

1300 166
Recorded in the Above
MISC Book & Page
10-12-2012 10:17:54 AM
Bill English - Probate Judge
Lee County, AL

Book/Pg: 1300/166
Term/Cashier: SCAN2 / TS
Tran: 10327.159329.213069
Recorded: 10-12-2012 10:18:30
REC Recordings Fee
Total Fees: \$ 17.00

17.00

RLPY 04343 PAGE 0537

Page 1 of 4
InstrumentID: 426195
RLPY Book: 2012 Page: 7140 SubPage:
10/11/2012 3:11:36 PM
Autauga County, AL
Alfred Q. Booth
Judge of Probate
Recording Fee: \$20.00
Taxes: \$.00
Total: \$20.00

20121024000408200 1/4 \$21.00
Shelby Cnty Judge of Probate, AL
10/24/2012 11:34:35 AM FILED/CERT

**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:

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 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
Mitchell Martin	Manager
David B. Childers	Director of Sales
Jan Oates	Human Resources Department Manager
Jeremy Till	Project Manager
Jeremy King	Project Manager
Cal Davis	Project Manager
Jon Moore	Project Manager
John Manasco	Project Manager
Brent Kohn	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

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 1st day of October, 2012.

MANAGERS:


BRYAN C. STONE

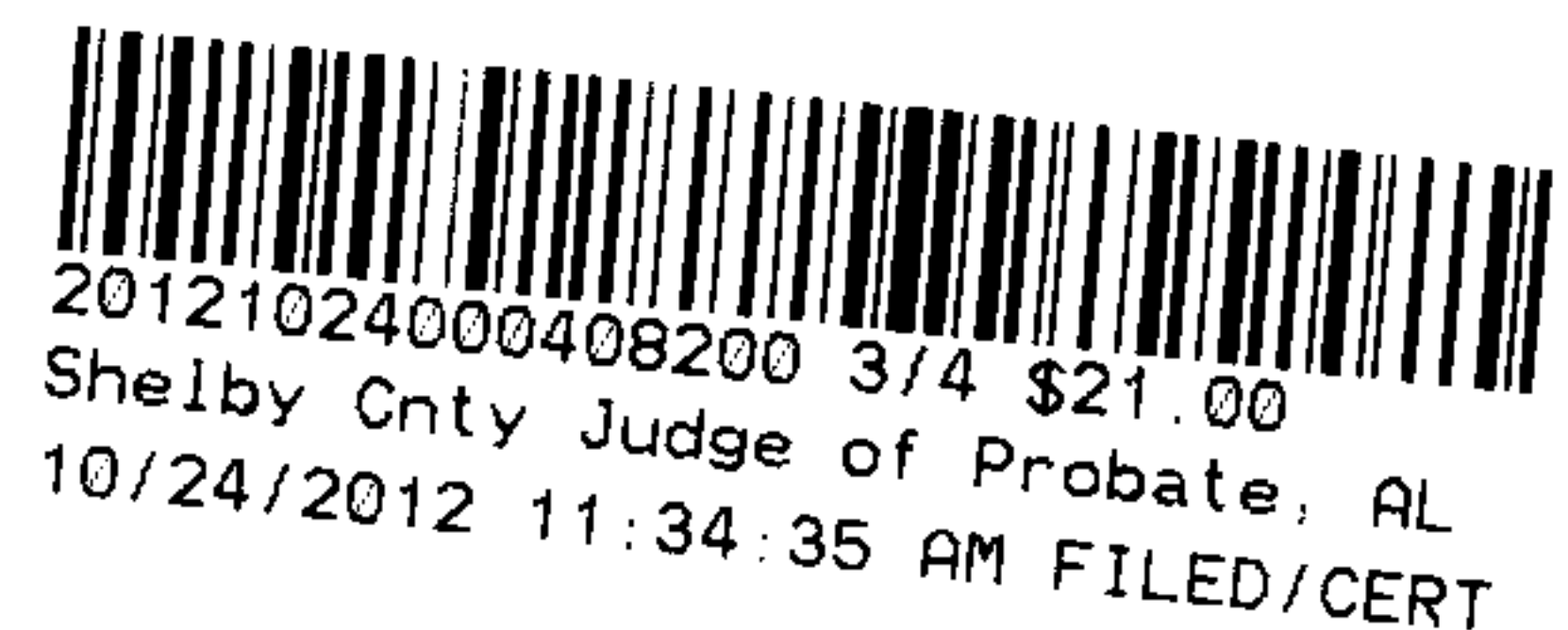

MITCHELL R. MARTIN

MEMBER:

SKY HOLDINGS, INC.,
an Alabama corporation

By: 

Bryan C. Stone, President



SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE __th DAY OF OCTOBER, 2012

Notary Public

My Commission Expires: 5-19-14

[Notary Seal]

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

STATE OF ALA
MONTGOMERY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON
RLPY 04343 PG 0537-0540 2012 Oct 18
11:58AM
REESE MCKINNEY JR.
JUDGE OF PROBATE

INDEX	\$5.00
REC FEE	\$10.00
CERT	\$1.00
CHECK TOTAL	\$16.00
179062	Clerk: #103 11:57AM



20121024000408200 4/4 \$21.00

Shelby Cnty Judge of Probate, AL
10/24/2012 11:34:35 AM FILED/CERT

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