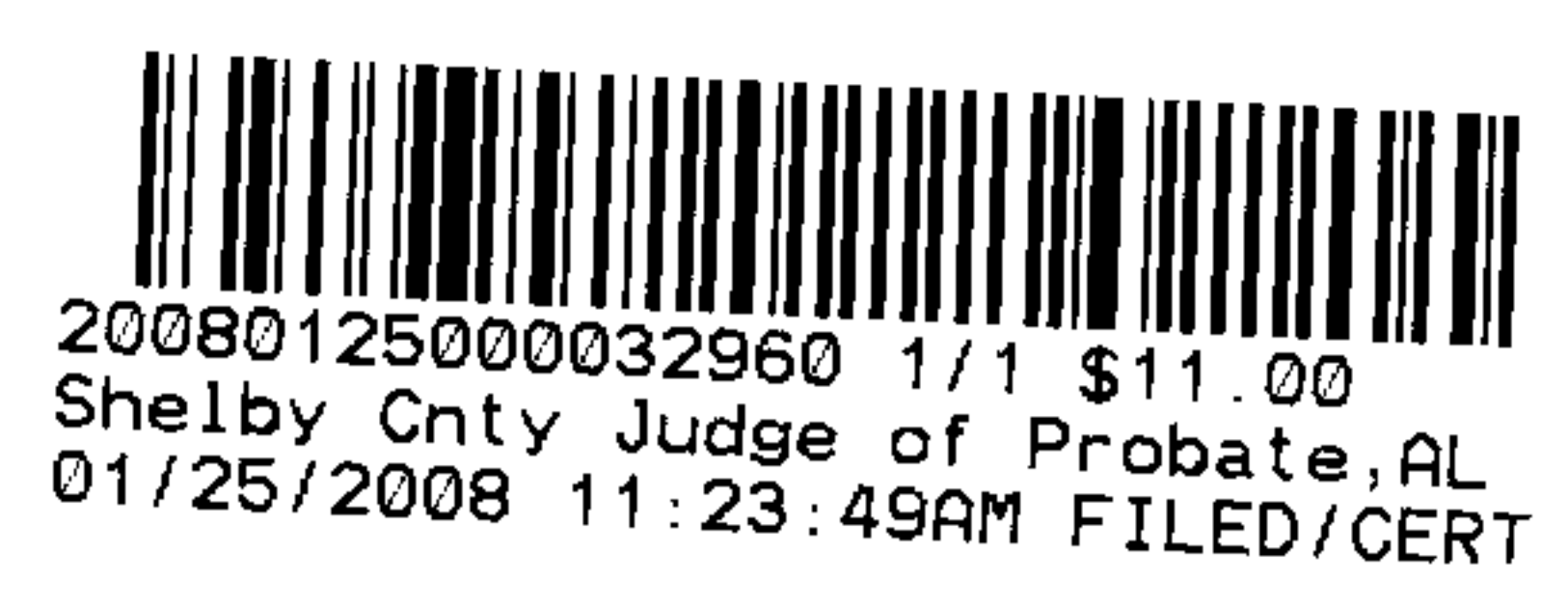


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MINUTES OF SPECIAL MEETING OF
P & C Properties, LLC

This special meeting of the members of P & C Properties, LLC was called by Mike Craft with the purpose of discussing the sale and purchase of real property.

