

STATE OF ALABAMA

JEFFERSON COUNTY

RESOLUTION

“WHEREAS”, Pilot Development, L.L.C., an Alabama Limited Liability Company, is desirous of selling to KSH Construction, L.L.C., an Alabama Limited Liability Company for the sale price of \$247,500.00 parcels of real estate located in Shelby County, Alabama more particularly described as follows, to-wit:

Lots 112, 113, 114, 115, 116, 117, 118, 148, 149, 150, 151, 152, 153, 154 and 155 according to the Survey of the Cottages of Saratoga Sector 2, Phase 1, as recorded in Map Book 34, Page 12, in the Probate Office of Shelby County, Alabama. Situated in Shelby County, Alabama.

“NOW THEREFORE, BE IT RESOLVED, by unanimous vote of the members present and voting that James L. Deupree and Anthony Jones, as members of this limited liability company, be and they are hereby authorized to accomplish the sale of the above described real estate on such terms and conditions as they may deem appropriate, and to enter into and execute a deed for and in the name of said limited liability company, conveying said parcels of real estate to KSH Construction, L.L.C. and to execute any and all other instruments or documents necessary or desirable in connection with the sale of said real estate, the necessity or desirability thereof to be conclusively evidenced by the execution of said instruments or documents by such Members, and all necessary and proper actions taken by James L. Deupree and Anthony Jones in this connection are hereby ratified, approved and confirmed.”

We hereby certify that the above is a true and complete copy of a Resolution
adopted by Pilot Development, L.L.C., an Alabama Limited Liability Company on this
31 day of October, 2005.

Pilot Development, L.L.C.,
An Alabama Limited Liability Company

By: James J. Deupre
Its: Member

By: Anthony Jones
Its: Member