

**MINUTES OF JOINT MEETING OF
STOCKHOLDERS AND BOARD OF DIRECTORS**

A joint meeting of the Stockholders and the Board of Directors of JT Homes, Inc., a corporation, was held at the office of JT Homes, Inc., a corporation, in Columbiana, Shelby County, Alabama, on the 27 day of July, 2009. There were present John Timothy Lovelady and Joshua Allen Henderson, who constitute all of the stockholders and all of the Board of Directors of said corporation.

John Timothy Lovelady, President of the corporation, presided at the meeting, and Joshua Allen Henderson, Secretary of the corporation, served as secretary.

All of the stockholders and directors of said corporation were present in person at this meeting and acknowledged that they had each waived notice of the time, place and purpose of this meeting, and had consented to sign their name to a waiver of notice of joint meeting of Stockholders and Board of Directors. After all of said stockholders and all of said directors had signed said waiver of notice, it was ordered that said waiver be spread at length upon the minutes.

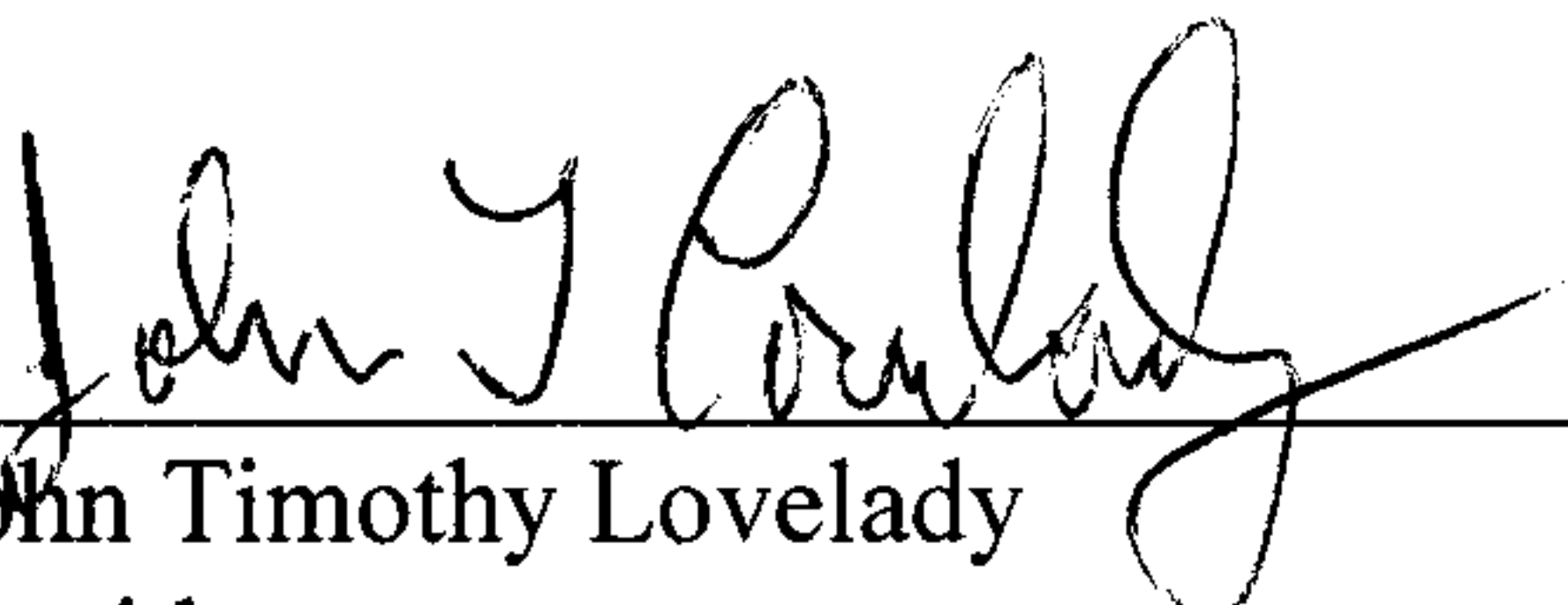
Joshua Allen Henderson, who has previously been issued Certificate No. 2 of this corporation for 49 shares of common stock of said corporation, announced that he has conveyed his 49 shares of such corporate stock to John Timothy Lovelady, and presented a copy of the Conveyance of Stock Shares signed by the said Joshua Allen Henderson conveying said shares of stock to John Timothy Lovelady, for filing with the minutes of this meeting.

