

**CORPORATE RESOLUTION OF THE W. EARL RICHARD CHARITABLE
FOUNDATION, INC.**

We, Mark J. Brown and Kenneth H. Polk, directors of the W. Earl Richard Charitable Foundation, Inc., do hereby certify that the following is a full, true, and correct resolution duly adopted unanimously by all Directors of said W. Earl Richard Charitable Foundation, Inc. and that said resolution has not been modified, amended, or rescinded and continues in full force and effect.

RESOLVED that the person(s) Kenneth H. Polk is hereby authorized to execute on behalf of the Corporation any and all documents necessary to grant, bargain, sell, and convey the property described as

Lots 35 & 36, according to the Survey of Saunders Bridge, 1st Sector, as recorded in Map Book 38, Pages 30A, 38B, 38C and 38D, in the Probate Office of Shelby County, Alabama.

The members stated that the purpose of the meeting was to approve the execution of the purchase of any real property.

The members further stated each will have the authority individually to execute any and all documents including but not limited to the Deed, Settlement Statement, Lien Waiver, Affidavits, and so, to complete the sale or purchase of any and all real property.

The members further state that as of 8th day of December 2022 W. Earl Richard Charitable Foundation, Inc. is in good standing with the secretary of State of Alabama.

There being no further business to come before the meeting it was adjourned.

W. Earl Richard Charitable Foundation, Inc.


Mark Brown (Dec 7, 2022 16:05 CST) (Signature)

By: Mark J. Brown
Its: Director


Ken Polk (Dec 7, 2022 14:20 CST) (Signature)

By: Kenneth H. Polk
Its: Director

This instrument prepared by:
S. Kent Stewart
Stewart & Associates, P.C.
3595 Grandview Pkwy, #280
Birmingham, Alabama 35243

CHL-22-9138



**Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
12/09/2022 02:24:30 PM
\$22.00 JOANN
20221209000447590**

Allen S. Boyd