

CORPORATE RESOLUTION

William D. Brogdon, The Undersigned, of Tall Timbers, LLC (“The Company”), an Alabama Limited Liability Company, duly organized and validly existing under the laws of the State of Alabama hereby certifies that at a meeting of the Board of Directors of the Company duly called and held on July 18, 2018, at which meeting a quorum was continuously present, the following resolutions were adopted, are now in force and effect, and have not been modified or rescinded in any manner:

HEREBY RESOLVED, that **William D. Brogdon, as Managing Member, of Tall Timbers, LLC** an Alabama Limited Liability Company, hereby authorizes and empowers an agent of **The Law Office of Charles D. Stewart, Jr.** as a duly authorized agent for the purpose of performing one or more of the following actions with regard to the transfer of title, for and on behalf of Tall Timbers, LLC, an Alabama Limited Liability Company, and on such terms and conditions as any Authorized Party may deem advisable in his sole discretion. These actions include the execution of any agreement, document, or instrument necessary to transfer title and convey real property for lots and/or homes located in The Highlands subdivision. (The execution of any agreement, document, or instrument shall constitute a conclusive presumption that the terms, covenants and conditions of said documents so signed are agreed to by and binding on the Company).

FURTHER RESOLVED, that any of the foregoing or related activities taken by any Authorized Party prior to the adoption of the preceding resolutions are hereby ratified and declared to be binding obligations of the Company in a full and complete manner;

FURTHER RESOLVED, that the authority and power of any Authorized Party as provided in the preceding resolutions will continue in force and effect until the Board of Directors of the Company adopt a resolution amending, modifying, or revoking one or more of the preceding resolutions and a certified copy of the properly executed resolution is received by an agent The Law Office of Charles D. Stewart, Jr. via certified mail; and

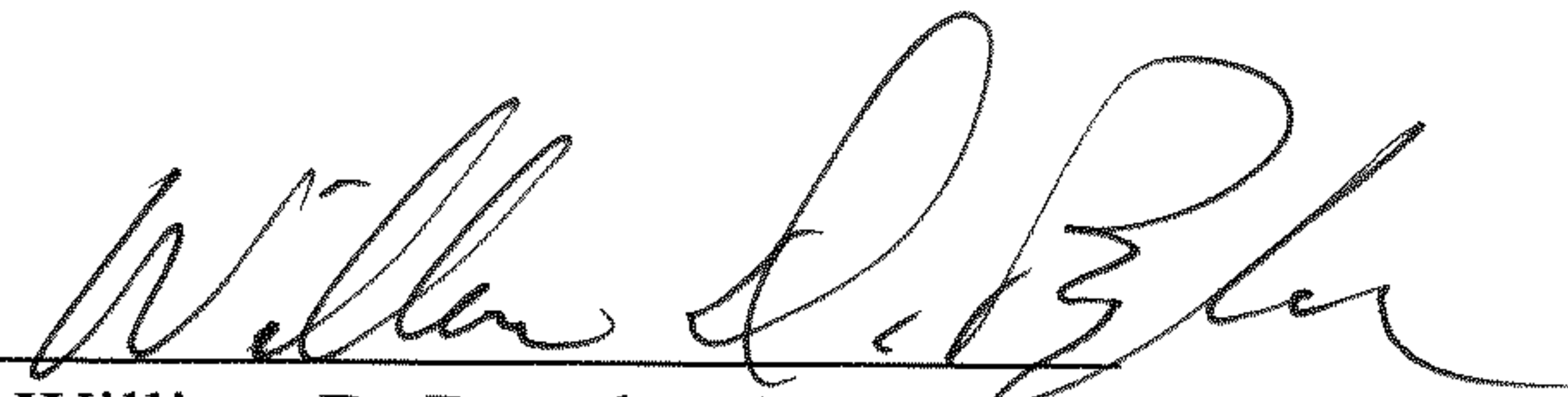
FURTHER RESOLVED, that William D. Brogdon, as Managing Member of Tall Timbers, LLC, is authorized to certify the adoption of the foregoing resolutions, the continuing effect of these resolutions, and the incumbency of the various parties authorized to exercise the rights in these resolutions from time to time.

The undersigned certifies that the above mentioned persons are duly elected officers or designated members authorized to act on behalf of the Company in their stated capacities and that the below original signatures are genuine in all respects.

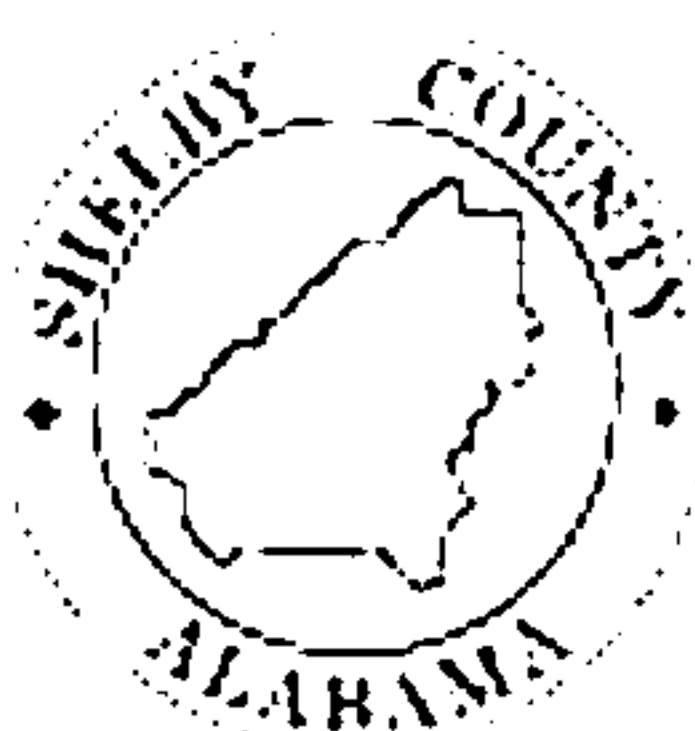
The undersigned certifies that the Articles of Organization and By-Laws (if available) of the Company are in full force and effect and have not been amended, modified, replaced or substituted in any manner as of the date of the signing of this Resolution.

Dated: July 18, 2018

BY:



William D. Brogdon-Managing Member
Tall Timbers, LLC



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
07/25/2018 12:12:22 PM
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