

STATE OF ALABAMA

COUNTY OF Shelby

### RESOLUTION

WHEREAS, **I. Putu Mangku Arsana and Li Liu** are the current acting members (hereinafter "Members") of Ori Nori Properties, LLC, an Alabama limited liability company, Manager of **ALEX212, LLC, an Alabama limited liability company**, and there are no other members, and;

WHEREAS, the undersigned Members have caused this resolution to be executed in accordance with the terms of the Certificate of Formation and Operating Agreement of **ALEX212, LLC**, and;

WHEREAS, the undersigned Members grant full authority to **I. Putu Mangku Arsana** to sign all necessary documentation to sell, purchase and/or mortgage real property on behalf of **ALEX212, LLC**, and;

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

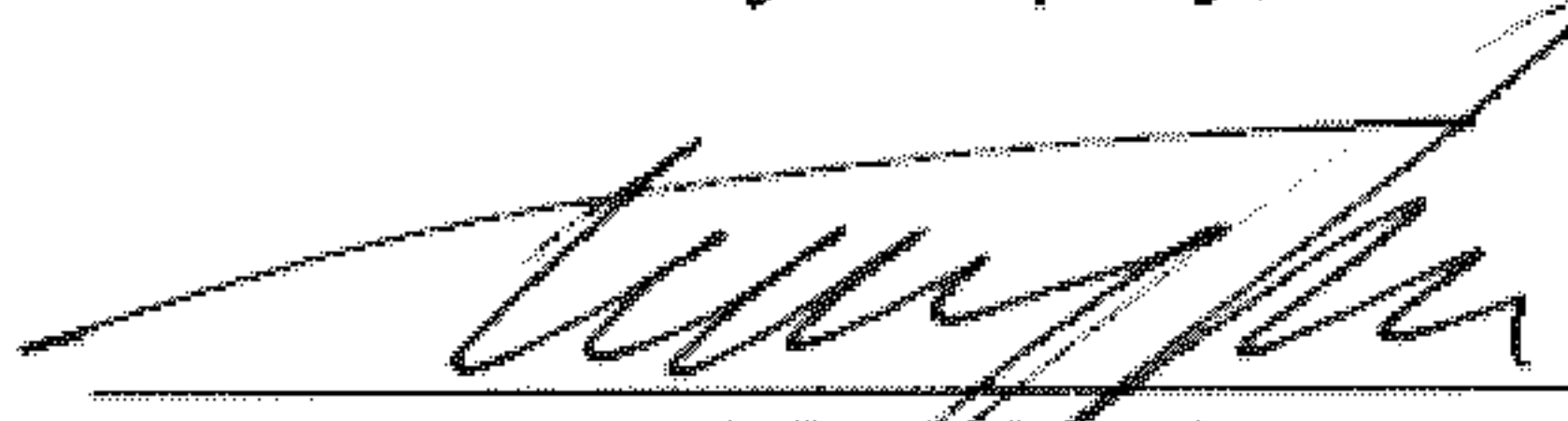
It is hereby resolved that **I. Putu Mangku Arsana** as Member of **ALEX212, LLC** is hereby authorized to execute all documents necessary to finalize any sell, purchase and/or mortgage of real property on behalf of **ALEX212, LLC**.

WHEREAS, the undersigned Members confirm that there have been no modifications or amendments to the Certificate of Formation and the Operating Agreement of ALEX212, LLC since its creation.

IN WITNESS WHEREOF, we have hereunto set our signatures and seals on this 15<sup>th</sup> day of February, 2022.

