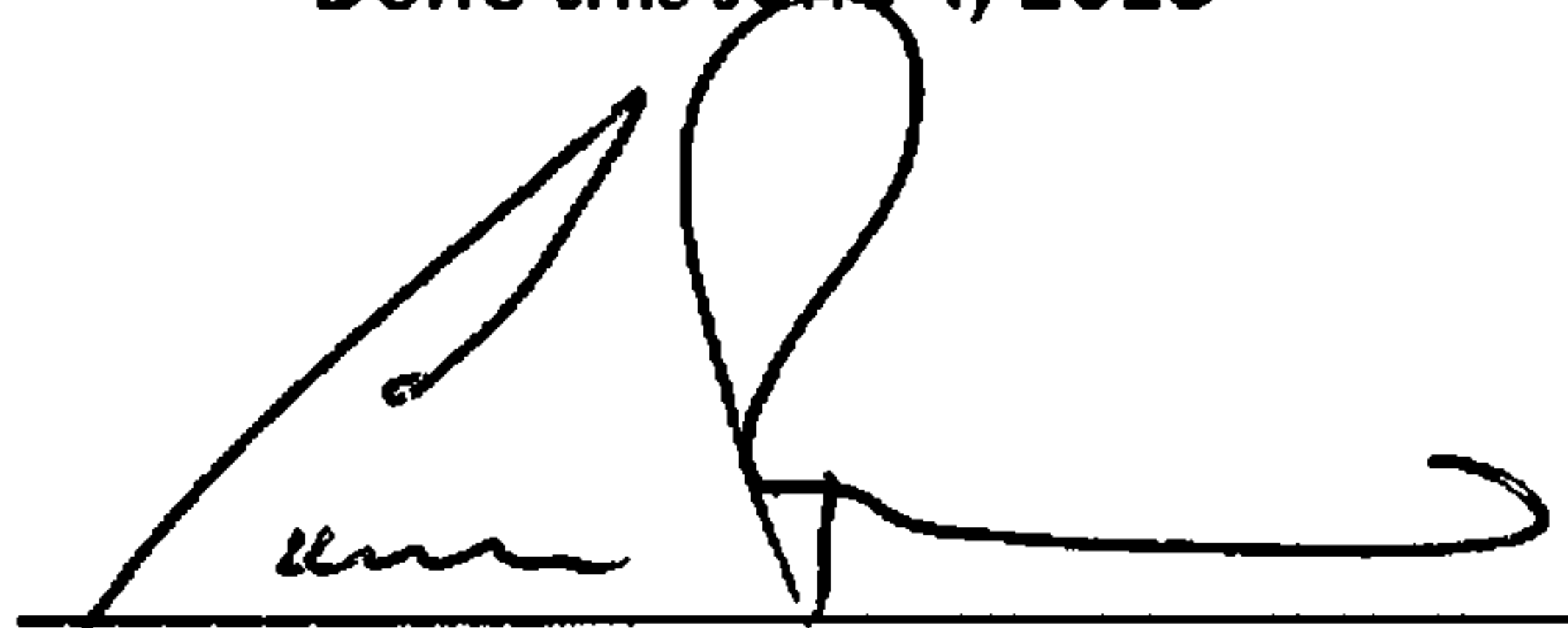


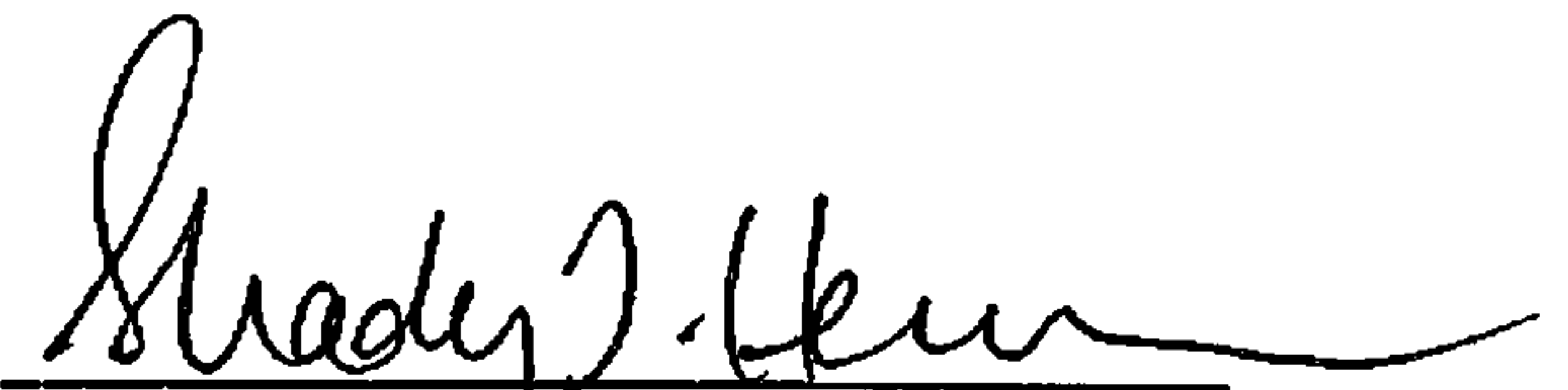
CERTIFICATE OF RESOLUTION AND AUTHORIZATION

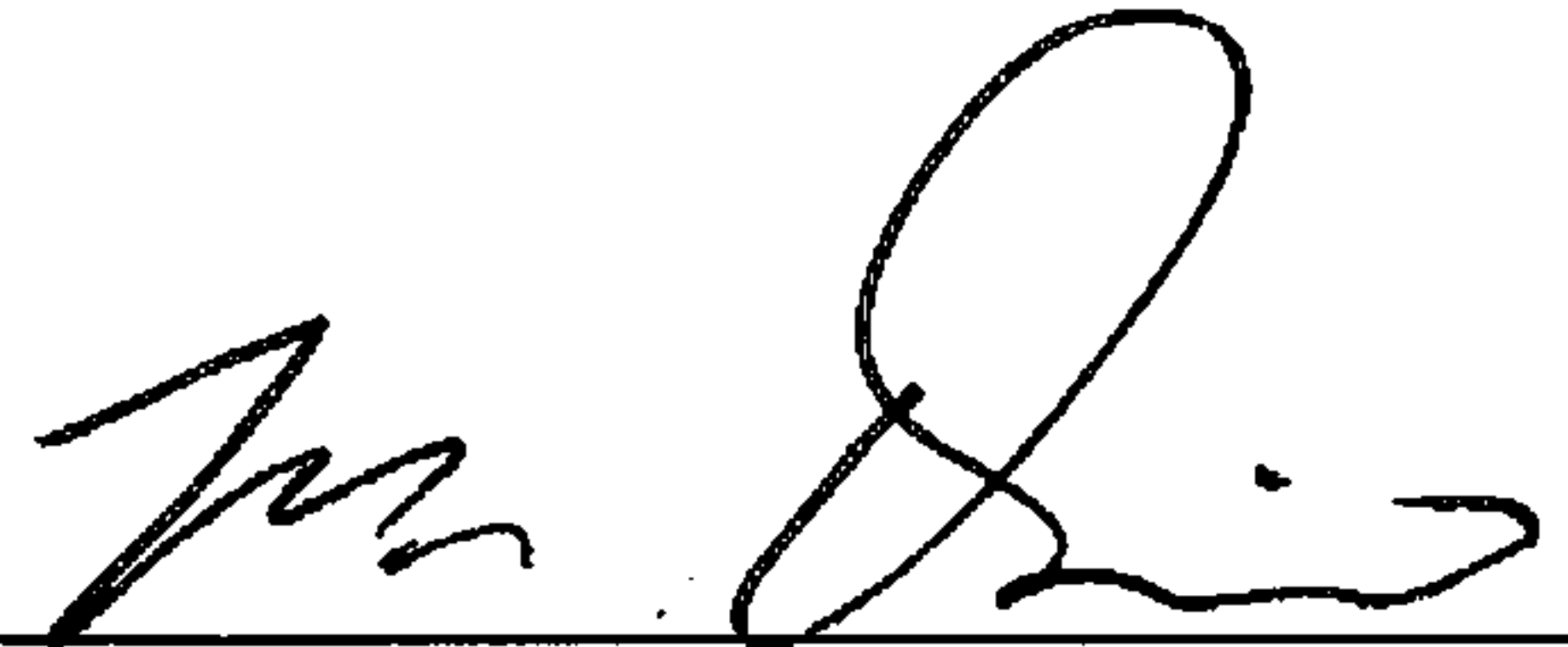
Now comes Connor Farmer and Wes Davis, members of Gallant Lake LLC, who certifies that the company has met and approved the following resolution:

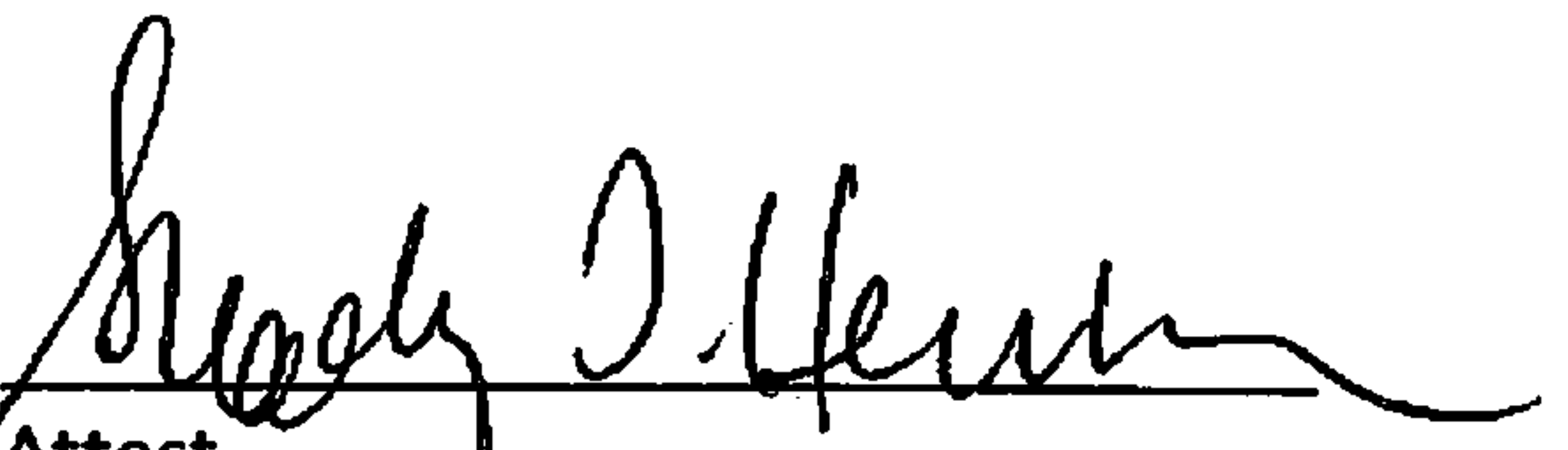
That Connor Farmer, is hereby authorized to act as Authorized Signatory for Gallant Lake LLC, to execute and deliver in the name of and on behalf of the limited liability company any and all documents necessary to sell the real estate located at Lot 10 Chelsea Farms, to Mark and June Thomas, as per the sales contract dated February 28, 2018, including, but not limited to; Settlement Statements, Deeds, Title Affidavits, and any other documents as required by Lenders, Title Providers, Closing Attorney, or Settlement Agents. .

Done this June 4, 2018


Connor Farmer – Member


Attest


Wes Davis – Member


Attest



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
06/08/2018 01:21:24 PM
\$15.00 CHERRY
20180608000203470

