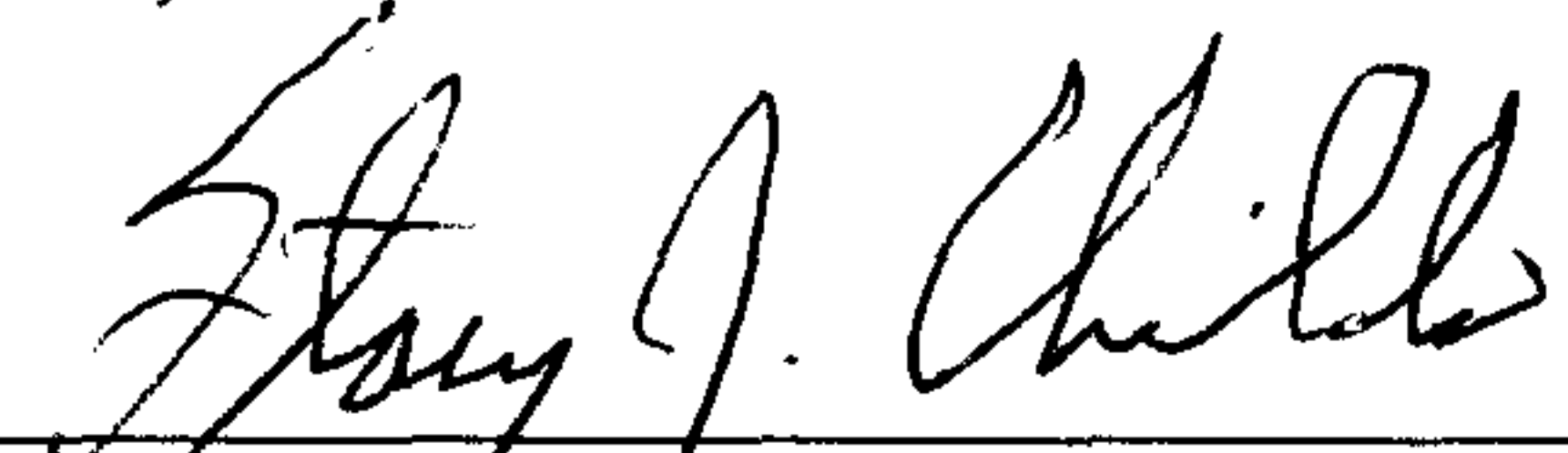


CORPORATE RESOLUTION

STATE OF WYOMING COUNTY OF LARAMIE

I, Stacy J. Childs, President of the Stacy and Diana Childs Foundation, a non-profit corporation, do hereby authorize and appoint, Robert J. Dow, as my agent, to sign any supporting Closing Documents necessary for the sale of a 25% ownership in approximately 3.8 acres of land located at the Intersection of Hwy. 11 and 68 in Alabaster, Alabama.

