

**CERTIFICATE OF CORPORATE RESOLUTION**

**OF**

**20180525000183050**

**05/25/2018 10:22:58 AM**

**CLASSIC AMERICAN HOMES, INC.**

**RESLTION 1/1**

I, the undersigned, President of **CLASSIC AMERICAN HOMES, INC.**, a corporation, hereby certify that the following is a true and correct copy of a resolution unanimously adopted by the Board of Directors of CLASSIC AMERICAN HOMES, INC., a corporation, effective as of the 8th day of April, 2018, and that said resolution has not been rescinded or modified and is in full force and effect.

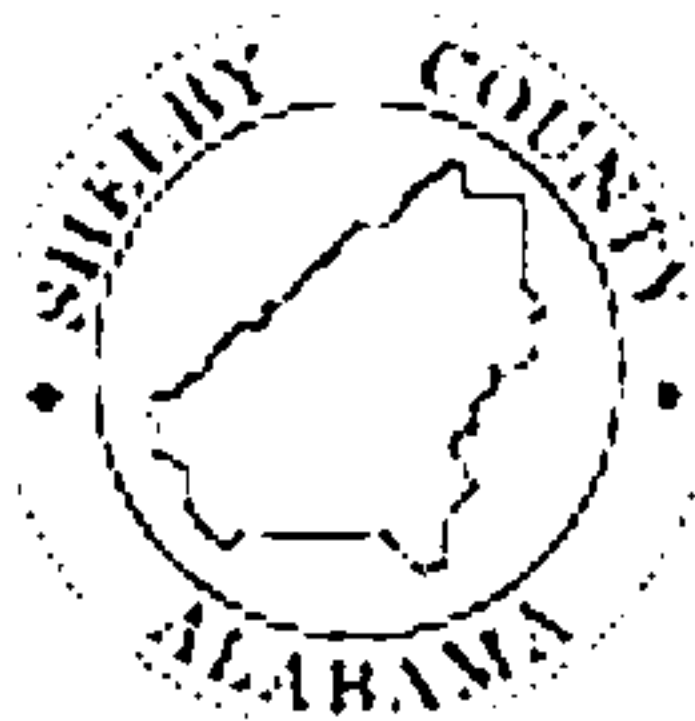
RESOLVED, that this Corporation sell the following described property to **ROGER R. ROSSICS and LISA B. ROSSICS** for a total purchase price of Three Hundred Sixty-Eight Thousand Nine Hundred and 00/100 Dollars (\$368,900.00).

**Lot 72, according to the Survey of Bent Creek Subdivision, Sector 2, Phase 2, as recorded in Map Book 47, Page 25, in the Probate Office of Shelby County, Alabama.**

RESOLVED FURTHER, that **John W. Brock**, as President of the corporation, 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.

IN WITNESS WHEREOF, the undersigned, as President of **CLASSIC AMERICAN HOMES, INC.**, a corporation, has executed this instrument this the 21st day of May, 2018.

  
\_\_\_\_\_  
**John W. Brock**  
President



Filed and Recorded  
Official Public Records  
Judge James W. Fuhrmeister, Probate Judge,  
County Clerk  
Shelby County, AL  
05/25/2018 10:22:58 AM  
\$15.00 CHERRY  
20180525000183050