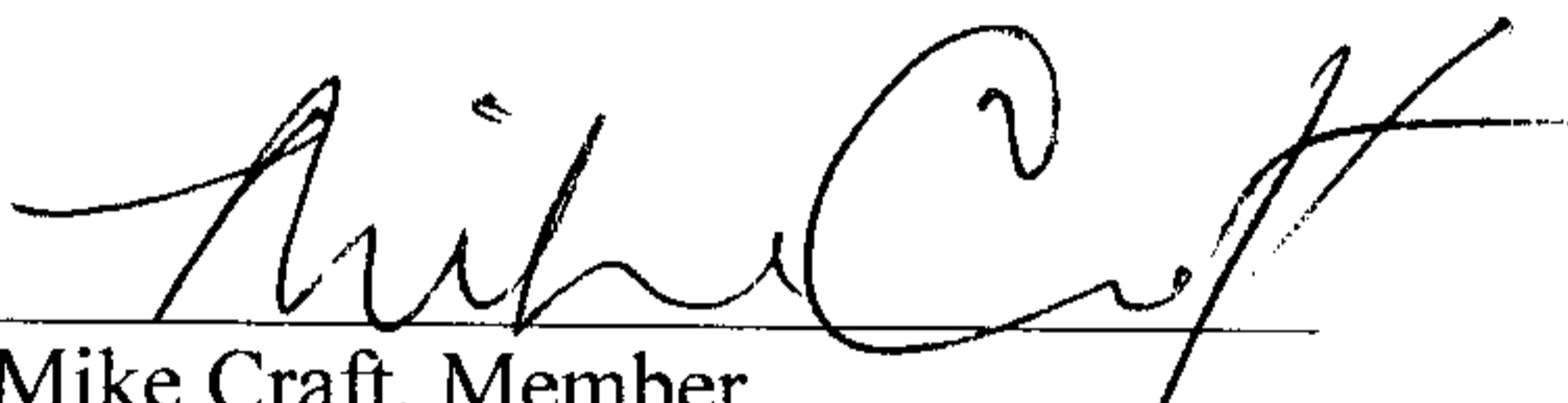
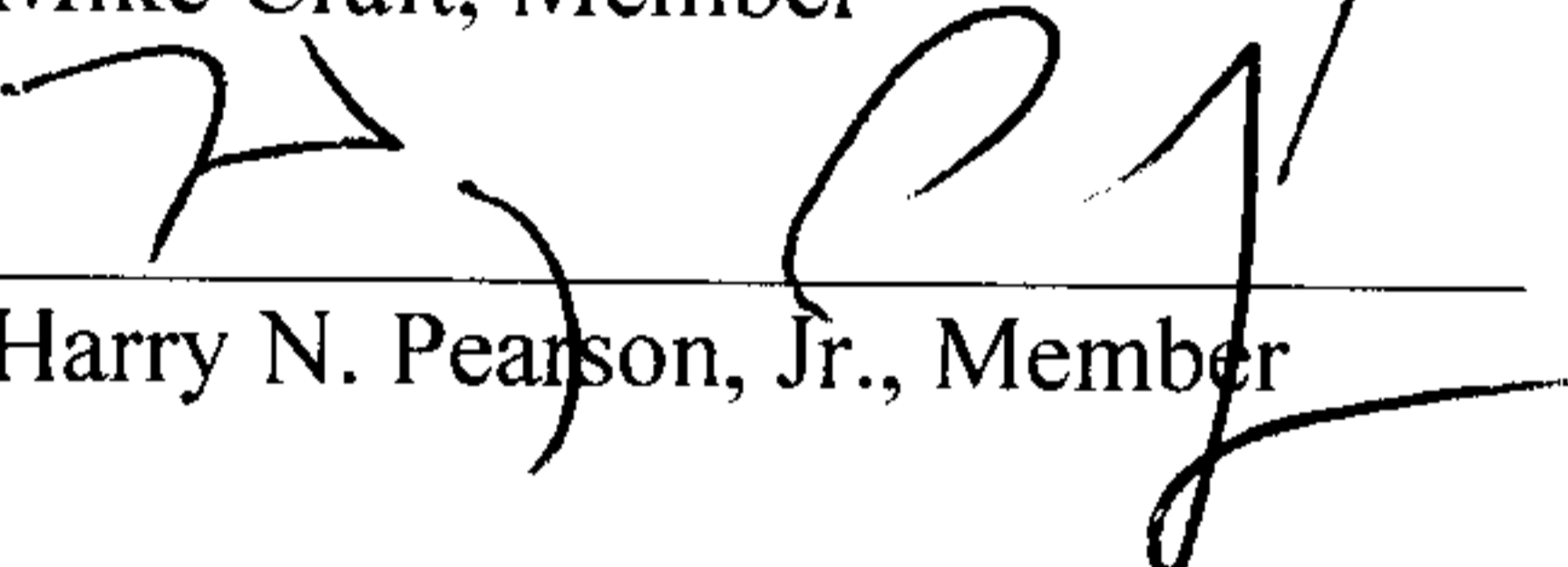
Present at the meeting were Mike Craft, who presided at the meeting, and Harry N. Pearson, Jr., being all of the members of the company.

