



20200310000094910 1/2 \$25.00  
Shelby Cnty Judge of Probate, AL  
03/10/2020 12:51:32 PM FILED/CERT

**RESOLUTION**  
**OF**  
**YELLOW BRANCH PROPERTIES, LLC**

Pursuant to the provisions of a duly called meeting of the Sole Member of YELLOW BRANCH PROPERTIES, LLC, upon the making of a motion, duly seconded, did approve the following resolution of the Sole Member of YELLOW BRANCH PROPERTIES, LLC, to wit:

It is hereby **RESOLVED**, that the Sole Member of YELLOW BRANCH PROPERTIES, LLC do hereby declare that the real property located at 1955A McCain Parkway, Pelham, Alabama 35124 is no longer needed for Company purposes. The Members, having received an offer for the purchase of said property from FOREAL INVESTMENTS, LLC (the "Contract"), upon due consideration, hereby accepts the Contract for the purchase of said property upon the terms and conditions set forth therein, and does hereby authorize BRIAN C. BUGGE to execute any and all documents, including but not limited to any settlement statement, deed, bill of sale, assignment, agreement or affidavit deemed reasonably necessary by them for the consummation of the transaction contemplated the Contract, as the act of and on behalf of YELLOW BRANCH PROPERTIES, LLC.

Done this the 4<sup>th</sup> day of March, 2020.

[SIGNATURE PAGES AND NOTARY PAGES TO FOLLOW]

SOLE MEMBER:

*Colbert Clark*  
COLBERT CLARK



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STATE OF ALABAMA     )  
                                  :  
JEFFERSON COUNTY    )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that COLBERT CLARK, whose name as Sole Member of YELLOW BRANCH PROPERTIES, LLC, 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 such instrument, he as such sole member and with full authority executed the same voluntarily for and as the act of the said company.

Given under my hand and official seal, this 4<sup>th</sup> day of March, 2020.

*Brian C. Bugge*  
Notary Public  
*Brian C. Bugge*

