

CERTIFICATE OF RESOLUTION

SMITH COMMERCIAL INVESTMENTS, LLC

At a duly called meeting of Smith Commercial Investments, LLC, a limited liability company organized under the laws of the State of Alabama and consisting of the following members, Macy C. Smith and Lucy Farmer, the following resolution was presented to, voted on and adopted by said members of Smith Commercial Investments, LLC and that said resolution has not been modified or rescinded as of the date hereof:

WHEREAS, Carlisle Creek Construction, LLC owns property in Shelby County, Alabama and described as follows: 311 Applegate Drive, Pelham, Alabama;


WHEREAS, Smith Commercial Investments, LLC has made an offer to purchase the above described property from Carlisle Creek Construction, LLC for the purchase price of \$315,000.000, which said offer and sale is the subject of this Resolution;

RESOLVED, that the purchase of the above described property by Smith Commercial Investments, LLC from Carlisle Creek Construction, LLC is authorized by the resolution and

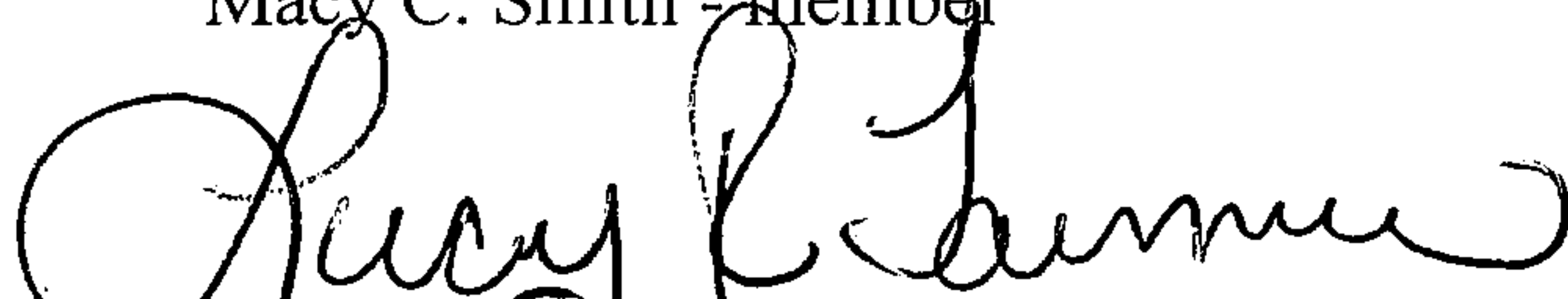
FURTHER RESOLVED, that Connor Farmer as Manager of Smith Commercial Investments, LLC shall be designed as the authorized signatory for Smith Commercial Investments, LLC for the specific purpose of purchase of the above described property.

RESOLVED, that this action may be executed in counterparts and by facsimile signatures, each of which shall be deemed an original and all of which together shall constitute one action.

This the 18th day of April, 2018.


Macy C. Smith - member

4/18/18
Date


Lucy Farmer - member

4/18/18
Date

CERTIFICATE OF RESOLUTION

OF

SMITH COMMERCIAL INVESTMENTS, LLC

I, the undersigned being the Manager/Managing Member of Smith Commercial Investments, LLC, an Alabama Limited Liability Company, hereby unanimously resolve as follows:

RESOLVED, that this Company purchase the following described property from Carlisle Creek Construction, LLC for a total purchase price of Three Hundred Fifteen Thousand and 00/100 Dollars (\$315,000.00), viz:

Lot 19, according to the Final Plat of Clayton's Addition to Oak Mountain Business Park, as recorded in Map Book 45, Page 20, in the Office of the Judge of Probate of Shelby County, Alabama.

RESOLVED FURTHER, that **Connor Farmer**, as Manager/Managing Member of said Company, be and he is hereby authorized and directed to execute such documents as may be necessary or desirable for the purpose of carrying into effect the foregoing resolution.

WHEREAS, the current members of said Company consist of **Mary C. Smith, Member, Lucy Farmer, Member and Connor Farmer, Manager/Managing Member** and there are been no amendments to the Articles of Organization since recordation in the Probate Office of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned, has executed this instrument this the 19th day of April, 2018.

Smith Commercial Investments, LLC



BY: Connor Farmer

ITS: Managing Member

STATE OF ALABAMA

COUNTY OF SHELBY



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
05/09/2018 12:17:46 PM
\$18.00 CHERRY
20180509000158880



Sworn and subscribed to me this 19th day of April, 2018.



Notary Public