

**CORPORATE RESOLUTION**

**Leroy Clark and Carol Clark as Members of Double C Investments, LLC, an Alabama limited liability company ("The Company")**, duly organized and validly existing under the laws of the State of Alabama hereby certifies that at a meeting of the members called and held on August 2, 2013, the following resolutions were adopted, are now in force and effect, and have not been modified or rescinded in any manner:

**HEREBY RESOLVED**, that **Leroy Clark or Carol Clark can act as managing member of Double C Investments, LLC**, and is hereby authorized and empowered to perform one or more of the following actions with regard to the transfer of title, for and on behalf of Double C Investments, LLC, and on such terms and conditions as any Authorized Party may deem advisable in his sole discretion on Double C Investments, LLC. (The execution of any agreement, document, or instrument shall constitute a conclusive presumption that the terms, covenants and conditions of said documents so signed are agreed to by and binding on the Company).

**FURTHER RESOLVED**, that any of the foregoing or related activities taken by any Authorized Party prior to the adoption of the preceding resolutions are hereby ratified and declared to be binding obligations of the Company in a full and complete manner;

**FURTHER RESOLVED**, that the authority and power of any Authorized Party as provided in the preceding resolutions will continue in force and effect until the Members of the Company adopt a resolution amending, modifying, or revoking one or more of the preceding resolutions and a certified copy of the properly executed resolution is received by Double C Investments, LLC., via certified mail; and

**FURTHER RESOLVED**, that **Leroy Clark and Carol Clark.**, are authorized to certify the adoption of the foregoing resolutions, the continuing effect of these resolutions, and the incumbency of the various parties authorized to exercise the rights in these resolutions from time to time.

The undersigned certifies that the above mentioned persons are duly elected officers or otherwise authorized to act on behalf of the Company in their stated capacities and that the below original signatures are genuine in all respects.

The undersigned certifies that the Articles of Organization and Operating Agreement of the Company are in full force and effect and have not been amended, modified, replaced or substituted in any manner.

Double C Investments, LLC

BY:   
Leroy Clark  
ITS: Member

BY:   
Carol Clark  
ITS: Member

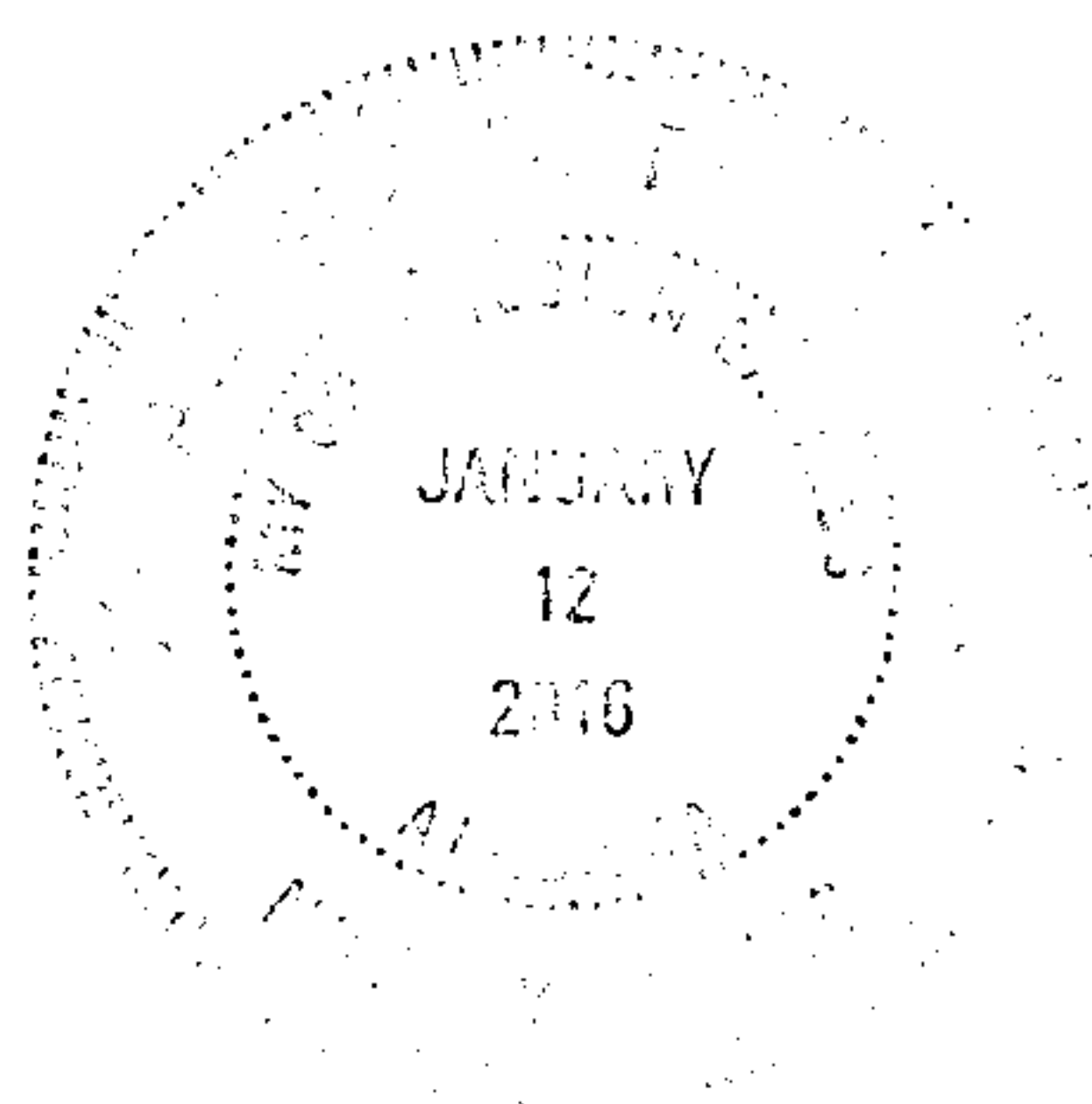
STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Leroy Clark and Carol Clark as MEMBERS of Double C Investments, LLC, are signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the said instrument, they as such Members and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and official seal this the 2<sup>nd</sup> day of AUGUST, 2013.

  
Notary Public

Print Name: Angela D. Phillips  
Commission Expires: 01/12/2016



2013-07-3330