

Prepared by and Return to:

Attorney Anthony G. DePasquale, Land Management
c/o American Tower
10 Presidential Way
Woburn, MA 01801
Tax Parcel ID No: 36-2-04-1-001-078-000

RESOLUTION AND CONSENT AFFIDAVIT

The City of Montevallo, a municipal corporation

Be it known that, under the pains and penalties of perjury, the undersigned Members, Partners, Directors, Shareholders, Officers or Trustees (collectively "***Affiants***") of the above referenced entity (the "***Seller***"), hereby declare and resolve the following:

1. Seller (*or its predecessor in interest*) has granted an easement to **American Towers LLC, a Delaware limited liability company** (*or its predecessor in interest*), (hereinafter "***Buyer***") under an Easement Agreement dated March 14, 2012.
2. Seller and Buyer desire to enter into a First Amendment to Easement and Assignment Agreement (collectively, the "***Easement***") which will grant Buyer a perpetual easement in, over, under, across and through land owned by the Seller.
3. Seller is a legal entity and in full compliance with all applicable laws required by the state in which Seller is located and originally created, or if not in compliance, the Affiants listed hereunder are all the only legal and equitable interest owners of Seller and are the only Members, Partners, Directors, Shareholders or Trustees of Seller.
4. The Affiants hereby consent to the Easement and all provisions therein and declare that Seller is hereby authorized to enter into the Easement with Buyer.
5. The Affiants also declare that they have full legal authority to bind Seller under the laws of the State or Commonwealth upon which Seller's property is located and Affiants have the full authority to execute any and all agreements on behalf of Seller and to nominate individuals to act on Seller's behalf.
6. The Affiants hereby nominate the below listed individual (the "***Nominee***") as attorney-in-fact to execute the Easement on behalf of Affiants and Seller, as well as any other documents necessary to complete the

Easement transaction and comply with the provisions therein. The Nominee shall have full power and authority to act on behalf of Affiants and on behalf of Seller for the sole purpose of completing the Easement transaction. In addition, the Nominee shall have full authority to direct the manner in which all payments will be made by Buyer to Seller pursuant to the Easement, including identifying which bank accounts to transfer funds to in the event a wire payment is made by Buyer.

NOMINEE:

(Print Name)

(Address)

Hollie C. Cest
541 Main St.
Montevallo, AL 35715

7. This document shall become effective as of the date of the last notarized signature of Affiants listed below.
8. Buyer and any third party may rely on a faxed, scanned or otherwise electronically reproduced fully-executed copy of this document as if it were an original.
9. This document can only be amended by addendum or other instrument that is fully executed and notarized by all Affiants listed hereunder.

[SIGNATURE AND NOTARY PAGES NEXT]

EXECUTED UNDER THE PAINS AND PENALTIES OF PERJURY ON THE DATE WRITTEN BELOW:

AFFIANT NO. 1

Signature: Hollie C. Cost
 Print Name: Hollie C. Cost
 Date: 9-23-20

Title: (circle one) Member, Partner, Director,
 Shareholder, Officer, Trustee

Percentage Ownership or Voting Interest: _____ %

2 WITNESSES

Signature: [Signature]
 Print Name: Bryan LeMay
 Signature: [Signature]
 Print Name: Lisa Ferrill

