

CERTIFICATE OF RESOLUTIONS
OF
C & O INVESTMENTS, LLC

20090602000209690 1/3 \$17.00
Shelby Cnty Judge of Probate, AL
06/02/2009 02:24:32 PM FILED/CERT

I, the undersigned do hereby certify that I am a member of C & O INVESTMENTS, LLC, and that the following is a true copy of resolutions adopted by the Members and said LLC at a meeting thereof duly called after written notice to each member and held on the 21 day of May, 2009.

Resolved, that it is in the best interest of the LLC to sell the following described property:

See attached Exhibit A attached hereto and incorporated herein by reference.

Resolved, that John R. Holliman, Attorney is fully authorized and empowered as Agent of C & O Investments, LLC to execute a Settlement Statement, Warranty Deed and any other documents required to consummate the sales transaction of the herein described property owned by the LLC, and further,

Resolved, that all acts and transactions of John R. Holliman done in execution of the performance of any such transaction, are hereby ratified and approved.

I further certify that the location of said corporation, as specified in the Articles of Incorporation is the County of Shelby, State of Alabama and that its principal place of business is located at:

100 Applegate Court
Pelham, AL 35124

I do further certify that the specimen signatures set forth below are those of the agent of the LLC authorized and empowered by the foregoing resolution to act for the LLC.


John R. Holliman

I further certify that the true and correct copies of the LLC's Articles of Organization are duly recorded in the Probate Office of Shelby County, Alabama.

I further certify that the Articles of Organization contain no provisions requiring a vote of consent of the members to authorize the action of the members set forth in the foregoing Resolutions, and that said Resolutions are and remain in full force and effect.

In Witness thereof, I have hereunto set my hand and seal as the member of said LLC by Order of the members, this 21st of May 2009.

C & O INVESTMENTS, LLC


Del Clayton, Member

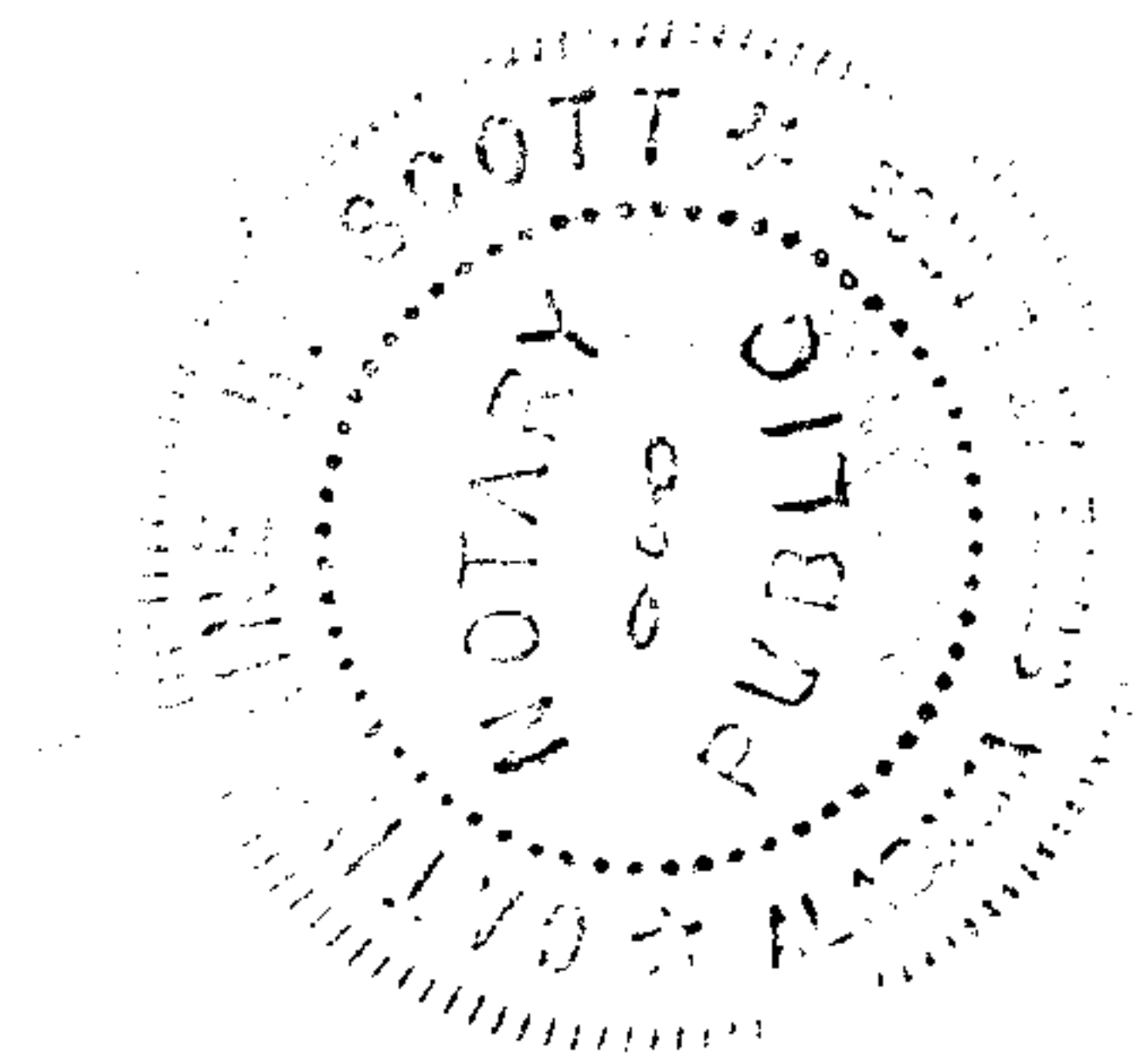
STATE OF Alabama)
Shelby COUNTY)

I, a Notary Public in and for said County, in said State, hereby certify that Del Clayton whose name is signed as Member of C & O Investments, 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 the conveyance, she/he, executed the same voluntarily as the act of said LLC.

Given under my hand and official seal this the 21 day of May, 2009.

Catherine H. Scott
NOTARY PUBLIC


My commission expires: 7-28-10



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Exhibit A

All lots according to the Survey of The Reserve at Timberline Phase 3
as recorded in Map Book 38, Page 53, Shelby County, Alabama.


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