

**CERTIFICATE OF RESOLUTIONS**  
**OF**  
**THE JANMARIE JONES REVOCABLE MANAGEMENT TRUST**

I, the undersigned, do hereby certify that I am the sole Trustee of THE JANMARIE JONES REVOCABLE MANAGEMENT TRUST, a Trust, and that the following is a true copy of resolutions duly adopted by the Trustees of said Trust at a meeting thereof duly called after written notice to each Trustee and held on the 7<sup>th</sup> day of May, 2004.

RESOLVED: that it is to the best interests of this Trust to enter into arrangements with COLONIAL BANK, N.A. herein designated as "Secured Party", providing for financing accommodation to be extended to this Trust by said Secured Party and for the creation of security interests in favor of Secured Party upon all or substantially all of this Trust's present and future tangible or intangible property; and further

RESOLVED: That the Trustee of this Trust is hereby authorized and empowered to make, execute, and deliver in the name of this Trust a promissory note, a mortgage, and agreements with Secured Party, and any amendments or modifications thereof, and that the Trustee of this Trust, and any person whom this Trust or the Trustee thereof may from time to time designate, is hereby authorized and empowered to make, execute, and deliver to Secured Party in the name of this Trust any and all such assignments, pledges, endorsements, transfers, and other documents and instruments, and to do all such acts, as may be appropriate to consummate transactions between this Trust and Secured Party pursuant to such agreements; and further

RESOLVED: That all acts and transactions of the Trustee of this Trust and of any such mortgagee, designees, done in execution or performance of any such agreements and of transactions thereunder, are hereby ratified and approved.

I further certify that

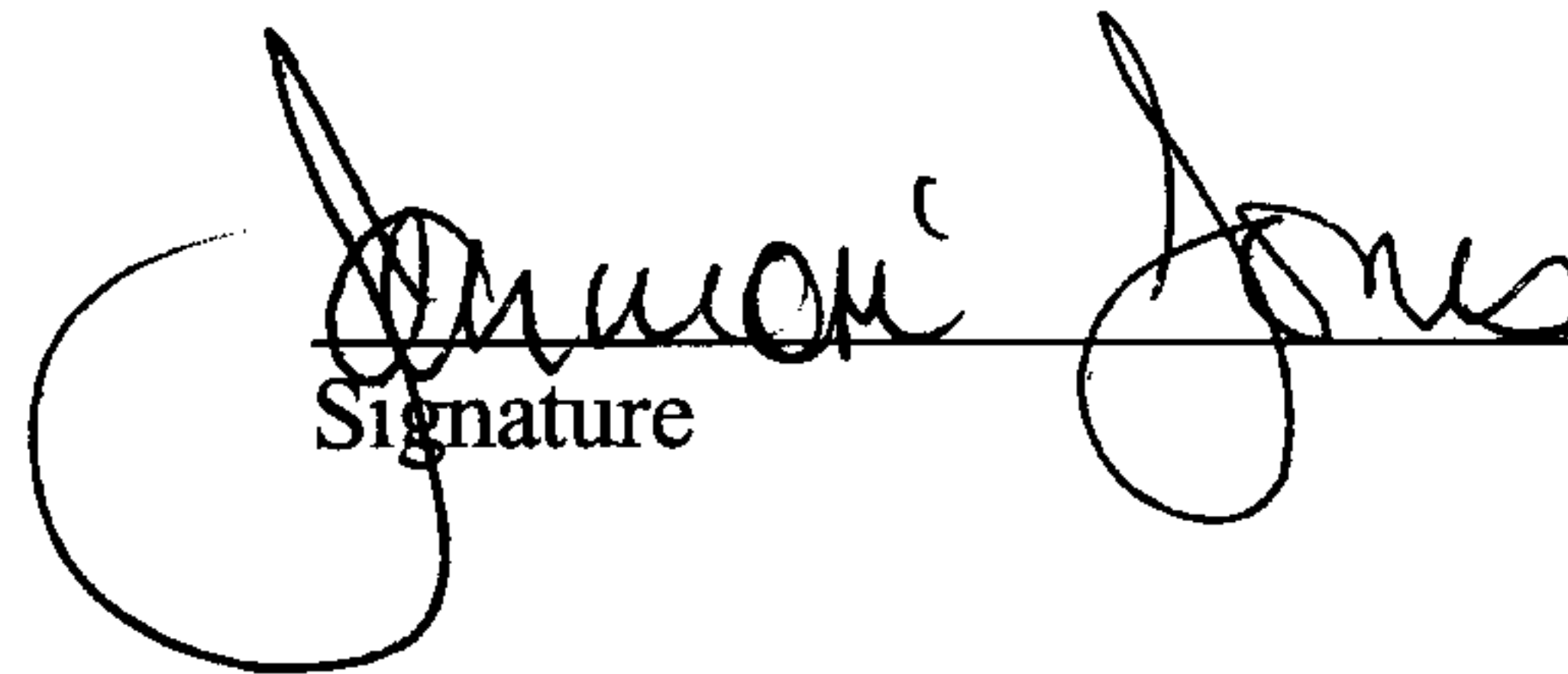
- i) true and correct copies of this Trust's trust agreement, and all amendments and modifications thereto are affixed to this certificate;
- ii) that the Trust has not been terminated or revoked;

