

SEP 15 9 55 AM 1964
CERTIFIED COPY OF RESOLUTION

OF
LIBERTY NATIONAL LIFE INSURANCE COMPANY
R.M.C.

I, William R. Rigney, Jr. 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 March 17, 1964, 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, O. E. Rollings, Jr., Elmore N. Scott or A. M. Smith, 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, O. E. Rollings, Jr., Elmore N. Scott or A. M. Smith, 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that the authority heretofore granted to certain person by resolution adopted May 17, 1961, is hereby terminated and superseded by the foregoing resolution."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 8th day of September, 1964

Liberty National Life Insurance Co.
William R. Rigney, Jr. (L.S.)
Assistant Secretary

(CORPORATE SEAL)

WITNESS:

Ernest C. Willson
George A. Blinn

STATE OF ALABAMA)

JEFFERSON COUNTY)

Personally appeared before me Ernest C. Willson and made oath that he saw the within named William R. Rigney, Jr. of Liberty National Life Insurance Company, signed, sealed and deliver the within written certificate and that he with George A. Blinn witnessed the execution thereof.

Ernest C. Willson
George A. Blinn
Notary Public, Jefferson County, Alabama
My Commission Expires October 6, 1965

Sworn to before me this 8th day of September, 1964

SOUTH CAROLINA ONLY

Resolutions Recorded September 15th., 1964 At 9:55 A.M. #8062