

CERTIFICATE OF RESOLUTIONS
OF
MAYHALL BUILDERS, INC.

I, the undersigned do hereby certify that I am the President of Mayhall Builders, Inc., an Alabama Corporation, and that the following is a true copy of resolutions adopted by the Board of Directors and said Corporation at a meeting thereof duly called after written notice to each member and held on the 8th day of October, 2004.

Resolved, that it is in the best interest of the Corporation to sell the following described property:

See attached Exhibit A attached hereto and incorporated herein by reference.

Resolved, that G. Scott Masters, the Real Estate Agent is fully authorized and empowered as Agent of Mayhall Builders, Inc. to execute a Settlement Statement, Warranty Deed and any other documents required to consummate the sales transaction of properties owned by the Corporation, and further,

Resolved, that all acts and transactions of G. Scott Masters done in execution of the performance of any such transaction, are hereby ratified and approved.

I further certify that the location of said corporation, as specified in the Articles of Incorporation is the County of Shelby, State of Alabama.

I do further certify that the specimen signatures set forth below are those of officers and agents of the Corporation authorized and empowered by the foregoing resolution to act for the Corporation.

Mayhall Builders, Inc.


John A. Mayhall, President

John A. Mayhall 

I further certify that the true and correct copies of the Corporation's Articles of Incorporation are duly recorded in the Probate Office of Shelby County, Alabama.

I further certify that the Articles of Incorporation of said Corporation contain no provisions requiring a vote of consent of stockholders to authorize the action of the Board of Directors set forth in the foregoing Resolutions, and that said Resolutions are and remain in full force and effect.

In Witness thereof, I have hereunto set my hand and seal as the President of said Corporation by Order of the Board of Directors, this 8th of October 2004.

Mayhall Builders, Inc.


John A. Mayhall, President

John A. Mayhall 

Sworn to subscribed before me this 8th day of October 2004.


Notary Public

Exp: 08.29.06

Exhibit A

Lot 1547 according to the Survey of Grand View Estates, Givianpour Addition to Alabaster, 15th Addition as recorded in Map Book 32, Page 126, Shelby County, Alabama Records.

WILLIAM SHOCKLEY & KELLEY
OR JIM HOLLAND
PARKWAY
AT OAK MOUNTAIN
ALABAMA 35124