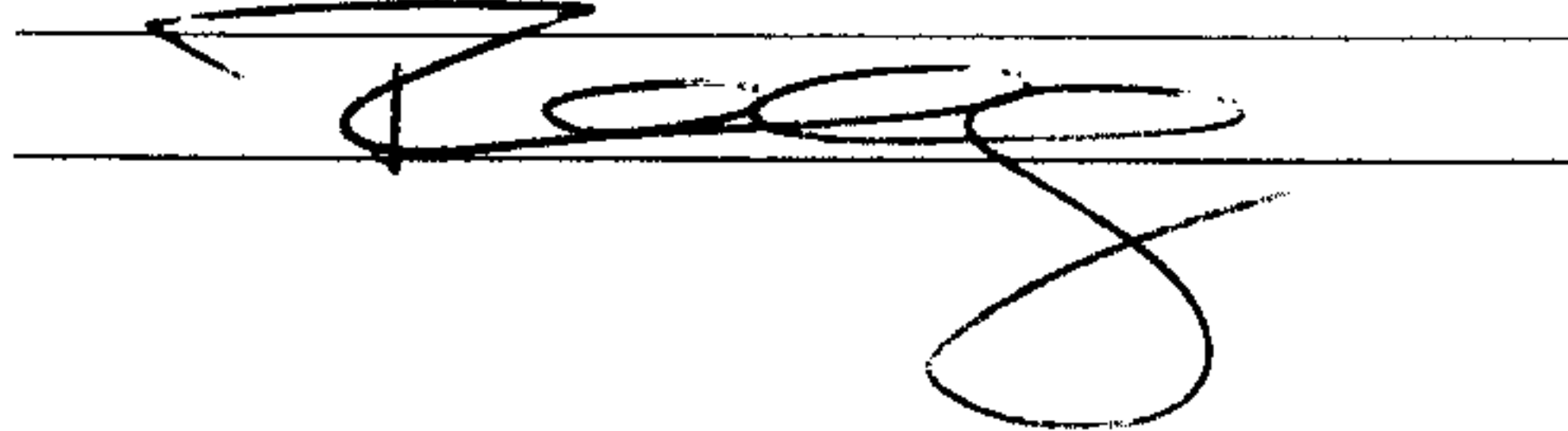


20080403000135990 1/1 \$11.00
Shelby Cnty Judge of Probate, AL
04/03/2008 12:42:04PM FILED/CERT

CORPORATE RESOLUTION
For WILLOUGHBY DEVELOPMENT, INC.

BE IT RESOLVED that the directors and stockholders of Willoughby Development, Inc., this date authorize the sale of the following properties: 558 Fieldstone Drive, Helena, AL 35080 for the contract price of \$210,000.00; and 154 Marlstone Drive, Helena, AL 35080 for the contract price of \$220,000.00.

In witness whereof, I have hereunto subscribed my name as
Anthony C. Willoughby, Secretary/Treasurer of Willoughby Development, Inc.,
and have caused the corporate seal of said corporation to be hereunto affixed this
31st day of March, 2008.

 Secretary/Treasurer