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Shelby Cnty Judge of Probate, AL
03/13/2012 01:59:42 PM FILED/CERT

CERTIFICATE OF RESOLUTIONS
OF
SIERRA BUILDING COMPANY, LLC

I, the undersigned, do hereby certify that I am the Secretary of SIERRA BUILDING COMPANY, LLC, an Alabama limited liability company, and that the following is a true copy of resolutions duly adopted by the Membership of said limited liability company at a meeting thereof duly called after written notice to each member and held on the 29 day of February, 2012.

RESOLVED: That it is in the best interest of this corporation to sell the property owned by this Corporation which is 4932 Stonecreek Way, Calera, AL to Shannise C. Sproul.

RESOLVED: That it is in the best interest of this limited liability company to appoint BILLY GOSSETT AND ROGER WILKINS as Authorized Agents with full authority to execute and deliver sales contracts and all closing documents necessary to close the transaction according to the terms agreed to by SIERRA BUILDING COMPANY, LLC. and further;

RESOLVED: That all acts and transactions of SIERRA BUILDING COMPANY, LLC. done in execution or performance of any such transaction during the authorized period of 365 DAYS which relate to the property described on Exhibit A are hereby ratified and approved.

We further certify that the county of incorporation said corporation as specified in its Articles of Incorporation, is the County of SHELBY, State of Alabama, and that its principal place of business is located at: 2055 Highway 93, Helena, AL 35080.

We do further certify that the specimen signatures set forth below are those of the agent authorized and empowered by the foregoing resolution to act for the company:

SIERRA BUILDING COMPANY, LLC


BILLY GOSSETT, SECRETARY

SIERRA BUILDING COMPANY, LLC

By: 
BILLY GOSSETT
Its: MEMBER

2012080