

Prepared By:  
William Bryan Adams  
100 W. Garden St., 2nd Floor  
Pensacola, FL 32502

RESOLUTION 2022-001 OF  
ADAMS HOMES, LLC ("Company")

WHEREAS, Article 5 of the Operating Agreement of Adams Homes, LLC allows for the Manager to manage the affairs of the Company;

WHEREAS, the Manager of the Company is William Bryan Adams and the sole Member of the Company is Adams Homes, Inc.;

WHEREAS, the Manager and the sole Member of the Company do hereby consent to, and approve, the action described herein and acknowledge such in writing as evidenced by their respective signatures below;

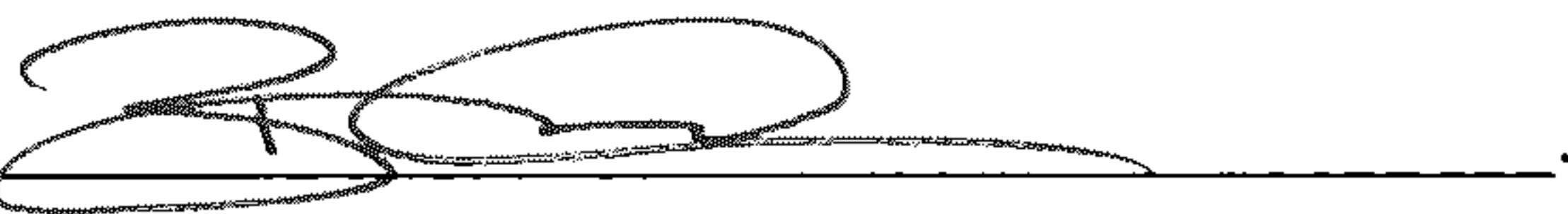
THEREFORE, for good and valuable consideration, the receipt of which is acknowledged herein, the Manager and the sole Member of the Company resolve, authorize and direct as follows:

RESOLVED, the Manager and sole Member of the Company hereby empowers and authorizes Matt Shook, General Counsel of the Company, to execute in the name of and behalf of the Company any deed(s) associated with the conveyance of a completed home to a customer pursuant to a purchase and sale agreement executed by the Company's general or regional manager;

FURTHER RESOLVED, that the authority granted by the foregoing Resolution shall be continuing and remain in full force and effect until such time as the Company has recorded among the public records of various counties within the State a notice of its termination.

IN WITNESS WHEREOF, I execute this Act of the Manager and sole Member on the 22<sup>ND</sup> day of FEBRUARY, 2023.

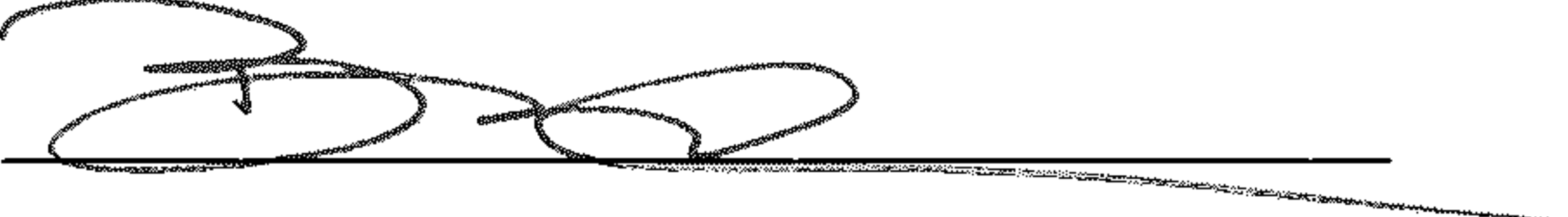
Manager:



William Bryan Adams, Sole Manager

Sole Member:

Adams Homes, Inc.

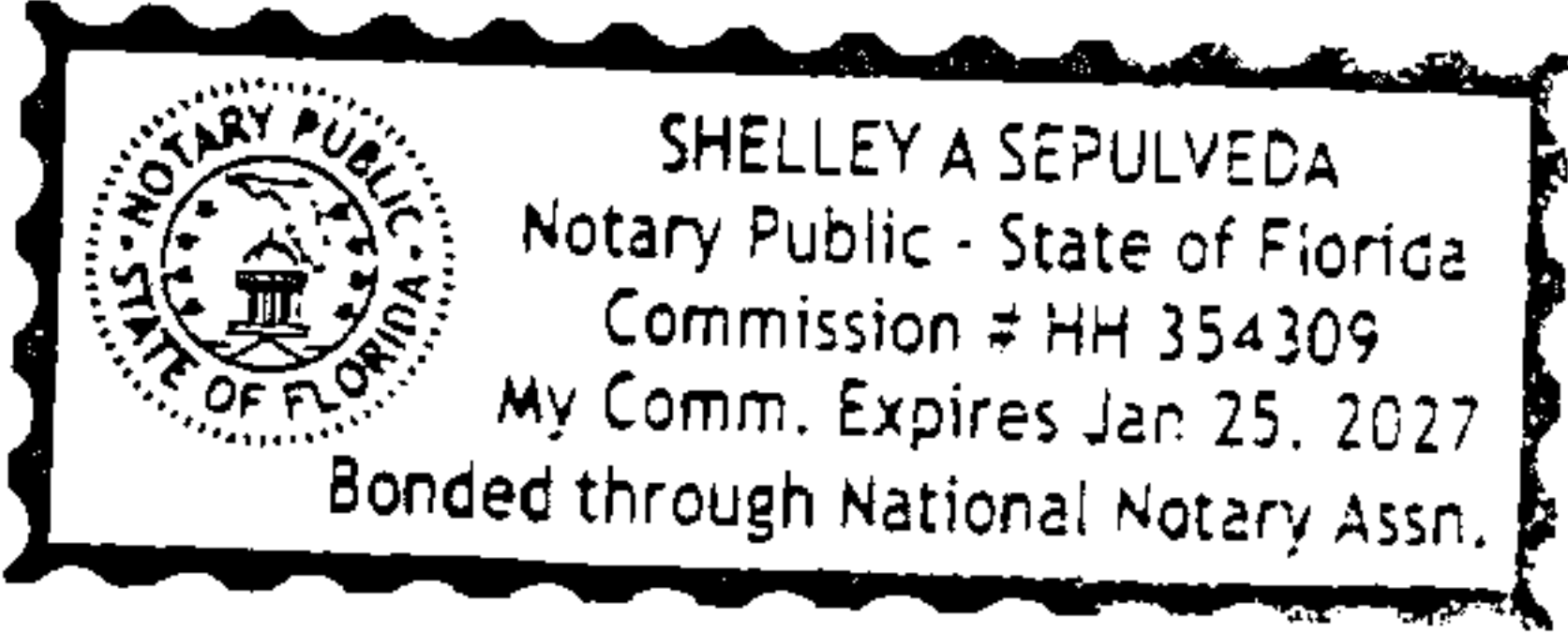


William Bryan Adams, President

STATE OF Florida  
COUNTY OF Escambia

Sworn to subscribed and acknowledged before me this 22<sup>ND</sup> day of FEBRUARY, 2023, by means of ☒ physical presence or ( ) online notarization, by William Bryan Adams, Sole Manager or Adams Homes, LLC and President of Adams Homes, Inc, who is personally known to me.

  
Notary Public



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
02/27/2023 10:29:17 AM  
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