

STATE OF ALABAMA     )  
                                      )  
JEFFERSON COUNTY     )

20191114000423170  
11/14/2019 02:47:55 PM  
RESLTION 1/1

**RESOLUTION OF**  
**MASON WOOD, LLC**

Our names are Deborah W. Littleton and Damon M. Littleton, and we are the Members of the limited liability company. We authorize the purchase of the property located at 401 Canyon Park Drive, Pelham, AL 35124, for the sales price of \$37,021.87, and the obtaining of a mortgage for the purchase in the amount of ~~\$37,000.00~~ from America's First Federal Credit Union. *37,021.87*

Mason Wood, LLC, is a legal, viable entity, and files all necessary documents with the State of Alabama. There have been no changes to the Articles of Organization since the company's inception.

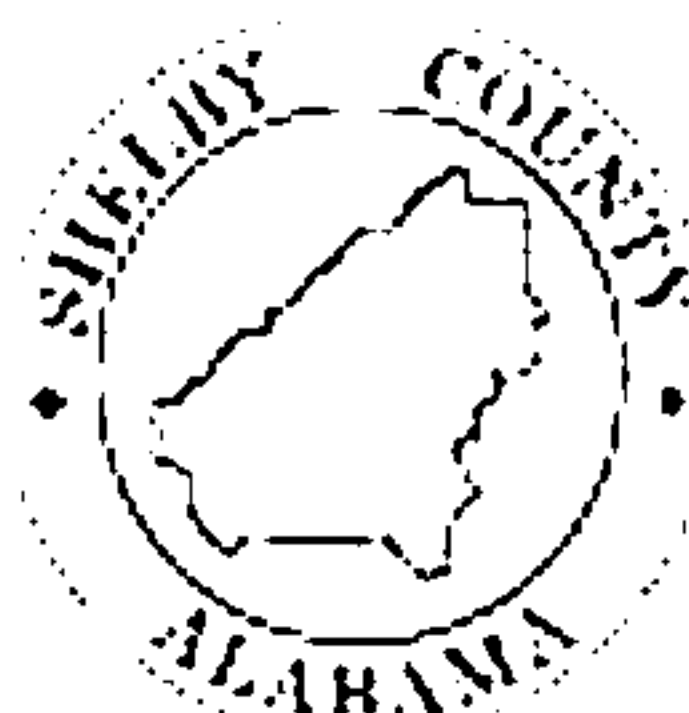
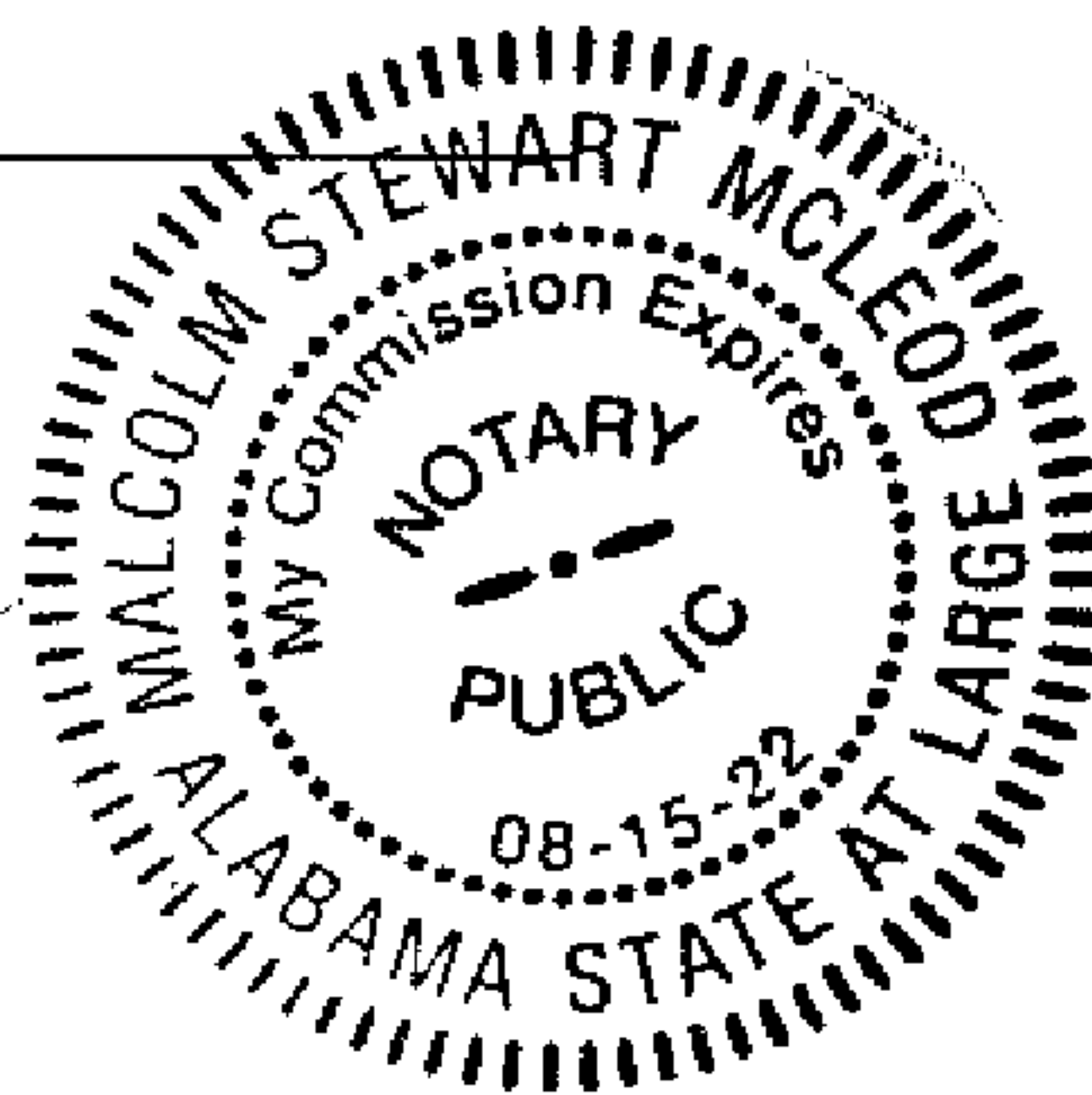
DONE this 13<sup>th</sup> day of November, 2019.

*Deborah W. Littleton*  
DEBORAH W. LITTLETON

*Damon M. Littleton*  
DAMON M. LITTLETON

Sworn to and subscribed before me  
On this 13<sup>th</sup> day of November, 2019.

NOTARY PUBLIC



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
11/14/2019 02:47:55 PM  
\$22.00 CATHY  
20191114000423170

*Allen S. Bayl*