



RLPY 04462 PAGE 0489



20130716000289310 1/4 \$21.00  
Shelby Cnty Judge of Probate, AL  
07/16/2013 01:52:32 PM FILED/CERT

1303 89 Instrument# 44.00  
Recorded in the Above Book and Page  
07/02/2013 09:23:16  
NISC Book & Page Aucuga County, AL  
07-02-2013 09:23:16  
Bill English - Probate Judge  
Lee County, AL  
Total: \$376.00

Book/Pg: 1303/89  
Term/Cashier: SCAN3 / CO  
Tran: 11453.177331.236176  
Recorded: 07-02-2013 09:23:38  
REC Recording Fee  
Total Fees: \$ 17.00

17.00

**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

RLPY 2013 38085  
Recorded In Above Book and Page  
07/03/2013 03:04:31 PM  
JOHN E. ENSLEN  
PROBATE JUDGE  
Elmore County, AL  
Recording Fee  
TOTAL

18.00



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

Contract Manager

All contracts and agreements with vendors, contractors and subcontractors which provide goods, materials and services to the Company

Development Coordinator

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



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**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

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**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 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
Jan Oates	Human Resources Department Manager
Jeremy Till	Project Manager
Jeremy King	Project Manager
Cal Davis	Project Manager
John Manasco	Project Manager
Beck Williams	Project Manager
Mike Fairbanks	Project Manager
Travis Havron	Project Manager
Nick Howard	Controller
Greg M. Pettey	Chief Financial Officer
Blake Rice	Development Coordinator
Kayla Donald	Closing Coordinator
Courtney Bell	Contract Manager

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**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 26 day of June, 2013.

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MANAGERS:

  
BRYAN C. STONE

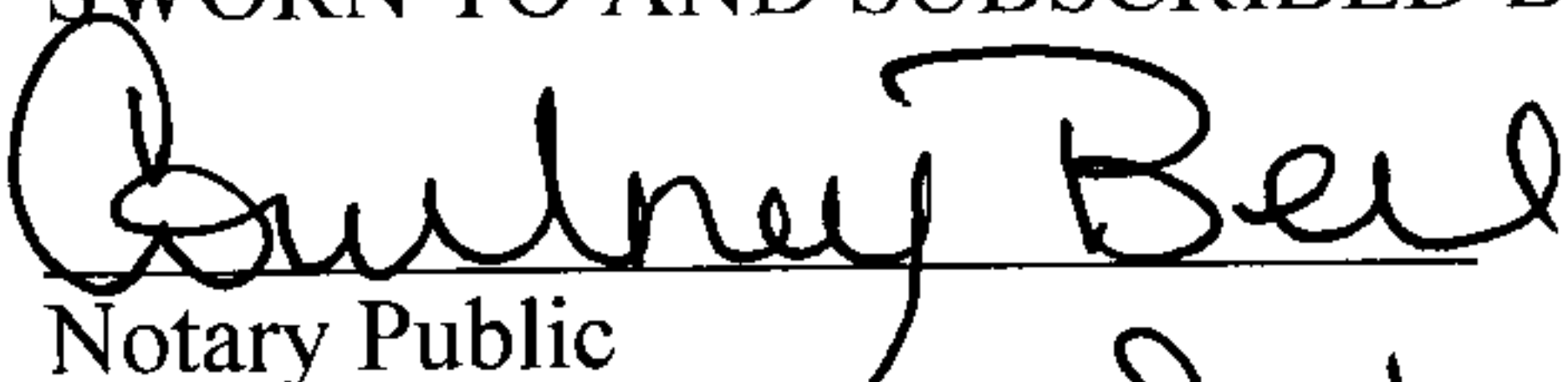
  
MITCHELL R. MARTIN

MEMBER:

SKY HOLDINGS, INC.,  
an Alabama corporation

By:   
Bryan C. Stone, President

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 26<sup>th</sup> DAY OF June, 2013


  
Notary Public

My Commission Expires: Sept 2, 2015

[Notary Seal]

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

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07/16/2013 01:52:32 PM FILED/CERT

STATE OF ALA  
MONTGOMERY CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED ON  
RLPY 04462 PG 0488-0492 2013 Jul 08  
11:48 AM  
STEVEN L. REED  
JUDGE OF PROBATE

INDEX	\$5.00
REC FEE	\$10.00
CERT	\$1.00
CHECK TOTAL	\$16.00
197800	Clerk: #103 11:50 AM