

THE STATE OF ALABAMA)
SHELBY COUNTY)

RESOLUTION OF WALLACE HOME GALLERY, INC.

The undersigned, Steve Wallace and E. Kay Wallace, being all of the stockholders and directors of Wallace Home Gallery, Inc., do hereby authorize, empower and direct the Vice President of Wallace Home Gallery, Inc., namely E. Kay Wallace, to execute for and on behalf of Wallace Home Gallery, Inc. any and all legal documents and instruments necessary or appropriate to close the sale of the real property described in **Exhibit A** which is attached hereto and expressly incorporated herein by reference. The sales price for the real property shall be the sum of Three Hundred Thirty Nine Thousand Nine Hundred and No/100 Dollars (\$339,900.00) cash pursuant to General / Financed Sales Contract dated May 21, 2005.

Said officer is hereby authorized, empowered and directed to execute, for and on behalf of Wallace Home Gallery, Inc., such legal documents and instruments as may be required by the seller in the closing of the real property.

The undersigned do hereby ratify, confirm and approve all acts done or performed by the hereinabove named officer, in and about the sales closing, including, but not limited to the execution and delivery of all the sale documents as may be required at closing.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this the 13th day of June, 2005.

 (SEAL)

STEVE WALLACE
Stockholder and Director

 (SEAL)

E. KAY WALLACE
Stockholder and Director

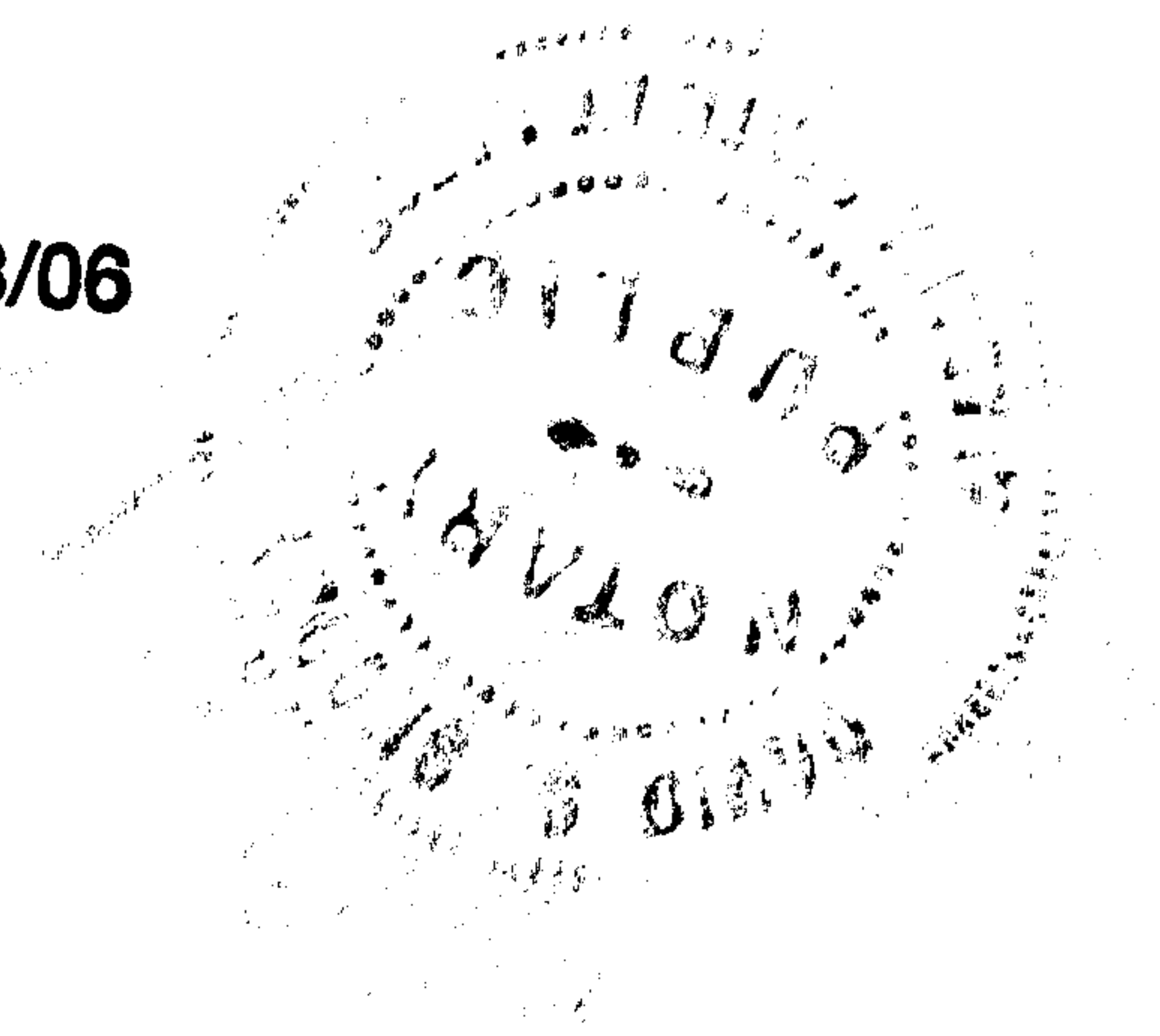
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I, the undersigned authority, hereby certify that the foregoing Resolution was executed by Steve Wallace and E. Kay Wallace, as all of the stockholders and directors of Wallace Home Gallery, Inc., in my presence on the 13th day of June, 2005.


NOTARY PUBLIC

My commission expires: _____

DAVID S. SNODDY
MY COMMISSION EXPIRES 6/18/06



no seal



20050616000296930 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
06/16/2005 02:32:41PM FILED/CERT

EXHIBIT A

Lot 68, according to the survey of Meadowbrook, 2nd Sector, as recorded in Map Book 7, Page 65 in the Probate Office of Shelby County, Alabama ; being situated in Shelby County, Alabama.