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Shelby Cnty Judge of Probate, AL  
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.EXCERPT OF MINUTES CONTAINING CERTIFICATE OF RESOLUTIONS  
OF  
TANGLEWOOD CORPORATION

I, the undersigned do hereby certify that I am the President of Tanglewood Corporation., an Alabama Corporation, and that the following is a true copy of resolutions adopted by the Board of Directors and said Corporation at a meeting thereof duly called after written notice to each member and held on the 18th day of May 2006.

Resolved, that it is in the best interest of the Corporation to appoint an authorized signer to attend the construction loan closing and execute the appropriate purchase documents and loan documents to mortgage the following lots: Lots 1814, 1815, 1822, 1823, 1914, 1915, 1924, 1925 and 1926 Old Cahaba, Phase 5 with the title of Chief Financial Officer.

Resolved, that Steve O'Neil, CFO of Tanglewood Corporation is fully authorized and empowered as Chief Financial Officer of Tanglewood Corporation to execute a Settlement Statement, Warranty Deed, lien waivers, and purchase documents such as notes and mortgages, and any other documents required to consummate the sales and purchase transaction said properties owned by the Corporation, and further,

Resolved, that all acts and transactions of Steve O'Neil done in execution of the performance of any such transaction, are hereby ratified and approved.

I further certify that the location of said corporation, as specified in the Articles of Incorporation is the County of Shelby, State of Alabama.

I do further certify that the specimen signatures set forth below are those of officers and agents of the Corporation authorized and empowered by the foregoing resolution to act for the Corporation.

Tanglewood Corporation

  
Steve O'Neil, Chief Financial Officer

I further certify that the true and correct copies of the Corporation's Articles of Incorporation are duly recorded in the Probate Office of Shelby County, Alabama.

I further certify that the Articles of Incorporation of said Corporation contain no provisions requiring a vote of consent of stockholders to authorize the action of the Board of Directors set



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forth in the foregoing Resolutions, and that said Resolutions are and remain in full force and effect.

In Witness thereof, I have hereunto set my hand and seal as the President of said Corporation by Order of the Board of Directors, this 18th day of May 2006.

Tanglewood Corporation

Rebecca B. Harris  
Rebecca B. Harris, President & Director

Sworn to subscribed before me this 19th day of May 2006.

Lori Deedman  
Notary Public

My Commission expires 6-27-07