Upon motion made, duly seconded and unanimously adopted, the President and Secretary were ordered and directed to issue Share No. 3 for Forty-Nine (49) shares of stock of this corporation to John Timothy Lovelady, upon delivery to the corporation of said Share No. 2, which had


previously been issued to Joshua Allen Henderson. Said John Timothy Loveland then delivered said Share No. 2 to the Secretary, and the issuance of Share No. 3 of the stock of the corporation to said John Timothy Lovelady was accomplished at the meeting, which actions were in all respects ratified and confirmed by those present, as being in accordance with the aforesaid motion.

There being no further business to come before the meeting, the same was adjourned upon motion duly made and carried.

Dated this the 27 day of July, 2009.



John Timothy Lovelady
President



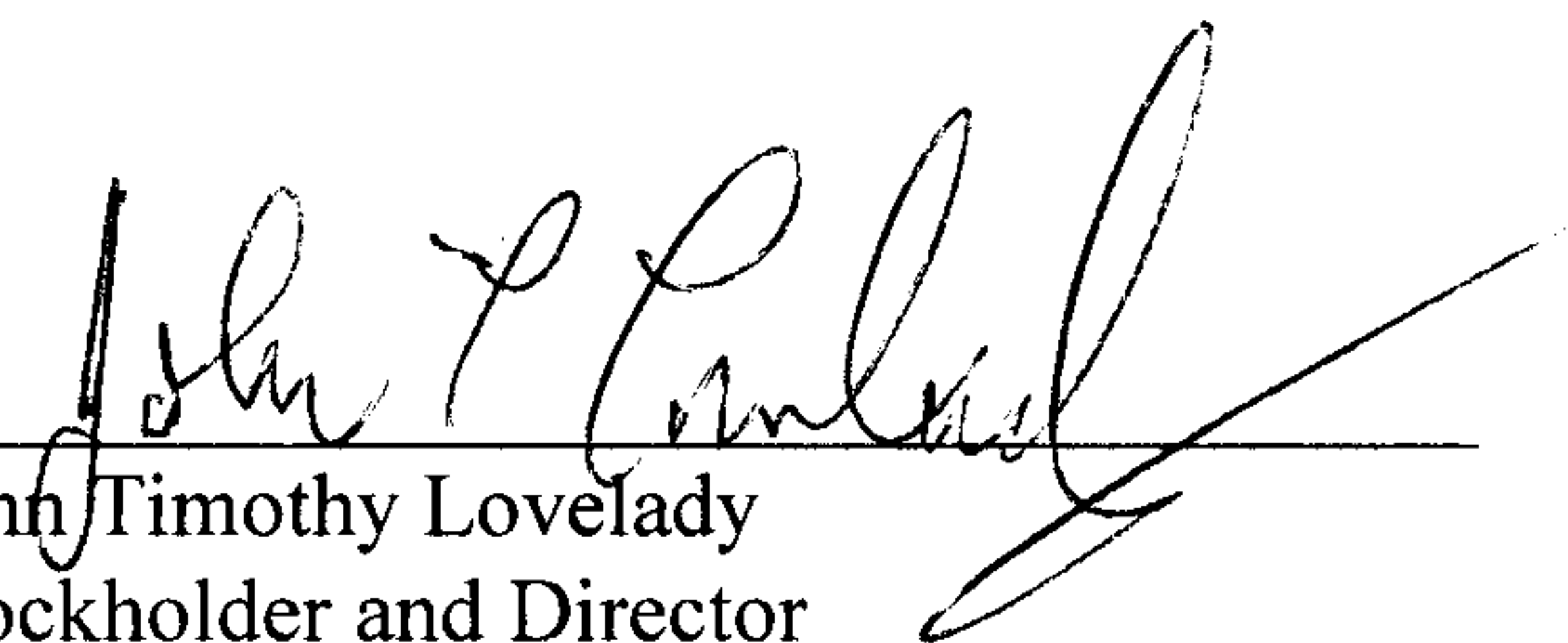
Joshua Allen Henderson
Secretary

20090731000293390 3/7 \$29.00
Shelby Cnty Judge of Probate, AL
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WAIVER OF NOTICE
OF JOINT MEETING OF STOCKHOLDERS AND BOARD OF DIRECTORS

We, the undersigned, being all of the Stockholders and Directors of JT Homes, Inc., a corporation, hereby waive all notice of a proposed meeting, being the joint meeting of Stockholders and Board of Directors of said corporation, and consent that the same be held on 27, 2009 at 9 o'clock A M. at the office of JT Homes, Inc., a corporation, in Columbiana, Shelby County, Alabama, and that such business be transacted as may lawfully come before the meeting.

Dated this the 27 day of July, 2009.