The discussion of the meeting was that the company entered into sales contracts to buy and sell real property and that not all members of the company were able to attend the closings of the transactions.

Harry N. Pearson, Jr., made a motion that the either Harry N. Pearson, Jr., or Mike Craft, be authorized to enter into contracts for the sale or purchase of real property on behalf of the company, and further that either Harry N. Pearson, Jr., or Mike Craft be authorized to execute any and all documents necessary for the sale or purchase of real property on behalf of the company. Said authorization shall include, but not be limited to, execution of the Deeds, Mortgages, HUD-1 Settlement Statements, any Hold Harmless, Address Certifications, Tax Information Disclosures and any other documents necessary for the successful purchase or conveyance of land into or out of the company. Upon thorough discussion of the same the motion was seconded and unanimously approved by the members and the following resolution was approved:

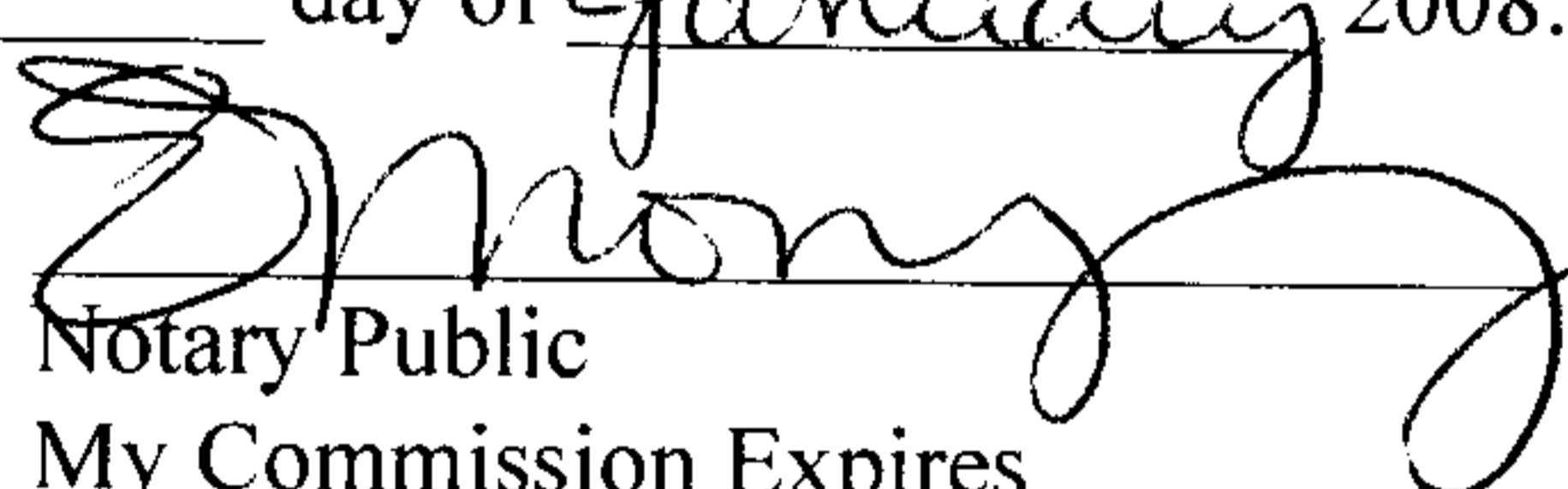
RESOLUTION: Harry N. Pearson, Jr., or Mike Craft shall have full authority to execute on behalf of P & C Properties, LLC, as its duly authorized Member any and all contracts, purchase/sale agreements, and documents including, but not limited to, the Deeds, Mortgages, HUD-1 Settlement Statements, any Hold Harmless, Address Certifications, Tax Information Disclosures and any other documents necessary for the successful purchase or sale of real property:

