

CORPORATE RESOLUTION

STATE OF ALABAMA
SHELBY COUNTY

20170725000266560

07/25/2017 12:56:33 PM

RESLTION 1/1

I, Randy Visser do certify that I am A Member of 5 Star, LLC, an Alabama limited liability corporation and that a meeting of the Members of the corporation was held on 13th day of July, 2017, at which meeting all of the Members were present. The following resolution was unanimously adopted by the Members:

RESOLVED: That the LLC is authorized to sell the real estate property located at:

Lot 31, according to the Survey of the Reserve at Timberline, as recorded in Map Book 34, Page 117 A,B, C and D in the Probate Office of Shelby County, Alabama.

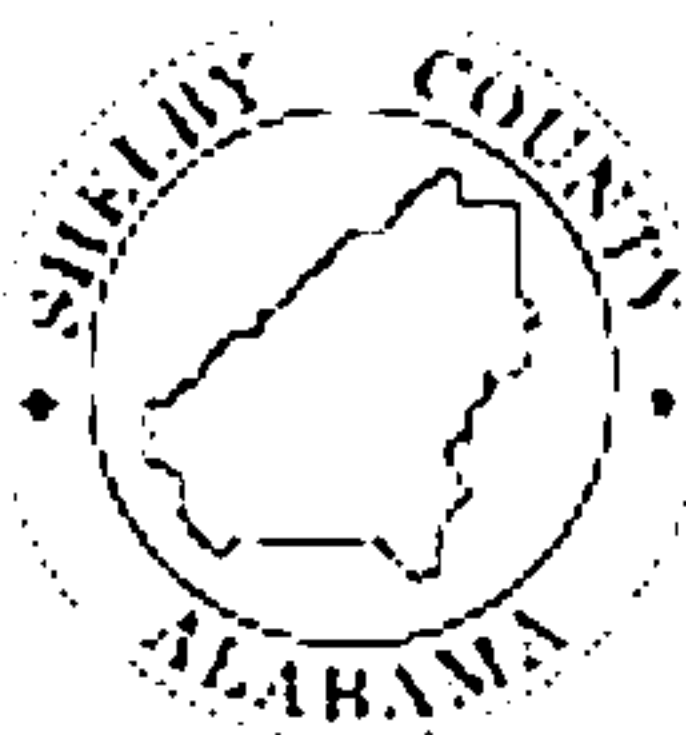
RESOLVED FURTHER: That Michelle Creamer has been appointed to sign for Randy Visser, Member under a Specific Durable Power of Attorney and may act at Agent of said corporation and is hereby authorized to execute any and all instruments necessary to consummate the documents of the above property, but not limited to notes, security deeds, security agreements, financing statements, assignments, affidavits or warranty deeds or any and all instruments and all upon such terms and conditions as she deems advantageous to the corporation.

I do further certify that the foregoing resolution was validly adopted, is within the powers of the Members of the corporation and is now in full force and effect; that said transaction fully complies with the rules and by-laws of said corporation and that such action does not require said Member approval. I further certify that the Articles of Organization of said corporation are in full force and effect and no proceeding is pending for its dissolution or annulment; that all licenses and franchise taxes due and payable by said corporation have been paid in full; that the following persons are Members in good standing with the corporation:

✓ Randy Visser

IN WITNESS WHEREOF, we have hereunto subscribed my name this the 13th day of July, 2017.

Randy Visser
RANDY VISSER, MEMBER



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
07/25/2017 12:56:33 PM
\$15.00 DEBBIE
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James W. Fuhrmeister