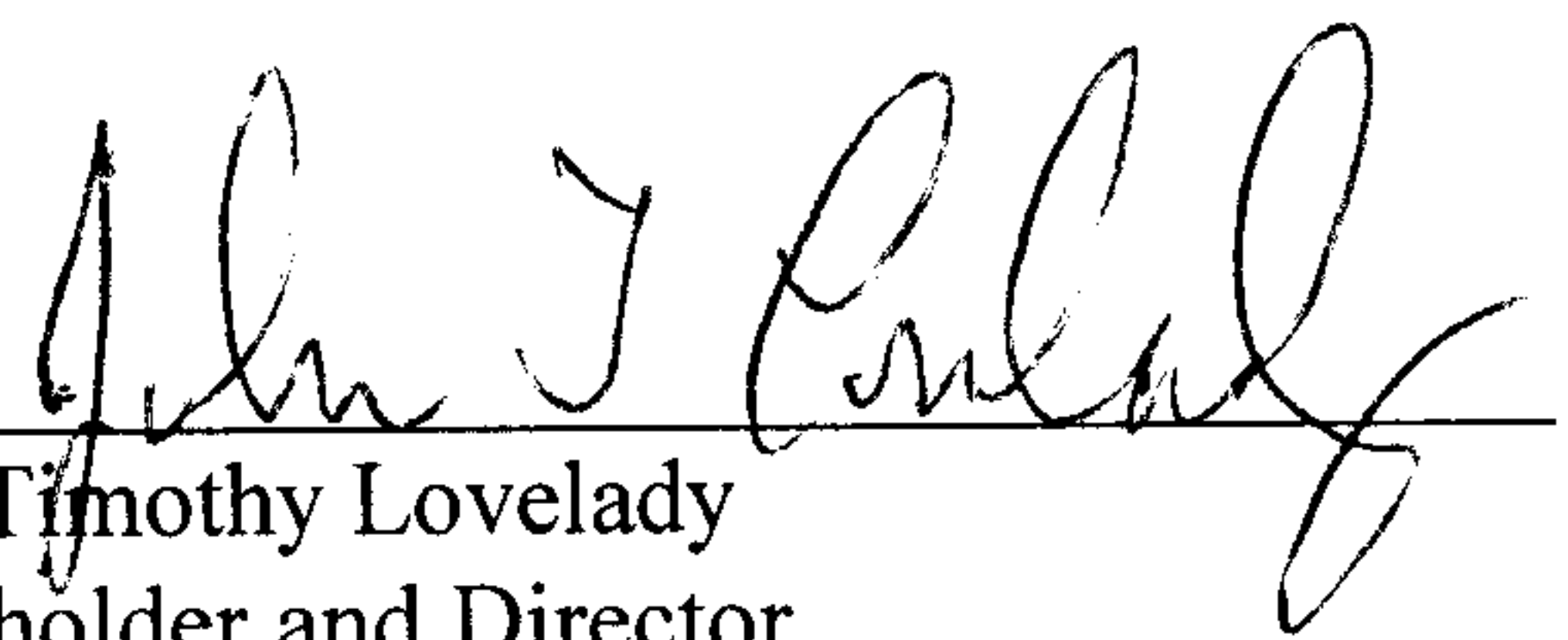

John Timothy Lovelady
Stockholder and Director

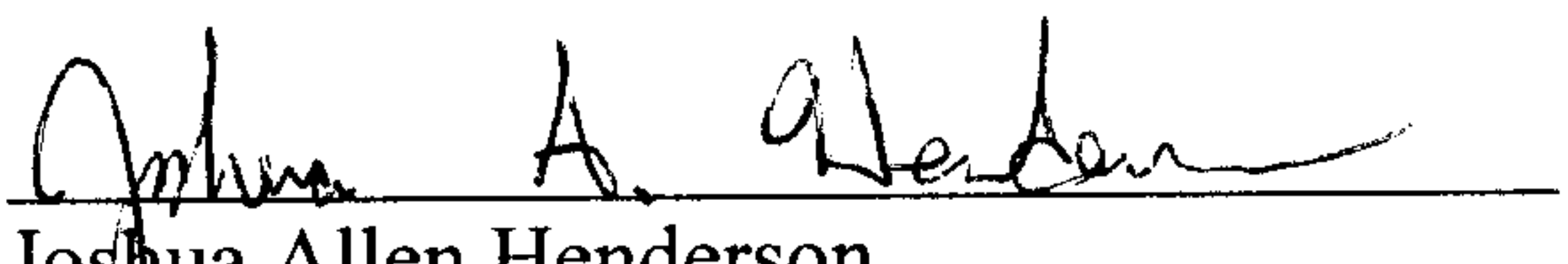

Joshua Allen Henderson
Stockholder and Director

**RATIFICATION OF JOINT MEETING OF
STOCKHOLDERS AND BOARD OF DIRECTORS**

We, the undersigned, being all of the Stockholders and Directors of JT Homes, Inc., a corporation, hereby ratify, approve and confirm all action taken at the joint meeting of the Stockholders and Board of Directors of said corporation, as set out in the foregoing Minutes thereof, which we have read.

This the 27 day of July, 2009.


John Timothy Lovelady
Stockholder and Director


Joshua Allen Henderson
Stockholder and Director



