

20211007000489820  
10/07/2021 01:10:43 PM  
RESLTION 1/2

**Corporate resolution  
Of  
Wiley Elite Homes, Inc  
Regarding:  
The purchase of Real Property**

I, Stephen Wiley, hereby certify that I am the President of Wiley Elite Homes, Inc, having its principal corporate office at 245 Strathaven Ln, Pelham, AL 35124.

I, further certify that the following resolution has been adopted by Written Action of the Shareholders of the Corporation on this date and such resolutions have not been subsequently modified or rescinded.

**WHEREAS**, the Shareholders proposes a resolution authorizing the purchase of certain real property, more specifically described as: SEE ATTACHED EXHIBIT "A"

**526 Walker Rd, Pelham, AL 35124**

**NOW, THEREFORE BE IT RESOLVED**, that be it effective on 09/08/2021, that said real property shall be purchased for the sum of \$145,000.00 by Wiley Elite Homes, Inc.

**WHEREAS**, the shareholders of Wiley Elite Homes, Inc, proposed resolution authorizing Stephen Wiley, President of Wiley Elite Homes, Inc to execute real estate documents on behalf of the company; and

**NOW, THEREFORE BE IT RESOLVED**, that be it effective on or about 09/08/2021, that Stephen Wiley, President of Wiley Elite Homes, Inc, is hereby authorized to execute documents on behalf of the Corporation relating to Settlement Sheets, Deeds, Affidavits, and other similar real estate instruments relating to the corporations ownership of certain real property.

**RESOLVED FURTHER**, that the election to purchase said certain real property and the authorization for Stephen Wiley, President of Wiley Elite Homes, Inc to execute documents of the purchase on behalf of said Corporation, is hereby ratified and approved.

Dated: 09/08/2021

Wiley Elite Homes, Inc



By: Stephen Wiley  
Its: President

20211007000489820 10/07/2021 01:10:43 PM RESLTION 2/2

**EXHIBIT "A"**

**Lot 202, according to the Record Plat of The Village at Stonehaven, Phase 2, as recorded in Map Book 26 Page 126, in the Office of the Judge of Probate of Shelby County, Alabama.**



**Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
10/07/2021 01:10:43 PM  
\$25.00 JOANN  
20211007000489820**

*Allie S. Bayl*