

CERTIFIED COPY OF RESOLUTIONS
OF
THE MEMBERS
OF
K, J, & T, LLC

The following resolutions were adopted by the Members of K, J, & T, LLC an Alabama limited liability company, at a special meeting held on the 4th day of February, 2005.

RESOLVED: That Kenneth C. Horne and Anthony Willoughby, Members of the Company, be and are hereby authorized and directed to do any and all things deemed necessary or advisable and in the best interests of the Company, at their discretion, in connection with the purchase of the property described on Exhibit "A" hereto secured by a mortgage on the said property;

FURTHER RESOLVED: Kenneth C. Horne and Anthony Willoughby, Members, are authorized to execute and deliver on behalf of the Company appropriate closing instruments covering the mortgage on said property, in the name and on behalf of the Company, and;

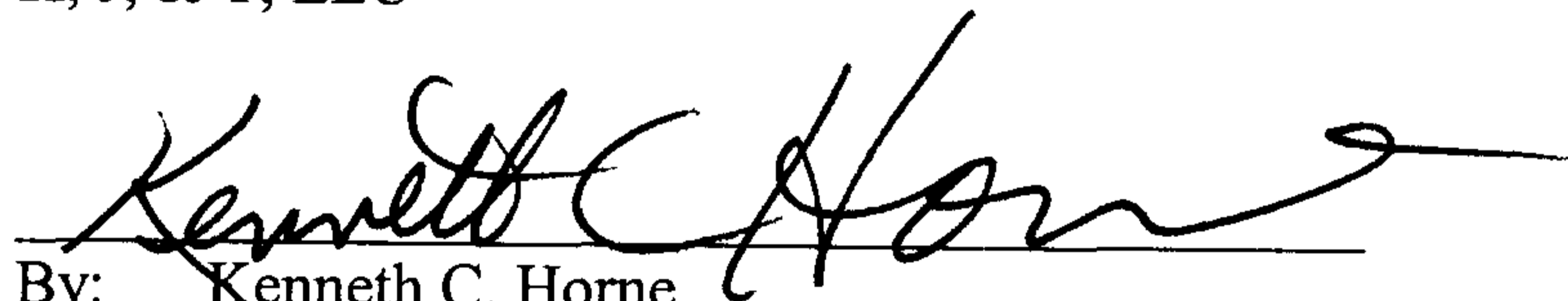
FURTHER RESOLVED: Kenneth C. Horne and Anthony Willoughby, Members, are hereby authorized to (a) sign, execute, certify to, verify, acknowledge, deliver, accept, file and record any and all instruments and documents, and (b) take, or cause to be taken, any and all such action in the name and on behalf of the Company as Members of K, J, & T, LLC, or otherwise, as in such members' judgment is necessary, desirable, or appropriate in order to consummate the transactions contemplated by or otherwise to effect the purposes of the foregoing resolution.


STATE OF ALABAMA)
JEFFERSON COUNTY)

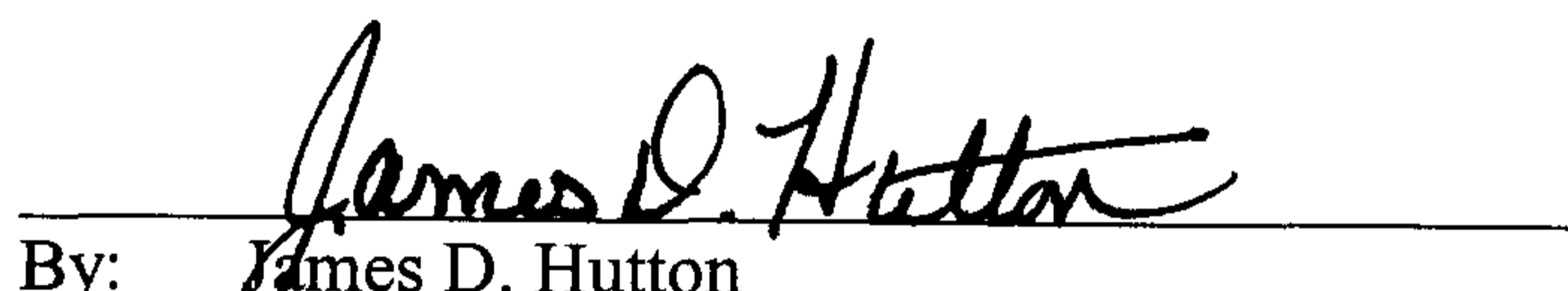
We hereby certify that we are the Members of K, J, & T, LLC, an Alabama limited liability company, and that the foregoing is a true and correct copy of resolutions duly and regularly passed and adopted by the Members of said company at a special meeting duly called and held in Jefferson County, Alabama on the 4th day of February, 2005; that each and every member of said company waived any and all notice of time, place and purpose of holding of said meeting and consented thereto and as evidence of such waiver and consent signed the minutes of said meeting; that said resolutions and said signatures of members appear in the minute book of said company; and that said resolutions have not been rescinded or modified and are now in full force and effect. We further certify that said company is duly organized and existing and that the Members thereof had authority to take the action called for by the foregoing resolutions.


IN WITNESS WHEREOF, we have hereunto set our signatures, and the seal of said company on this 4th day of February, 2005.

K, J, & T, LLC

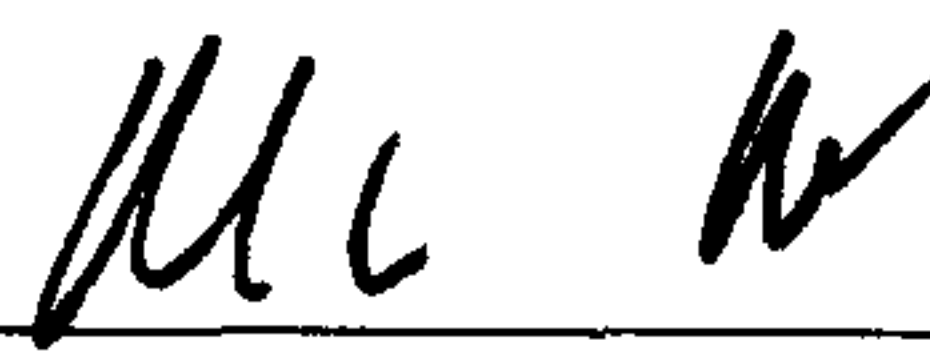

By: Kenneth C. Horne
Its: Member


By: Anthony Willoughby
Its: Member


By: James D. Hutton
Its: Member

By: 
, attorney-in-fact
for James D. Hutton

SUBSCRIBED AND SWORN TO before me, a Notary Public in and for said County and State this
4th day of February, 2005.



Notary Public

My Commission Expires:

My Commission Expires 5/21/2008

EXHIBIT "A"
LEGAL DESCRIPTION

PARCEL I:

NE 1/4 of SW 1/4, less West 990 feet of South 446 feet, Section 3, Township 22 South, Range 2 West.

NE 1/4 of SE 1/4; and W 1/2 of SE 1/4, Section 3, Township 22 South, Range 2 West.

SE 1/4 of SW 1/4, less West 990 feet, Section 3, Township 22 South, Range 2 West.

NW 1/4 of NE 1/4; NE 1/4 of NW 1/4; and SW 1/4 of NE 1/4, Section 10, Township 22 South, Range 2 West.

All situated in Shelby County, Alabama.

PARCEL II:

NE 1/4 of SW 1/4; and NW 1/4 of SE 1/4, Section 10, Township 22 South, Range 2 West, Shelby County, Alabama.