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Shelby Cnty Judge of Probate, AL
07/31/2009 09:47:11 AM FILED/CERT

STATE OF ALABAMA
SHELBY COUNTY

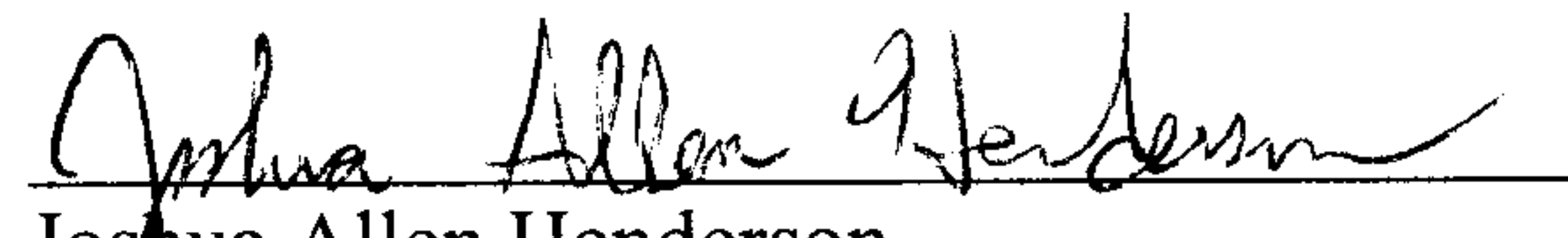
CONVEYANCE OF STOCK

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, Joshua Allen Henderson, for and in consideration of 47.00, do hereby convey unto the said John Timothy Lovelady, the following described personal property, to-wit:

Forty-nine (49) shares of common stock in and to JT Homes, Inc., a corporation, which is the total amount of shares of stock held by Joshua Allen Henderson in said corporation, and which were heretofore issued to Joshua Allen Henderson as Certificate No. 2 of said corporation.

