

STATE OF ALABAMA

COUNTY OF SHELBY

### RESOLUTION

WHEREAS, **Goodwin-Lee Post No. 138, American Legion**, is the proposed seller of the real estate described as follows:

**That certain parcel of land lying within the following described boundary line: Begin at the Northeast corner of the Northwest Quarter of the Southeast Quarter (NW 1/4 of SE 1/4) of Section 34, Township 20 South, Range 3 West, run South 320 feet; thence West 150 feet; thence North 320 feet; thence East 150 feet to the point of beginning. Situated in Shelby County, Alabama.**

**Address: 631 Navajo Trail, Alabaster, AL 35007**  
(Hereinafter, the "Property")

WHEREAS, it is the desire of **Goodwin-Lee Post No. 138, American Legion**, to sell the said described Property to Purchasers, Christopher M. Brown and Glenda Brown, and;

WHEREAS, the current acting directors of **Goodwin-Lee Post No. 138, American Legion** are as follows:

**Paul Gonthier – Commander**  
**Trenton Agee – 1<sup>st</sup> Vice Commander**  
**Charles Knight – 2<sup>nd</sup> Vice Commander**  
**Holly Boslet – Adjutant**  
(hereinafter, "Directors"), and;

WHEREAS, said Directors have caused this resolution to be executed in accordance with the terms of the Articles of Incorporation and the Bylaws of **Goodwin-Lee Post No. 138, American Legion**, and;

WHEREAS, said Directors, grant full authority to Paul Gonthier, Commander of **Goodwin-Lee Post No. 138, American Legion** to sign all necessary documentation to sell and convey the subject real Property, and;

WHEREAS, the following resolution was approved by said Directors; now, let it be known that:

It is hereby resolved that Paul Gonthier, Commander of **Goodwin-Lee Post No. 138, American Legion** is hereby authorized to execute all documents necessary to finalize the sale of the said Property described above pursuant to the direction of the Directors of **Goodwin-Lee Post No. 138, American Legion**.

WHEREAS, the Articles of Incorporation as recorded in **Instrument No. 20200221000069600** in the Probate Office of Shelby County, Alabama, will be amended to reflect that the following personnel are no longer members of the Board of Directors of Goodwin-Lee Post No. 138, American Legion: **Bruce Baughman, Perry Martin, John Parlier, Tracy Simmons, and Richard Fox.**

**The undersigned Directors are the only current acting Directors of Goodwin-Lee Post No. 138, American Legion.**


WHEREAS, aside from the aforesaid change in Directors, it is hereby confirmed that there have been no other modifications or amendments to the Articles of Incorporation or the Bylaws of **Goodwin-Lee Post No. 138, American Legion.**


Executed on this 20<sup>th</sup> day of JANUARY, 2022.

**GOODWIN-LEE POST NO. 138, AMERICAN LEGION**

  
Paul Gonthier – Commander

  
Trenton Agee – 1<sup>st</sup> Vice Commander

  
Charles Knight – 2<sup>nd</sup> Vice Commander

  
Holly Boslet – Adjutant



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
01/24/2022 08:52:31 AM  
\$28.00 CHERRY  
20220124000031420

