

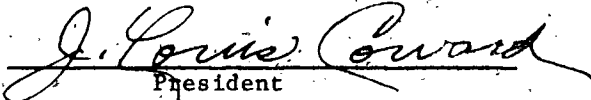
I, J. Louis Coward, President and majority stockholder of J. Louis Coward Construction Company, Inc., do hereby certify that the following resolution was adopted by the Board of Directors of said company at a meeting duly held on December 31, 1963:

"RESOLVED that, in order to induce Southern Bank and Trust Company to make a loan of \$3,360.00 to J. W. Knight, the President of the corporation is hereby authorized and directed to endorse said note, and in addition thereto negotiate, with recourse, the following promissory notes and assign the mortgages securing the same:

(1) Promissory note of Jasper C. Cobb and Maude M. Cobb, in the face amount of \$1,482.25, dated March 26, 1963, mortgage securing the same being recorded in the RMC Office in Mortgage Book 917, page 162.

(2) Promissory note of J. T. Barksdale, in the face amount of \$3,100.00, dated October 31, 1959, mortgage securing said note being recorded in the RMC Office in Mortgage Book 807, page 270.

(3) Promissory note of Robert E. Park, in the face amount of \$2,863.22, dated December 22, 1959, mortgage securing said note being recorded in the RMC Office in Mortgage Book 812, page 171. "

  
President

Assignment Recorded January 2, 1964 at 4:35 P. M. #18781