**ALEX212, LLC, an Alabama limited liability company**

By: Ori Nori Properties, LLC, an Alabama limited liability company, its Manager

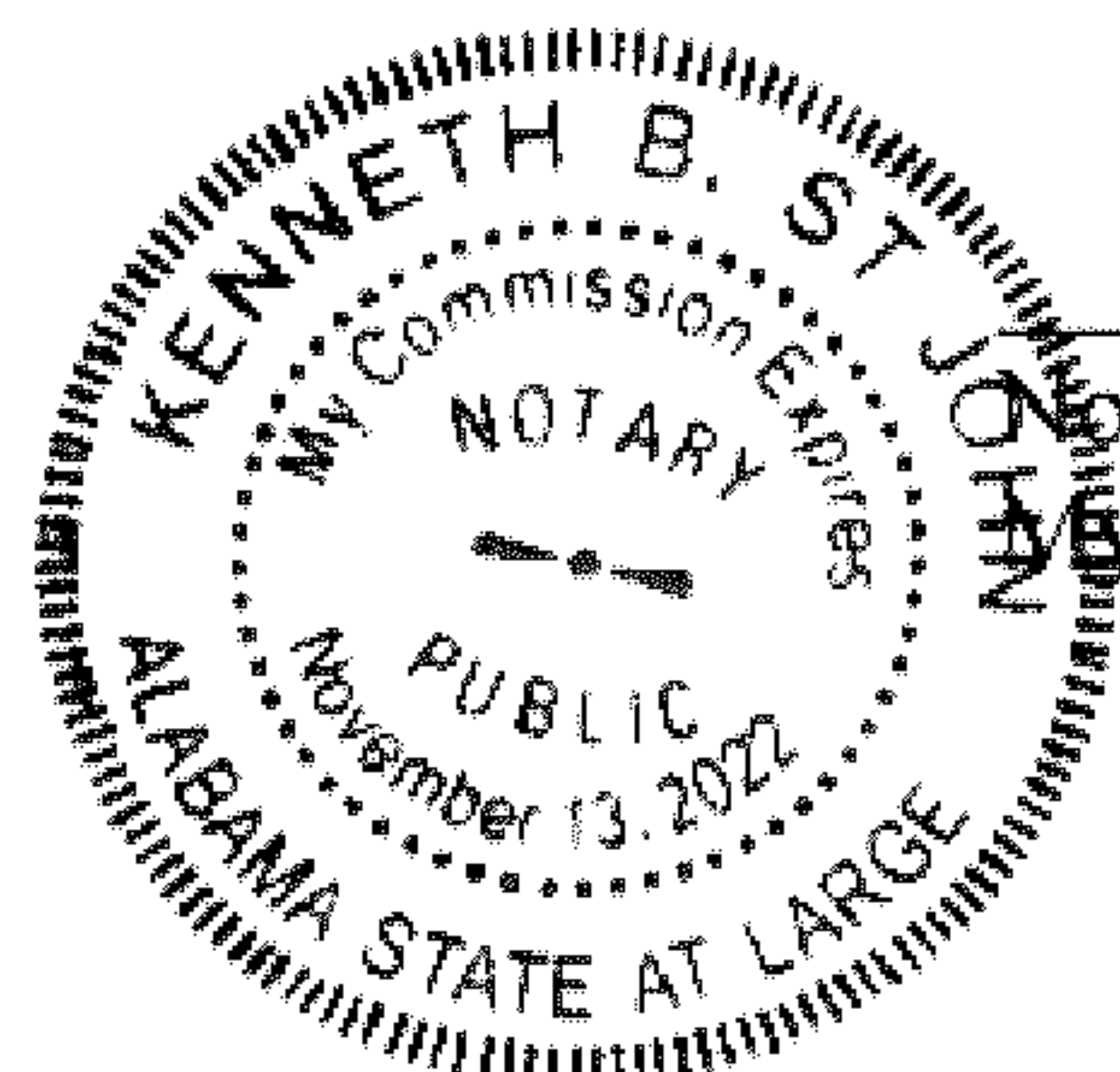
x   
BY: I. Putu Mangku Arsana  
ITS: Manager


x   
BY: Li Liu  
ITS: Member

STATE OF ALABAMA  
COUNTY OF SHELBY

I, Kenneth B. St John, a Notary Public, in and for said County in said State, hereby certify that I. Putu Mangku Arsana whose name as Manager of Ori Nori Properties, LLC, an Alabama limited liability company, Manager of ALEX212, LLC, an Alabama limited liability company, 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 the instrument, he, as such Manager, and with full authority, executed the same voluntarily for and as the act of said Limited Liability Company.

Given under my hand and seal this 15th day of February, 2022.

