

**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

Controller

RLPY 2014 25105  
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

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Shelby Cnty Judge of Probate, AL  
06/20/2016 12:22:52 PM FILED/CERT

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445  
MSC Book & Page

MSC 509 574



**FURTHER RESOLVED**, that as of the date hereof, the following individuals are currently serving as the following officers of the Company:

Mitchell Martin	Manager
Charles E. Herron, Jr	Manager
Jan Oates	Human Resources Manager
Jeremy Till	Project Manager
Chris Rogers	Project Manager
Curtis Seeger	Project Manager
Cal Davis	Project Manager
Brent Kohn	Project Manager
Patrick Galloway	Project Manager
Nick Howard	Controller
Greg M. Pettey	Chief Financial Officer
Kayla Donald	Closing Coordinator
Courtney Rhodes	Contract Manager
Beck Williams	Director of Purchasing/Estimating
John Manasco	Director of Sales

**FURTHER RESOLVED**, this resolution may be filed in the corporate records of applicable counties in Alabama for the purpose of giving notice of such signing authority.

**FURTHER RESOLVED**, this resolution shall remain in full force and effect until terminated or replaced.



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Shelby Cnty Judge of Probate, AL  
06/20/2016 12:22:52 PM FILED/CERT

Book/Pg: 1313/546  
Term/Cashier: SCAN3 / CO  
Tran: 16485.241076.320954  
Recorded: 06-06-2016 11:00:25  
REC Recording Fee  
Total Fees: \$ 17.00

17.00

1313 546  
Book & Page

1313 546  
Book & Page

RLPY 2016 25107

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

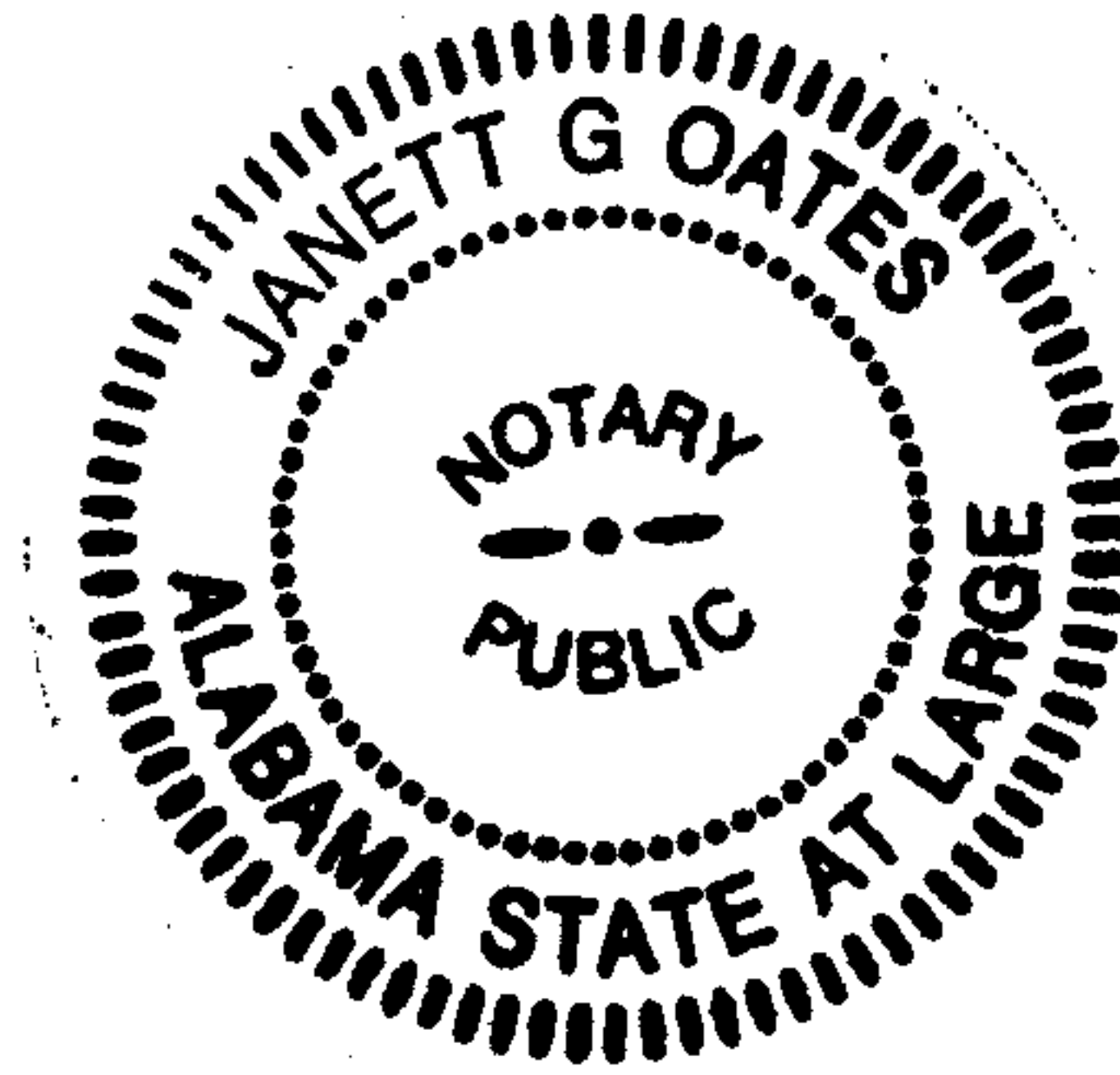
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 18 DAY OF May, 2016

[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



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06/20/2016 12:22:52 PM FILED/CERT

*Ret Stone Martin Builders  
3346 Brown Rd  
Mudbrook 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