



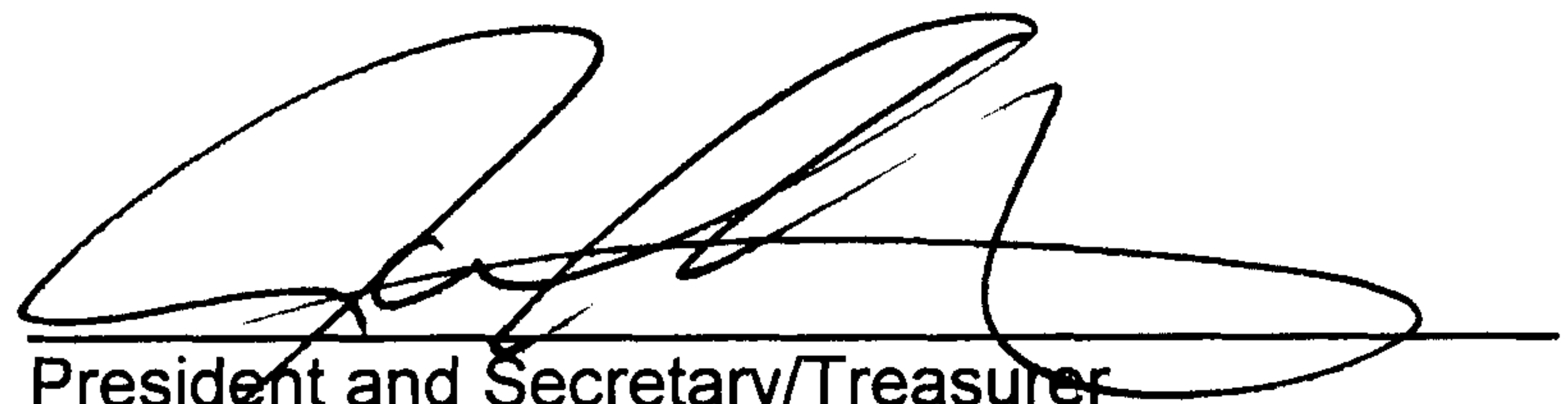
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Shelby Cnty Judge of Probate, AL
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**CERTIFIED RESOLUTIONS
OF
Mayhall Properties, Inc., an Alabama corporation**

The undersigned President and Secretary/Treasurer of **Mayhall Properties, Inc., an Alabama Corporation** (the "Corporation"), does hereby certify that the following resolutions were duly adopted by unanimous consent of the Board of Directors of said Corporation and are in full force and effect as of the date hereof:

RESOLVED: That the President and Secretary/Treasurer of the Corporation, John Mayhall, is authorized on behalf of the Corporation to execute and deliver a Warranty Deed, a Closing Statement, and such other documents as he may deem necessary to convey the following described property to Bazemore Properties, LLC:

See Exhibit A for Legal Description

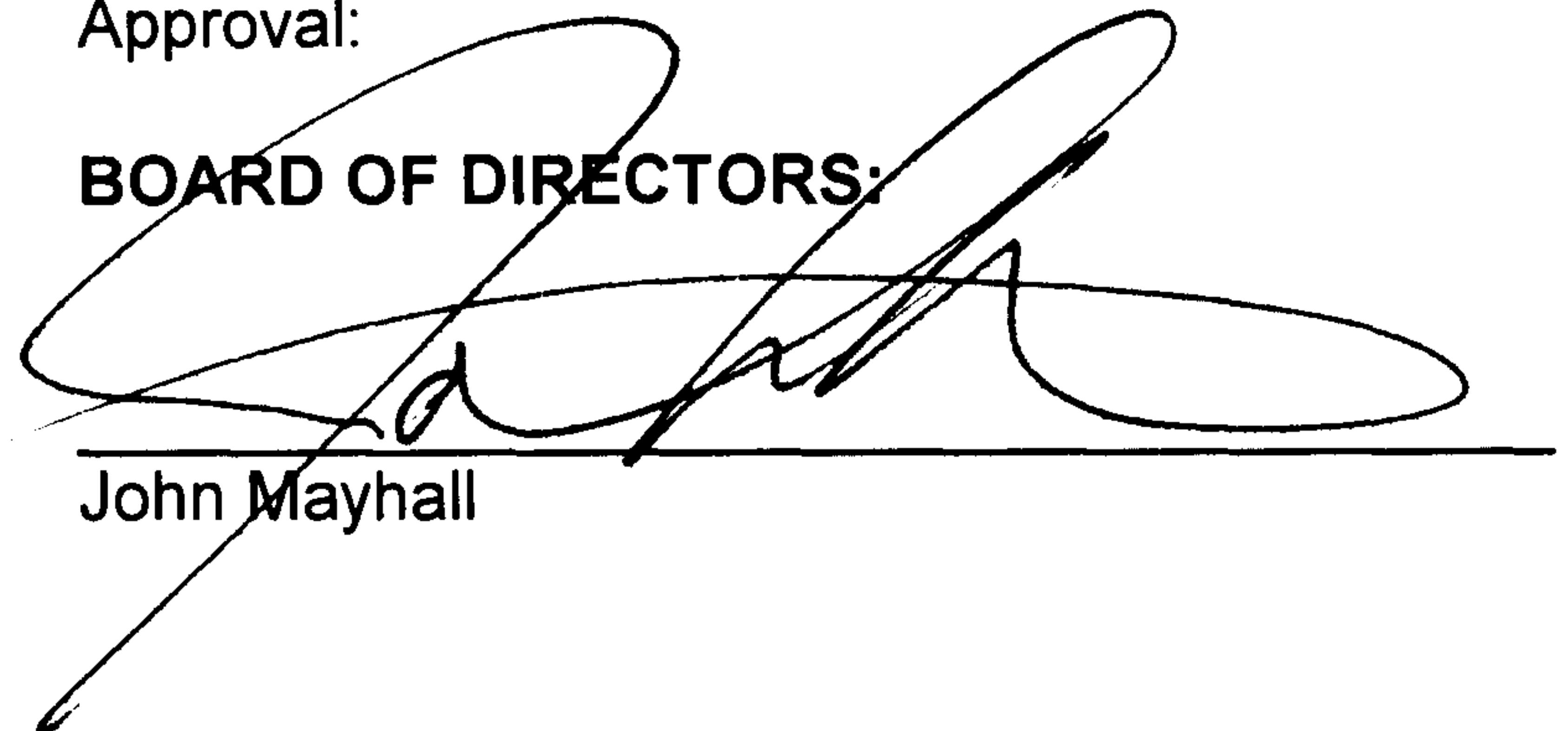


President and Secretary/Treasurer
John Mayhall

Dated: September 8, 2006

Approval:

BOARD OF DIRECTORS:



John Mayhall

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Patricia Yeager Fuhrmeister
Judge of Probate

Exhibit "A"

Commence at the Southeast corner of the Southwest one-fourth of the Northeast one-fourth of Section 26, Township 21 South, Range 3 West, Shelby County, Alabama, said point being the point of beginning. From this beginning point proceed North 00° 05' 52" West along East boundary of said quarter-quarter section for a distance of 325.91 feet; thence proceed North 88° 43' 21" West for a distance of 771.34 feet; thence proceed South 31° 50' 48" East for a distance of 388.76 feet to a point on the South boundary of said quarter-quarter section; thence proceed South 88° 41' 55" East along the South boundary of said quarter-quarter section for a distance of 566.72 feet to the point of beginning.

The above described land is located in the Southwest one-fourth of the Northeast one-fourth of Section 26, Township 21 South, Range 3 West, Shelby County, Alabama, and contains 5.0 acres.


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