

PEL1800622

STATE OF ALABAMA  
COUNTY OF SHELBY

**RESOLUTION**

WHEREAS, the current acting Board of Directors for **Townside Square Homeowners Association, Inc.**, are as follows: **Mike McMullen and Charlene Mullen** (hereinafter, "Directors"), and;

WHEREAS, the following resolution was adopted by said Directors at a special meeting held on October 30, 2018, and;

WHEREAS, by deed dated September 25, 2017 and recorded on October 25, 2017 in Instrument No. 20171025000387580, in the Probate Office of Shelby County, Alabama, **Townside Square Homeowners Association, Inc.**, acquired a Sheriff's deed ownership interest (hereinafter, "Ownership Interest") in the following described real estate situated in Shelby County, Alabama:

**Lot 60, according to the Survey of Townside Square, Sector One, as recorded in Map Book 38, Page 120, in the Probate Office of Shelby County, Alabama.**

(Hereinafter, the "Property")

WHEREAS, **Townside Square Homeowners Association, Inc.**, acknowledges payment in full for all indebtedness owed and has forever released all claims, debts, demands, and/or causes of action giving rise to said Ownership Interest in the above described Property, and has dismissed any lawsuits filed in connection with said Ownership Interest, and;

WHEREAS, pursuant to the direction and authorization of the undersigned Directors, **Townside Square Homeowners Association, Inc.**, by its duly authorized President, Mike McMullen (hereinafter, "President"), executed a deed dated July 24, 2018, conveying its Ownership Interest to **Hamilton P. King**, and;

WHEREAS, the Directors hereby authorize said President to execute any documentation necessary to clear title and release, relinquish and convey its Ownership Interest in the subject Property to **Hamilton P. King**, and;

WHEREAS, the Directors also authorize its Attorney, Nicholas Cole Hughes, to execute any documentation necessary to clear title and release, relinquish and convey its Ownership Interest in the subject Property to **Hamilton P. King**, and;

WHEREAS, **Townside Square Homeowners Association, Inc.**, having conveyed its Ownership Interest to **Hamilton P. King** does hereby authorize the execution of the sale on the subject Property by **Hamilton P. King** to any prospective purchaser(s), and;

WHEREAS, said Directors have caused this resolution to be executed in accordance with the terms of the Articles of Incorporation, By-Laws and any other governing documents of **Townside Square Homeowners Association, Inc.**, and:

WHEREAS, the following resolution was approved by the Directors of **Townside Square Homeowners Association, Inc.**; now, let it be known that pursuant to the Direction of the undersigned Directors:

It is hereby resolved that Mike McMullen, President of the **Townside Square Homeowners Association, Inc.**, is hereby authorized to execute all documents necessary to clear title and release, relinquish and convey its Ownership Interest in the subject Property to **Hamilton P. King**, and;


It is hereby resolved that Nicholas Cole Hughes, Attorney for **Townside Square Homeowners Association, Inc.**, is hereby authorized to execute all documents necessary to clear title and release, relinquish and convey its Ownership Interest in the subject Property to **Hamilton P. King**, and;

It is hereby resolved that **Hamilton P. King** is authorized to execute the sale on the subject Property to any prospective purchaser(s).

It is hereby resolved that the undersigned Directors have caused this resolution to be executed in accordance with the terms of the Articles of Incorporation, By-Laws and any other governing documents of **Townside Square Homeowners Association, Inc.**.

Executed on this 30<sup>th</sup> day of October, 2018.

TOWNSIDE SQUARE HOMEOWNERS ASSOCIATION, INC.



