

APR 3 1962

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CERTIFIED COPY OF RESOLUTION
OF
LIBERTY NATIONAL LIFE INSURANCE COMPANY

I, Jack P. Christian Assistant Secretary of Liberty National Life Insurance Company, a corporation organized and existing under and by virtue of the laws of the State of Alabama, do hereby certify that at a meeting of the board of directors of Liberty National Life Insurance Company duly called and held at its office in Birmingham, Alabama on May 16, 1961, at which a quorum was present and voted, the following resolutions were unanimously adopted by the said board of directors, and are still in force and unrevoked on the date hereof:

"RESOLVED; that either E. A. Camp, Jr., Harold H. Hays, T. K. Roberts or O. E. Rollings, Jr. be and he is hereby authorized and empowered for and on behalf of and as the act of the Company to satisfy and discharge of record and to release the lien of any mortgages, deeds of trust, or any other security held by the Company or hereafter acquired by it; and to that end the said E. A. Camp, Jr., Harold H. Hays, T. K. Roberts or O. E. Rollings, Jr., or any of them, is hereby authorized and empowered to execute for and on behalf of the Company and in its name any power or powers of attorney to any person whom he may select for the purpose of satisfying, releasing, discharging or cancelling said mortgages, deeds of trust, liens or other security held by the Company or that may be hereafter acquired and held by the Company; the Company hereby ratifying and affirming all that any person may do by virtue of these presents.

"BE IT FURTHER RESOLVED, that the authority heretofore granted to certain person by resolution adopted February 21, 1961, is hereby terminated and superseded by the foregoing resolution."

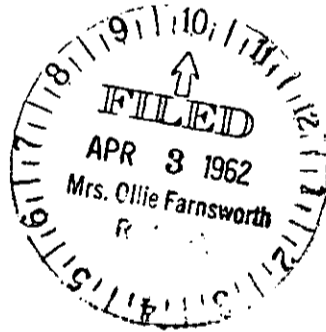
IN WITNESS WHEREOF, I have hereunto set my hand and seal, and the seal of said corporation, in the City of Birmingham, State of Alabama, on this 16th day of March, 1962.

Liberty National Life Insurance Company
Jack P. Christian (L.S.)
Assistant Secretary

(CORPORATE SEAL)

Signed, sealed, and delivered in presence of:

Aaron M. Smith
Matilda Ray



STATE OF ALABAMA
JEFFERSON COUNTY)

Personally appeared before me Matilda Ray and made oath that he saw the within-named Jack P. Christian sign, seal, and as his act and deed deliver the within certified copy of resolution, and that deponent, with Aaron M. Smith witnessed the execution thereof.

Matilda Ray

Sworn to and subscribed before me this 16th day of March, 1962.

Aaron M. Smith
Notary Public
My Commission Expires October 6, 1965.