

CORPORATE RESOLUTION

Hank Belcher, The Undersigned, of Cahaba Beach Investments, LLC ("The Company"), a limited liability company, duly organized and validly existing under the laws of the State of Alabama hereby certifies that at a meeting of the Board of Directors of the Company duly called and held on April 30, 2007, at which meeting a quorum was continuously present, the following resolutions were adopted, are now in force and effect, and have not been modified or rescinded in any manner:

HEREBY RESOLVED, that **Hank Belcher, as Managing Member of Cahaba Beach Investments, LLC**, a limited liability company, hereby authorized and empowered an **agent of Executive Real Estate Group, LLC** to perform one or more of the following actions with regard to the transfer of title, for and on behalf of **Cahaba Beach Investments, LLC**, a limited liability company, and on such terms and conditions as any Authorized Party may deem advisable in his sole discretion on Unit 1222, Building 12, Edenton Office Condominium. (The execution of any agreement, document, or instrument shall constitute a conclusive presumption that the terms, covenants and conditions of said documents so signed are agreed to by and binding on the Company).

FURTHER RESOLVED, that any of the foregoing or related activities taken by any Authorized Party prior to the adoption of the preceding resolutions are hereby ratified and declared to be binding obligations of the Company in a full and complete manner;


FURTHER RESOLVED, that the authority and power of any Authorized Party as provided in the preceding resolutions will continue in force and effect until the Board of Directors of the Company adopt a resolution amending, modifying, or revoking one or more of the preceding resolutions and a certified copy of the properly executed resolution is received by an agent of Reli, Inc., via certified mail; and

FURTHER RESOLVED, that **Hank Belcher, Managing Member of Cahaba Beach Investments, LLC**, is authorized to certify the adoption of the foregoing resolutions, the continuing effect of these resolutions, and the incumbency of the various parties authorized to exercise the rights in these resolutions from time to time.


The undersigned certifies that the above mentioned persons are duly elected officers or otherwise authorized to act on behalf of the Company in their stated capacities and that the below original signatures are genuine in all respects.

The undersigned certifies that the Articles of Incorporation and By Laws of the Company are in full force and effect and have not been amended, modified, replaced or substituted in any manner. The Undersigned certifies that the Certificate of Shareholder approval is not required under the Company's Articles of Incorporation or By Laws.

Dated: April 30, 2007

BY: 
Hank Belcher
ITS: Managing Member

Confirmed by all Members of
Cahaba Beach Investments, LLC

By: 
Hank Belcher

Its: Managing Member

By: _____

Its: Member