

STATE OF ALABAMA

COUNTY OF SHELBY

20230321000076990
03/21/2023 10:02:25 AM
RESLTION 1/2

RESOLUTION

WHEREAS, **Hunter McCoy Properties, LLC** is the Seller of the real estate described as follows:

Lot 452, according to the Survey of Waterford Highlands, Sector 2, Phase 2, as recorded in Map Book 30, Page 111, in the Probate Office of Shelby County, Alabama.

Address: 404 Waterford Highlands Way, Calera, AL 35040
(Hereinafter, the "Property")

WHEREAS, it is the desire of **Hunter McCoy Properties, LLC**, to sale and convey the said described Property to Purchaser, Christopher William Brown and Abby Elizabeth Burns, and;

WHEREAS, the current acting members of **Hunter McCoy Properties, LLC** are as follows: **Jeffrey W. Fulton and Lindsey M. Fulton** (hereinafter, "Members"), and;

WHEREAS, said Members have caused this Resolution to be executed in accordance with the terms of the Certificate of Formation and the Company Agreement of **Hunter McCoy Properties, LLC**, and;

WHEREAS, said Members consent and grant full authority to **Jeffrey W. Fulton**, as **Member of Hunter McCoy Properties, LLC** to sign all necessary documentation to sale and convey the subject Property, and;

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

It is hereby resolved that **Jeffrey W. Fulton, Member of Hunter McCoy Properties, LLC** is hereby authorized to execute all documents necessary to finalize the sale of the said Property described above pursuant to the direction of the Members of **Hunter McCoy Properties, LLC**.

WHEREAS, it is also hereby confirmed that there have been no modifications or amendments to the Certificate of Formation and the Company Agreement of **Hunter McCoy Properties, LLC**.

We have hereunto executed this Resolution on the 17th day of March, 2023.

