

CORPORATE RESOLUTION

State of Alabama

County of Shelby

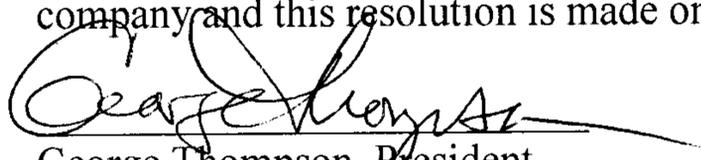


20090617000231980 1/1 \$11.00
Shelby Cnty Judge of Probate, AL
06/17/2009 11:47:01 AM FILED/CERT

I George Thompson, as President of and on behalf of Thompson Realty, Inc., an Alabama Corporation, that after being informed of the contents of said conveyance, be it resolved that the company will sell all right title and interests in the following property held in the name of the Corporation to James and Nancy Lindsay:

213 Carnoustie North
Shoal Creek, AL 35242

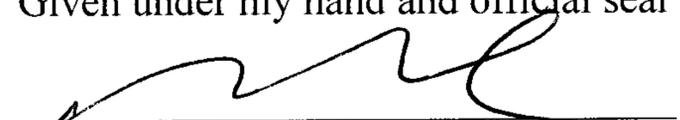
Further, that said resolution is binding upon the company and was validly adopted and as such is in compliance with the Articles of Incorporation and By Laws of the Corporation. Further that, as President of the Corporation, George Thompson has full authority to bind said company and this resolution is made on behalf of and as the act of said Corporation.


George Thompson, President
Thompson Realty, Inc.

STATE OF ALABAMA
SHELBY COUNTY

I, Maxwell D. Carter a Notary Public in and for said county in said State, hereby certify that George Thompson, as President of Thompson Realty, Inc. whose name 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, and with full authority, did execute the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 11th day of June, 2009.


NOTARY PUBLIC

MY COMMISSION EXPIRES: _____
SHELBY COUNTY

Maxwell D Carter
Notary Public
My Commission Expires 7-12-2010