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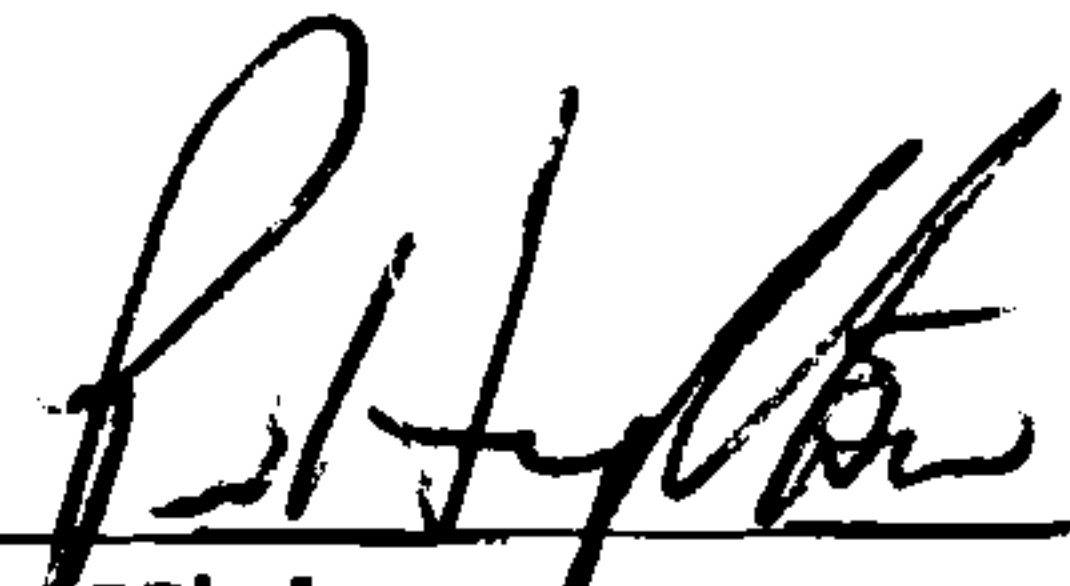
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Shelby Cnty Judge of Probate, AL
06/27/2005 11:17:24AM FILED/CERT

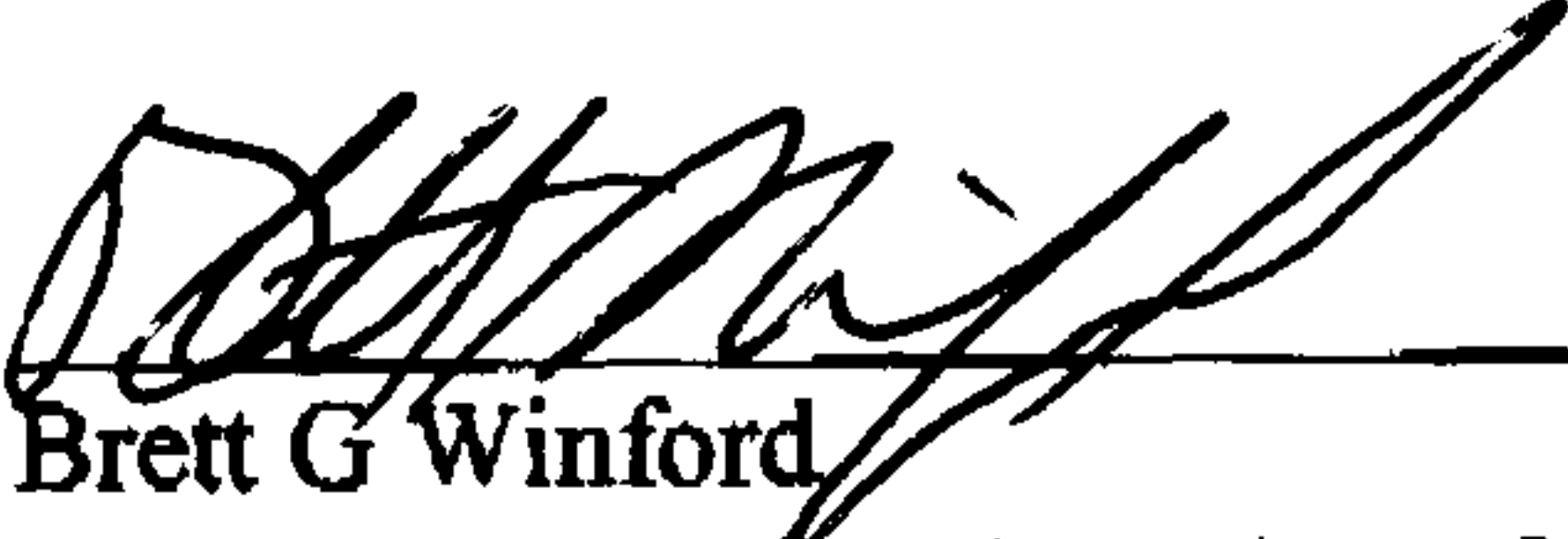
RESOLUTION OF
Braveheart Building, LLC
Dated June 15, 2005

The undersigned, being all the members of Braveheart Building, LLC, hereinafter referred to as "the company," resolve as follows:

That Price Hightower has the authority to execute on behalf of the company sign deeds for the conveyance of property, both real and personal, owned by the company. Further that all prior conveyances of property, both real and personal, by the company, signed solely by Price Hightower, are hereby affirmed by the company.