- iii) that the Trust is still in full force and effect;
- iv) that there are no amendments, or modifications to the Trust that are not attached hereto;
- v) that the undersigned is the sole Trustee of the Trust and that there has been no and will be no resignation or substitutions of trustees;
- vi) this Trust amended and restated that certain trust, I formed on September 5, 2001, and all of the assets owned by that September 5, 2001 trust, have been transferred into this Trust and are owned by this Trust.

I do further certify that the specimen signatures set forth below are those of the Trustees of the Trust authorized and empowered by the foregoing resolution to act for the Trust:

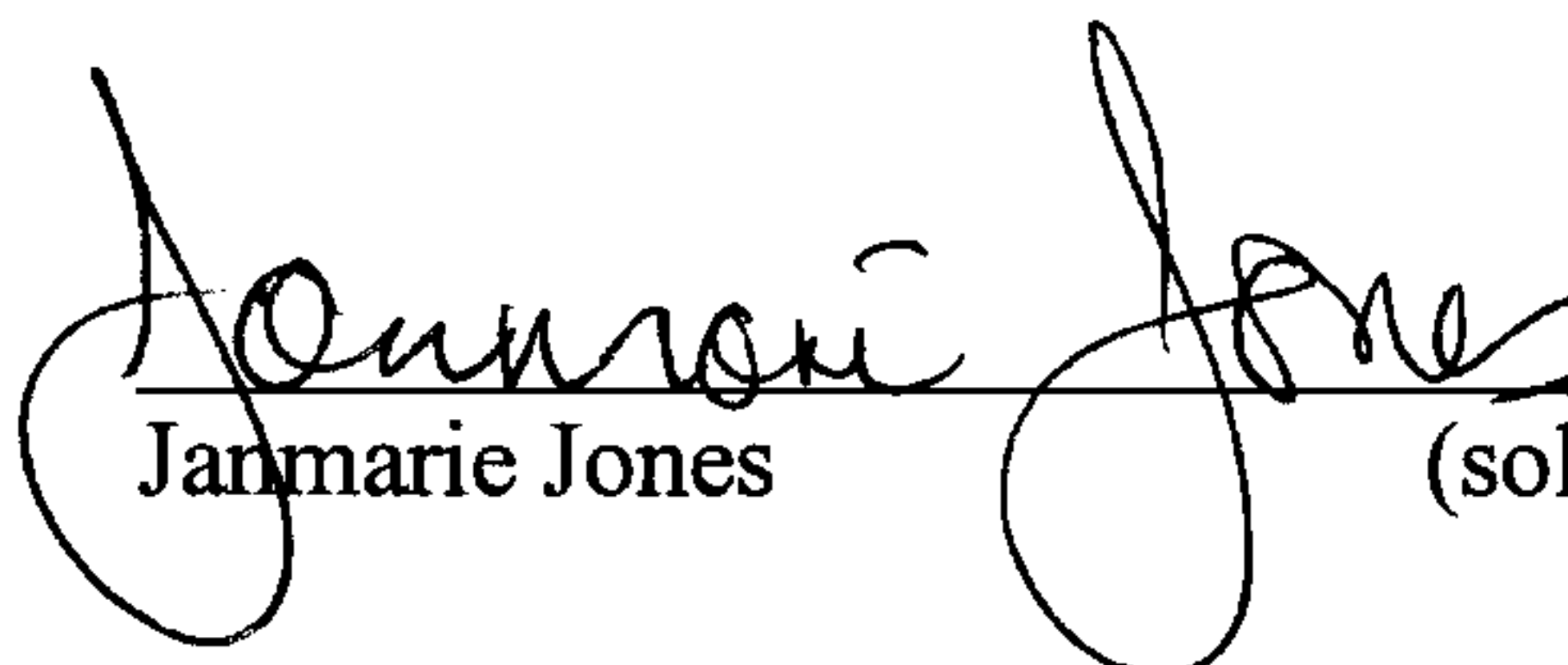
Trustee

Janmarie Jones

  
Signature

I further certify that the Trust's trust agreement contain no provisions requiring a vote or consent of any other individual or party to authorize the action of the Trustees as set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hands as the Trustee of the Trust, this 7th day of May, 2004.

