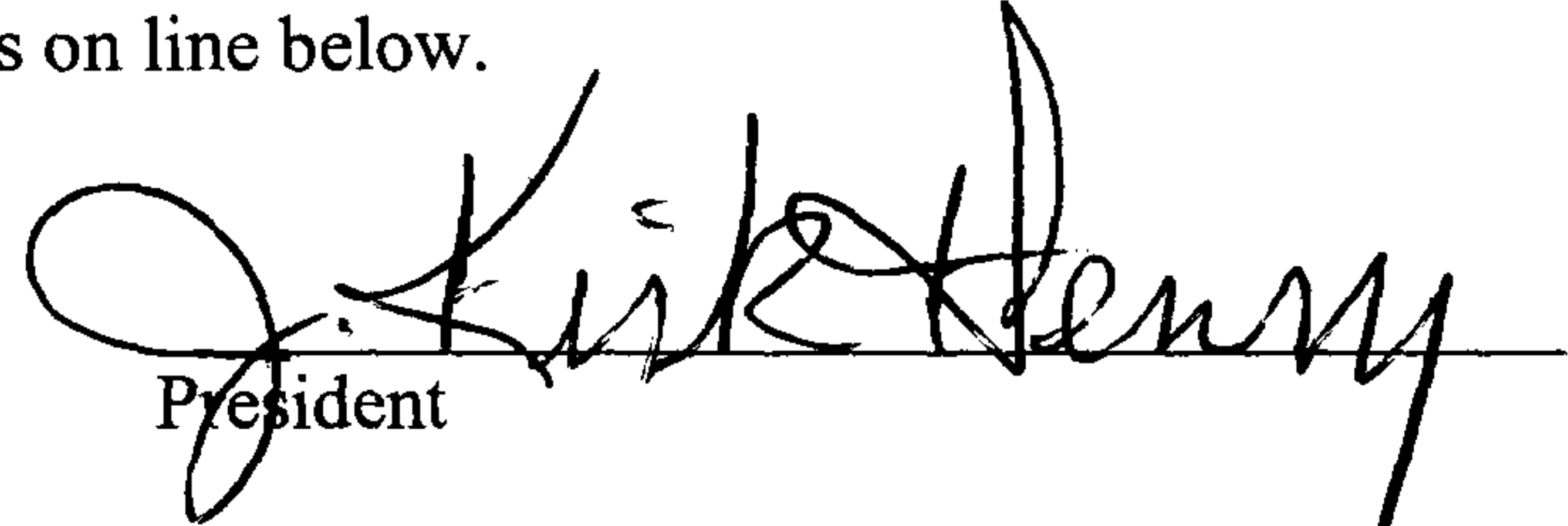
**CORPORATE RESOLUTION OF
EAGLE POINT HOMEOWNER'S ASSOCIATION**

I, the undersigned, hereby certify that I am the Secretary and Custodian of the records of EAGLE POINT HOMEOWNER'S ASSOCIATION, a corporation organized under the laws of the State of Alabama, and that the following is a true copy of a resolution duly passed by the Board of Directors of said corporation at a meeting held on the 31st day of May, 2002 at which a quorum was present and acting:

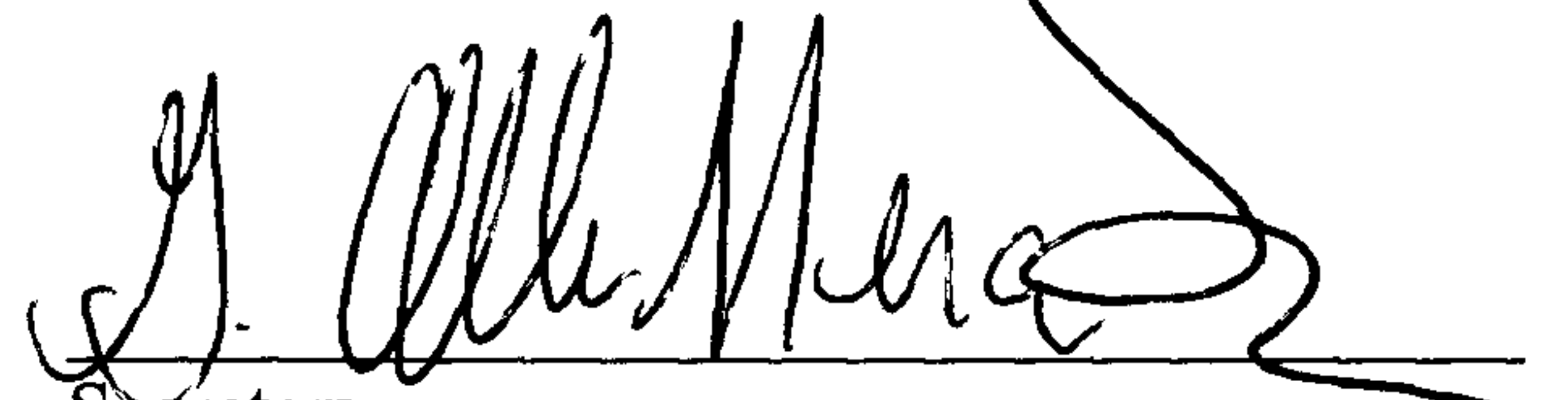
RESOLVED, that the corporation does hereby ratify and approve the General Covenants, Restrictions and Easements of Eagle Trace, Phase 1, as recorded in the Probate Office of Shelby County, Alabama, Instrument No. 20020606000268330

RESOLVED, that the corporation does hereby accept owners of property in Eagle Trace, Phase 1, as members of Eagle Point Homeowner's Association.

I further certify that the above resolution is in conformity, and not in conflict, with the character and By-Laws of the corporation and that the same has not since been rescinded or modified. I further certify that the following is the signature of the person holding the position set out above whose specimen signature appears on line below.


President

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation this 31st day of May, 2002.


Secretary