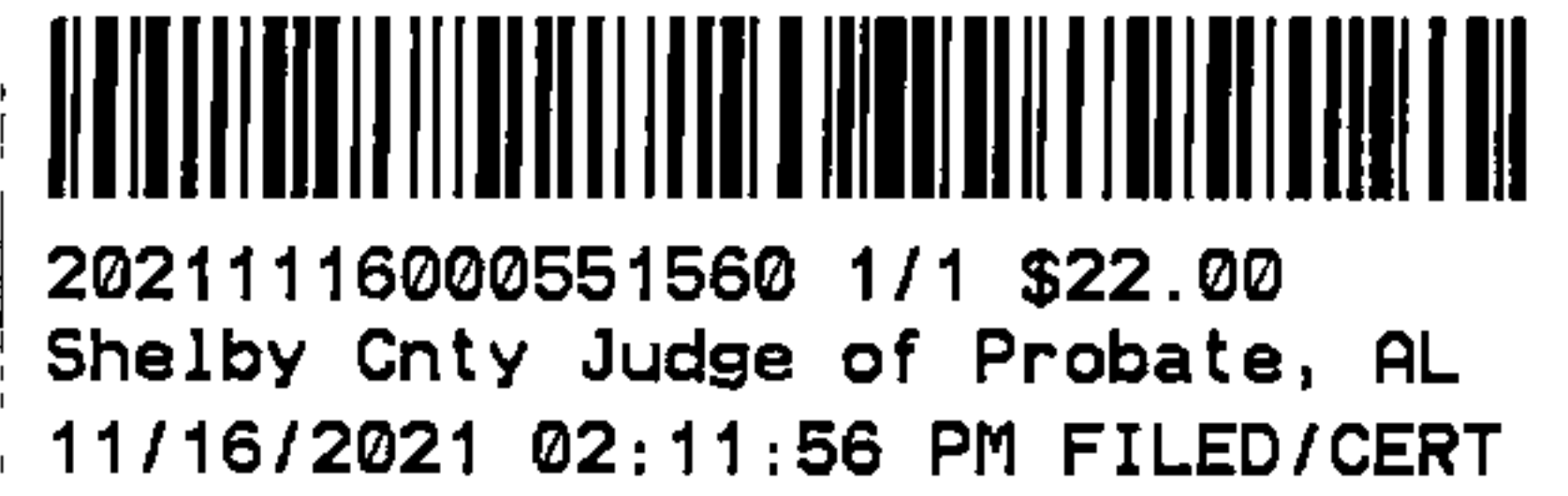


RESOLUTION No. 01-2021




WHEREAS, the Montevallo Development Cooperative District as Seller and Jeffrey Webster and Misty Webster as Buyer have entered into a Real Estate Purchase Agreement dated September 20, 2021, for Lot 55-A, according to the Resurvey of Lot 55 in the Town of Montevallo, as recorded in Map Book 52, page 21, in the Probate Office of Shelby County, Alabama; and

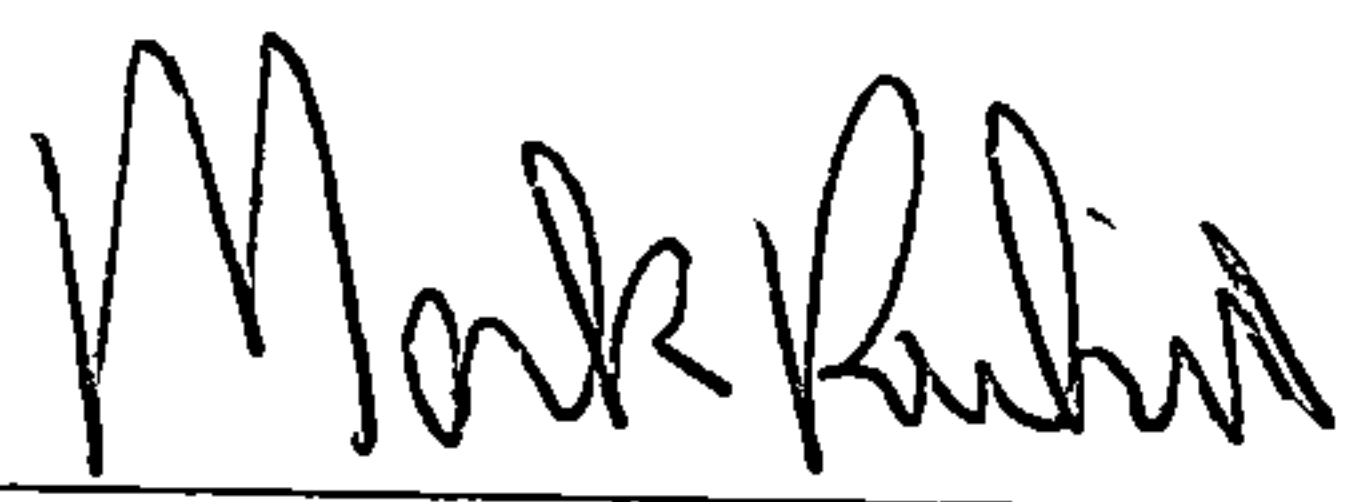
WHEREAS, the title insurance company for the Buyer has requested a resolution of the Montevallo Development Cooperative District authorizing and approving the sale of the land pursuant to the Agreement;