Hunter McCoy Properties, LLC
An Alabama Limited Liability Company

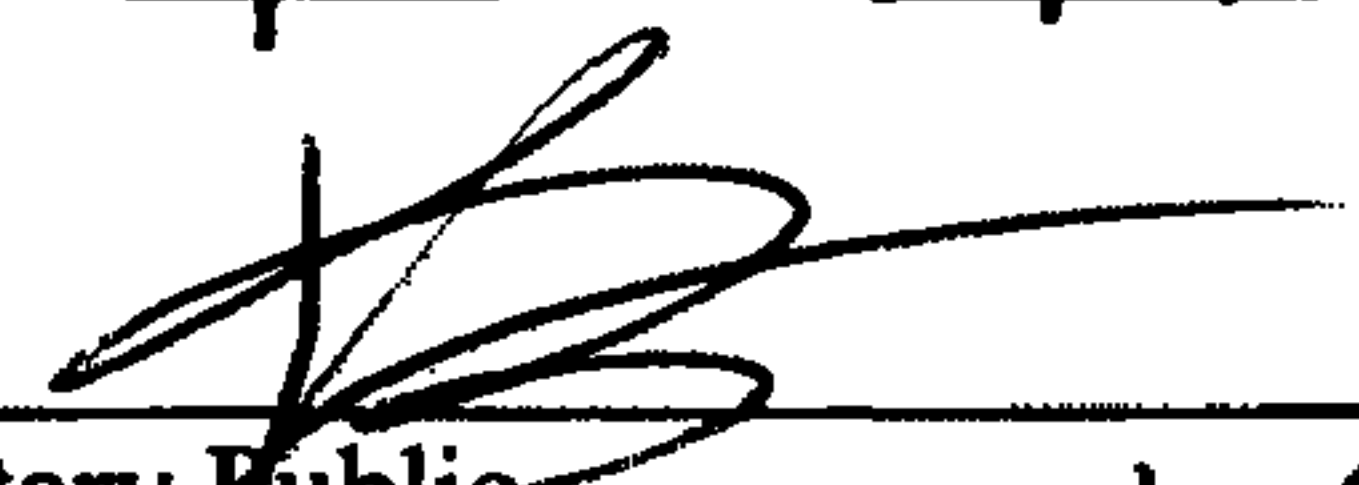

BY: Jeffrey W. Fulton
ITS: Member


BY: Lindsey M. Fulton
ITS: Member

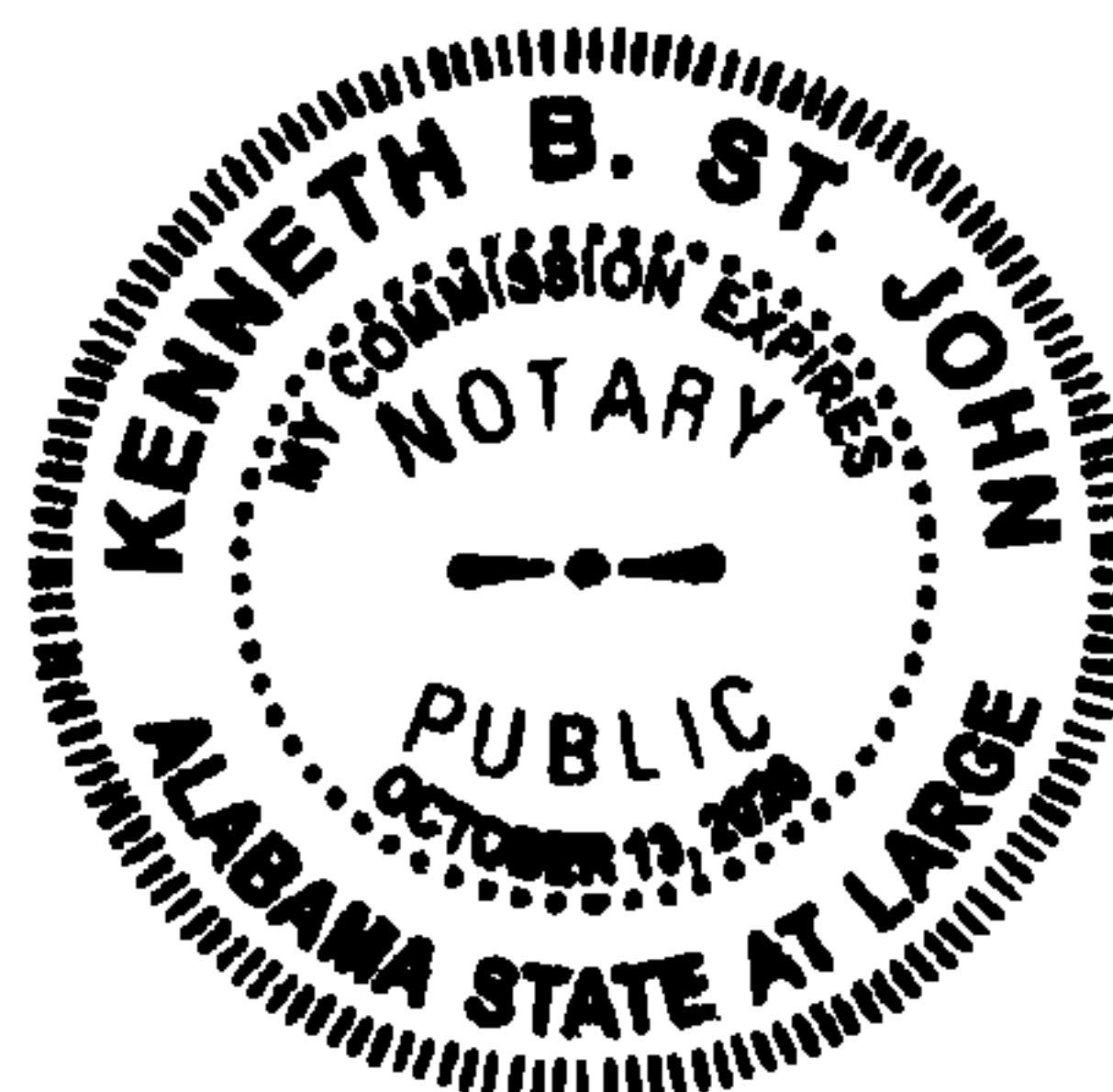
STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Jeffrey W. Fulton and Lindsey M. Fulton**, whose names as **Members of Hunter McCoy Properties, LLC**, an Alabama Limited Liability Company, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the said instrument they, as such Members and with full authority, executed the same voluntarily for and as the act of said limited liability company on the day the same bears date.

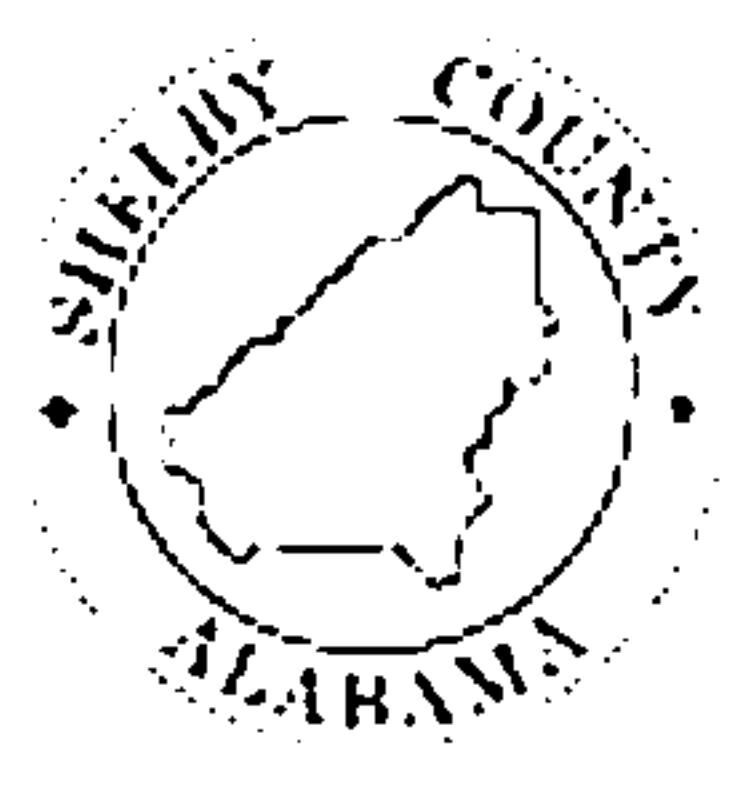
Given under my hand and official seal this the 17th day of MARCH, 2023.


Notary Public
Print Name: Kenneth B. St. John
My commission expires: 10/13/2026

This instrument prepared by:
Stewart & Associates / S. Kent Stewart
3595 Grandview Parkway, Suite 275
Birmingham, AL 35243



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
03/21/2023 10:02:25 AM
\$25.00 PAYGE
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Allie S. Bayl