

CERTIFICATE OF RESOLUTION

OF

CARLISLE CREEK CONSTRUCTION, LLC

20180509000158890

05/09/2018 12:17:47 PM

RESLTION 1/1

We, the undersigned being the members of Carlisle Creek Construction, LLC, an Alabama Limited Liability Company, hereby unanimously resolve as follows:

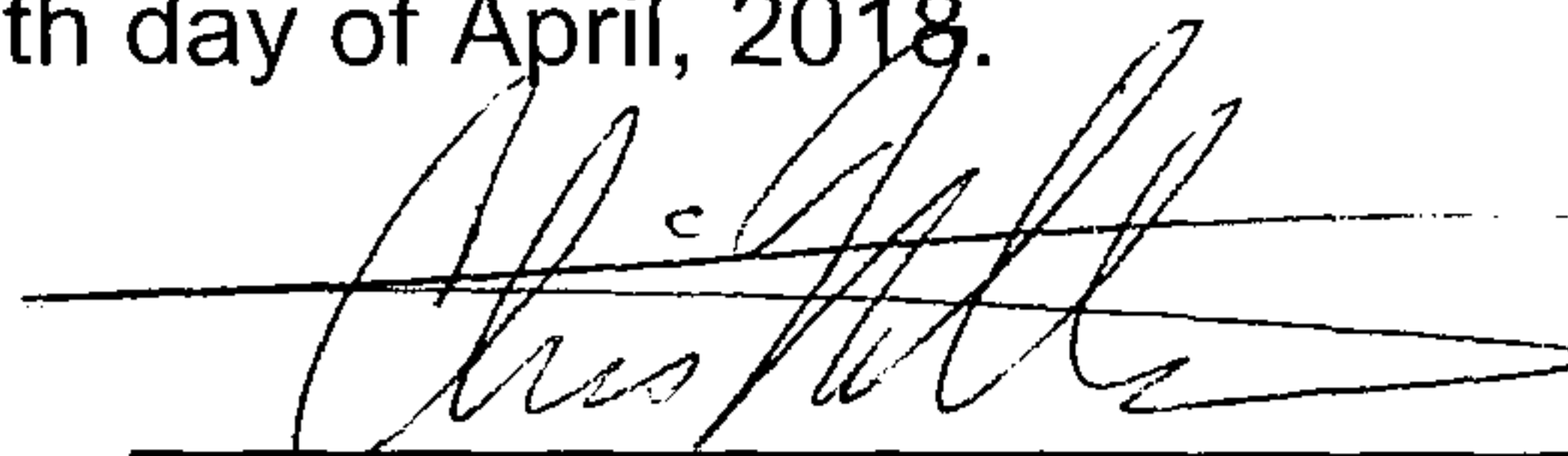
RESOLVED, that this Company sell the following described property to Smith Commercial Investments, LLC for a total purchase price of Three Hundred Fifteen Thousand and 00/100 Dollars (\$315,000.00), viz:

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 **Chris Williams**, as 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.

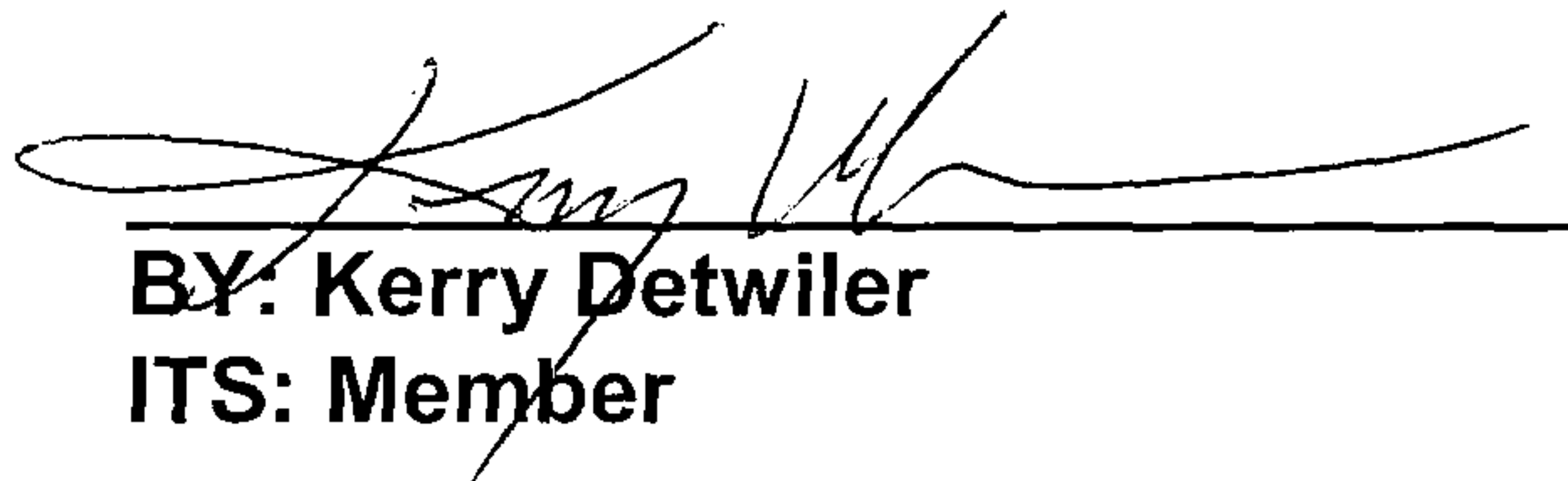
RESOLVED FURTHER, that we are the current members of said Company and there are been no amendments to the Articles of Organization since recordation in the Probate Office of Shelby County, Alabama.

IN WITNESS WHEREOF, the members of Carlisle Creek Construction, LLC, have executed this instrument this the 19th day of April, 2018.



BY: Chris Williams

ITS: Member



BY: Kerry Detwiler

ITS: Member



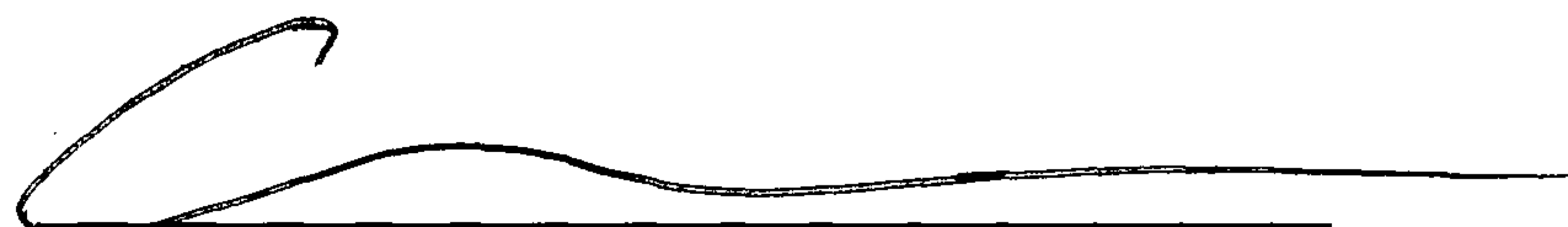
Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
05/09/2018 12:17:47 PM
\$15.00 CHERRY
20180509000158890



STATE OF ALABAMA

COUNTY OF SHELBY

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



Notary Public

CHRISTINA ELIZABETH WALL
Notary Public, State of Alabama
Alabama State At Large
My Commission Expires
January 30, 2021