

CERTIFICATE OF COMPANY MEMBER



20091223000468760 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
12/23/2009 01:23:23 PM FILED/CERT

The undersigned, being a Member of DDF TWO, LLC, hereafter "Company", does hereby certify that the Company is a limited liability company duly organized under the laws of the State of Alabama, validly existing, having been formed on August 14, 2008. Since the date of its organization there have been no amendments or modifications to the Articles of Organization or Operating Agreement of the Company as of this date.

Dated this 11th day of December, 2009.

ROBERT S. FROST
MEMBER, DDF TWO, LLC

**AUTHORIZATION AND CONSENT OF THE MEMBERS
OF
DDF TWO, LLC**

The undersigned, being all of the Members of DDF TWO, LLC, an Alabama Limited Liability Company (hereinafter referred to as the "Company"), by affixing their signatures hereto, hereby consent to and take the following action.

The Company is proceeding to subdivide and sell property owned by it and in an effort to simplify the execution of documents, the Members hereby approve and authorize Robert S. Frost and Michael R. Delaney to execute any and all documents necessary to subdivide the land owned by the Company or to sell the said property in part or in whole on behalf of the Company, and hereby reaffirm any and all actions of said Robert S. Frost and Michael R. Delaney prior to the date of this Consent.

CONSENTED TO this 11th day of December, 2009.



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MEMBERS:

Robert S. Frost, Member

E. William Frost, Member

Julianne F. Chambliss, Member

Karen Ann Delaney, Member

W. Richard Delaney, Member

Elizabeth D. Jacobs, Member

Michael R. Delaney, Member

Scott T. Delaney, Member