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Shelby Cnty Judge of Probate, AL
06/14/2007 08:30:42AM FILED/CERT

CORPORATE RESOLUTION

Patricia D. Dowling, The Undersigned, of G.S. Construction, LLC ("The Company"), an Alabama 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 May 11, 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present, the following resolutions were adopted, are now in force and effect, and have not been modified or rescinded in any manner: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 **Patricia D. Dowling, as Member, of G.S. Construction, LLC**, an Alabama 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 **G.S. Construction, LLC**, an Alabama Limited Liability Company, and on such terms and conditions as any Authorized Party may deem advisable in his sole discretion. (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 Executive Real Estate Group, LLC, via certified mail; and

FURTHER RESOLVED, that **Patricia D. Dowling, as Member of G.S. Construction, 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: May 11, 2007

BY:

Patricia D. Dowling
Patricia D. Dowling, Member

Confirmed by all Members of
G.S. Construction, LLC

By:

Patricia D. Dowling
Patricia D. Dowling

Its: Member

By:

Gary C. Dowling
Gary C. Dowling

Its: Member