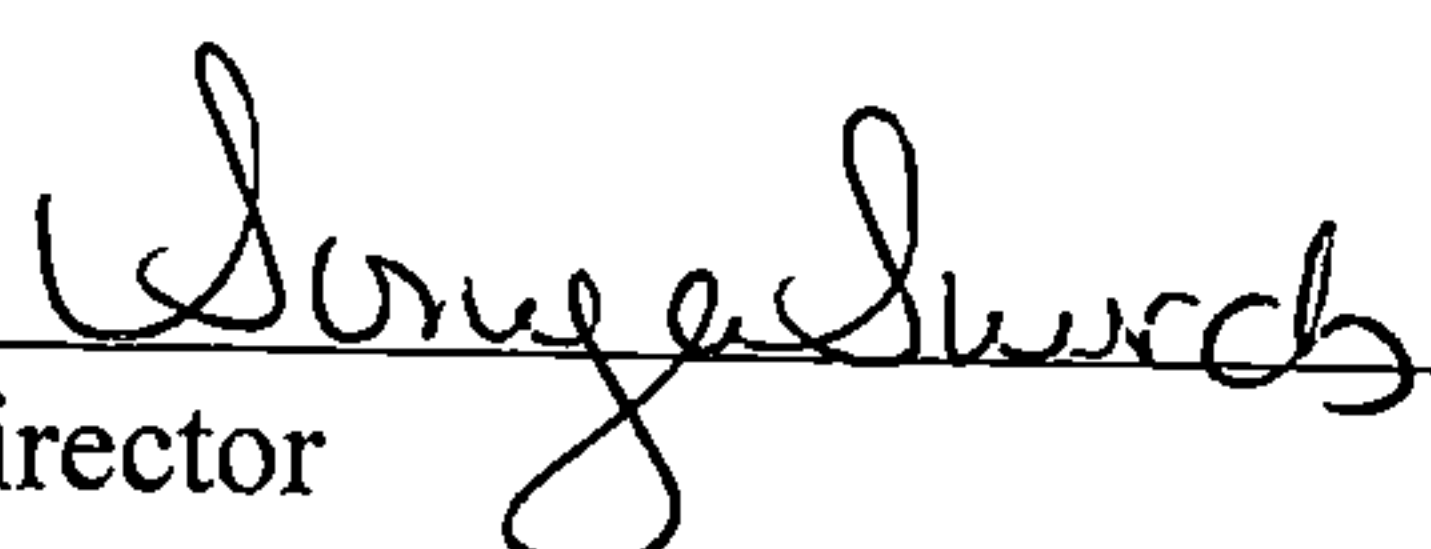
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT AS FOLLOWS:

1. That the sale of Lot 55-A, according to the Resurvey of Lot 55 in the Town of Montevallo, as recorded in Map Book 52, page 21, in the Probate Office of Shelby County, Alabama, pursuant to the terms of the Agreement with Buyer is hereby authorized and approved.
2. That Dennis Reed Prince, Chairman of the Board of Directors of the Montevallo Development Cooperative District, is authorized and directed to take such action, sign such documents, and do such things as he deems necessary in order to carry out and effectuate the terms of the Agreement.

Adopted this 8th day of November, 2021.


Chairman


Director


Director