

UNANIMOUS CONSENTS AND RESOLUTIONS OF JMK REALTY, LLC

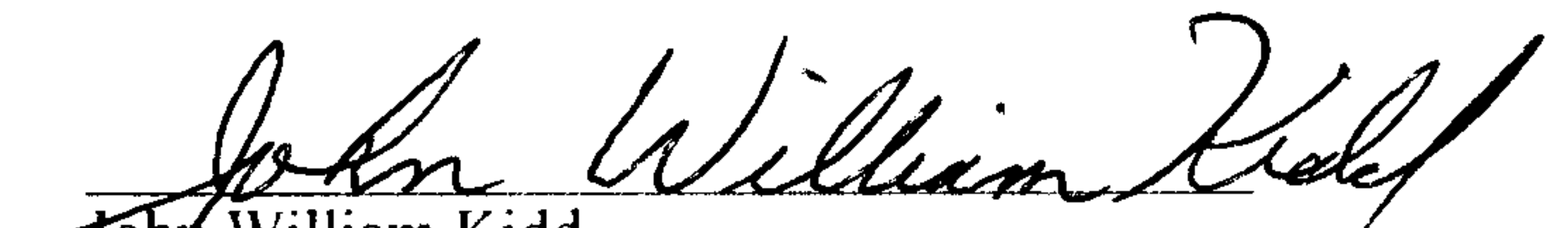
The undersigned, being all of the Members of JMK Realty, LLC, an Alabama limited liability company (the "Company"), do hereby certify that the following unanimous consents are hereby given and the resolutions set forth below have been unanimously adopted and approved in accordance with the Operating Agreement of the Company and the laws of the State of Alabama:

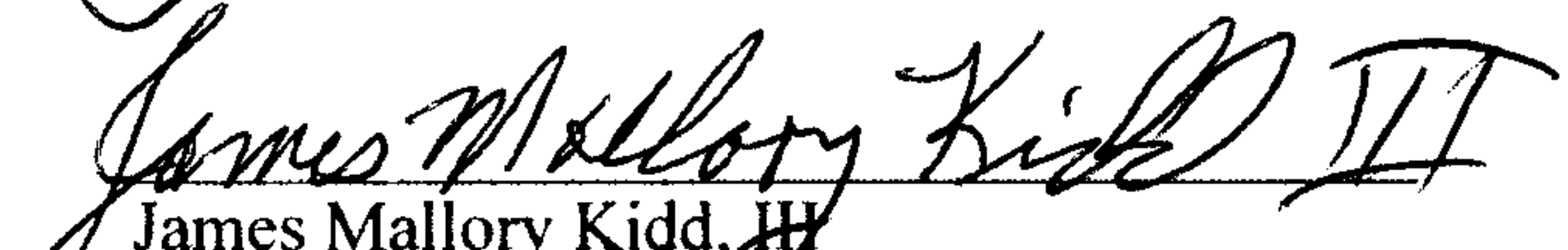
BE IT RESOLVED, that all of the Members, for and on behalf of the Company, and in accordance with Section 8.4 of its Operating Agreement, do hereby consent to, approve and authorize the sale of all of its real property in Shelby County, Alabama, in accordance with the terms and conditions of the Lots or Other Unimproved Land Sales Contract dated May 19, 2015, between JMK Realty, LLC, as Seller, and Al Worthington, as Buyer; and,

BE IT FURTHER RESOLVED, that as a consequence, the Members, for and on behalf of the Company, do hereby authorize and approve its Manager, namely, Sharon E. Kidd, to enter into any and all documents relating to the sale of said real property, and in conveying same to the Buyer, and any and all ancillary and related documents necessary to close and consummate the transaction, including in particular the deed and any other documents of conveyance associated therewith.


DONE THIS THE 8th DAY OF JULY, 2015.


Leila Anne Kidd Rowan



John William Kidd


James Mallory Kidd, III


Robert Dickson Kidd


Donald Bradford Kidd

This Document Prepared By:
Sharon E. Kidd
1668 Klein Rd.
Harpersville, AL 35078


20150722000248660 1/1 \$14.00
Shelby Cnty Judge of Probate, AL
07/22/2015 12:11:26 PM FILED/CERT