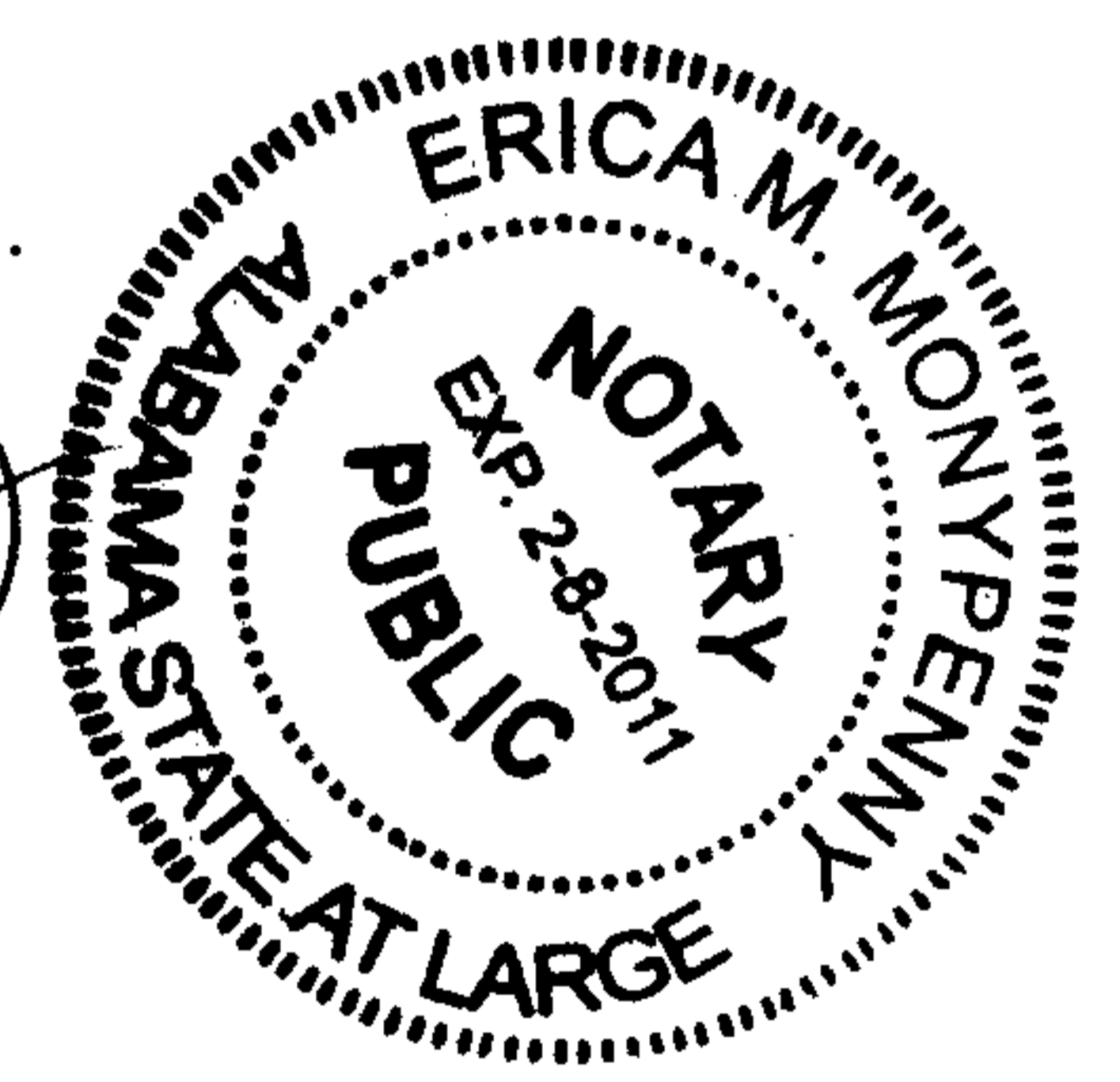
Done this the 23rd day of January 2008.