WITNESS AND ACKNOWLEDGEMENT

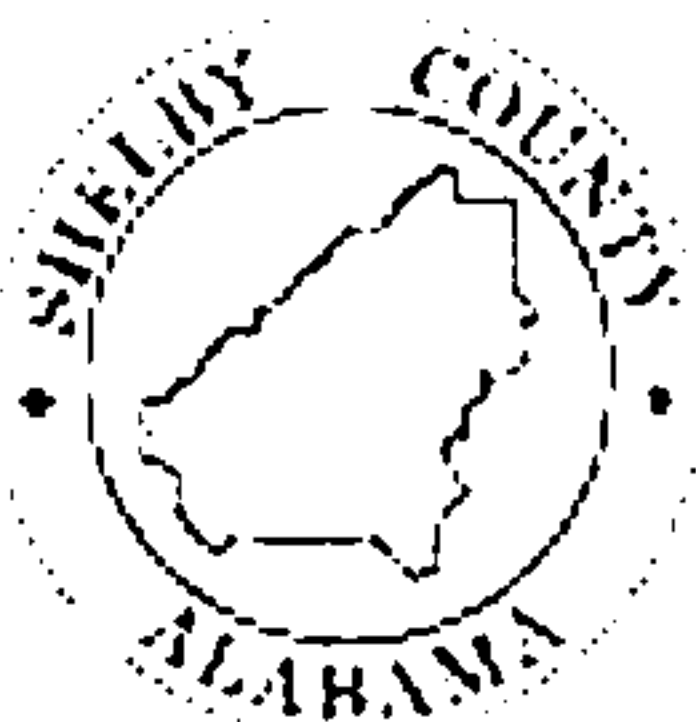
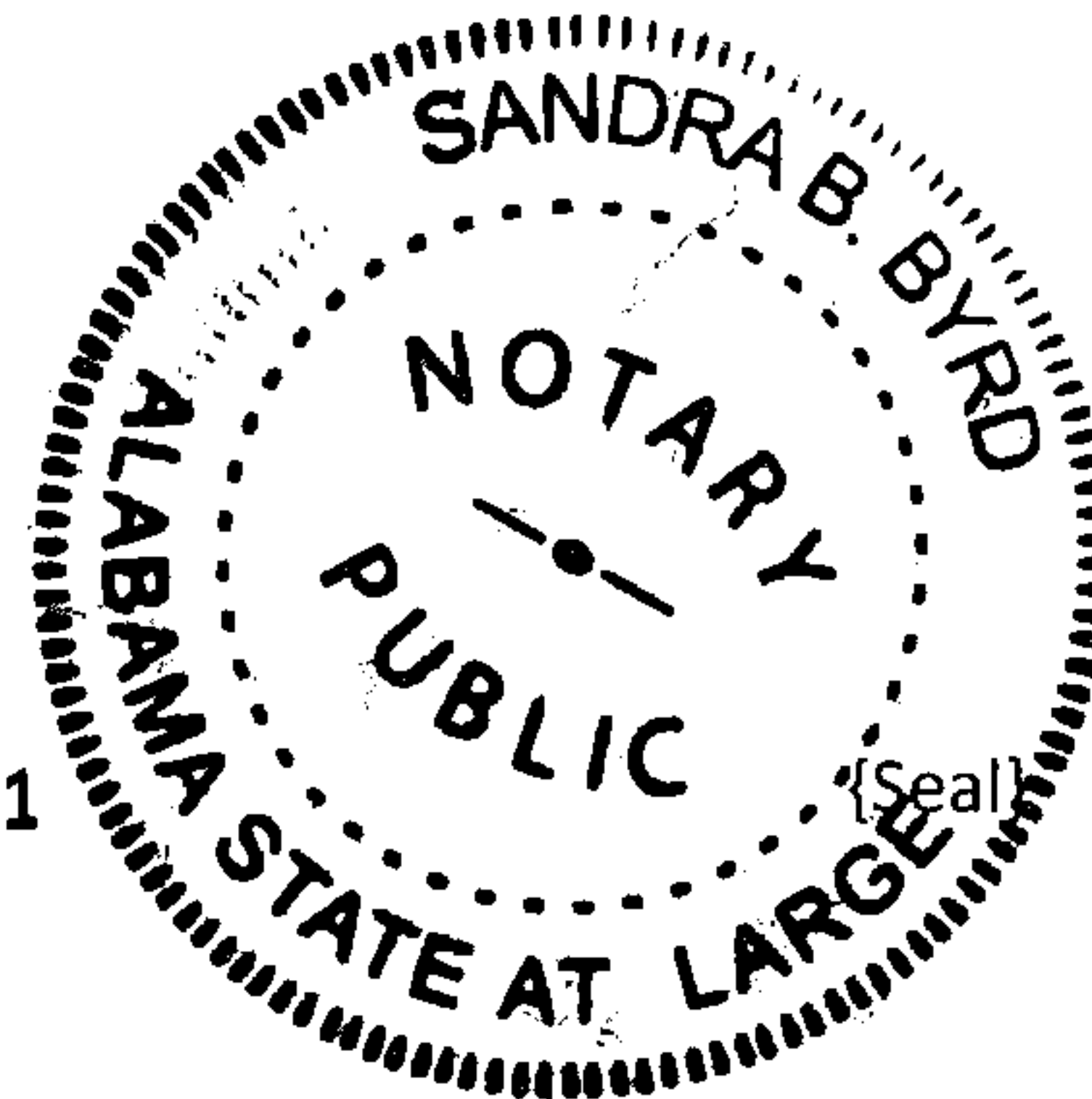
State/Commonwealth of Alabama

County of Shelby

On this 23 day of September, 2020, before me, the undersigned Notary Public, personally appeared HOLLIE C. COST, who proved to me on the basis of satisfactory evidence, to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[Signature]
 Notary Public
 Print Name: Sandra B Byrd
 My commission expires: 08/24/2021



Filed and Recorded
 Official Public Records
 Judge of Probate, Shelby County Alabama, County
 Clerk
 Shelby County, AL
 11/23/2020 09:36:44 AM
 \$28.00 JESSICA
 20201123000535450

Allen S. Byrd

Site No: 300211 / 202845
 Site Name: Montevallo AL 1