



20160620000211410 1/4 \$23.00
Shelby Cnty Judge of Probate, AL
06/20/2016 12:22:52 PM FILED/CERT

1313 546
Recorded in the Above
MISC Book & Page
06-06-2016 10:59:25 AM
Bill English - Probate Judge
Elmore County, AL

**JOINT UNANIMOUS CONSENT OF
THE SOLE MEMBER AND MANAGERS OF STONE MARTIN BUILDERS, LLC
IN LIEU OF SPECIAL MEETING**

The undersigned, being the sole Member and Managers of **STONE MARTIN BUILDERS, LLC**, an Alabama limited liability company (the "Company"), do hereby waive notice of the time and place of the special meeting of the sole Member and Managers, do hereby consent to and take the following action and adopt the following resolutions as if the same were adopted at the special meeting of the sole Member and Managers of the Company duly and validly called and held:

RESOLVED, that the officer identified below shall have the power and authority to individually execute and deliver the documents and instruments specifically identified below:

Officer
Manager

Authority

All documents, agreements, applications, contracts, deeds and instruments of every kind and type, including, without limitation, all closing documents associated with the purchase, sale and finance of property by the Company; loan agreements, notes, mortgages, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities; all tax filings, certificates and affidavits

Director of Sales

All purchase and sale agreements for the purchase or sale of property on behalf of the Company; all closing documents associated with the purchase or sale of property by the Company, including, without limitation, deeds, certificates, affidavits and settlement statements; all broker agreements

Human Resources Manager

All documents, agreements, applications, contracts, deeds and instruments of every kind and type, including, without limitation, all closing documents associated with the purchase, sale and finance of property by the Company; loan agreements, notes, mortgages, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities; all tax filings, certificates and affidavits

Project Manager

All closing documents associated with the purchase or sale of property by the Company, including, without limitation, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities

Recording Fee 18.00
TOTAL 18.00

Recorded in Misc Book 2016 Page 3627, 06/15/2016 07:14:46 PM
Elmore County, Alabama

Controller

All documents, agreements, applications, contracts, deeds and instruments of every kind and type, including, without limitation, all closing documents associated with the purchase, sale and finance of property by the Company; loan agreements, notes, mortgages, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities; all tax filings, certificates and affidavits

Chief Financial Officer

All documents, agreements, applications, contracts, deeds and instruments of every kind and type, including, without limitation, all closing documents associated with the purchase, sale and finance of property by the Company; loan agreements, notes, mortgages, deeds, certificates, affidavits and settlement statements; all applications for permits with the governmental authorities; all tax filings, certificates and affidavits

Closing Coordinator

All purchase and sale agreements for the purchase or sale of property on behalf of the Company; all closing documents associated with the purchase or sale of property by the Company, including, without limitation, deeds, certificates, affidavits and settlement statements; all broker agreements

Contract Manager

All contracts and agreements with vendors, contractors and subcontractors which provide goods, materials and services to the Company

Director of Purchasing/Estimating

All contracts and agreements with vendors, contractors and subcontractors which provide goods, materials and services to the Company

FURTHER RESOLVED, any document or instrument executed and delivered by the officer set forth above in accordance with the scope of authority granted, shall conclusively evidence the act and deed of Company for the purposes therein stated; and

FURTHER RESOLVED, the authority herein conferred shall be considered retroactive and any and all documents or instruments executed and delivered by the officers set forth above in accordance with the scope of authority granted, prior to date hereof, are hereby expressly and unanimously acknowledged, confirmed, ratified and approved; and

FURTHER RESOLVED, that this Unanimous Consent hereby **replaces** all previous resolutions or consents recorded by the Company establishing authority to executed documents, instruments and agreements on behalf of the Company; and



20160620000211410 2/4 \$23.00
Shelby Cnty Judge of Probate, AL
06/20/2016 12:22:52 PM FILED/CERT

1313 547
MSC Book & Page

MSC 509 574

IN WITNESS WHEREOF, the undersigned have executed this instrument effective as of the 18 day of May, 2015.

MANAGERS:

[Signature]
CHARLES E. HERRON, JR.

[Signature]
MITCHELL R. MARTIN

MEMBER:

SKY HOLDINGS, INC.,
an Alabama corporation

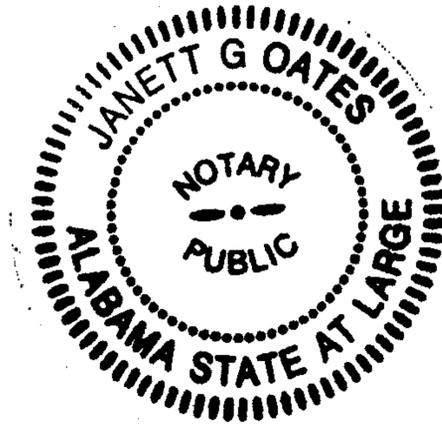
By: [Signature]
Mitchell R. Martin, President

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 18 DAY OF May, 2016

[Signature]
Notary Public
My Commission Expires: 4-2-18

[Notary Seal]

Prepared By: Keith A. Jernigan, Esq.
Coleman Talley LLP
3475 Lenox Road, Suite 400
Atlanta, Georgia 30326



20160620000211410 4/4 \$23.00
Shelby Cnty Judge of Probate, AL
06/20/2016 12:22:52 PM FILED/CERT

*Reti Stone Martin Builders
3346 Brown Rd
Milledgeville AL 36054*

STATE OF ALA
MONTGOMERY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON
RLPY 04830 PG 0848-0851 2016 May 25
02:17PM
STEVEN L. REED
JUDGE OF PROBATE

INDEX	\$5.00
REC FEE	\$10.00
CERT	\$1.00
CHECK TOTAL	\$16.00
265323	Clerk: #102 02:18PM

1313 549
MSC Book & Page

MSC 329 376

Recording Fee 20.00, TOTAL 20.00