

South Carolina

MAR 29 1961

23850

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 February 16, 1959, 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., J. T. Nixon 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., O. E. Rollings, Jr., William Q. Hamrick, T. K. Roberts, 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., O. E. Rollings, Jr., William Q. Hamrick, T. K. Roberts, 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 24th day of November, 1959.

Liberty National Life Insurance Company

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

Signed, sealed, and delivered in presence of:

Matilda Ray  
T. K. Roberts

STATE OF ALABAMA  
COUNTY OF JEFFERSON

FILED  
MAR 29 1961 A.M.



Mrs. Cliffe Ramsworth  
R. M. C.

Personally appeared before me Matilda Ray and made oath that she saw the within-named J. D. McSpadden sign, seal, and as his act and deed deliver the within certified copy of resolution, and that deponent, with T. K. Roberts witnessed the execution thereof.

Matilda Ray

Sworn to and subscribed before me this 24th day of November 1959

Ernest C. Williams  
Notary Public

Recorded March 29th, 1961, at 9:45 A.M. #23850