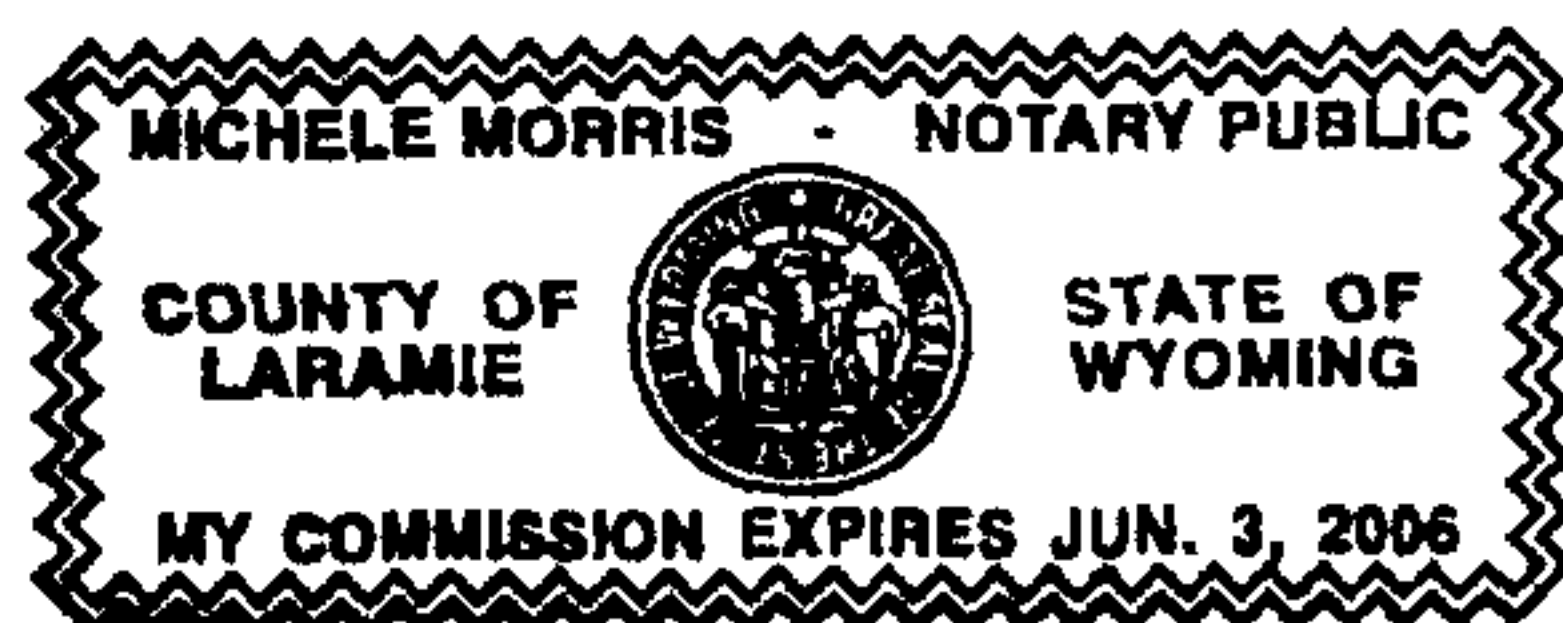

Stacy J. Childs, President

ACKNOWLEDGMENT

STATE OF WYOMING COUNTY OF LARAMIE

I, MICHELE D. MORRIS, a Notary Public, in and for said County in said State, hereby certify that Stacy J. Childs, whose name as President of Stacy and Diana Childs Foundation, a non-profit corporation, signed the foregoing conveyance, and who is known to me, acknowledged before me on this day and that he being informed of the contents of the conveyance he, as such with full authority, executed the same voluntarily for and as the act of said non-profit corporation.

Given under my hand this the 13th day of May, 2004.



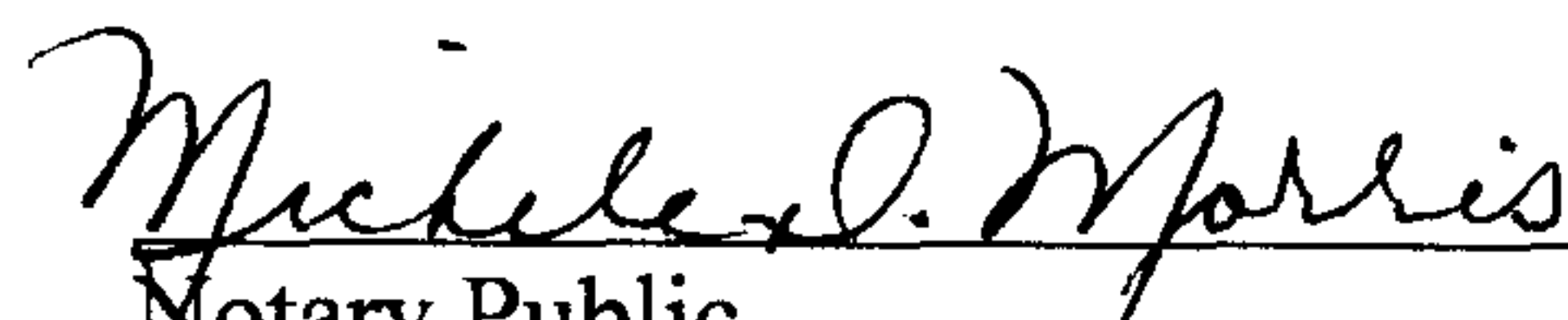

Notary Public
My Commission Expires: 6-3-2006

EXHIBIT "A"

LEGAL DESCRIPTION

Parcel I

A parcel of land situated in the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Sections 25 and the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 36, all in Township 20 South, Range 3 West, in Shelby County, Alabama and being more particularly described as follows:

Beginning at concrete monument found at the Northeast corner of a tract of land, said point also at the intersection of the South right of way of Interstate No. 65 and the West right of way of Shelby County Road No. 11; thence North 00 degrees 05 minutes 05 seconds West a distance of 285.92 feet to a capped iron pin found; thence South 51 degrees 32 minutes 33 seconds West a distance of 239.36 feet; thence South 47 degrees 53 minutes 26 seconds West a distance of 272.69 feet; thence North 82 degrees 18 minutes 21 seconds West a distance of 262.25 feet; thence South 07 degrees 41 minutes 44 seconds West a distance of 248.47 feet to a capped iron pin found; thence South 82 degrees 18 minutes 08 seconds East a distance of 126.31 feet to a capped iron pin found; thence North 36 degrees 34 minutes 43 seconds East a distance of 151.02 feet to a capped iron pin found; thence South 53 degrees 33 minutes 00 seconds East a distance of 212.15 feet to a capped iron pin found; thence with a curve turning to the right with an arc length of 345.51 feet, with a radius of 1717.02 feet, with a chord bearing of North 45 degrees 58 minutes 32 seconds East, with a chord length of 344.92 feet to a capped iron pin set; thence North 51 degrees 49 minutes 43 seconds East a distance of 62.95 feet to a concrete mon; which is the point of beginning.

Parcel II

Subject to Ingress, Egress and Utility Easement

Commencing at concrete monument found at the intersection of the South right of way of Interstate No. 65 and the West right of way of Shelby County Road No. 11; thence South 51 degrees 55 minutes 00 seconds West along said West right of way a distance of 63.00 feet to a capped rebar found; thence along said West right of way with a curve turning to the left with an arc length of 344.99 feet, a radius of 1717.04 feet and a delta angle of 30 degrees 30 minutes 43 seconds to a point of beginning of Easement #3 a Ingress, Egress and Utility Easement; thence North 53 degrees 33 minutes 30 seconds West and leaving said highway right of way, run a distance of 121.15 feet to a point; thence North 36 degrees 27 minutes 00 seconds East and run 31.30 feet to a point; thence South 00 degrees 00 minutes 00 seconds West run 75.74 feet to a point; thence South 08 degrees 31 minutes 51 seconds West run 77.62 feet to a point; thence South 53 degrees 33 minutes 00 seconds East run 63.60 feet to a point on the West right of way of said Shelby County Highway #11, being a point on a curve to the left having a radius of 1717.04 feet, a delta angle of 01 degrees 24 minutes 05 seconds; thence run along the arc of said curve and said right of way a distance of 42.90 feet to the point of beginning.