

CORPORATE RESOLUTION

H. Gary Wilkins, President, 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 9, 2017 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present, the following resolutions were adopted, are now in force and effect, and have not been modified or rescinded in any manner: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 H. Gary Wilkins, as President 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 on behalf of Covenant Builders, Inc., an Alabama Corporation, and on such terms and conditions as he may deem advisable: any transactions for future land sales, executions involving loan and banking transactions with Eva Bank and Regions Bank, utility and all subdivision endeavors related to Stonebridge Phase 2, any and all issues relating to Stonebridge Phase 2. 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 H. Gary Wilkins, as President 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: August 9, 2017

BY: H. Gary Wilkins
H. GARY WILKINS
ITS: President

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that H. GARY WILKINS, whose name as President 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, he as such 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 9th day of August, 2017



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
08/11/2017 01:11:09 PM
\$15.00 CHERRY
20170811000291400

Notary Public
Print Name: _____
Commission Expires: 30 20