

STATE OF ALABAMA

COUNTY OF SHELBY

RESOLUTION

WHEREAS, **Goodwin-Lee Post No. 138, American Legion**, is the proposed seller of the real estate described as follows:

That certain parcel of land lying within the following described boundary line: Begin at the Northeast corner of the Northwest Quarter of the Southeast Quarter (NW 1/4 of SE 1/4) of Section 34, Township 20 South, Range 3 West, run South 320 feet; thence West 150 feet; thence North 320 feet; thence East 150 feet to the point of beginning. Situated in Shelby County, Alabama.

Address: 631 Navajo Trail, Alabaster, AL 35007
(Hereinafter, the "Property")

WHEREAS, it is the desire of **Goodwin-Lee Post No. 138, American Legion**, to sell the said described Property to Purchasers, Christopher M. Brown and Glenda Brown, and;

WHEREAS, the current acting directors of **Goodwin-Lee Post No. 138, American Legion** are as follows:

Paul Gonthier – Commander
Trenton Agee – 1st Vice Commander
Charles Knight – 2nd Vice Commander
Holly Boslet – Adjutant
(hereinafter, "Directors"), and;

WHEREAS, said Directors have caused this resolution to be executed in accordance with the terms of the Articles of Incorporation and the Bylaws of **Goodwin-Lee Post No. 138, American Legion**, and;

WHEREAS, said Directors, grant full authority to Paul Gonthier, Commander of **Goodwin-Lee Post No. 138, American Legion** to sign all necessary documentation to sell and convey the subject real Property, and;

WHEREAS, the following resolution was approved by said Directors; now, let it be known that:

It is hereby resolved that Paul Gonthier, Commander of **Goodwin-Lee Post No. 138, American Legion** is hereby authorized to execute all documents necessary to finalize the sale of the said Property described above pursuant to the direction of the Directors of **Goodwin-Lee Post No. 138, American Legion**.

WHEREAS, the Articles of Incorporation as recorded in **Instrument No. 20200221000069600** in the Probate Office of Shelby County, Alabama, will be amended to reflect that the following personnel are no longer members of the Board of Directors of Goodwin-Lee Post No. 138, American Legion: **Bruce Baughman, Perry Martin, John Parlier, Tracy Simmons, and Richard Fox.**

The undersigned Directors are the only current acting Directors of Goodwin-Lee Post No. 138, American Legion.

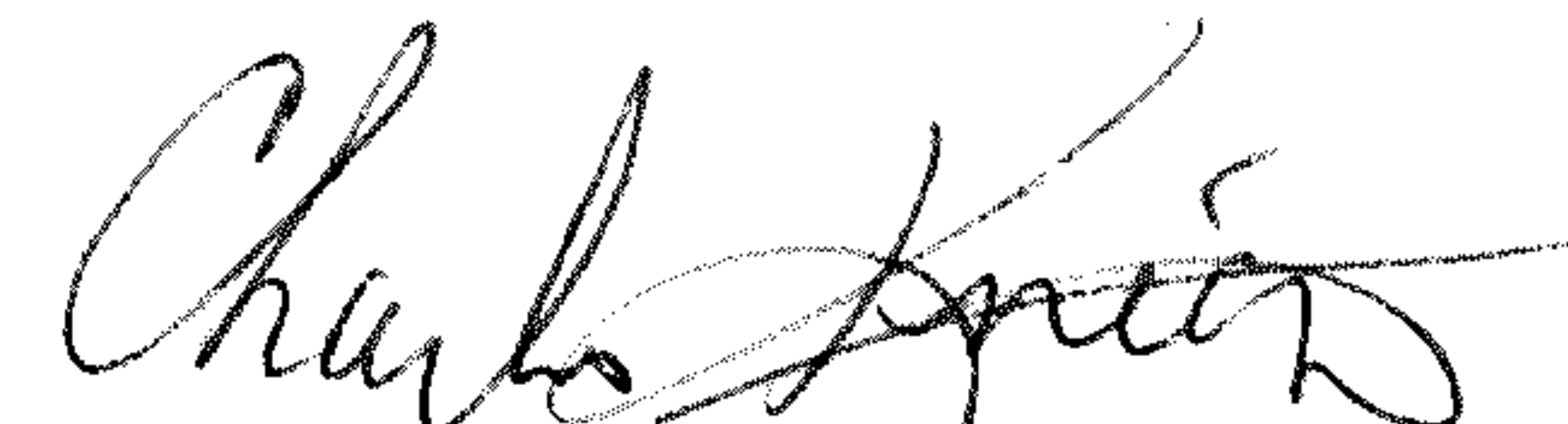
WHEREAS, aside from the aforesaid change in Directors, it is hereby confirmed that there have been no other modifications or amendments to the Articles of Incorporation or the Bylaws of **Goodwin-Lee Post No. 138, American Legion.**

Executed on this 20th day of JANUARY, 2022.

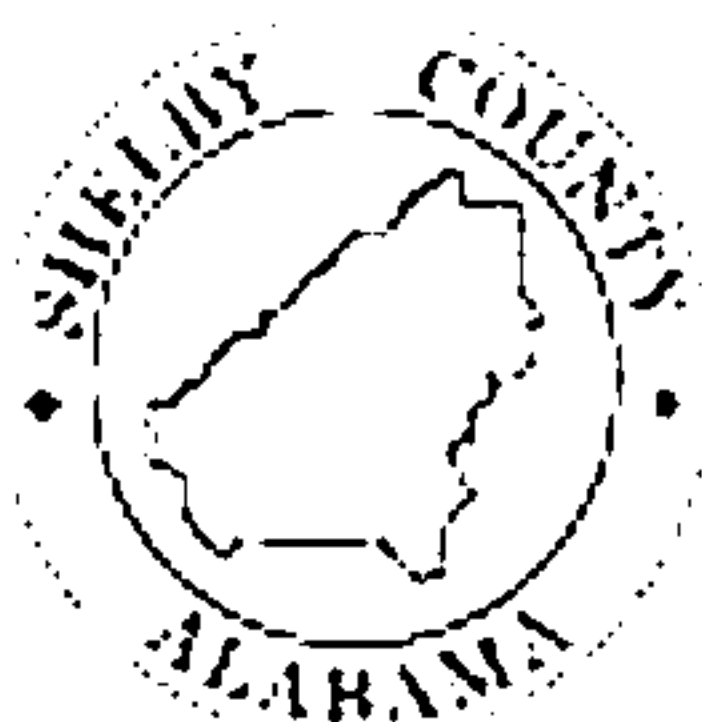
GOODWIN-LEE POST NO. 138, AMERICAN LEGION


Paul Gonthier – Commander


Trenton Agee – 1st Vice Commander


Charles Knight – 2nd Vice Commander


Holly Boslet – Adjutant



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
01/24/2022 08:52:31 AM
\$28.00 CHERRY
20220124000031420