TO HAVE AND TO HOLD unto the said John Timothy Lovelady, his heirs and assigns forever.

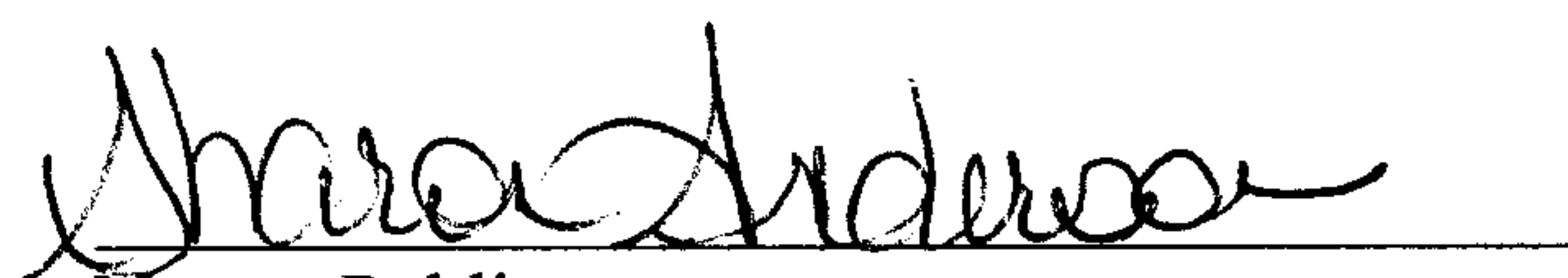
Given under my hand and seal this the 27 day of July, 2009.


Joshua Allen Henderson

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said County and State, do hereby certify that Joshua Allen Henderson, whose name is signed to the foregoing Conveyance of Stock document and who is known to me, acknowledged before me on this day, that, being informed of the contents of the Conveyance of Stock document, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 27 day of July, 2009.

