

CERTIFICATE OF RESOLUTIONS

OF

NEWCASTLE CONSTRUCTION, INC

We, the undersigned, do hereby certify that we are the Officers of NEWCASTLE CONSTRUCTION, INC, and that the following is a true copy of resolutions duly adopted by the corporation at a meeting thereof duly called after written notice to each officer and held on the 18th day of March , 2004.


RESOLVED: That it is in the best interests of this corporation to sell the following described property:

Lot 1, Final Plat of Park Forest Village, as recorded in Map Book 31, page 51, in the Probate Office of Shelby County, Alabama.

RESOLVED: That the Glenn Siddle is the President of this corporation and has authority to appoint an agent to act on behalf of the corporation to execute any and all documents required to effectuate the transfer of the property to Valerie A. Bierley; and

RESOLVED: That Glenn Siddle hereby appoints and authorizes Shannon Thomas to act as agent on behalf of the corporation to execute a Warranty Deed, Closing Statement, any required title insurance documents and any other instruments or documents, and;

RESOLVED: That all acts and transactions of the undersigned and SHANNON THOMAS, AGENT, are hereby ratified and approved.


SHANNON THOMAS

NEWCASTLE CONSTRUCTION, INC

By:


GLENN SIDDLE, President