

COMPANY RESOLUTION
Samoelov Properties, LLC

RESOLUTION OF Samoelov Properties, LLC

RESOLVED by the Member of Samoelov Properties, LLC, an Alabama Limited Liability Company (the "Company"), that by a unanimous vote and consent of all members of the Company, the Company is hereby purchasing that certain real property located at Lot 166 Old Ivy, 505 Ivy Leaf Court, Calera, AL 35040. The sole purpose of this resolution is to authorize the purchase of said real property. Furthermore, the Members direct Michael McMullen, as Manager of Safe Future Investments, LLC, to facilitate this purchase transaction. Michael McMullen shall have full authority to sign any and all documents, including but not limited to deeds and settlement statements, to facilitate this agreed purchase of real property, and to sign any and all other instruments/documents on behalf of the Company as may be necessary or proper to effectuate the same.

Names of Members:

Title:

Dror Samoelov

Member/Manager - 100%

So **RESOLVED** this 28th day of April, 2015.

CERTIFICATE

I hereby certify that we are the members of Samoelov Properties, LLC, an Alabama Limited Liability Company; that the foregoing Resolution was duly adopted by the Members of the Company in full compliance with the Articles of the Company and the laws of Alabama; that the members named therein are duly qualified as set forth therein; that the business contemplated by the Resolution is authorized by said Articles; and that the Resolution is still of full force and effect as of the date of this Certificate.

Samoelov Properties, LLC



Dror Samoelov, Member/Manager


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Shelby Cnty Judge of Probate, AL
05/27/2015 03:55:41 PM FILED/CERT