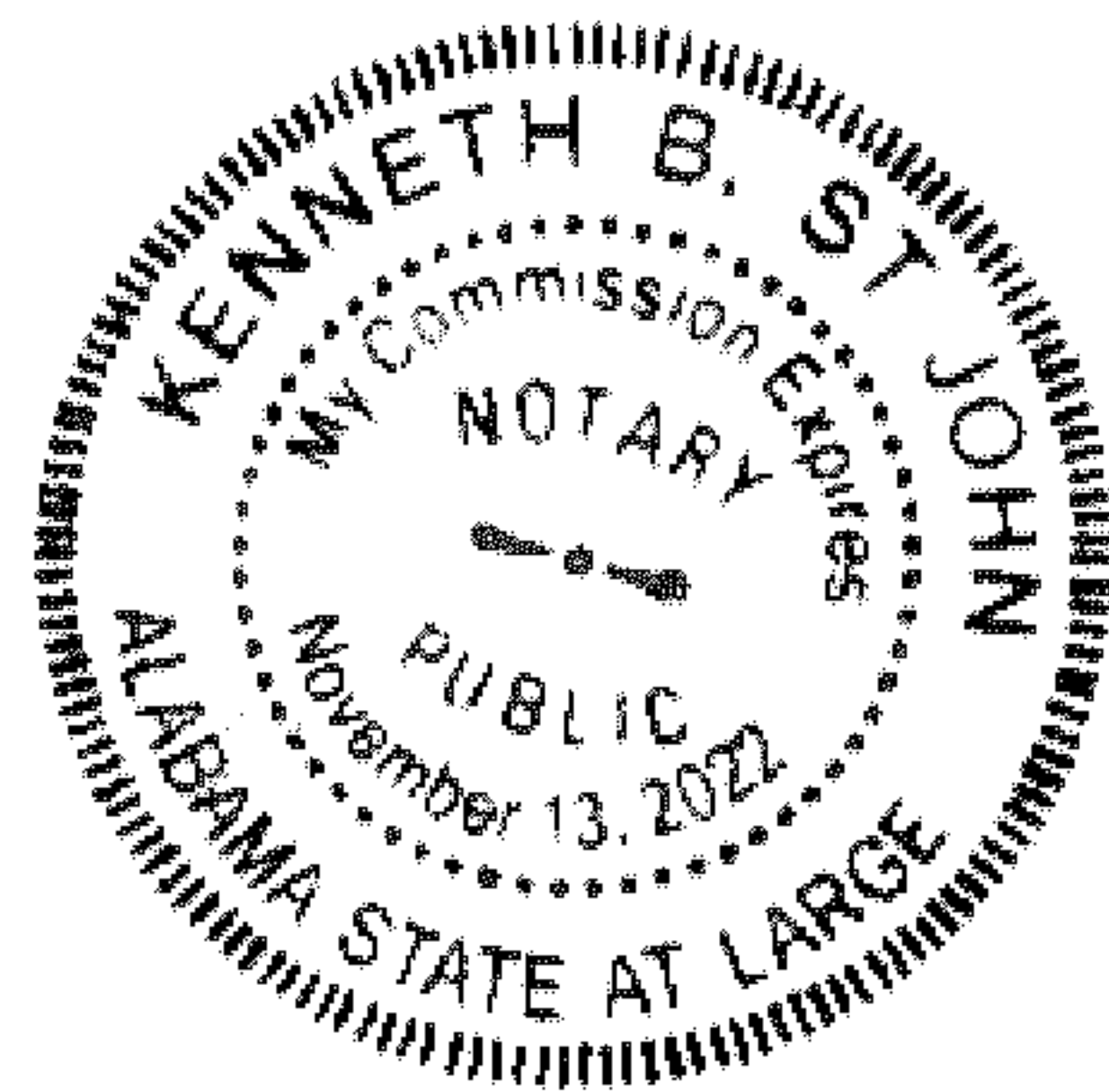


  
Notary Public: Kenneth B St John  
commission expires: 11/13/2022

STATE OF ALABAMA  
COUNTY OF SHELBY

I, Kenneth B. St. John, a Notary Public, in and for said County in said State, hereby certify that Li Liu, whose name as Member of Ori Nori Properties, LLC, an Alabama limited liability company, Manager of ALEX212, LLC, an Alabama limited liability company, 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 the instrument, she, as such Member, and with full authority, executed the same voluntarily for and as the act of said Limited Liability Company.

Given under my hand and seal this 15th day of February, 2022.



Notary Public: Kenneth B. St. John  
My commission expires: 11/13/2022



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
02/16/2022 04:26:10 PM  
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Allie S. Bayl