

CERTIFICATE OF RESOLUTION OF CORPORATION
OF
TRIPLE P CORPORATION,
AN ALABAMA CORPORATION

The undersigned, Milton Pate, President, Jason Pate, Vice President, and Shannon Pate, Vice President of Triple P Corporation, an Alabama corporation, hereby certify that at a meeting of the officers of this corporation on November 30th, 2016, at which a quorum was present the following resolution was unanimously adopted:

BE IT RESOLVED, that Milton Pate AND/OR Jason Pate AND/OR Shannon Pate, as officers of this corporation are hereby authorized to execute any and all documents, conveyances, releases, assurances, disclosures and other instruments of any and all kinds and natures whatever that are or may be necessary or desirable to effectuate the purchase, sale, or financing of real property for the Corporation and its shareholders. All three officers need not be present or provide signatures to execute any and all documents to consummate a sale or purchase of real property in the State of Alabama on behalf of Triple P Corporation, an Alabama corporation.

This the 30th day of November, 2016.

Milton Pate, Pres.
BY: MILTON PATE
ITS: PRESIDENT

Jason Pate
BY: JASON PATE
ITS: VICE PRESIDENT

Shannon Pate
BY: SHANNON PATE
ITS: VICE PRESIDENT

STATE OF Alabama
COUNTY OF Baldwin

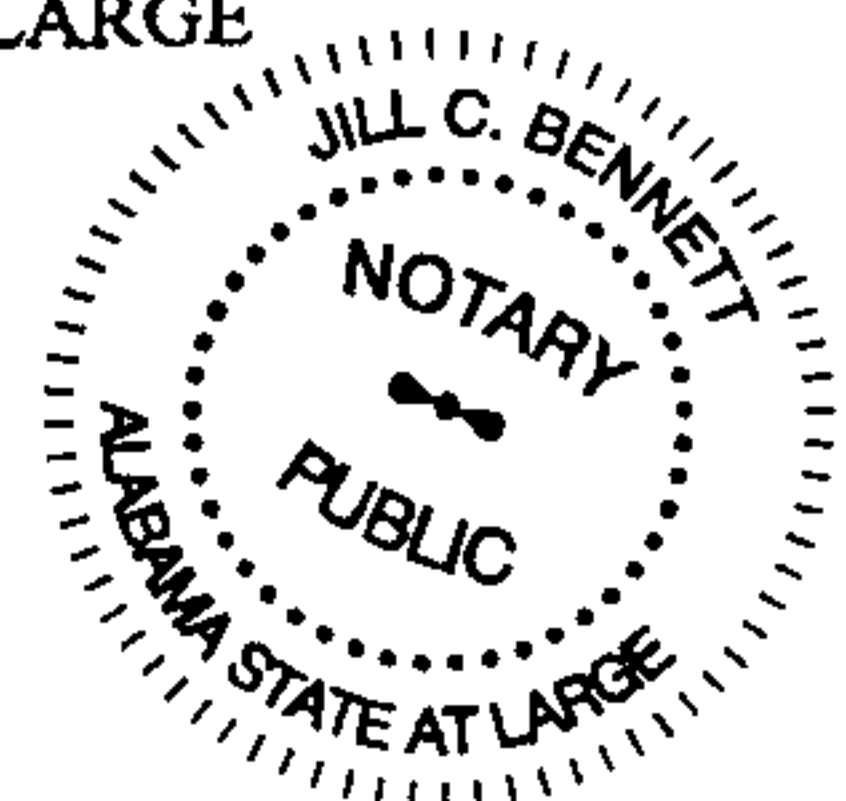
I, the undersigned Notary Public, in and for said State and County, hereby certify that MILTON PATE as PRESIDENT for TRIPLE P CORPORATION, an Alabama corporation, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he with full power and authority executed the same voluntarily on the day same bears date.

Given under my hand and seal this 30th day of November, 2016.