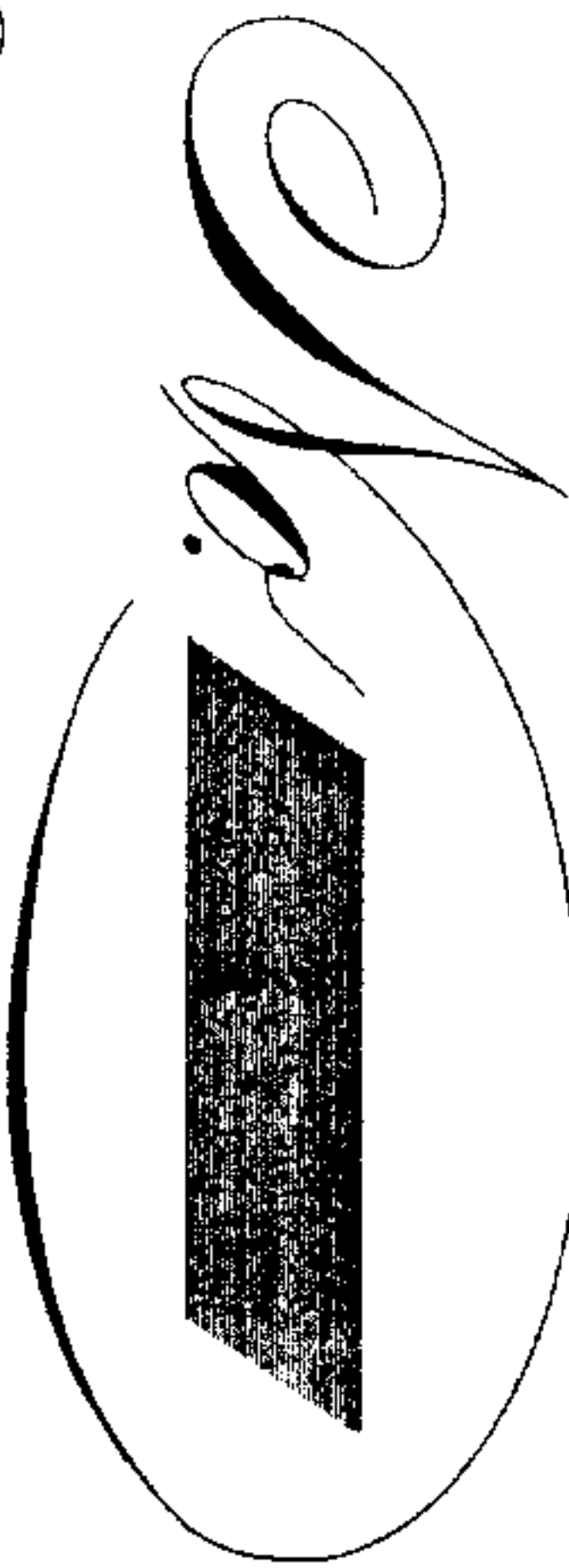

Notary Public

Commission Expires Feb. 22, 2011



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Shelby Cnty Judge of Probate, AL
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Certificate



