

CORPORATE RESOLUTION

Elizabeth Wilkins, Chief Executive Officer, of Covenant Builders, Inc. ("The Company"), an Alabama Corporation, duly organized and validly existing under the laws of the State of Alabama hereby certifies that at a meeting of the Board of Directors of the Company duly called and held on August 10, 2000 at which meeting a quorum was continuously present, the following resolutions were adopted, are now in force and effect, and have not been modified or rescinded in any manner:

HEREBY RESOLVED, that **Elizabeth Wilkins, as CEO, of Covenant Builders, Inc.**, an Alabama Corporation, hereby authorized and empowered **an agent of Covenant Builders, Inc., Kenneth Thomas Werk, Jr.** to perform one or more of the following actions with regard to the transfer of title, for and on behalf of **Covenant Builders, Inc.**, an Alabama Corporation, and on such terms and conditions as he may deem advisable: The execution of any contract between S & C Farms and Covenant Builders, Inc. on the property located on Bridge Drive. Including any Shelby County requirements for establishing the 10 acre lots on Bridge Drive., including but not limited to surveying the entire strip on said property. Agent shall constitute a conclusive presumption that the terms, covenants and conditions of said documents so signed are agreed to by and binding on the Company.

FURTHER RESOLVED, that any of the foregoing or related activities taken by any Authorized Party prior to the adoption of the preceding resolutions are hereby ratified and declared to be binding obligations of the Company in a full and complete manner;

FURTHER RESOLVED, that the authority and power of any Authorized Party as provided in the preceding resolutions will continue in force and effect until the Board of Directors of the Company adopt a resolution amending, modifying, or revoking one or more of the preceding resolutions and a certified copy of the properly executed resolution is received by an agent of Covenant Builders, Inc., or Kenneth Thomas Werk, Jr. via certified mail; and

FURTHER RESOLVED, that **Elizabeth Wilkins, as CEO of Covenant Builders, Inc.**, an Alabama Corporation, is authorized to certify the adoption of the foregoing resolutions, the continuing effect of these resolutions, and the incumbency of the various parties authorized to exercise the rights in these resolutions from time to time.

The undersigned certifies that the above mentioned persons are duly elected officers or otherwise authorized to act on behalf of the Company in their stated capacities and that the below original signatures are genuine in all respects.

The undersigned certifies that the Articles of Incorporation and By Laws of the Company are in full force and effect and have not been amended, modified, replaced or substituted in any manner. The Undersigned certifies that the Certificate of Shareholder approval is not required under the Company's Articles of Incorporation or By Laws.

COVENANT BUILDERS, INC.

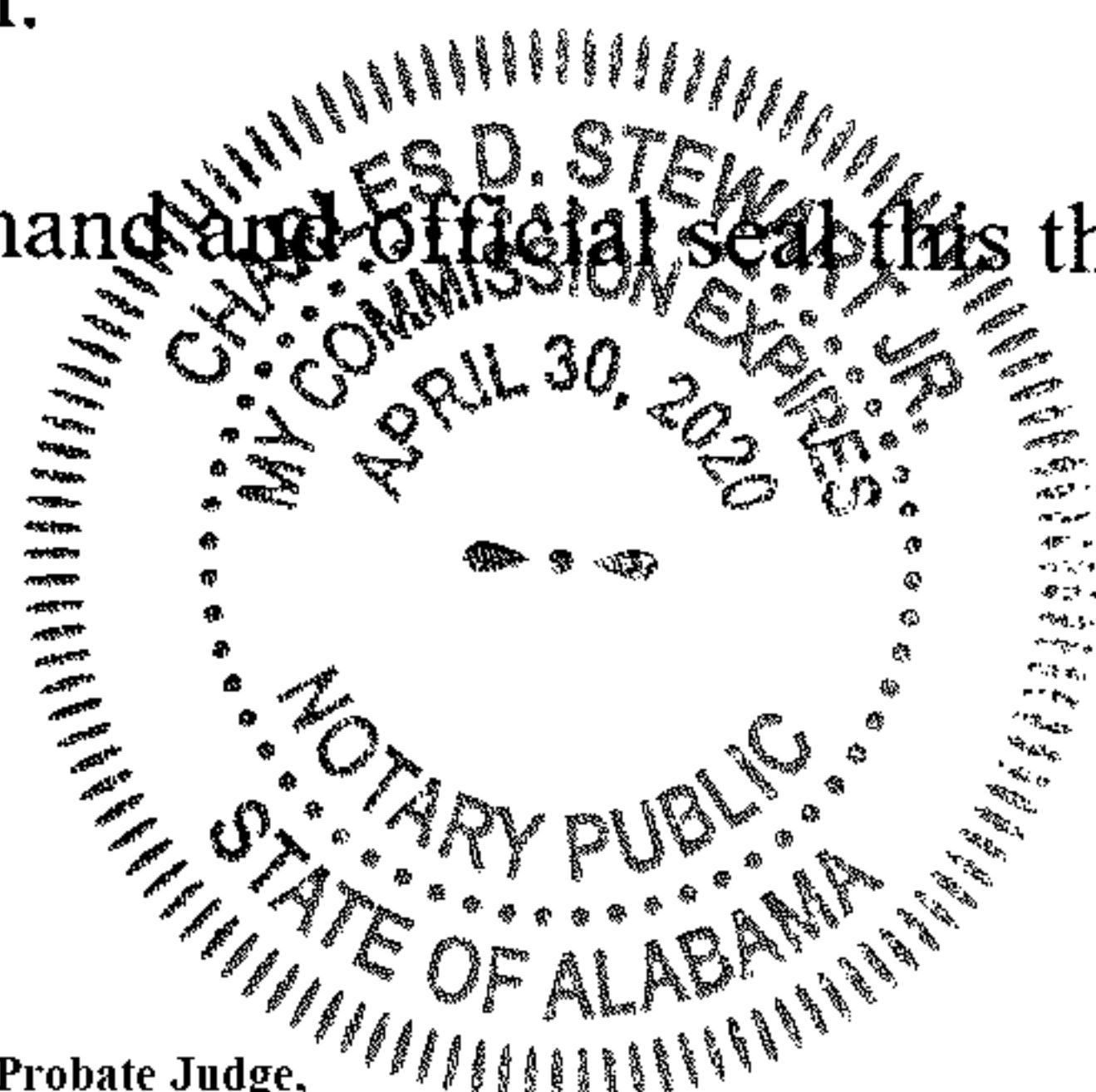
Dated: June 10, 2016

BY: *Elizabeth Wilkins*
ELIZABETH WILKINS
ITS: CHIEF EXECUTIVE OFFICER

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that ELIZABETH WILKINS, whose name as CHIEF EXECUTIVE OFFICER of COVENANT BUILDERS, INC. is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the said instrument, she as such CHIEF EXECUTIVE OFFICER and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 10 day of June, 2016



Charles D. Stewart, Jr.
Notary Public
Print Name: *Charles D. Stewart, Jr.*
Commission Expires: *4-30-20*



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
11/17/2016 01:07:56 PM
\$15.00 CHERRY
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James W. Fuhrmeister