CERTIFICATE OF CORPORATE RESOLUTION

OF

CLASSIC AMERICAN HOMES, INC.

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AMERICAN HOMES, INC., a corporation, effective as of the 7th day of April, 2018, and that said resolution has not been rescinded or modified and is in full force and effect.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 CARLOS A. BURGOS BERRIOS and SHENTI L. RODRIGUEZ NUNEZ for a total purchase price of Three Hundred Forty-Four Thousand Nine Hundred and 00/100 Dollars (\$344,900,00).

Lot 52, 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 16th day of May, 2018.

John W. Brock President

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Filed and Recorded Official Public Records Judge James W. Fuhrmeister, Probate Judge, County Clerk Shelby County, AL 05/31/2018 10:37:40 AM \$15.00 JESSICA

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