

**MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
D & S Renovation, Inc.**

This meeting of the Board of Directors and Shareholders of D & S Renovation, Inc., ("Corporation"), was held at 25124 Highway 25, Columbiana, Alabama 35051, on the 19th day of March, 2007.

The individuals present were Daniel W. Sipes, Sr., and Daniel W. Sipes, Jr., the sole directors and shareholders of said corporation.

Daniel W. Sipes, Jr., presided as Chairman and presided as Secretary.

The Secretary then presented and read to the meeting a Waiver of Notice of the special meeting, subscribed by the directors and the shareholders of the corporation who were present at the meeting. Upon motion duly made and carried it was:

RESOLVED, that said Waiver of Notice of the time, place and purpose of this meeting be ordered on file and the Secretary be requested to cause the same to be spread at length upon the minutes.

The Chairman stated that: Daniel W. Sipes, Sr., motioned to sell his forty nine (49) shares in the corporation back to the corporation for the amount of \$500.00.

The Secretary seconded that motion and moved that the Directors and Shareholders should vote to determine whether or not Daniel W. Sipes, Sr., be allowed to sell his forty nine (49) shares in the corporation back to the corporation for amount of \$500.00.

The Directors and Shareholders voted in approval of said proposed sale.

RESOLVED, that Daniel W. Sipes, Sr., be allowed to sell his forty nine (49) shares in the Corporation back to the Corporation for the amount of \$500.00.

There being no further business to come before the meeting, the same was adjourned.

SECRETARY:

DANIEL W. SIPES, JR.

ATTEST:

DANIEL W. SIPES, JR., CHAIRMAN



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Shelby Cnty Judge of Probate, AL
03/20/2007 04:12:49PM FILED/CERT

**WAIVER OF NOTICE AND RATIFICATION OF
THE SPECIAL MEETING OF BOARD OF DIRECTORS AND
SHAREHOLDERS OF**

D & S RENOVATION, INC.

The undersigned, being the sole Directors and Shareholders of D&S Renovation, Inc., an Alabama Corporation, do hereby waive all notice of the time, place and purpose of the special meeting of the Board of Directors and Shareholders of the said corporation, and does hereby agree and consent that the 19th day of March, 2007, be and the same hereby is fixed as the day, and 25124 Highway 25, Columbiana, Alabama 35051, as the place for holding the same.

Further, We hereby ratify, approve and affirm any and all acts occurring at the meeting of directors, the minutes of which I have read.

IN WITNESS WHEREOF, We hereby set our hand and seal on this the 19th day of March, 2007.

[Signature] (SEAL)
Daniel W. Sipes, Jr.,

[Signature] (SEAL)
Daniel W. Sipes, Sr.,