

CORPORATE RESOLUTION

WHEREAS, Tower Development, Inc., "the corporation" owns certain real estate and has entered into a contract to sell said real estate, to-wit:

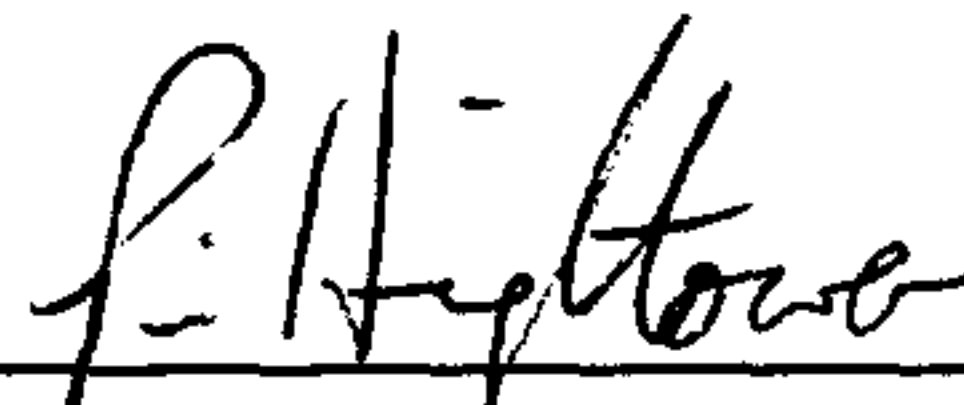
193 Creekstone Trail, Calera, Alabama 35040

WHEREAS, the authorized signor of said corporation is unable to be present at the closing of the sale of subject property; be it

WHEREAS, Price Hightower is the President of said corporation. The president announced that a waiver of notice of special meeting has been executed and that Price Hightower, being the only officer of Tower Development, Inc. has signed the waiver of notice and was present.

RESOLVED, that the corporation authorizes Stephanie Jones to act as Agent on behalf of said corporation in said transaction.

IN WITNESS WHEREOF, I have executed my name as President on this 4th day of February, 2005.



Tower Development, Inc.
By: Price Hightower
Its: President