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RESLTION 1/2

Instrument Prepared By:
S. Kent Stewart
Stewart & Associates P.C.
3595 Grandview Pkwy, Suite 280
Birmingham, AL 35243

STATE OF ALABAMA

COUNTY OF SHELBY

RESOLUTION

WHEREAS, **Fountainhead Capital LLC** is the proposed purchaser of the real estate described as follows:

Lot 222, according to the Survey of Wyndham, Wilkerson Sector, Phase II, as recorded in Map Book 23, Page 117, in the Probate Office of Shelby County, Alabama.

Address: 7420 Wyndham Parkway, Helena, AL 35080
(Hereinafter, the "Property")

WHEREAS, it is the desire of **Fountainhead Capital LLC** to purchase and mortgage the said described Property, and;

WHEREAS, **Mark Walker** is the current acting sole member and manager (hereinafter "Managing Member") of **Fountainhead Capital LLC**, and;

WHEREAS, the undersigned Managing Member has caused this resolution to be executed in accordance with the terms of the Certificate of Formation and Company/Operating Agreement of **Fountainhead Capital LLC**, and;

WHEREAS, the following resolution was approved by the undersigned Managing Member; now, let it be known that:

It is hereby resolved that **Mark Walker** as Managing Member of **Fountainhead Capital LLC** is authorized to execute all documents necessary to finalize the purchase and mortgage of the said Property described above.

WHEREAS, the undersigned Managing Member confirms that there have been no modifications or amendments to the Certificate of Formation and/or the Company/Operating Agreement of **Fountainhead Capital LLC** since its creation.

IN WITNESS WHEREOF, I have hereunto set my signature and seal on this 5th day of May, 2022.

Fountainhead Capital LLC



BY: Mark Walker

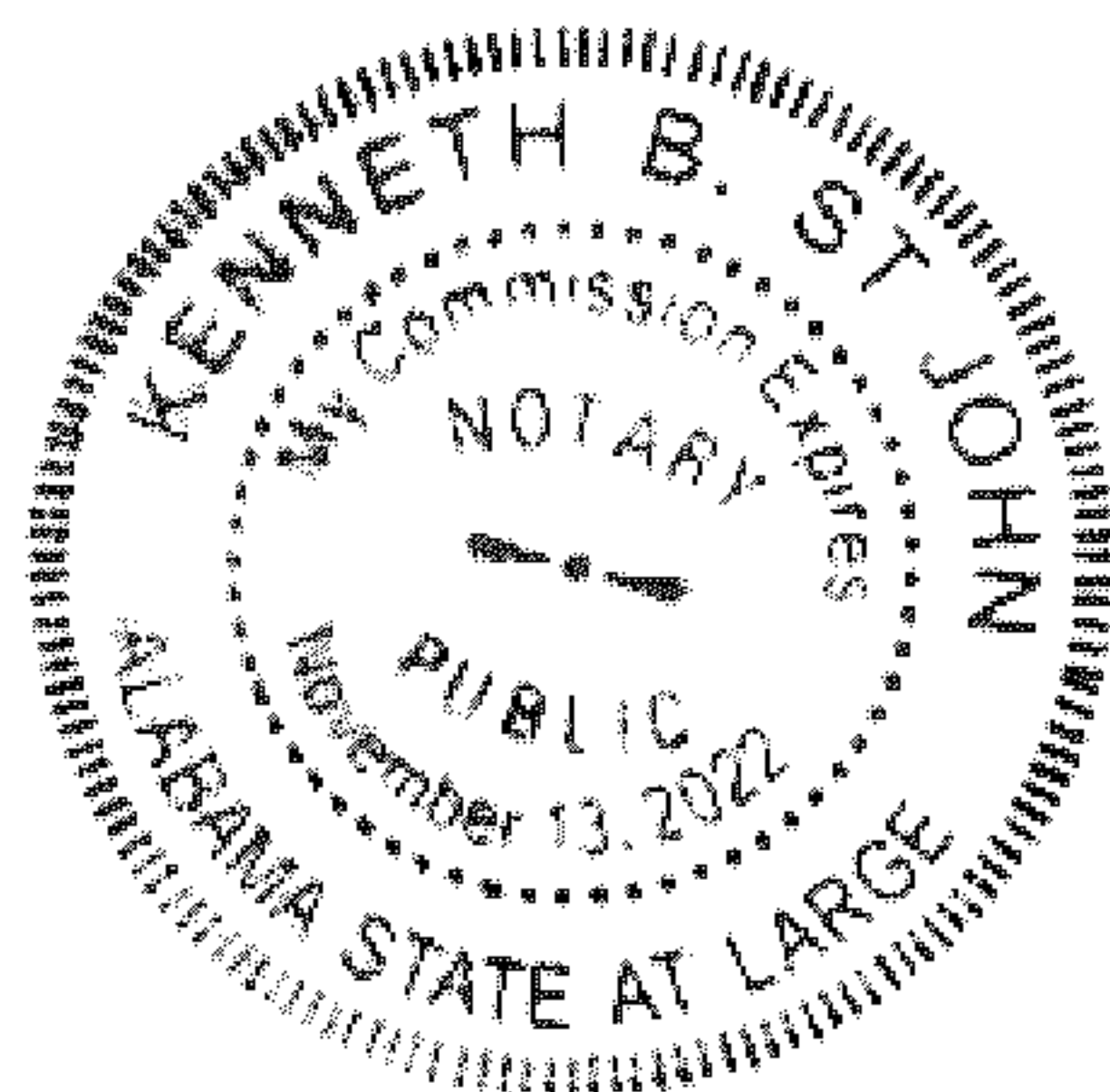
ITS: Managing Member

STATE OF ALABAMA

COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Mark Walker**, whose name as **Managing Member** of **Fountainhead Capital LLC**, an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, he, as such **Managing Member** and with full authority, executed the same voluntarily for and as the act of said limited liability company on the day the same bears date.

Given under my hand and official seal this the 5th day of May, 2022.



Notary Public

Print Name: Kenneth B St John

My commission expires: 11/13/2022



Filed and Recorded

Official Public Records

Judge of Probate, Shelby County Alabama, County

Clerk

Shelby County, AL

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Alexis Bayl