

Book/Pg: 1301/616
Term/Cashier: SCAN3 / CA
Tran: 10937.169208.225314
Recorded: 03-07-2013 10:01:15
REC Recording Fee
Total Fees: \$ 17.00

17.00



RLPY 04407 PAGE 0335



20130320000116140 1/4 \$21.00
Shelby Cnty Judge of Probate, AL
03/20/2013 02:47:34 PM FILED/CERT

Page 1 of 4
InstrumentID: 436690
RLPY Book: 2013 Page: 1655 SubPage:
3/6/2013 2:58:26 PM
Autauga County, AL
Alfred Q. Booth
Judge of Probate
Recording Fee: \$20.00
Taxes: \$.00
Total: \$20.00

1301 616
Recorded in the Above
MISC Book & Page
03-07-2013 10:00:39 AM
Bill English - Probate Judge
Lee County, AL

**JOINT UNANIMOUS CONSENT OF
THE SOLE MEMBER AND MANAGERS OF STONE MARTIN BUILDERS, LLC
IN LIEU OF SPECIAL MEETING**

The undersigned, being the sole Member and Managers of **STONE MARTIN BUILDERS, LLC**, an Alabama limited liability company (the "Company"), do hereby waive notice of the time and place of the special meeting of the sole Member and Managers, do hereby consent to and take the following action and adopt the following resolutions as if the same were adopted at the special meeting of the sole Member and Managers of the Company duly and validly called and held:

RESOLVED, that the officer identified below shall have the power and authority to individually execute and deliver the documents and instruments specifically identified below:

Recording Fee
TOTAL 18.00

Officer
Manager

Authority
All documents, agreements, applications, contracts, deeds and instruments of every kind and type, including, without limitation, all closing documents associated with the purchase, sale and finance of property by the Company; loan agreements, notes, mortgages, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities; all tax filings, certificates and affidavits

Director of Sales

All purchase and sale agreements for the purchase or sale of property on behalf of the Company; all closing documents associated with the purchase or sale of property by the Company, including, without limitation, deeds, certificates, affidavits and settlement statements; all broker agreements

Human Resources Department Manager

All documents, agreements, applications, contracts, deeds and instruments of every kind and type, including, without limitation, all closing documents associated with the purchase, sale and finance of property by the Company; loan agreements, notes, mortgages, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities; all tax filings, certificates and affidavits

Project Manager

All closing documents associated with the purchase

RLPY 2013 14579
Recorded In Above Book and Page
03/15/2013 09:50:45 AM
JOHN E. ENSLEN
PROBATE JUDGE
Elmore County, AL



or sale of property by the Company, including, without limitation, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities

Controller

All documents, agreements, applications, contracts, deeds and instruments of every kind and type, including, without limitation, all closing documents associated with the purchase, sale and finance of property by the Company; loan agreements, notes, mortgages, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities; all tax filings, certificates and affidavits

Chief Financial Officer

All documents, agreements, applications, contracts, deeds and instruments of every kind and type, including, without limitation, all closing documents associated with the purchase, sale and finance of property by the Company; loan agreements, notes, mortgages, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities; all tax filings, certificates and affidavits

Closing Coordinator

All purchase and sale agreements for the purchase or sale of property on behalf of the Company; all closing documents associated with the purchase or sale of property by the Company, including, without limitation, deeds, certificates, affidavits and settlement statements; all broker agreements

FURTHER RESOLVED, any document or instrument executed and delivered by the officer set forth above in accordance with the scope of authority granted, shall conclusively evidence the act and deed of Company for the purposes therein stated; and

FURTHER RESOLVED, the authority herein conferred shall be considered retroactive and any and all documents or instruments executed and delivered by the officers set forth above in accordance with the scope of authority granted, prior to date hereof, are hereby expressly and unanimously acknowledged, confirmed, ratified and approved; and

FURTHER RESOLVED, that all right and authorization previously given to David Benson to execute documents of any kind on behalf of Company are hereby revoked; and

FURTHER RESOLVED, that this Unanimous Consent hereby **replaces** all previous resolutions or consents recorded by the Company establishing authority to executed documents, instruments and agreements on behalf of the Company; and

