

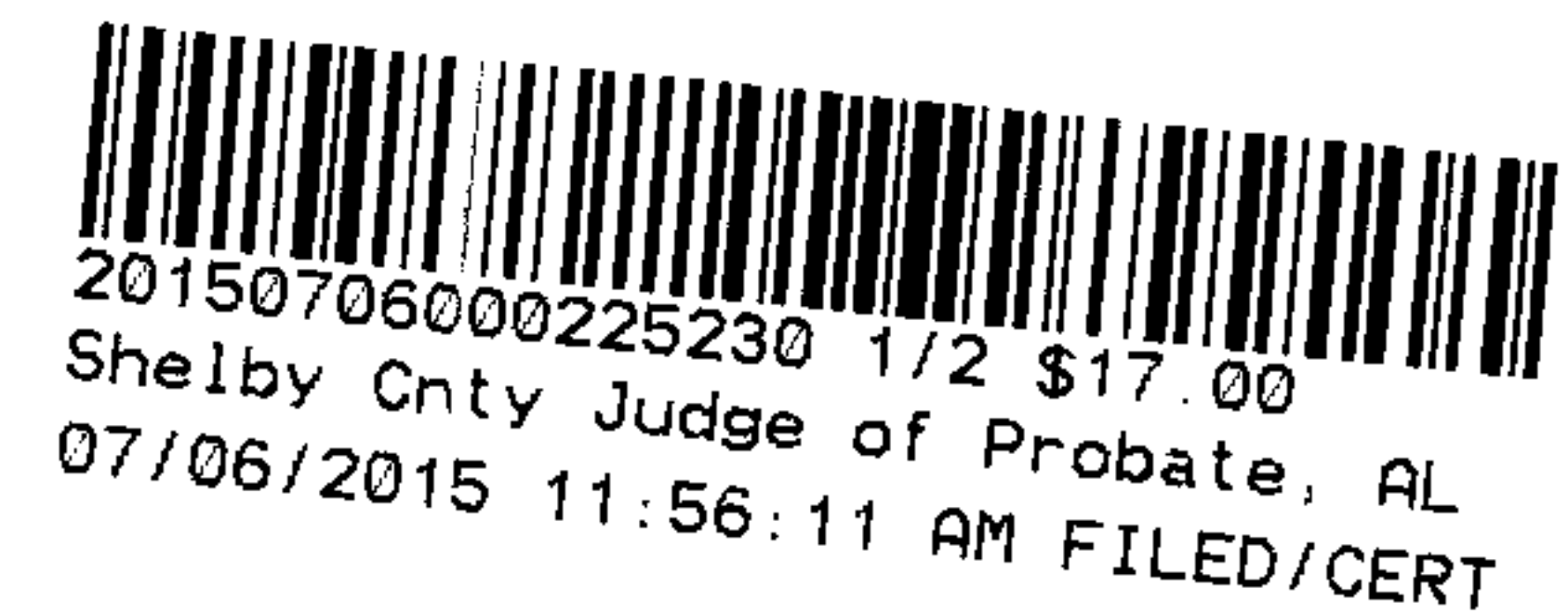
CERTIFIED COPY OF RESOLUTIONS

OF

THE MEMBERS

OF

BROOKSTONE PARTNERS, LLC



The following resolutions were adopted by the Members of Brookstone Partners, LLC, an Alabama limited liability company (the "Company"), at a special meeting held on the 29th day of June, 2015.

RESOLVED: That the Company, as Member of Beaumont Village, LLC, hereby authorizes the termination of Beaumont Village Land Condominium, and Michael S. Whitcomb, Sole Member of the Company, be and is hereby authorized and directed to do any and all things deemed necessary or advisable and in the best interests of the Company, at his discretion, in connection with said termination;

FURTHER RESOLVED: That Michael S. Whitcomb, Sole Member of the Company, is authorized to execute and deliver on behalf of the Company appropriate instruments covering the termination of Beaumont Village Land Condominium, in the name and on behalf of the Company; and

