

DEC 19 1957  
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BOOK 733 PAGE 189

CERTIFIED COPY OF RESOLUTION  
OF  
LIBERTY NATIONAL LIFE INSURANCE COMPANY

I, J. D. McSpadden 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 August 20, 1956, 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 effective on the date hereof, the authority of H. A. Drake, Jr., O. E. Rollings, Jr., W. L. Longshore, Jr., and E. A. Camp, Jr., to satisfy and discharge of record or to release the lien of any mortgages, deeds of trust, or other security held by the Company or acquired by it, or to execute for and on behalf of the Company any power or powers of attorney to any person for the purpose of satisfying, releasing or cancelling such mortgages, deeds of trust, liens or other security held by the Company, be and is hereby terminated.

BE IT FURTHER RESOLVED, that either H. A. Drake, Jr., J. T. Nixon, O. E. Rollings, Jr., or E. A. Camp, Jr. be and he is hereby fully authorized and empowered for and on behalf of the Company and in its name to satisfy and discharge of record or to release the lien of any mortgages, deeds of trust, or other security held by the Company or hereafter acquired by it, and to that end, said H. A. Drake, Jr., J. T. Nixon, O. E. Rollings, Jr., or E. A. Camp, 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 such mortgages, deeds of trust, liens or other security held by the Company or that may hereafter be acquired by the Company.

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 6th day of September, 1957.

Liberty National Life Insurance Company, a corp

*J. D. McSpadden* (L.S.)  
Secretary

(CORPORATE SEAL)

STATE OF ALABAMA  
COUNTY OF JEFFERSON

I, Jessie Lee Morris a Notary Public in and for said County in said State, hereby certify that J. D. McSpadden, whose name as Secretary of the Liberty National Life Insurance Company, a corporation, is 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 instrument, he as such officer and with full authority, executed the same voluntarily for and as the act of said corporation. Given under my hand and seal this 6th day of September 19 57.

*Jessie Lee Morris*  
Notary Public  
My Commission Expires  
October 25, 1958

*Recorded December 19, 1957 at 11:31 a.m. 29491*