20170821000304310 08/21/2017 03:57:40 PM RESLTION 1/1

STATE OF ALABAMA)

JEFFERSON COUNTY)

RESOLUTION BY THE MEMBERS OF

WESTERN PROPERTIES, LLC

I, Jason E. Spinks, Member, authorize the sale of property located at 128 Cedar Grove Parkway, Alabaster, 35114, for the sales price of \$149,900.00, and the purchase of property located at 241 Crisfield Circle, Alabaster, AL 35007, for the sales price of \$148,000.00 - - - - - using 1031 exchange funds.

Additionally, Jason E. Spinks is authorized to execute all documents related to the two transactions as Managing Member.

Western Properties, LLC, is a legal, viable entity, and files necessary documents with the State of Alabama. There have been no amendments to the limited liability company's Articles or Operating Agreement that would change the authorization of this purchase.

DONE this 18th day of August, 2017.

JASON E. SPINKS



Filed and Recorded Official Public Records Judge James W. Fuhrmeister, Probate Judge, County Clerk Shelby County, AL 08/21/2017 03:57:40 PM \$15.00 CHERRY

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