

CORPORATE RESOLUTION

STATE OF ALABAMA
COUNTY OF SHELBY

Before me, undersigned Notary Public for the State of Alabama at Large, personally came this date H. Gary Wilkins, President of Covenant Builders, Inc., who on first being by me duly sworn says and deposes on oath as follows:

I am H. Gary Wilkins, and I am the duly elected and qualified President of Covenant Builders, Inc., organized and existing under and by the virtue of the laws of the State of Alabama. The following is a true and correct excerpt from the minutes of a joint meeting of the stockholders and directors of Covenant Builders, Inc. dated the 5th day of May, 2002.

"RESOLVED that H. Gary Wilkins, be and he is hereby authorized to sell real estate owned by the corporation shown on Exhibit "A" attached hereto and made a part hereof, and to execute, make and deliver for and on behalf of the corporation all contracts, agreements, and any and all documents required to effectuate the sale of said property. Further, Donnie P. Arrant be and he is authorized to sign any and all documents further required to complete the sale of said property with the exception of the deed."

As the same appear on the minutes of said corporation. And that said Corporate Resolution was duly presented and passed.

REPUBLIC OF ANGOLA
CITY OF LISBONA
EMBASSY OF THE
UNITED STATES OF AMERICA

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COVENANT BUILDERS, INC.

By: H. Gary Wilkins
Its: President

Sworn to and subscribed before me this 9th day of AUGUST, 2002.

Lillian deValcourt-Ayala
NOTARY PUBLIC

Lillian devalcourt-Ayala
Vice - Consul

Weatherington & Moore