

RESOLUTION OF
Bond & Harkins Properties, LLC

20150220000054130 1/1 \$15.00
Shelby Cnty Judge of Probate, AL
02/20/2015 11:26:31 AM FILED/CERT

State of Alabama)
County of Shelby)

Before me, the undersigned Notary Public, personally came this date, Mark W. Bond, as Member, and Thomas L. Harkins, as Member, of Bond & Harkins Properties, LLC, who being duly sworn, says and deposes on oath as follows:

The following is a true and correct excerpt from the minutes of a meeting held on February 10, 2015 by all of the members/stockholders/owners of Bond & Harkins Properties, LLC.

“RESOLVED that Mark W. Bond as Member and Thomas L. Harkins as Member of Bond & Harkins Properties, LLC are hereby authorized to negotiate the purchase of property at 206 Brookhollow Drive, Pelham, AL, 35124 and to negotiate a loan with Avadian Credit Union.

Bond & Harkins Properties, LLC, further authorizes Thomas L. Harkins as Member, to execute, make, and deliver for and on behalf of the limited liability company all settlement statements, mortgage, notes and any and all loan documents as shall be deemed by the closing attorney, title company and lender as necessary or proper in the closing the purchase of the above mentioned real estate. Further, the closing attorney, title company and lender are hereby authorized to accept the signature of Thomas L. Harkins as Member to be binding as and for the act of Bond & Harkins Properties, LLC until notified in writing to the contrary.”

As the same appear on the minutes of said limited liability company. And that said Resolution was duly presented and unanimously approved.

State of Alabama
County of Shelby

Subscribed and sworn/affirmed to before me this 12 day of Feb. by:

20 15 by Amanda S. Jackson

Amanda S. Jackson
Notary Public

My Commission Expires: 01-18-2017

Bond & Harkins Properties, LLC

Mark W. Bond
Title: Member

Thomas L. Harkins
Title: Member

Sworn to and subscribed before me this 11 day of February, 2015.

Julie Thomason
Notary Public

My Commission Expires:

JULIE THOMASON
Notary Public, State of Alabama
County of Jefferson
My Commission Expires
January 19, 2018

This instrument prepared by:
Luke A. Henderson
Luke A. Henderson, LLC
17 Office Park Circle #150
Birmingham AL 35223