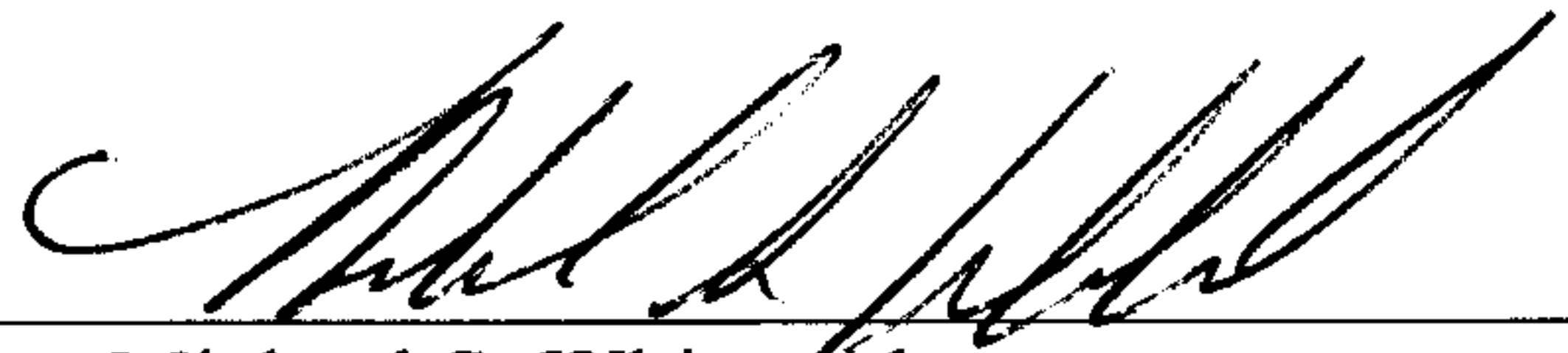
FURTHER RESOLVED: That Michael S. Whitcomb, Sole Member of the Company, is hereby authorized to (a) sign, execute, certify to, verify, acknowledge, deliver, accept, file and record any and all instruments and documents, and (b) take, or cause to be taken, any and all such action in the name and on behalf of the Company as Sole Member of Brookstone Partners, LLC, or otherwise, as in such member's judgment is necessary, desirable, or appropriate in order to consummate the transactions contemplated by or otherwise to effect the purposes of the foregoing resolutions.

STATE OF ALABAMA)
COUNTY OF Shelby)

I, Michael S. Whitcomb, hereby certify that I am the Sole Member of Brookstone Partners, LLC, an Alabama limited liability company, and that the foregoing is a true and correct copy of resolutions duly and regularly passed and adopted by the Members of said company at a special meeting duly called and held on the ____ day of June, 2015; that each and every member of said company waived any and all notice of time, place and purpose of holding of said meeting and consented thereto and as evidence of such waiver and consent signed the minutes of said meeting; that said resolutions and said signatures of members appear in the minute book of said company; and that said resolutions have not been rescinded or modified and are now in full force and effect. I further certify that said company is duly organized and existing and that the Members thereof had authority to take the action called for by the foregoing resolutions.

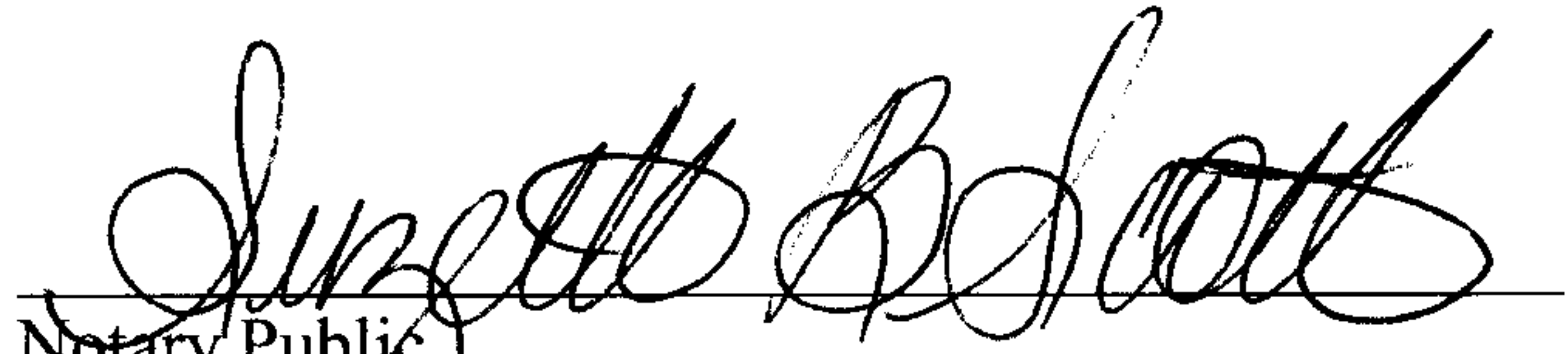
IN WITNESS WHEREOF, I have hereunto set my signature, and the seal of said company on this 29th day of June, 2015.

Brookstone Partners, LLC



By: Michael S. Whitcomb
Its: Sole Member

SUBSCRIBED AND SWORN TO before me, a Notary Public in and for said County and State this 29th day of June, 2015.



Notary Public
My Commission Expires:

