

## Corporate Resolution of Carter Homebuilders, Inc.

### RESOLUTION OF Carter Homebuilders, Inc.

**RESOLVED** by the Board of Directors of Carter Homebuilders, Inc., an Alabama corporation (the "Corporation"), that by a unanimous vote and consent of all members of the Board of Directors, the Corporation is hereby selling that certain real property located at 1021 Long Branch Parkway, Calera, AL 35040. The sole purpose of this resolution is to authorize the sale of said real property. Furthermore, the Board of Directors nominates and appoints Kerry Carter, in his capacity as the President and Secretary of the Corporation, to be the sole agent to facilitate this sale transaction. Kerry Carter shall have full authority to sign any and all documents, including but not limited to deeds and settlement statements, to facilitate this agreed sale of the real property, and to sign any and all other instruments/documents on behalf of the Corporation as may be necessary or proper to effectuate the same.

Names of Officers:

Title:

**Kerry Carter**

**President and Secretary**

So **RESOLVED** this 13<sup>th</sup> day of April, 2007.

### CERTIFICATE

I hereby certify that I am the Secretary of Carter Homebuilders, Inc., an Alabama corporation; that the foregoing Resolution was duly adopted by the Board of Directors of the Corporation in full compliance with the bylaws of the Corporation and the laws of Alabama; that the officers named therein are duly qualified as set forth therein; that the business contemplated by the Resolution is authorized by said bylaws; and that the Resolution is still of full force and effect as of the date of this Certificate.

**Carter Homebuilders, Inc.**

By: Kerry Carter  
Its: Secretary