

CERTIFICATE OF RESOLUTIONS
OF
MY PLACE RENTALS, LLC

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12/03/2019 02:02:51 PM
RESLTION 1/1

I, the undersigned, do hereby certify that I am the Member of MY PLACE RENTALS, LLC an Alabama Corporation, and that the following is a true copy of resolutions duly adopted by the Membership of said company at a meeting thereof duly called after written notice to each member and held on the 4th day of September, 2019.


RESOLVED: That it is in the best interest of this company to sell the property owned by this Company, which is 229 Stoney Trail, Maylene, AL 35114, to Catherine Douglas.

RESOLVED: That it is in the best interest of this company to appoint MARTY NUNLEY as Authorized Agent with full authority to execute and deliver sales contracts and all closing documents necessary to close the transaction according to the terms agreed to by MY PLACE RENTALS, LLC and further;

RESOLVED: That all acts and transactions of MY PLACE RENTALS, LLC done in execution or performance of any such transaction during the authorized period of 365 DAYS which relate to the property described on Exhibit A are hereby ratified and approved.

We further certify that the county of incorporation said company as specified in its Articles of Incorporation is the County of Jefferson, State of Alabama, and that its principal place of business is located at: 2106 Devereux Circle, Suite 200, Vestavia Hills, AL 35243 do further certify that the specimen signatures set forth below are those of the agent authorized and empowered by the foregoing resolution to act for the company:

MY PLACE RENTALS, LLC


BY: MARTY NUNLEY
ITS: MEMBER

corp-res



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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\$22.00 CHARITY
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