

**RESOLUTION OF ALPHA BRAVO HOLDINGS, INC.**

WHEREAS, a meeting of the sole Director and Shareholders of the above designated Corporation was called on the 26<sup>th</sup> day of June, 2008, for the purpose of addressing the sale of said Corporation's interest in and to certain real property, described as:

Lot 617, 618, 619, 620, 621, 622, 624 and 628, according to the Survey of Deer Ridge Lakes, Sector 6, Phase 1, as recorded in Map Book 37, Page 58, in the Office of the Judge of Probate of Shelby County, Alabama.

ALSO, Lot 28, according to the Survey of Deer Ridge Lakes, Sector 2, Phase 1, as recorded in Map Book 32, Page 24, in the Office of the Judge of Probate of Shelby County, Alabama; and

WHEREAS, there was present at such meeting James Alan Burns, as the sole Director of said Corporation, and its Shareholders, James Alan Burns and Laura Michelle Burns; and

WHEREAS, the sole Director and Shareholders of said Corporation has approved the transfer, sale and conveyance of the above designated real property of the Corporation to AA Quality, LLC, for the sum of Two Hundred Ninety Seven Thousand Dollars and 00/100 (\$297,000.00);

**BE IT HEREBY RESOLVED**, that the Corporation shall sell, transfer and convey unto AA Quality, LLC, all of its right, title and interest in and to the real property herein described.

There being no further business to come before this meeting, said meeting was adjourned.

Resolution entered this 30<sup>th</sup> day of June, 2008.

  
James Alan Burns, Shareholder,  
Director ~~and President~~

  
Laura Michelle Burns, Shareholder