

**MINUTES OF THE SPECIAL MEETING
OF THE MEMBERS OF
TINY KINGDOM CREATION, LLC.
HELD IN HELENA, AL, ON
February 12, 2013**

The Special meeting of the Members of Tiny Kingdom Creation, LLC, an Alabama Limited Liability Company, was held at Helena, Alabama, on the 12 day of February, 2013, at 3:30 o'clock P.M., at the call of a majority of the Members. The following Members were present in person at meeting.

Dennis G. Hulsey acted as Chairman of the meeting and Leigh G. Hulsey acted as Secretary thereof.

The Secretary reported that a waiver of notice of the time, place and purpose of this special meeting had been signed by each of the Members, and the Chairman ordered the said waiver attached to the minutes of this meeting at the end thereof.

The Chairman announced that a quorum was present and that the meeting was open for the transaction of business.

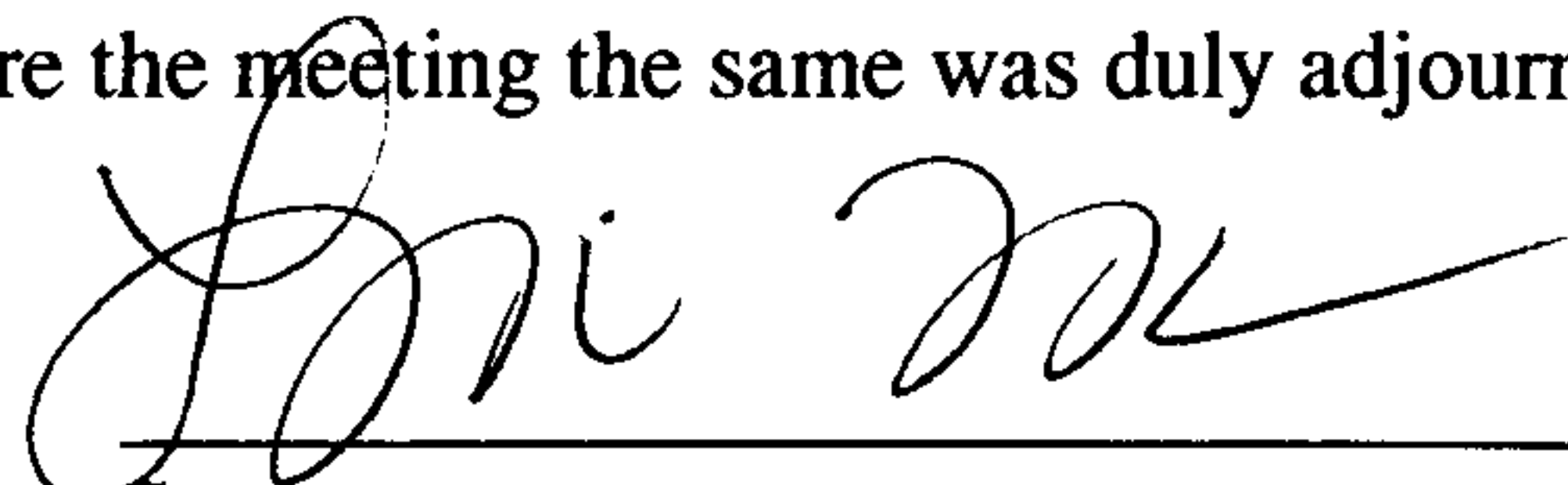
The Chairman stated that the first order of business to come before the meeting was the addition of two new members, Courtney S. Sims and Stephen V. Sims. Upon motion duly made, seconded and unanimously adopted, it was

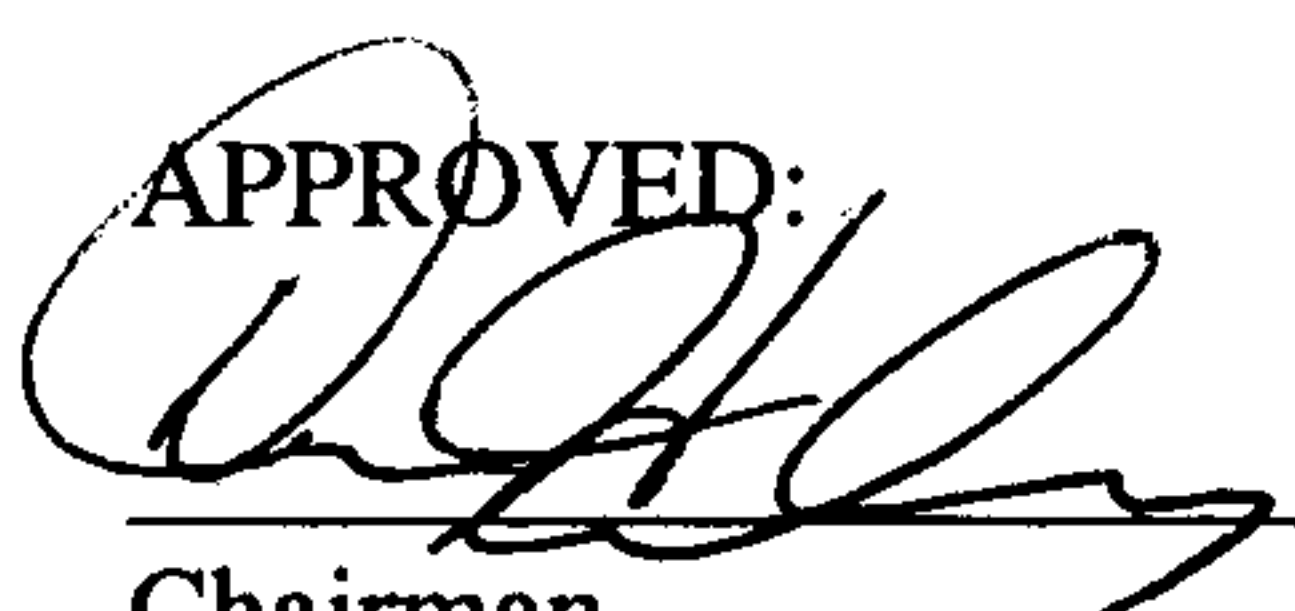
RESOLVED, that the LLC add Courtney S. Sims and Stephen V. Sims as new members. The new members will be fully bound by the terms and provisions of the Operating Agreement and all amendments thereto.

The Chairman stated that the second order of business to come before the meeting was that Leigh G. Hulsey would no longer be the registered agent for the company. Courtney S. Sims will be named as the new registered agent. A change of registered agent form will be submitted to the State in order to complete this change.

RESOLVED, that a change of registered agent form will be submitted to the State making Courtney S. Sims the new registered agent.

There being no further business to come before the meeting the same was duly adjourned.


Secretary

APPROVED:

Chairman

WAIVER OF NOTICE

We, the undersigned, being all the members of Tiny Kingdom Creation, LLC., an Alabama Limited Liability Company do hereby waive any and all notice of the time, place and purposes of the special meeting of the members of this LLC, to be held in Helena, Alabama, on the 12 day of February, 2013, at 3:30 o'clock P.M., and do hereby approve any and all action that may take place at said meeting.

Dated this 12 day of February, 2013.

