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CERTIFICATE OF RESOLUTIONS

OF
BENCHMARK SPECIALTIES, L.L.C.

We, the undersigned, do hereby certify that we comprise the Membership of BENCHMARK SPECIALTIES, L.L.C., an Alabama Limited Liability Company, and that the following is a true copy of resolutions duly adopted by the Membership of said Limited Liability Company at a meeting thereof duly called after written notice to each member and held on the 26th day of February, 2007.

RESOLVED: That it is in the best interest of this Limited Liability Company to appoint the following members to enter into an agreement and commitment to sell property owned by the company from time to time and to execute the required documentation.

RESOLVED: That John C. Farren, acting together as a membership or individually as an authorized member, are fully authorized and empowered as Authorized Members of BENCHMARK SPECIALTIES, LLC, (hereinafter the "L.L.C.") to execute a Settlement Statement, Warranty Deed, and any other documents required to consummate the transaction for any properties owned by or purchased by the L.L.C., and further

RESOLVED: That all acts and transactions of John C. Farren done in execution or performance of any such transactions, are hereby ratified and approved.

We further certify that the location of the office of said LIMITED LIABILITY COMPANY, as specified in its Articles of Organization, is the County of Jefferson, State of Alabama, and that its principal place of business is located at: 4984 Sussex Road, Birmingham, Alabama 35242.

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We do further certify that the specimen signatures set forth below are those of members and agents of the Limited Liability Company authorized and empowered by the foregoing resolution to act for the company:

John C. Farren
[Signature]

We further certify that true and correct copies of this Limited Liability Company's Articles of Organization, By-Laws, and all amendments thereto are affixed to this certificate.

We further certify that the Certificate of Organization and By-Laws of said Company contain no provisions requiring a vote or consent of stockholders to authorize the action of **the Articles of Organization set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.**

IN WITNESS WHEREOF, we have hereunto set my hand as the Managing Member of said Limited Liability Company, and impressed its Corporate Seal hereon, by order of the **Membership, this 26th day of February, 2007.**

Benchmark Specialties, L.L.C.

By: Catherine A. Farren
Catherine A. Farren
Its: Member

By:
John C. Farren
Its: Member