For Forty-Nine (49) Shares
Issued to

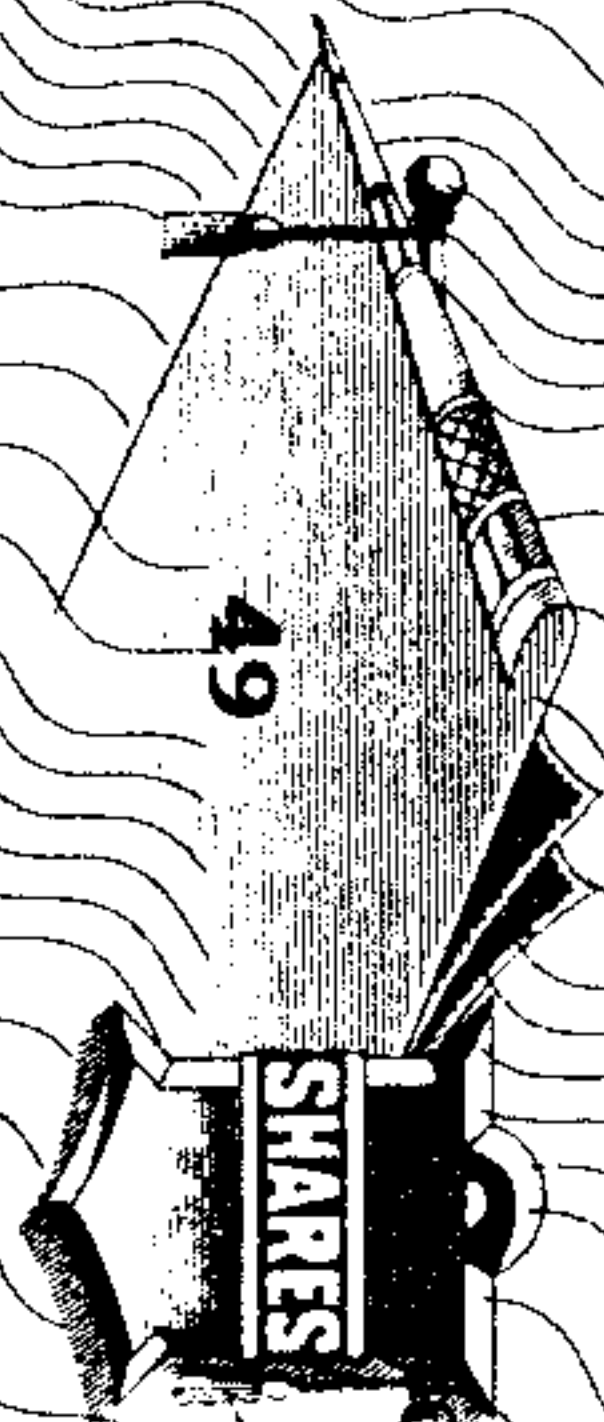
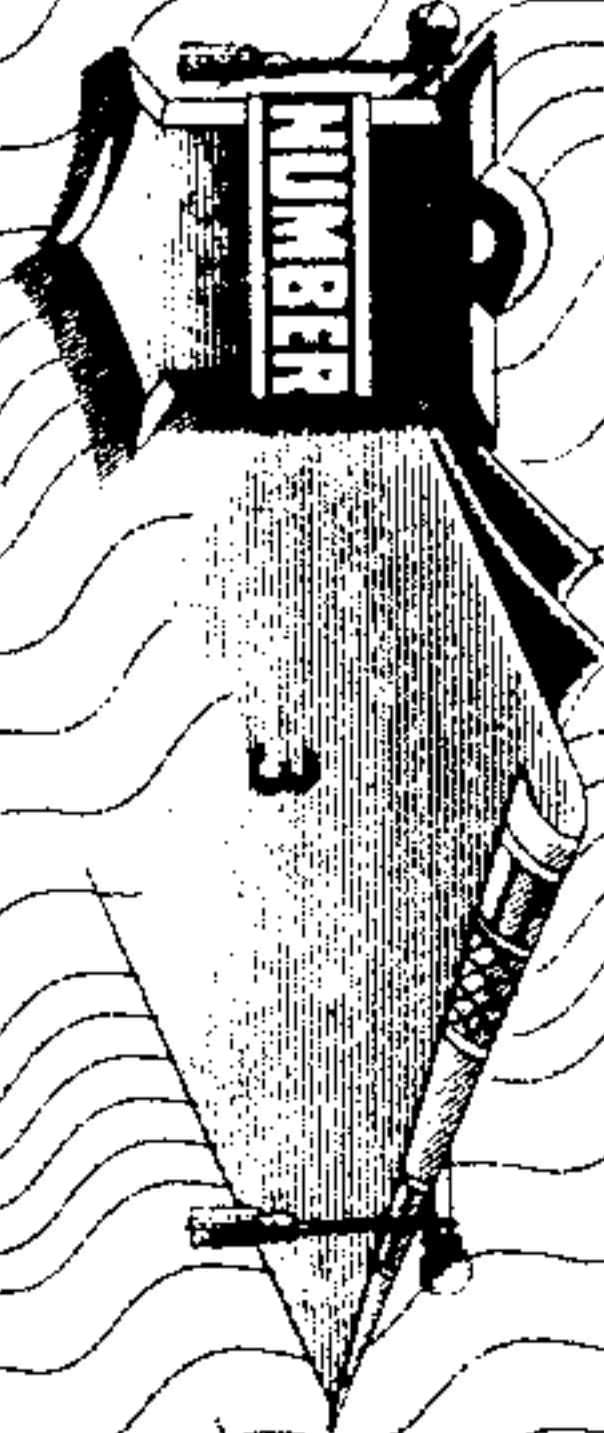
John Timothy Lovelady

Dated July 27 ~~28~~ 2009
Transferred from

Dated 19
No Original No Original No of Shares
Certificate Shares Transferred

Received this Certificate

INCORPORATED UNDER THE LAWS OF THE
STATE OF ALABAMA



JT HOMES, INC.

Common Stock

John Timothy Lovelady

Forty-Nine (49)

JT HOMES, INC.

Transferred to by on the Stock of the Corporation by the
holder thereof in person or by duly authorized attorney, in
presence of two disinterested persons properly sworn
In Witness Whereof, the duly authorized officers of the Corporation have hereunto subscribed
their names and caused the foregoing to be signed in presence of
this 27 day of July 2009 at Columbiana, Alabama

JT HOMES, INC.

