

**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 4:00 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, Leigh G. Hulsey acted as Secretary thereof, Courtney S. Sims, member and Stephen V. Sims, member were present.

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 sale of the assets of the business to the two new members, Courtney S. Sims and Stephen V. Sims. The Chairman stated that an Agreement, which is attached to these minutes, had been reached whereby Courtney S. Sims and Stephen V. Sims would purchase the assets of Tiny Kingdom Creation, LLC, as set out in Exhibit "A" from the original members, Dennis G. Hulsey and Leigh G. Hulsey for a purchase price of Ten Thousand and 00/100 (\$10,000.00). Upon motion duly made, seconded and unanimously adopted, it was

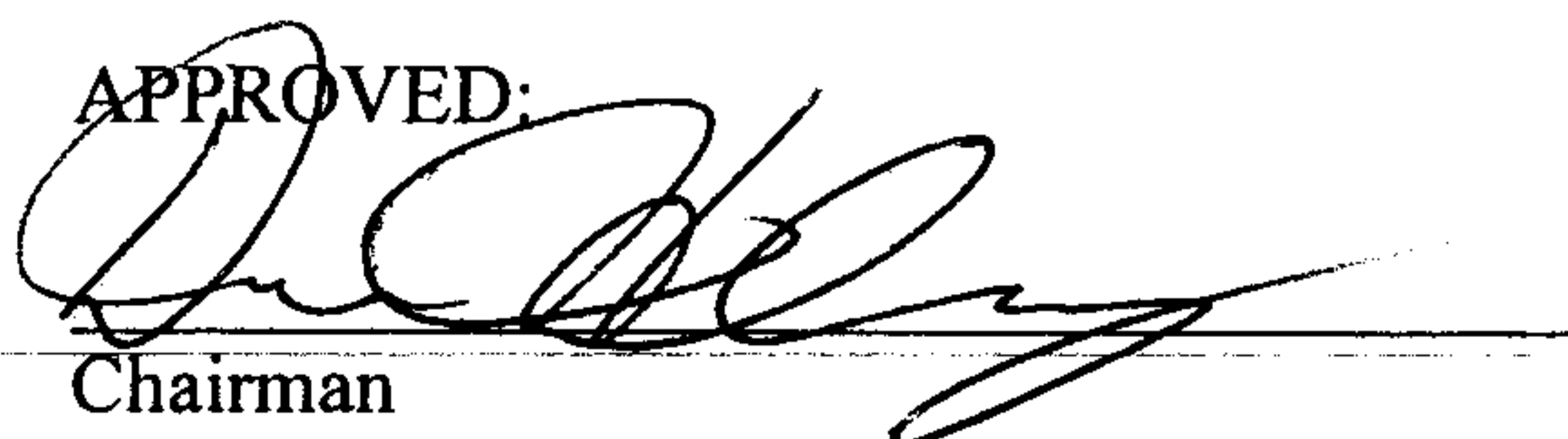
**RESOLVED**, that the assets, as set out in Exhibit "A" and made a part of that certain Agreement between Courtney S. Sims and Stephen V. Sims, members and Dennis G. Hulsey and Leigh G. Hulsey, members of Tiny Kingdom Creation, LLC be sold as per the Agreement between the members. A copy of which is to be attached to these minutes.

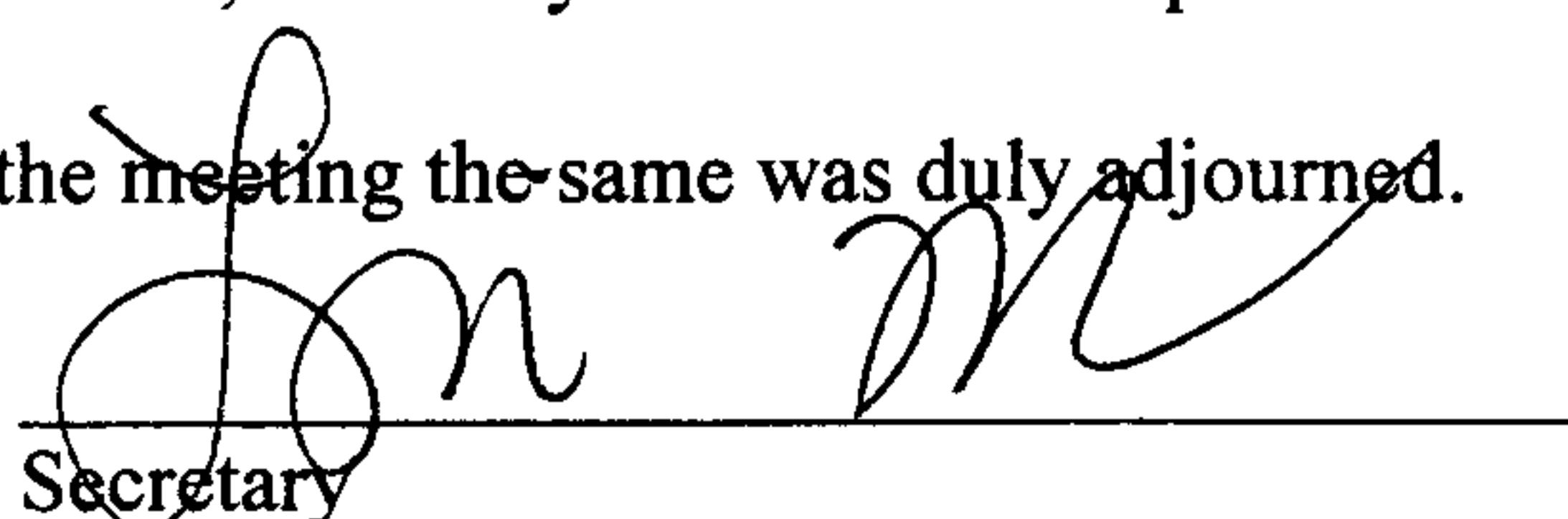
The Chairman stated that the second order of business to come before the meeting was that Dennis G. Hulsey and Leigh G. Hulsey would immediately resign from the membership of Tiny Kingdom Creation, L.L.C. upon the signing of the Agreement and the receipt of the agreed upon purchase money.


**RESOLVED**, that Tiny Kingdom Creation, LLC accept the resignation of members, Dennis G. Hulsey and Leigh G. Hulsey upon the consummation of the Agreement attached hereto and their receipt of full payment from members, Courtney S. Sims and Stephen V. Sims.

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

APPROVED:

  
Chairman

  
Secretary

  
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Shelby Cnty Judge of Probate, AL  
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### 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 4 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.

[Signature]

[Signature]

[Signature]

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