



20040426000212950 Pg 1/2 14.00
Shelby Cnty Judge of Probate, AL
04/26/2004 08:52:00 FILED/CERTIFIED

The Board of Trustees of Birmingham-Southern College at a meeting on May 9, 2002, with a majority of the members present, adopted the following resolution:

RESOLVED, That the President or Vice President for Business and Finance may sell or lease surplus real estate not related to the educational purposes of the College which has been so designated by the Finance and Investment Committee, and any sales contract, deed, mortgage, lease, or other document related to the sale or lease of such property, which is executed by the President or the Vice President for Business and Finance, or any such documents which have been executed by them, shall be considered binding and final on the College, and no further resolution by the Committee or the Board shall be required.

The above resolution is a true and correct copy from the minutes of the Board of Trustees' meeting held on May 9, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand the seal of Birmingham-Southern College this 20th day of April, 2004.

Jeanette B. Andrews
Secretary

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I certify that the following is a true and correct list of the present officers of Birmingham-Southern College who have authority as described in the attached:

Dr. Neal R. Berte	President
Dr. H. Irvin Penfield	Provost
Dr. R. Wayne Echols	Vice President for Business and Finance
Ms. Pamela M. Miller	Comptroller
Mr. D. Jay Wulf	Investment Manager

IN WITNESS WHEREOF, I have hereunto set my hand the seal of Birmingham-Southern College this 20th day of April, 2004

Jeanette D. Andrews
Secretary