John Timothy Lovelady, President

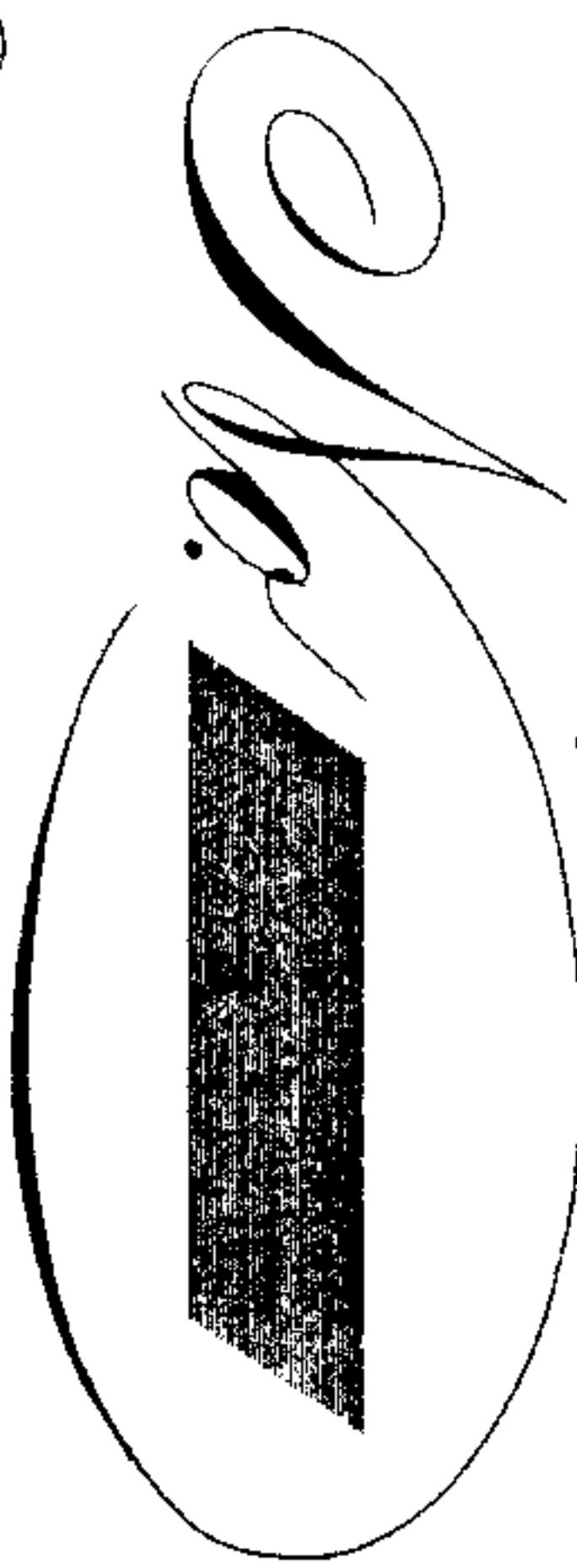
Shares

\$1.00

Each

20050731000293390 717 \$29.00
Shelby Cnty Judge of Probate, AL
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Certificate



For Forty-Nine (49) Shares
Issued to

John Timothy Lovelady

Dated July 27 ~~2009~~
Transferred from

Dated 19
No Original Certificate. No of Shares transferred.

Received this Certificate

INCORPORATED UNDER THE LAWS OF THE
STATE OF ALABAMA

NUMBER 3
SHARES 49

JT HOMES, INC.
Common Stock

John Timothy Lovelady
Forty-Nine (49) JT HOMES, INC.

Transferred to John Timothy Lovelady
the owner of
the Capital Stock of
JT HOMES, INC.

IN WITNESS WHEREOF, the duly authorized officers of the Corporation have hereunto subscribed their names and caused the corporate seal to be hereunto affixed at Columbiana, Alabama
this 27 day of July ~~2009~~
JT Homes, Inc.

Joshua Allen Henderson, Secretary
John Timothy Lovelady, President

Shares \$1.00 Each.

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