

**ACTION BY UNANIMOUS WRITTEN CONSENT OF MEMBERS OF**  
**Partners Direct Invest, LLC**

The undersigned, constituting all of the members of Partners Direct Invest, LLC, adopt the following resolutions by unanimous consent:

**RESOLVED**, Partners Direct Invest, LLC, is the proposed purchaser/seller of a certain property located in ~~Jefferson~~<sup>Shelby</sup> County, Alabama, known as:

1521 King Samu Drive, Alabaster, AL 35007

**FURTHER, RESOLVED**, that **Partners Direct Invest, LLC**, is hereby authorized to negotiate such terms and conditions of said purchase/sale of such property as deemed necessary and proper for the limited liability company.

**FURTHER, RESOLVED**, that either Jason LeSueur or T.J. Sayers, as Managers of Partners Direct Invest, LLC, is hereby authorized to execute such contracts, lease agreements, deeds or Bills of Sale, closing statements, affidavits, mortgage documents and other like and similar instruments as may be necessary to sell said property.

**FURTHER, RESOLVED**, that either Jason LeSueur or T.J. Sayers, as Managers of Partners Direct Invest, LLC, is hereby authorized to do all things and execute all documents as may be necessary to give the foregoing resolutions full force and effect.

**IN WITNESS WHEREOF**, the undersigned, constituting all the members of the LLC, affixing their signature below adopt the foregoing resolutions by unanimous written consent.

Dated 8/26/16

Partners Direct Invest, LLC

  
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Jason LeSueur, Member/Manager

  
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T.J. Sayers, Member/Manager