

**LIMITED LIABILITY COMPANY AUTHORIZATION RESOLUTION**

COMMUNITY BANK AND TRUST  
 OF SOUTHEAST ALABAMA  
 901 N. BOLLWEEVIL CIRCLE  
 ENTERPRISE, AL 36330  
**ACCOUNT NUMBER: 72434956**

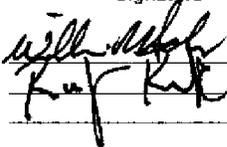
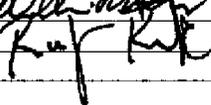
By: GATEWAY CENTRE, LLC  
(Limited Liability Company)  
121 COOSA ST SUITE 200  
(Address)  
MONTGOMERY, AL 36104  
(City, State and Zip Code)

A. I, \_\_\_\_\_, certify that I am the duly appointed manager of, or a member designated to act on behalf of, the above named limited liability company organized under the laws of ALABAMA, Federal Employer I.D. Number 26-1969961, engaged in business under the trade name of GATEWAY CENTRE, LLC, and that the following is a correct copy of resolutions adopted at a duly and properly called meeting held on February 22, 2008 of all members of the limited liability company or the person or persons designated by the members of the limited liability company to manage the limited liability company as provided in the articles of organization or an operating agreement, hereinafter referred to as "Managers". These resolutions appear in the minutes of that meeting and have not been rescinded or modified. True and complete copies of the Articles of Organization and Operating Agreement, as amended to the date hereof, are attached hereto.

B. Be it resolved that,

- (1) The Financial Institution named above is designated as a depository for the funds of this limited liability company.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.
- (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this limited liability company with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Any of the persons named below are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this limited liability company and this Financial Institution subject to any restrictions stated below.
- (5) Any and all prior resolutions adopted by the Managers or Members of this limited liability company and certified to this Financial Institution as governing the operation of this limited liability company's account(s), are in full force and effect, unless supplemented or modified by this authorization.
- (6) This limited liability company agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this limited liability company. The Financial Institution may charge this limited liability company for all checks, drafts, or other orders for the payment of money that are drawn on the Financial Institution which contain the required number of signatures for this purpose. The Financial Institution may rely on facsimile signatures, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C, or the facsimile signature specimens that this limited liability company files with the Financial Institution from time to time.

C. If indicated, any person listed below (subject to any expressed restrictions) is authorized to:

Name and Title	Signature	Facsimile Signature (if used)
(a) <u>WILLIAM R HELMS MEMBER</u>		_____
(b) <u>RANDY ROARK MEMBER</u>		_____
(c) _____	_____	_____
(d) _____	_____	_____

Indicate a, b, c and/or d

- \_\_\_\_\_ (ii) Exercise all of the powers listed in (ii) through (vi), below.
- \_\_\_\_\_ (iii) Open any deposit or checking account(s) in the name of this limited liability company.
- \_\_\_\_\_ (iii) Endorse checks and orders for the payment of money and withdraw funds on deposit with this Financial Institution. Number of authorized signatures required for this purpose \_\_\_\_\_.
- a, b (iv) Borrow money on behalf and in the name of this limited liability company, sign, execute and deliver promissory notes or other evidences of indebtedness. Number of authorized signatures required for this purpose 2.
- \_\_\_\_\_ (v) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this limited liability company as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment. Number of authorized signatures required for this purpose \_\_\_\_\_.
- \_\_\_\_\_ (vi) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution. Number of authorized persons required to gain access and to terminate the lease \_\_\_\_\_.

D. I further certify that the Managers or Members of this limited liability company have, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal, if any, of this limited liability company on February 22, 2008 (date)

  
 \_\_\_\_\_  
 Manager or Member designated to act on behalf of  
GATEWAY CENTRE, LLC

Seal