  
Janmarie Jones (sole Trustee)

# THE JANMARIE JONES REVOCABLE MANAGEMENT TRUST

## CERTIFICATE OF TRUST

20040602000293490 Pg 3/3 17.00  
Shelby Cnty Judge of Probate, AL  
06/02/2004 12:25:00 FILED/CERTIFIED

On May 14, 2002 the THE JANMARIE JONES REVOCABLE MANAGEMENT TRUST (the "Trust") was formed by the undersigned in accordance with Alabama law.

This Trust amends and restates in its entirety the trust I created on September 5, 2001. All assets of the trust I created on September 5, 2001 have been conveyed into the Trust.

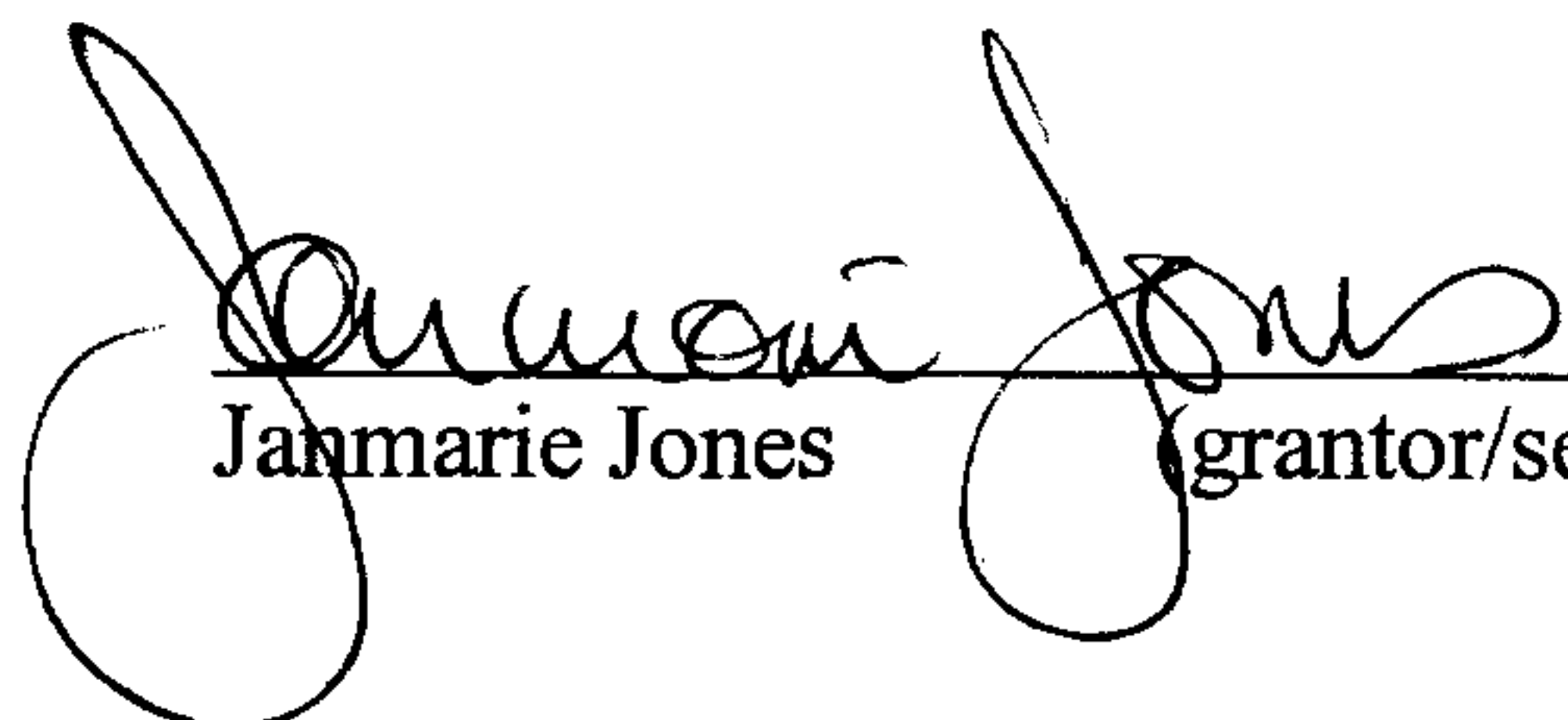
Janmarie Jones is the sole trustee of the Trust.

On this date, the trustee, with full authority, executed and delivered to COLONIAL BANK, N.A. a mortgage on certain property owned by the Trust.

This Trust is in full force and effect and has not been terminated or revoked.

The undersigned is the Trustee of this Trust and that there has been no resignation or substitutions of Trustees.

IN WITNESS WHEREOF, I have hereunto set my hand as the grantor/settlor and the trustee of the Trust, this 7<sup>th</sup> day of May, 2004.

  
Janmarie Jones (grantor/settlor/trustee)