

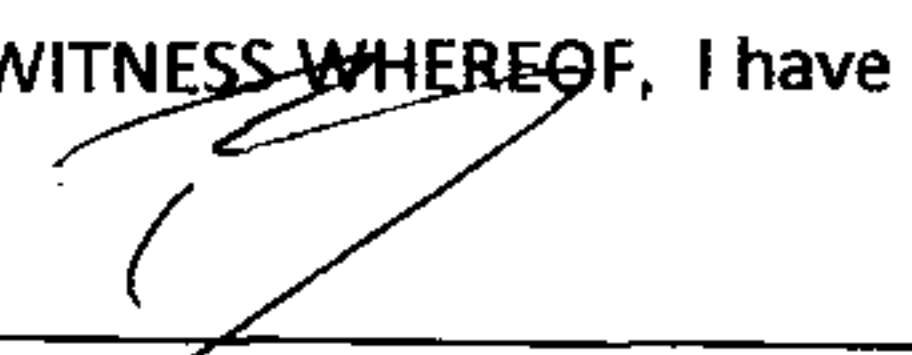
20180327000100970 1/1 \$15.00
Shelby Cnty Judge of Probate, AL
03/27/2018 02:44:38 PM FILED/CERT

RESOLUTION

RESOLVED, that the Members of **Crown Properties of AL, LLC**, hereby authorize either **Ann Marie James**, Chief Executive Manager, or **Brian K James**, Co-Manager, to execute, convey, assign, or perform any duty to acquire new assets, sell, lease, assign, or encumber, or otherwise dispose of any part of the property and assets of this Corporation, upon such terms and conditions and for such consideration as the Chief Executive Manager or Co-Manager, in their sole discretion, shall be deemed in the best interests of the Corporation.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records of Crown Properties of AL, LLC, a Limited Liability Company duly formed pursuant to the laws of the state of Alabama and that the foregoing is a true record of a resolution duly adopted at a meeting of the Members and that said meeting was held in accordance with state law and the Bylaws of the above named Corporation on February 20, 2018 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary.

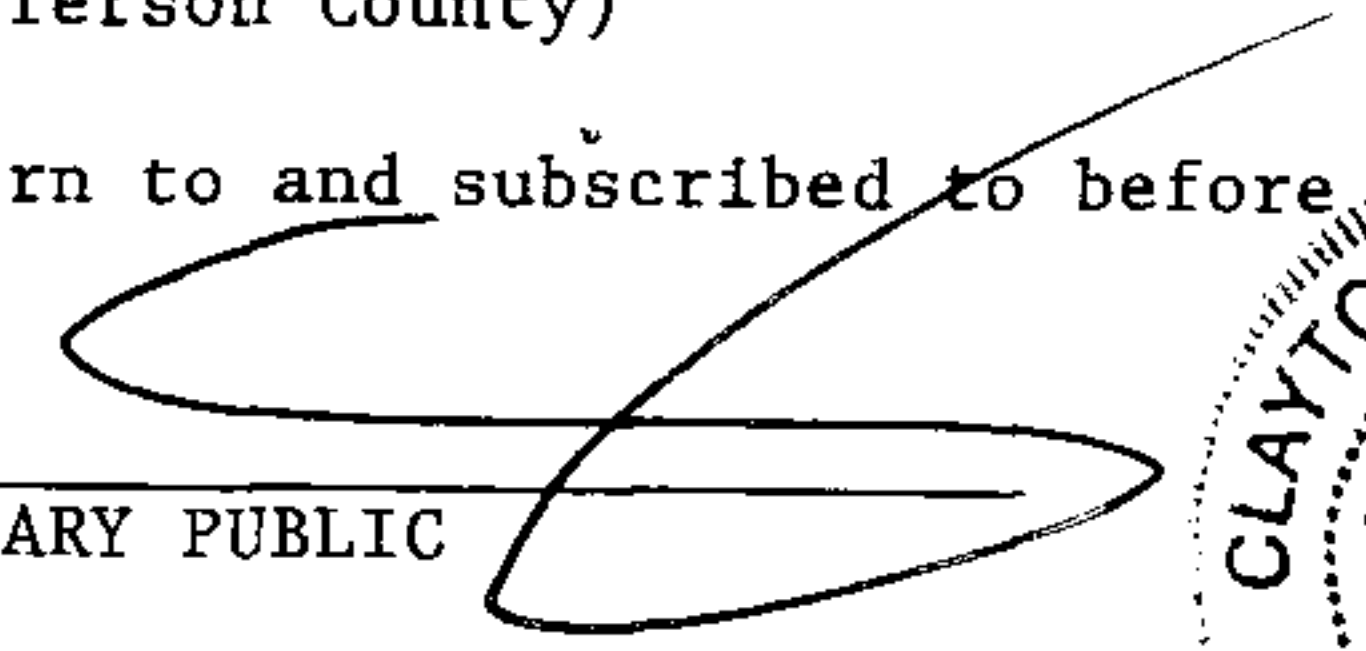


Brian K. James

March 22, 2018

State of Alabama)
Jefferson County)

Sworn to and subscribed to before me on this the 22nd day of March, 2018



NOTARY PUBLIC

My Commssion Expires: 06/02/2019

