

CORPORATE RESOLUTION

THE STATE OF ALABAMA

THE COUNTY OF SHELBY

Before me, the undersigned Notary Public for the State of Alabama at Large, personally came this date Steve Issis, (Secretary) who on first being by me duly sworn says and deposes on oath as follows;

I am Steve Issis, and I am the duly elected and qualified Secretary of Issis and Sons, Inc., organized and existing under any be the virtue of the laws of the State of Alabama. The following is a true and correct excerpt from the minutes of a joint meeting of the stockholders and directors of Issis and Sons, Inc. held at 2858 Highway 31 South, Pelham, Alabama 35124, on the 31<sup>st</sup> day of August, 2007.

"RESOLVED that the President, Steve Issis, be and he is hereby authorized to sell real property as described in Exhibit "A" attached thereto, in the amount of \$740,000.00, and to executed, make and deliver for and on behalf of the corporation, contracts agreements, deeds, and lien waivers necessary or proper in the sale of said property.

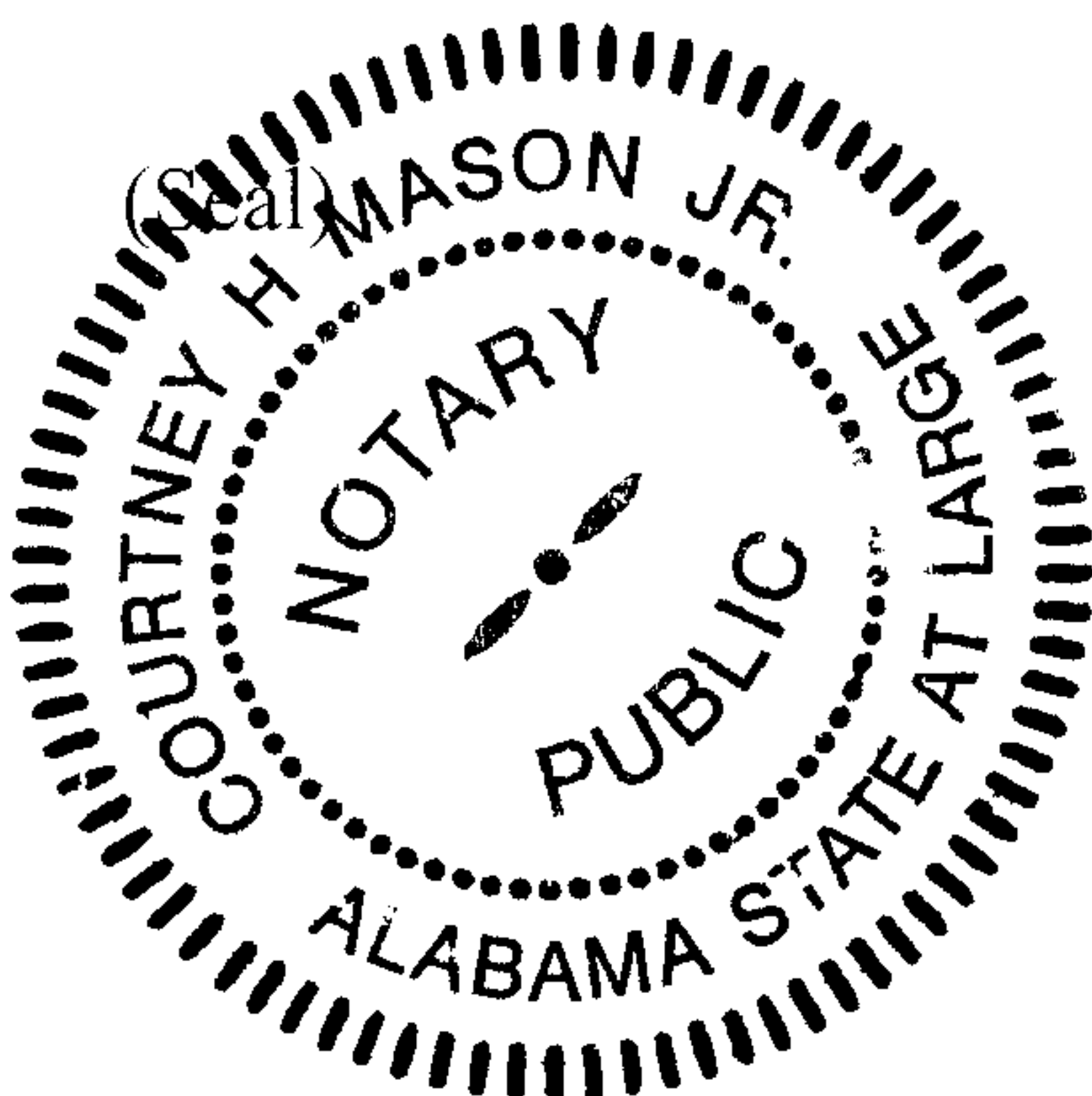
As the same appear on the minutes of said corporation. And that said Corporate Resolution was duly presented and passed.

Issis and Sons, Inc.

BY:

Steve Issis, Its Secretary

Sworn to and subscribed before me this 11<sup>th</sup> day of October, 2007.




Notary Public  
Commission Expiration

3/5/11

COURTNEY H. MASON, JR.  
COMMISSION EXPIRES MARCH 5, 2011

C. Mason

Exhibit "A"

  
20071012000475500 2/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
10/12/2007 12:25:48PM FILED/CERT

Parcel 2:

A portion of Lot 4, according to the Map and Survey of Issis Subdivision as recorded in Map Book 16, Page 70, in the Probate Office of Shelby County, Alabama, more particularly described as follows: Begin at the most Southerly corner of said Lot 4, Issis Subdivision and run in a Northwesterly direction along the Southwest line of said Lot 4 a distance of 115.52 feet; thence turn right 98 degrees 30 minutes 08 seconds and run Northeasterly 139.18 feet; thence turn right 19 degrees 39 minutes 51 seconds and run Northeasterly 134.60 feet; thence turn right 61 degrees 50 minutes 01 seconds and run Southeasterly 31.41 feet to the Northerly most corner of Lot 3; thence turn right 90 degrees 00 minutes 00 seconds and run Southwesterly along the common line of Lots 3 and 4 a distance of 256.31 feet to the POINT OF BEGINNING.

Together with the right of ingress and egress over the 40 foot access easement as set out on the Map and Survey of Issis Subdivision, as recorded in Map Book 16, Page 70, in the Probate Office of Shelby County, Alabama.