

**RESOLUTION OF ONE 19 AUTO SALES, INC.**

**COMES NOW Phillip Virgil Trussell**, as Personal Representative of the Estate of Thomas Michael Trussell, deceased, on behalf of One 19 Auto Sales, Inc. and the Estate of Thomas Michael Trussell, to enter a resolution of said Corporation, as follows:

**WHEREAS**, Thomas Michael Trussell served as President of the above-designated Corporation, and was sole Director thereof, until the date of his death which occurred on September 30, 2000; and

**WHEREAS**, there is a total of 10,000 shares of corporate stock, 5,000 of which were retained by said Corporation, and 5,000 of which were issued to Thomas Michael Trussell on July 1, 1995; and

**WHEREAS**, said Corporation, which was incorporated in Shelby County, Alabama, on June 9, 1995, pursuant to Articles of Incorporation recorded in the Office of the Probate Judge, Shelby County, Alabama, at Instrument Number 1995-15093; and

**WHEREAS**, no Directors or Officers have been appointed to transact the business of the Corporation since the date of death of Thomas Michael Trussell; and

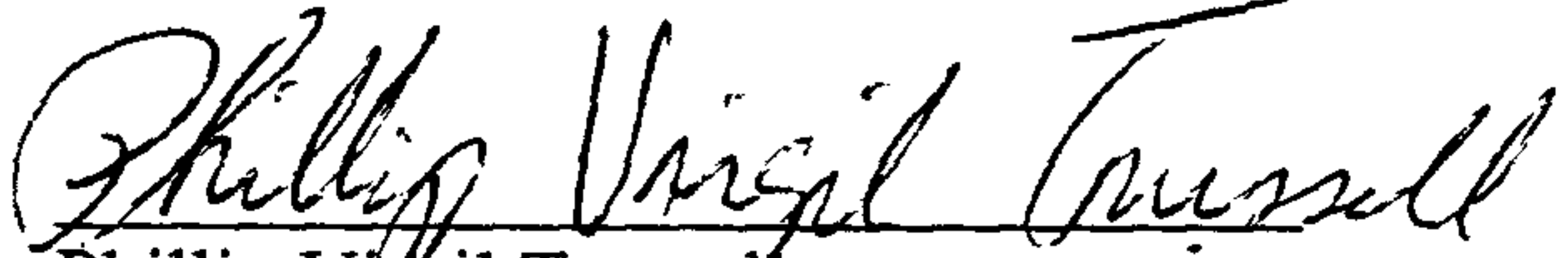
**WHEREAS**, it is now necessary for the Personal Representative of the sole Shareholder of corporate stock, to-wit, the Estate of Thomas Michael Trussell, to appoint a Director and Officer of said Corporation;

**BE IT HEREBY RESOLVED**, that said Personal Representative of the Estate of Thomas Michael Trussell (the holder of the only outstanding shares of stock issued by the Corporation, totaling 5,000 in number), does hereby appoint Phillip Virgil Trussell as the sole Director and President of said Corporation.

**BE IT FURTHER RESOLVED** that said Director and President of the Corporation shall have all authority necessary to transfer and convey unto the Distributees of the Estate of Thomas Michael Trussell, all right, title and interest in and to all of the real estate maintained by the Corporation, as directed within the Last Will and Testament of Thomas Michael Trussell.

**WHEREFORE**, the President of the Corporation is directed to convey the real estate vested in the corporate name and situated in the SW Quarter of Section 14, Township 21 South, Range 3 West, Shelby County, Alabama, in equal portions to Thomas Miles Trussell (individually), and Nathan Cody Trussell and Michael Andrew Trussell (in trust with Miley S. Baker and Frances W. Baker serving as Trustees), pursuant to Warranty Deed, with Right of Survivorship.

**DONE AND RESOLVED** this 8 day of May, 2003.

  
Phillip Virgil Trussell  
Personal Representative of the  
Estate of Thomas Michael Trussell  
Director and President