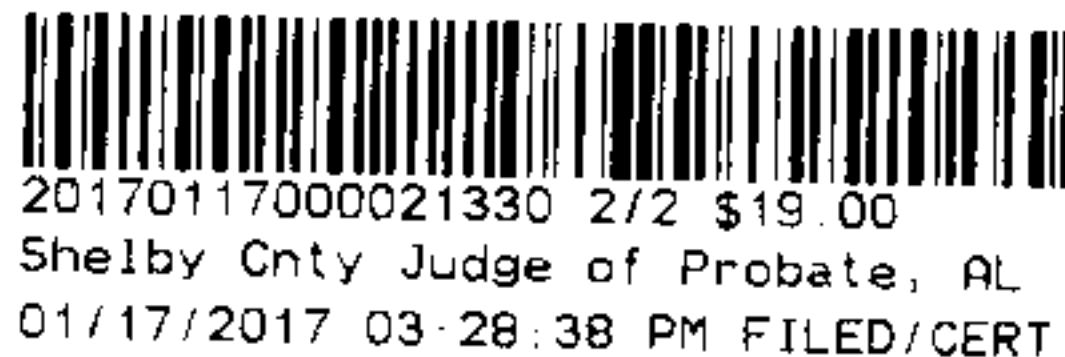
Jill C. Bennett
NOTARY PUBLIC, STATE AT LARGE

My Commission Expires:

12/18/18



STATE OF Alabama
COUNTY OF Baldwin



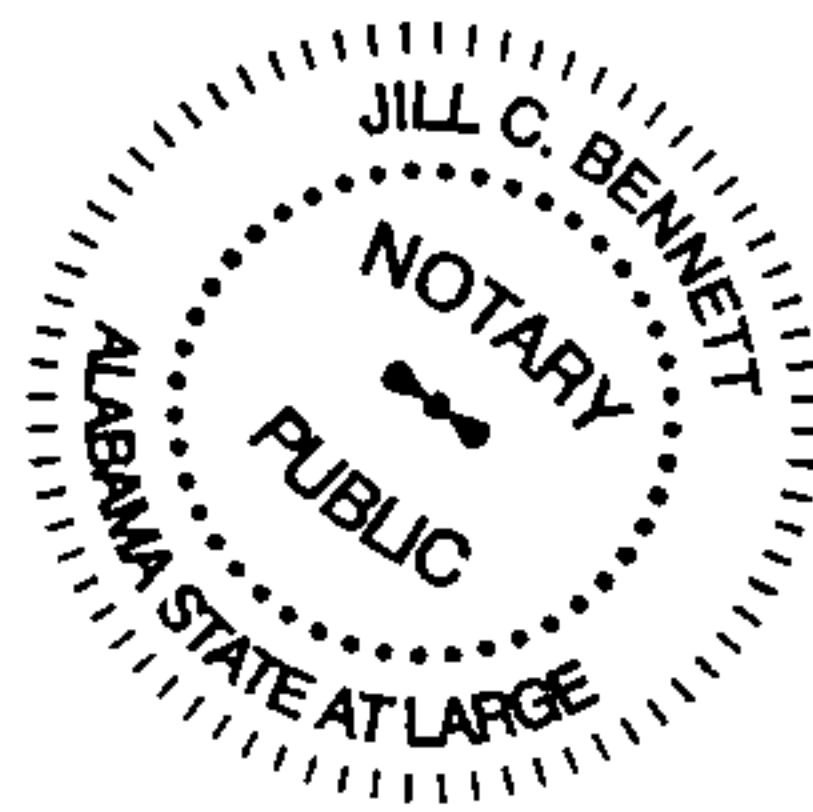
I, the undersigned Notary Public, in and for said State and County, hereby certify that JASON PATE as VICE PRESIDENT for TRIPLE P CORPORATION, an Alabama corporation, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he with full power and authority executed the same voluntarily on the day same bears date.

Given under my hand and seal this 30th day of November, 2016.

Jill C. Bennett
NOTARY PUBLIC, STATE AT LARGE

My Commission Expires:

12/18/18



STATE OF Alabama
COUNTY OF Jefferson

I, the undersigned Notary Public, in and for said State and County, hereby certify that SHANNON PATE as VICE PRESIDENT for TRIPLE P CORPORATION, an Alabama corporation, whose name 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 instrument, he with full power and authority executed the same voluntarily on the day same bears date.

Given under my hand and seal this 30th day of November, 2016.

Pamala L. Eaton
NOTARY PUBLIC, STATE AT LARGE

My Commission Expires:

1-10-20