This document shall remain in effect until revoked by a subsequent action by Braveheart Building LLC.


Price Hightower
Individually and as Member of
Braveheart Building, LLC

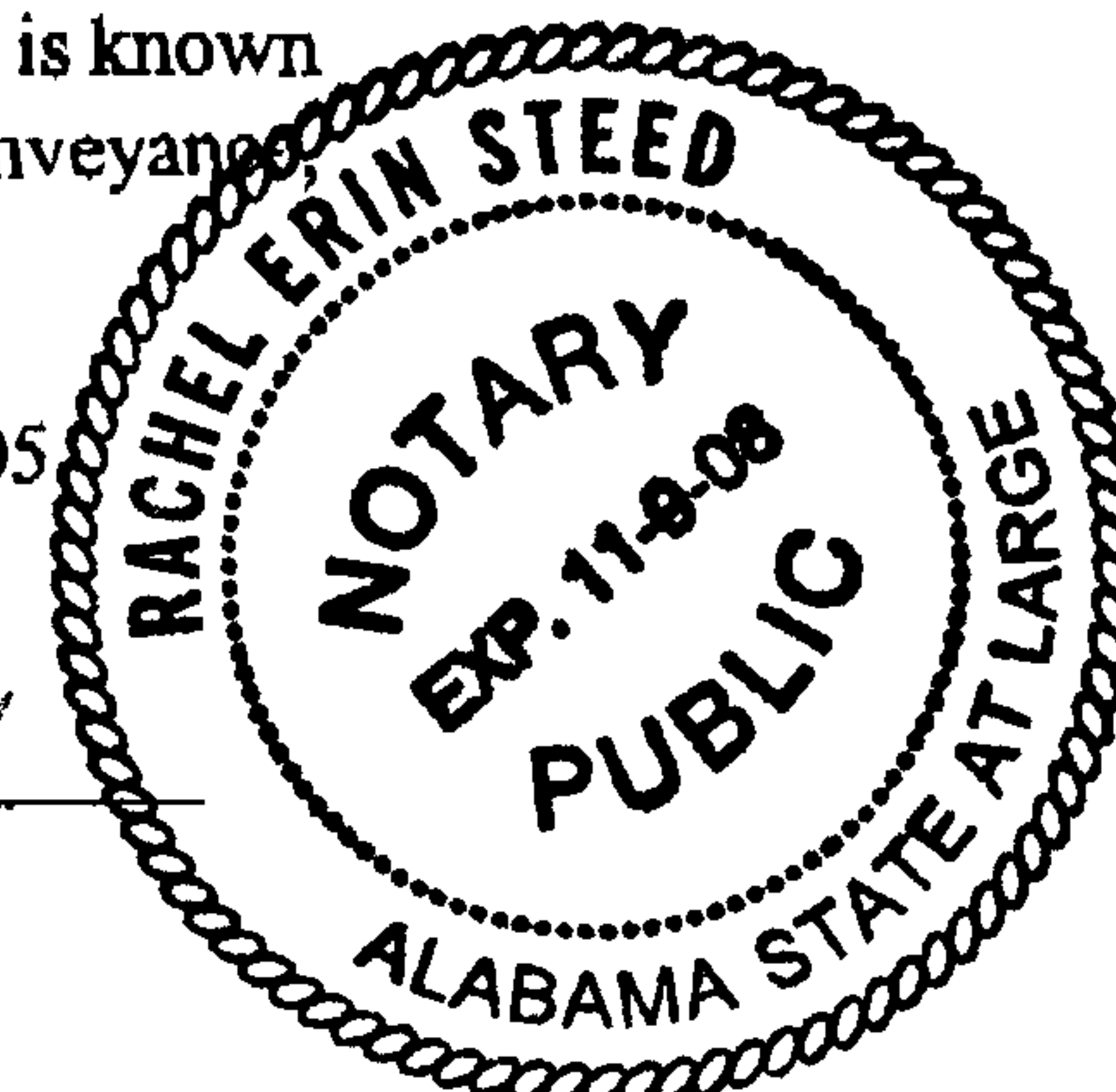

Brett G Winford
Individually and as Member of
Braveheart Building, LLC

State of Alabama
County of Jefferson

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Price Hightower, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day that bears the same date.

Given under my hand and official seal this 15th day of June, 2005


Notary Public
My Commission Expires:



State of Alabama
County of Jefferson

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Brett G Winford, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day that bears the same date.

Given under my hand and official seal this 15th day of June, 2005.


Notary Public
My Commission Expires:

