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MINUTES OF A SPECIAL MEETING
OF THE MEMBERS OF SUNSET PROPERTIES, LLC

A special meeting of the Members of Sunset Properties, LLC, an Alabama limited liability company, was held in SHELBY County, Alabama, on the 3 day of November, 2022 at 1:00 o'clock p.m., at the call of a majority of the Members named in the Articles of Organization of the Company. The following Members were present in person at the meeting, which constitutes all of the members of the company, said members having full and complete authority to act on behalf of the Company, without the consent of the members thereof:

Earsey Brian Skelton
Tony Maske
Melissa Skelton

The Members reported that a waiver of notice of the time, place and purposes of this special meeting had been signed by each of the Members, and the Chairman ordered the said waiver attached to the minutes of this meeting at the end thereof.

The Members announced that a quorum was present and that the meeting was open for the transaction of business.

Upon motion duly made, seconded and unanimously passed, the following resolution was adopted:

BE IT RESOLVED, that all Members of the Company hereby authorize the Company to purchase real property owned by H. Grady Swicord and Diane Swicord located at 7154 Cahaba Valley Road, Birmingham, Alabama 35242 for the purchase price of \$860,000.00 and on such other terms as contained in that certain General Residential Sales Contract dated August 10, 2022 between the parties. The property being more fully described as:

PART OF THE NORTHWEST QUARTER OF SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 1, WEST, SHELBY COUNTY, ALABAMA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FROM THE NORTHWEST CORNER OF SAID QUARTER-QUARTER SECTION RUN IN AN EASTERLY DIRECTION ALONG THE NORTH LINE OF SAID QUARTER-QUARTER SECTION FOR A DISTANCE OF 701.61 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE ALONG LAST MENTIONED COURSE FOR A DISTANCE OF 475.76 FEET, MORE OR LESS TO A POINT ON THE WEST RIGHT OF WAY LINE ON ALABAMA HIGHWAY 119, THENCE TURN AN ANGLE TO THE RIGHT OF 113 DEGREES 25 MINUTES 31 SECONDS AND RUN IN A SOUTHWESTERLY DIRECTION ALONG SAID RIGHT OF WAY LINE FOR A DISTANCE OF 150 FEET, THENCE TURN AN ANGLE TO THE RIGHT OF 78 DEGREES 12 MINUTES 13 SECONDS AND RUN IN A NORTHWESTERLY DIRECTION FOR A DISTANCE OF 424.85 FEET, THENCE TURN AN ANGLE TO THE RIGHT OF 78 DEGREES 22 MINUTES 16 SECONDS AND RUN IN A NORTHERLY DIRECTION FOR A DISTANCE OF 52 FEET, MORE OR LESS TO THE POINT OF BEGINNING.

BE IT FURTHER RESOLVED, that Earsey Brian Skelton, as Member of the Company, is hereby authorized to sign all documents necessary to effect the purchase of the subject real property, including signing any deeds, affidavits, settlement statements or other documents required by any closing agent and 1031 exchange company.

There being no further business to come before the meeting, the same was duly adjourned.

Earsey Brian Skelton
Earsey Brian Skelton

STATE OF ALABAMA
COUNTY OF Jefferson

I, the undersigned authority, a Notary Public, in and for said County in said State, hereby certify that Earsey Brian Skelton, whose name as Member, of Sunset Properties, LLC are signed to the foregoing, and who are known to me, acknowledged before me on this day that being informed of the contents of said document, they, as such officers and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and office seal, this the 3 day of November, 2022.

[Signature]
Notary Public
My Commission Expires: 3/8/2026



There being no further business to come before the meeting, the same was duly adjourned.

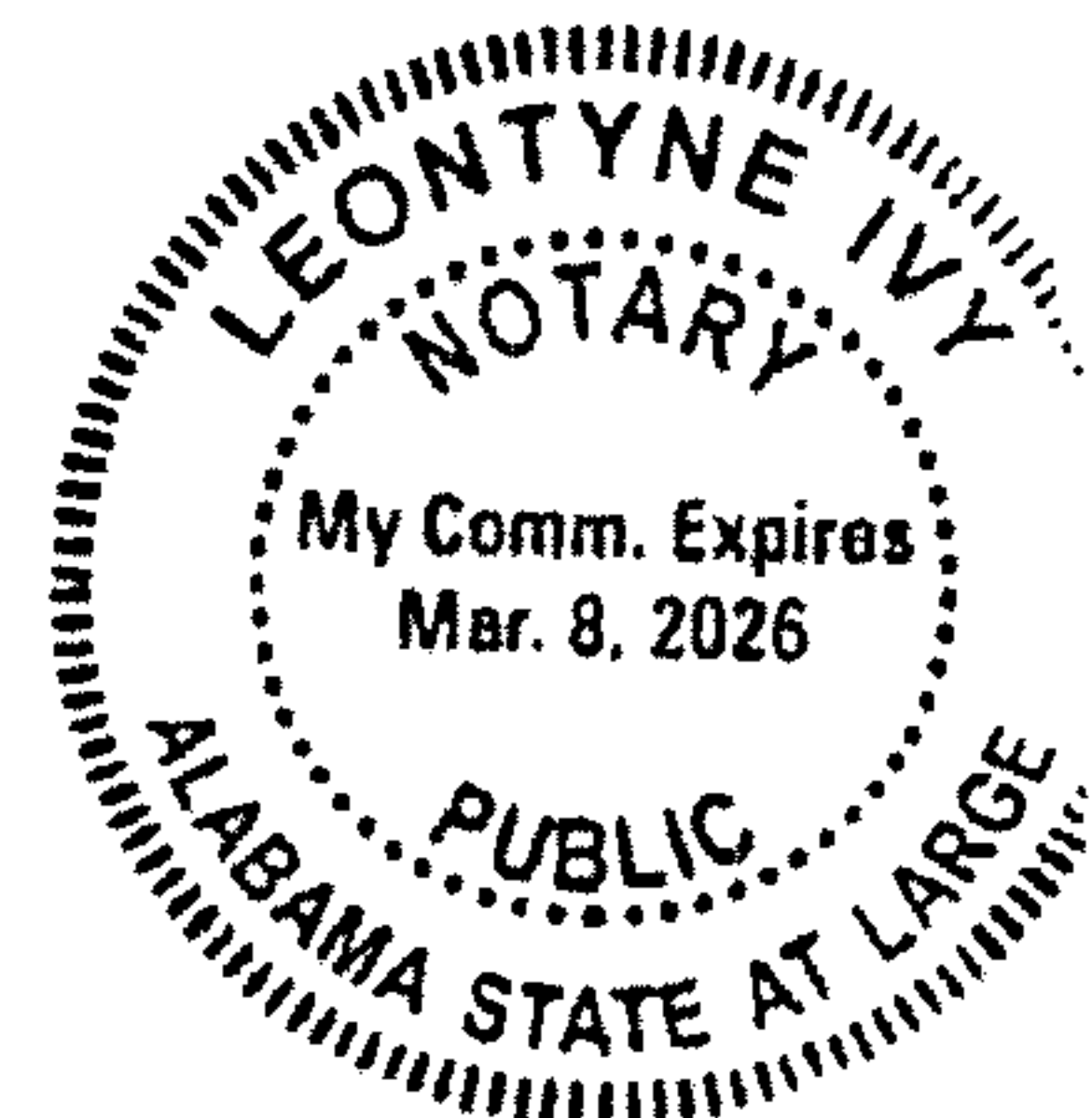
Tony Maske
Tony Maske

STATE OF ALABAMA
COUNTY OF Jefferson

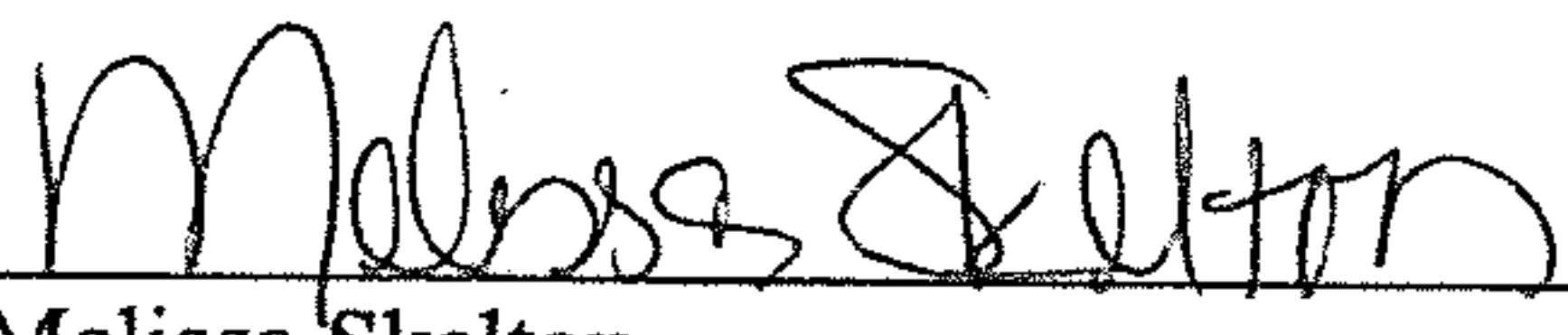
I, the undersigned authority, a Notary Public, in and for said County in said State, hereby certify that Tony Maske, whose name as Member, of Sunset Properties, LLC are signed to the foregoing, and who are known to me, acknowledged before me on this day that being informed of the contents of said document, they, as such officers and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and office seal, this the 3 day of November, 2017.

[Signature]
Notary Public
My Commission Expires: 3/8/2026



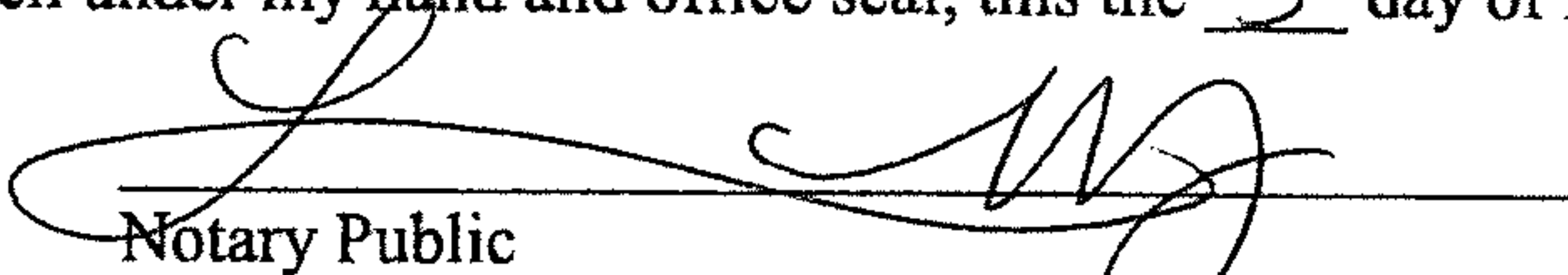
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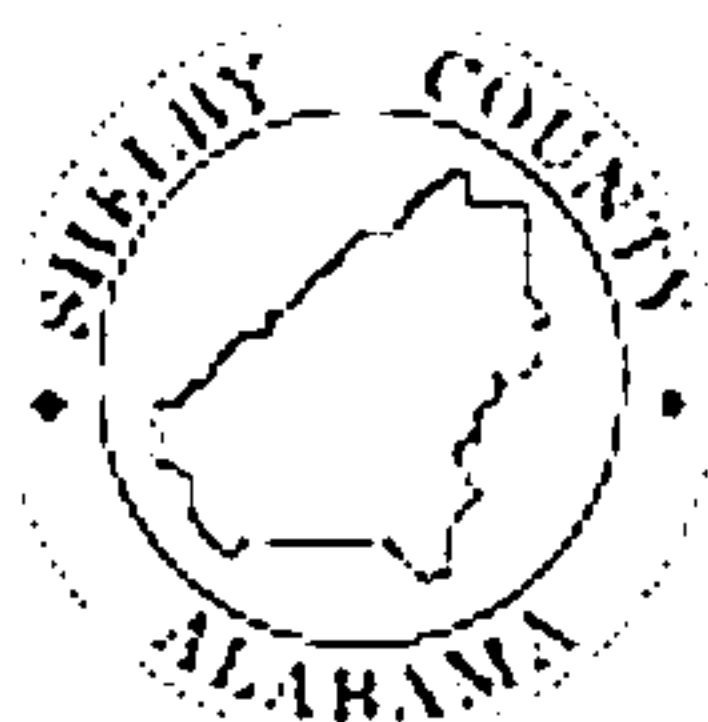
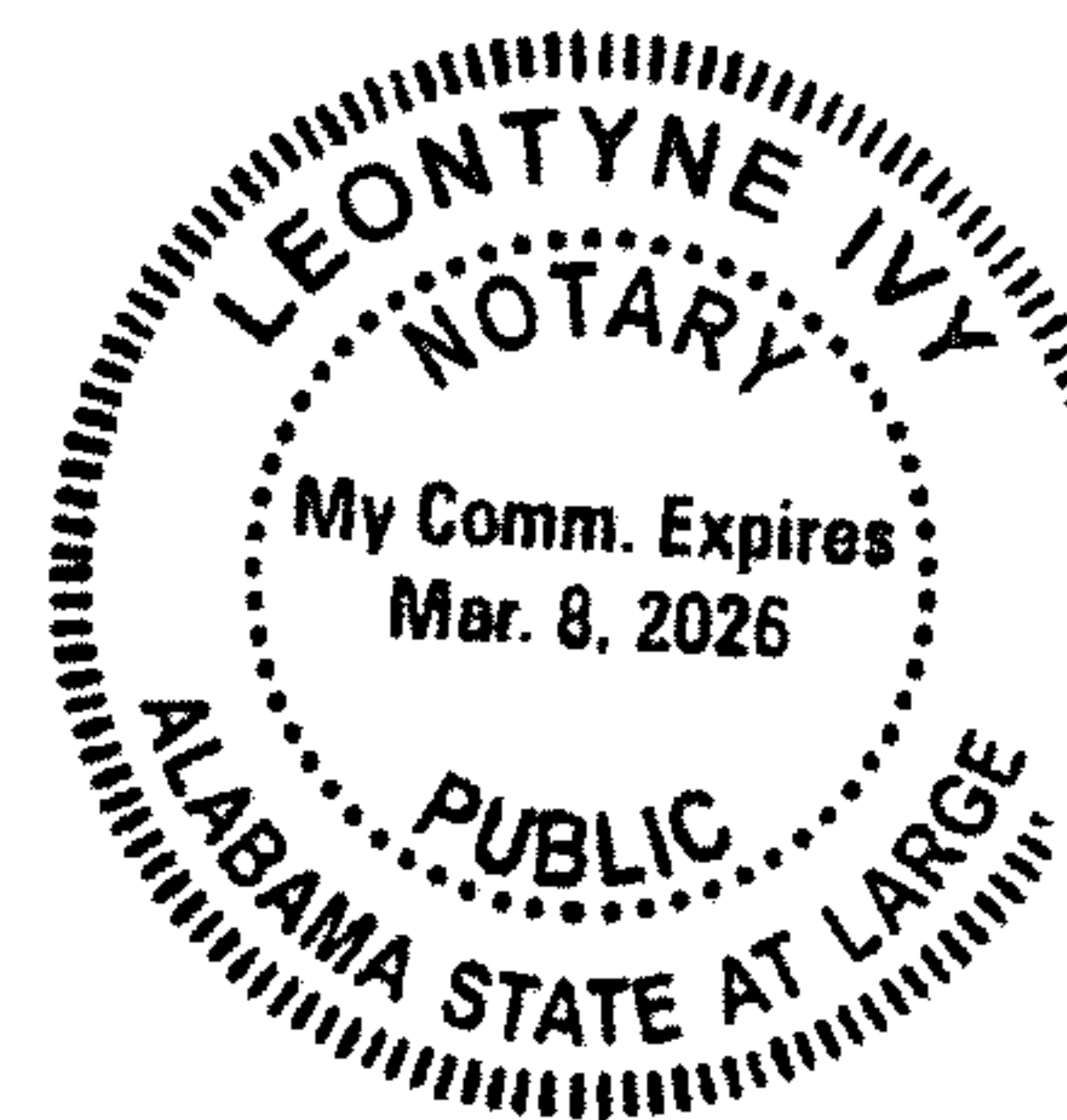

Melissa Skelton

STATE OF ALABAMA
COUNTY OF Jefferson

I, the undersigned authority, a Notary Public, in and for said County in said State, hereby certify that Melissa Skelton, whose name as Member, of Sunset Properties, LLC are signed to the foregoing, and who are known to me, acknowledged before me on this day that being informed of the contents of said document, they, as such officers and with full authority, executed the same voluntarily for and as the act of said Company.

Given under my hand and office seal, this the 3 day of November, 2017.


Notary Public
My Commission Expires: 3/8/2026



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
11/17/2022 12:41:43 PM
\$29.00 BRITTANI
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