

**CORPORATE RESOLUTION
OF
CREEKWOOD CONSTRUCTION, INC.**

20090409000131250 1/1 \$11.00
Shelby Cnty Judge of Probate, AL
04/09/2009 10:38:32AM FILED/CERT

RESOLUTION OF CREEKWOOD CONSTRUCTION, INC.

RESOLVED by the Board of Directors of Creekwood Construction, Inc., an Alabama corporation (the "Corporation"), that by a unanimous vote and consent of all members of the Board of Directors, the Corporation hereby agrees to sell that certain real property located at 105 Patriot Point Drive, Montevallo, Alabama 35115, and more particularly described as:

LOT 2, ACCORDING TO THE FINAL PLAT OF PATRIOT POINT, AS
RECORDED IN MAP BOOK 38, PAGE 93, IN THE PROBATE
OFFICE OF SHELBY COUNTY, ALABAMA (the "Property").

Furthermore, the Board of Directors nominates and appoints Grady Scott Lovelady, in his capacity as the President and member of the Board of Directors, to be the agent to facilitate this sale. Grady Scott Lovelady shall have full authority to sign any documents or forms on behalf of the Corporation in order to facilitate this agreed sale of the Property on behalf of the Corporation, as may be necessary or proper to effectuate the same.

Names of Officers:

Title:

Grady Scott Lovelady

President, Secretary and Treasurer

SO RESOLVED this 8th day of April, 2009.

CERTIFICATE

I hereby certify that I am the Secretary of Creekwood Construction, Inc., an Alabama corporation; that the foregoing Resolution was duly adopted by the Board of Directors of the Corporation in full compliance with the bylaws of the Corporation and the laws of Alabama; that the officers named therein are duly qualified as set forth therein; that the business contemplated by the Resolution is authorized by the said bylaws; and that the Resolution is still of full force and effect as of the date of this Certificate.

Dated this 8th day of April, 2009.

Creekwood Construction, Inc.


By: Grady Scott Lovelady

Its: Secretary