

RESOLUTION
B & J ENTERPRISES, LLP

STATE OF ALABAMA
COUNTY OF SHELBY

COMES NOW, THE PARTNERS OF B & J ENTERPRISES, LLP, BEING ROBERT L. MCKAY AND JEWEL M. MCKAY. THE PARTNERS UNANIMOUSLY VOTED TO SELL THAT PROPERTY LOCATED AT 2403 MALLARD DRIVE #2403, BIRMINGHAM, ALABAMA 35216 TO PATRICK BEVERLY FOR THE SUM OF \$99,900.00. ALSO, ACCORDING TO THE PARTNERSHIP AGREEMENT, ROBERT L. MCKAY, PARTNER AND JEWEL M. MCKAY, PARTNER ARE AUTHORIZED TO SELL AND EXECUTE ANY DOCUMENTS IN CONNECTION WITH THIS TRANSACTION. THIS MEETING HELD THIS THE 31ST DAY OF AUGUST, 2005.

SEE EXHIBIT "A" ATTACHED HERETO FOR LEGAL DESCRIPTION

DATED THIS THE 31ST DAY OF AUGUST, 2005.

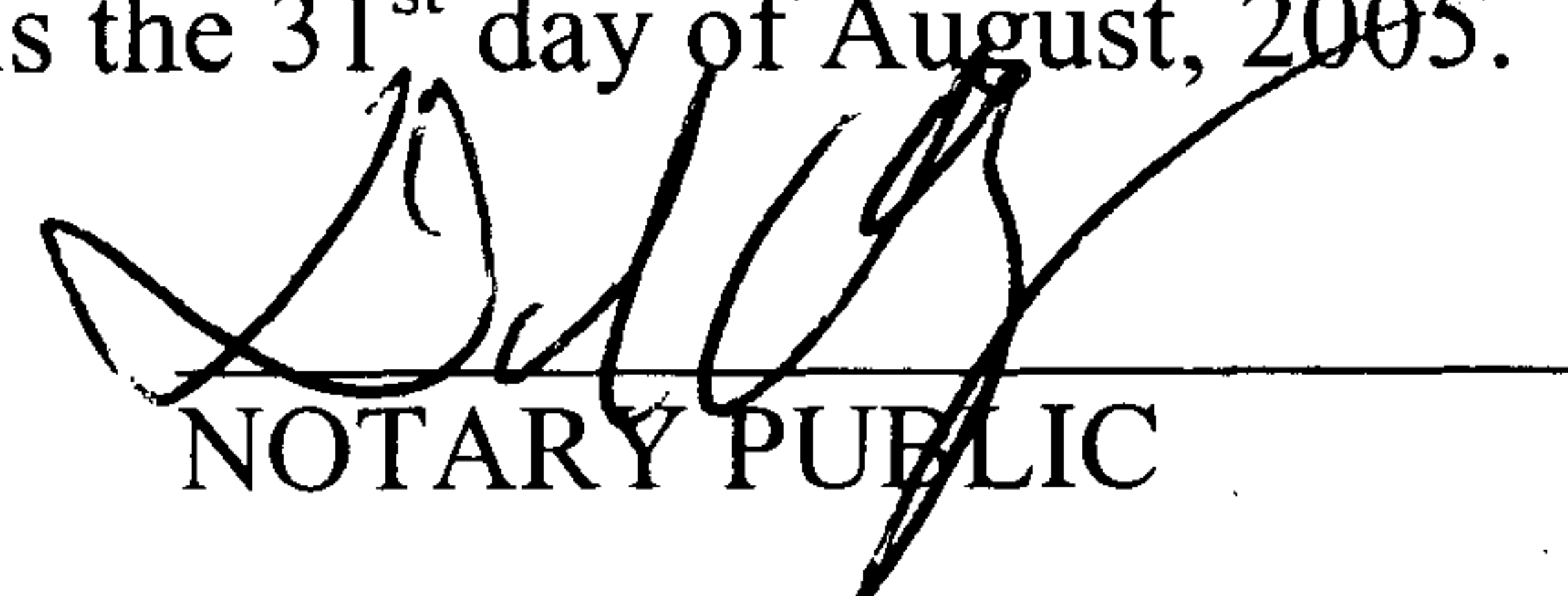

ROBERT L. MCKAY, PARTNER


JEWEL M. MCKAY, PARTNER

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Robert L. McKay and Jewell M. McKay, both Partners of the B & J. Enterprises, LLP, are signed to the foregoing conveyance and who are known to me acknowledged before me on this day, that, being informed of the contents of the conveyance, they as such officers and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 31st day of August, 2005.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

THIS INSTRUMENT PREPARED BY:
MOSELEY & ASSOCIATES, P.C.
3800 COLONNADE PARKWAY, SUITE 630
BIRMINGHAM, ALABAMA 35243

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

EXHIBIT "A"


20050920000487340 2/2 \$15.00
Shelby Cnty Judge of Probate, AL
09/20/2005 10:08:11AM FILED/CERT

Unit 17-2, in Windhover, a Condominium located at Old Rocky Ridge Road, Jefferson County, Alabama, as established by Declaration of Condominium, recorded on July 23, 1975, in Real Volume 1197, Page 689 in the Probate Office of Jefferson County, Alabama, and in Misc. Book 12, Page 1, in the Probate Office of Shelby County, Alabama, as amended by Amendments of Declaration of Condominium recorded in Real Volume 1200, Page 637, in Real Volume 1385, Page 91, and in Real Volume 1388, Page 152, in Real Volume 1564, Page 374, in Real Volume 1573, Page 594, in Real Volume 1632, Page 85 and in Real Volume 1632, Page 93, in the Probate Office of Jefferson County, Alabama, and in Misc. Book 12, Page 196 and Misc. Book 18, Page 28, in Misc. Book 18, Page 163, in Misc. Book 24, Page 465, in Misc. Book 24, Page 468, in Misc. Book 26, Page 329, and in Misc. Book 26, Page 337, in the Probate Office of Shelby County, Alabama, together with an undivided interest in the common elements of Windhover, a Condominium as set out in Exhibit "B" attached to said Declaration of Condominium, as it may have been or may hereafter be amended pursuant to said Declaration; said units being more particularly detailed in the plans and drawings of said Condominium as recorded in Map Book 107, Page 26, in the Probate Office of Jefferson County, Alabama, and in Map Book 6, Page 52, in the Probate Office of Shelby County, Alabama, as amended by revised or supplemental plans recorded in Map Book 107, Page 32, Map Book 111, Page 34, Map Book 115, Page 5, Map Book 116, Page 76, and Map Book 116, Page 77, in the Probate Office of Jefferson County, Alabama, and in Map Book 6, Page 55, in Map Book 6, Page 133, in Map Book 7, Page 41, in Map Book 7, Page 81 and in Map Book 7, Page 82, in the Probate Office of Shelby County, Alabama