Mike Craft, Member

Harry N. Pearson, Jr., Member

THE STATE OF ALABAMA
COUNTY OF SHELBY

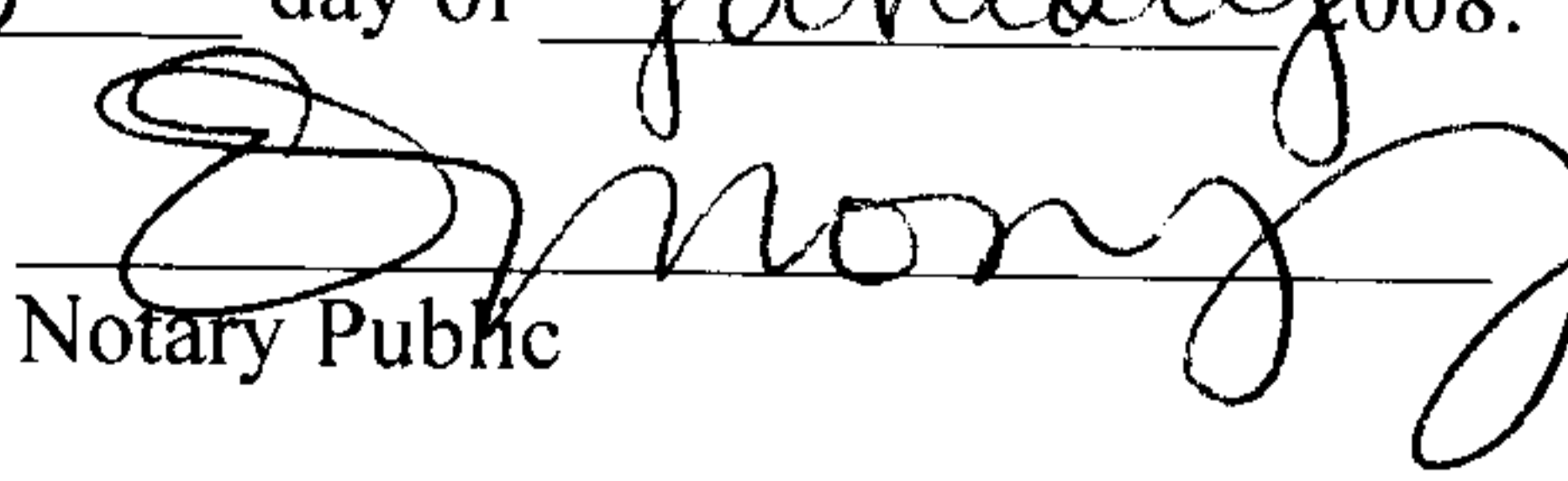
I, the undersigned authority, a Notary Public, in and for said State and County, hereby certify that Mike Craft whose name as Member of P & C Properties, LLC, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of this resolution, he as said Member executed the same.

Given under my hand and seal this 23rd day of January 2008.
SEAL 
Notary Public
My Commission Expires__



THE STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, in and for said State and County, hereby certify that Harry N. Pearson, Jr., whose name as Member of P & C Properties, LLC, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of this resolution, he as said Member executed the same.

Given under my hand and seal this 23rd day of January 2008.
SEAL 
Notary Public
My Commission Expires__