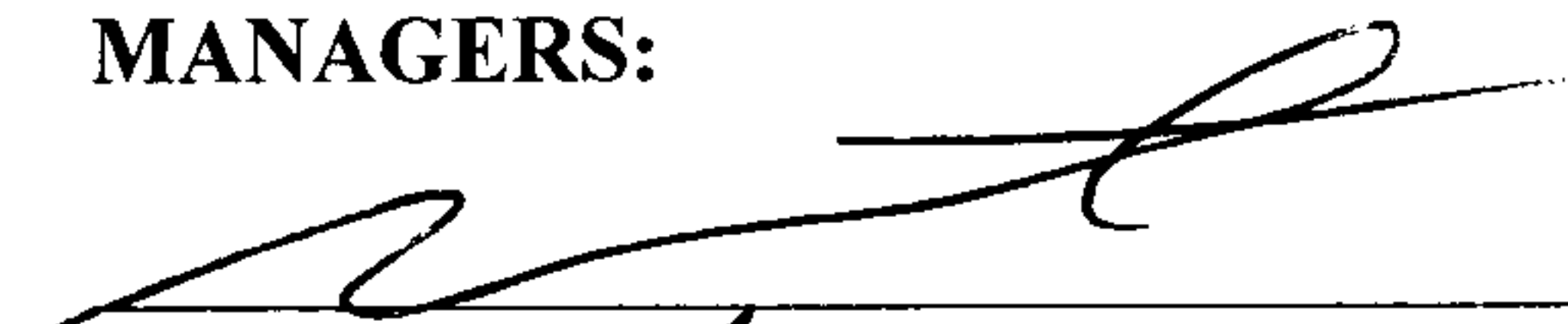
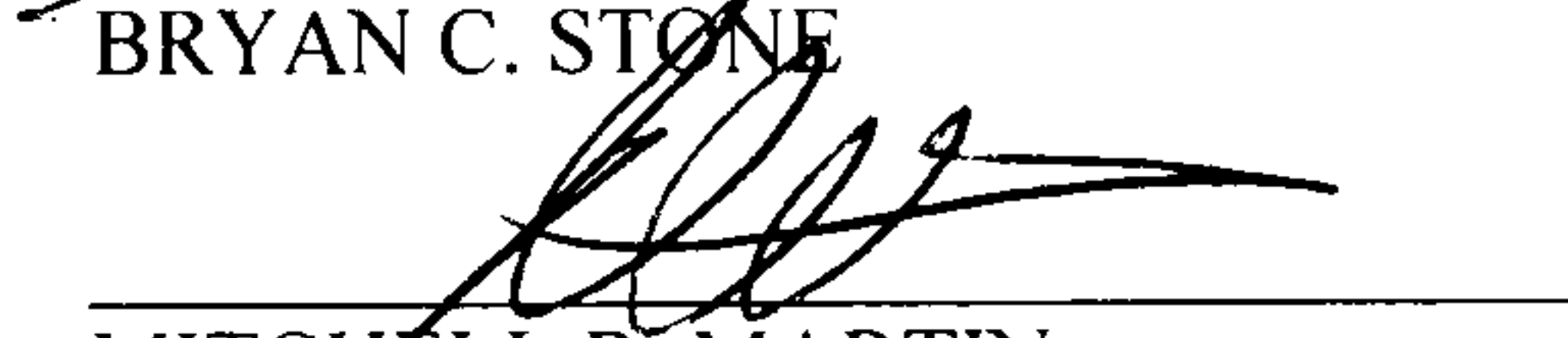
FURTHER RESOLVED, that as of the date hereof, the following individuals are currently serving as the following officers of the Company:

| | | |
|-----------------|------------------------------------|-----------------|
| Bryan Stone | Manager | RLPY 2013 14581 |
| Mitchell Martin | Manager | |
| Jan Oates | Human Resources Department Manager | |
| Jeremy Till | Project Manager | |
| Jeremy King | Project Manager | |
| Cal Davis | Project Manager | |
| John Monasco | Project Manager | |
| Beck Williams | Project Manager | |
| Mike Fairbanks | Project Manager | |
| Travis Havron | Project Manager | |
| Nick Howard | Controller | |
| Greg M. Pettey | Chief Financial Officer | |
| Jason Stradley | Closing Coordinator | |
| Kayla Donald | Closing Coordinator | |

FURTHER RESOLVED, this resolution may be filed in the corporate records of applicable counties in Alabama for the purpose of giving notice of such signing authority.

IN WITNESS WHEREOF, the undersigned have executed this instrument effective as of the 4th day of March, 2013.

MANAGERS:


BRYAN C. STONE

MITCHELL R. MARTIN

MEMBER:

SKY HOLDINGS, INC.,
an Alabama corporation

By:


Bryan C. Stone, President

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE ___th DAY OF MARCH, 2013


Notary Public
My Commission Expires: 5-19-14

[Notary Seal]



RLPY 04407 PAGE 0338

1301 619
MISC Book & Page

Prepared By: Keith A. Jernigan, Esq.
Coleman Talley LLP
3475 Lenox Road, Suite 400
Atlanta, Georgia 30326

RLPY 2013 14502

STATE OF ALA
MONTGOMERY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON
RLPY 04407 PG 0335-0338 2013 Mar 07
04:07PM
STEVEN L. REED
JUDGE OF PROBATE



20130320000116140 4/4 \$21.00
Shelby Cnty Judge of Probate, AL
03/20/2013 02:47:34 PM FILED/CERT

| | |
|-------------|---------------------|
| INDEX | \$5.00 |
| REC FEE | \$10.00 |
| CERT | \$1.00 |
| CHECK TOTAL | \$16.00 |
| 188811 | Clerk: #103 04:18PM |