

CERTIFIED COPY OF RESOLUTIONS
OF
THE MEMBERS
OF
BEAUMONT VILLAGE, LLC

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

RESOLVED: That the Company hereby authorizes the termination of Beaumont Village Land Condominium, and Michael S. Whitcomb, Manager 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, Manager 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, Manager 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 Manager of Beaumont Village, LLC, or otherwise, as in such manager'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.



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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA)
COUNTY OF _____)

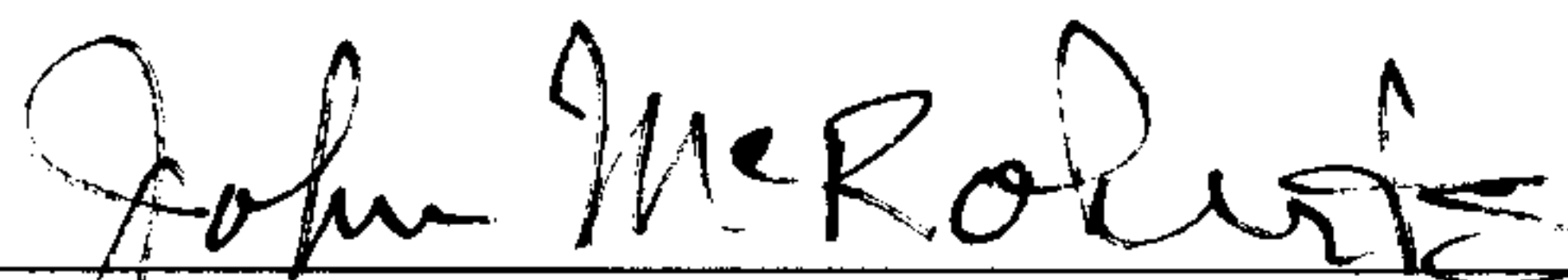
We, John Lee, III, John McRoberts, and Brookstone Partners, LLC, hereby certify that we are the Members of Beaumont Village, LLC, an Alabama limited liability company, and that the foregoing is a true and correct copy of resolutions duly and regularly passed and adopted by the Members of said company 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. We 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, we have hereunto set our signatures, and the seal of said company on this ____ day of June, 2015.

Beaumont Village, LLC

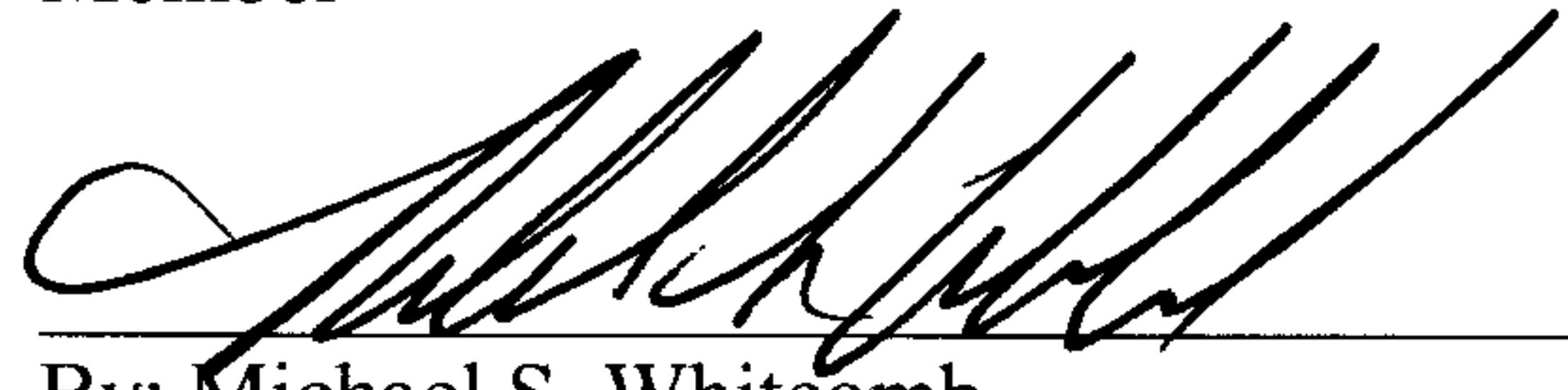


By: John Lee, III
Its: Member



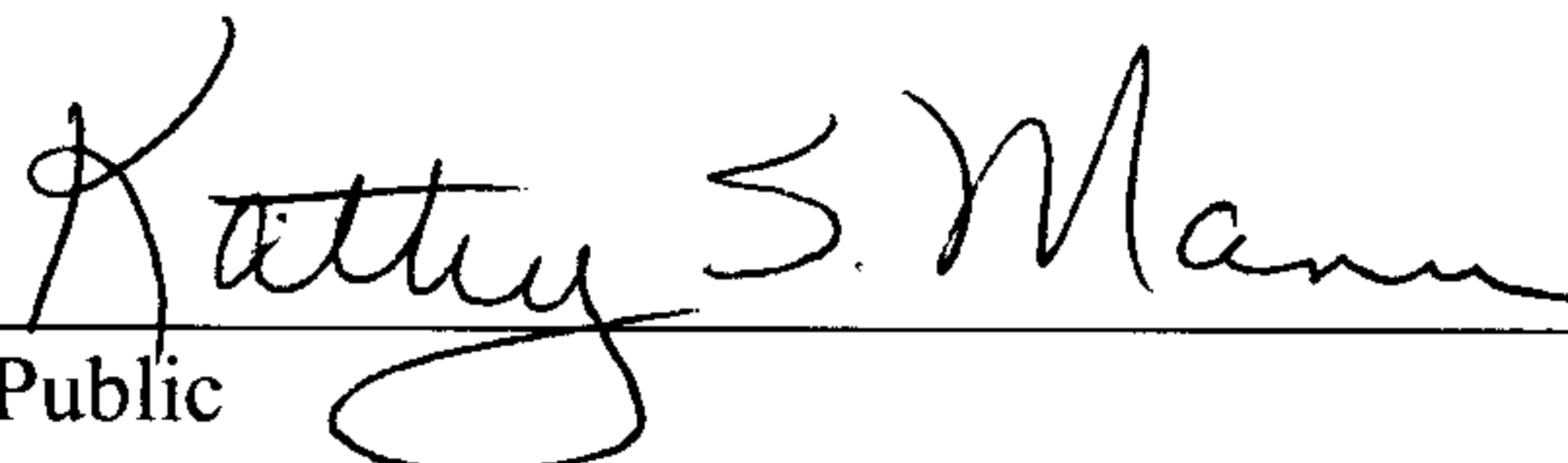
By: John McRoberts
Its: Member

By: Brookstone Partners, LLC
Its: Member




By: Michael S. Whitcomb
Its: Sole Member

SUBSCRIBED AND SWORN TO before me, a Notary Public in and for said County and State this 30 day of June, 2015.



Notary Public
My Commission Expires:



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