

CONSENT TO ACTION WITHOUT MEETING

WRITTEN CONSENT TO ACTION WITHOUT MEETING of the sole shareholder (the "Shareholder") of _____ (the "Corporation") effective this day of, 20...

BACKGROUND:

- A. The Corporation is a corporation organized and operating in accordance with the laws of the State of Alabama.

- B. The Shareholder desires to make certain resolutions.

THE SHAREHOLDER RESOLVED THAT:

- 1. _____

DATED this ... day of, 20....