BY: Mike McMullen  
ITS: Director

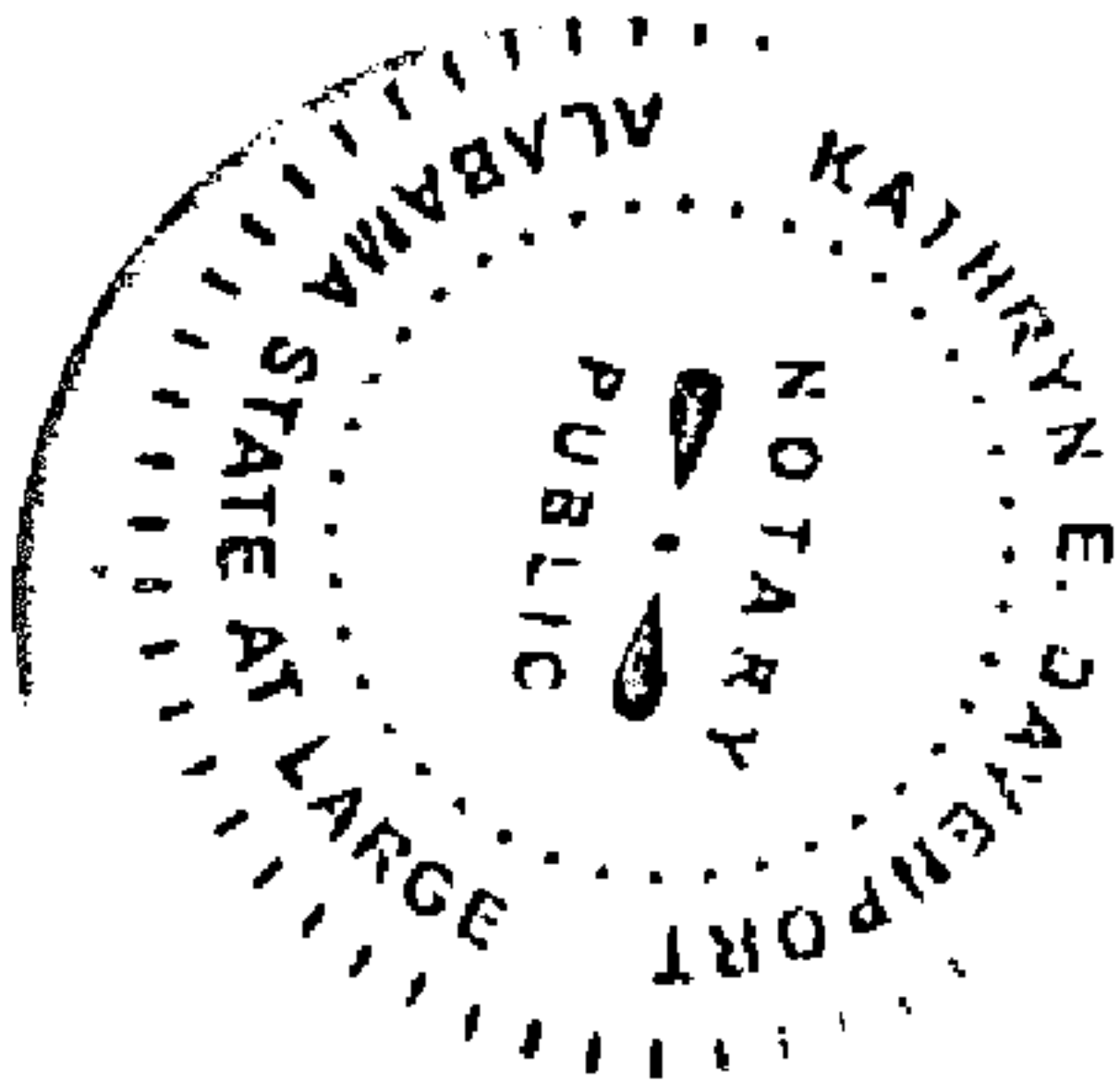


BY: Charlene Mullen  
ITS: Director

STATE OF Alabama  
COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Mike McMullen**, whose name as **Director of Townside Square Homeowners Association, Inc.**, an Alabama Corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument he/she, as such **Director** and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and official seal this the 30 day of October, 2018.



Kathryn E. Davenport  
Notary Public:

Print name:

My commission expires:

**KATHRYN E. DAVENPORT**  
Notary Public, State of Alabama  
Alabama State At Large  
My Commission Expires  
December 11, 2018

STATE OF Alabama  
COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Charlene Mullen**, whose name as **Director of Townside Square Homeowners Association, Inc.**, an Alabama Corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument he/she, as such **Director** and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and official seal this the 30 day of October, 2018.



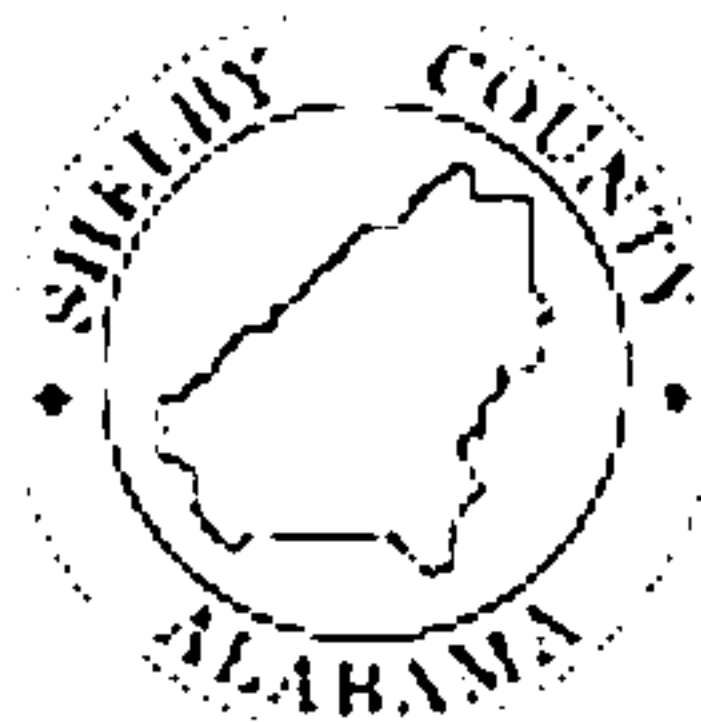
Kathryn E. Davenport  
Notary Public:

Print name:

My commission expires:

**KATHRYN E. DAVENPORT**  
Notary Public, State of Alabama  
Alabama State At Large  
My Commission Expires  
December 11, 2018

This instrument prepared by:  
S. Kent Stewart / Stewart & Associates, P.C.  
3595 Grandview Pkwy Ste 280  
Birmingham, AL 35243



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
11/05/2018 02:00:50 PM  
\$21.00 JESSICA  
20181105000391740

Allie S. Beyle