

THIS INSTRUMENT WAS PREPARED BY  
ELLIS, HEAD, OWENS, JUSTICE & ARNOLD  
P. O. BOX 587  
COLUMBIANA, ALABAMA 35051

**Conveyance of Public Road Easement and Right of Way**

**STATE OF ALABAMA  
SHELBY COUNTY**

**KNOW ALL MEN BY THESE PRESENTS,**

That in consideration of SIXTY-FIVE THOUSAND AND NO/100 DOLLARS (\$65,000.00) and other good and valuable consideration to the undersigned Grantor in hand paid by the Grantee herein, the receipt whereof is hereby acknowledged, **Redstone TimberCo LLC**, a Delaware limited liability company, the address of which is c/o Resource Management Service LLC, 31 Inverness Center Parkway, Suite 200, Birmingham, Alabama 35242 ("Grantor") does grant, bargain, sell, and convey unto **Shelby County, Alabama**, a political subdivision of the State of Alabama ("Grantee"), a permanent and perpetual non-exclusive easement for use as a public roadway and related purposes over and across the following described real estate situated in Shelby County, Alabama more particularly described as follows, to-wit (the "Right of Way"):

Tracts 4 and 6 described on Exhibit "A" attached hereto and made part and parcel hereof as fully as if set out herein, said Exhibit "A" is signed by Grantor for identification.

(Description supplied by parties. No verification of title or compliance with governmental requirements has been made by preparer of deed.)

**TO HAVE AND TO HOLD said public roadway easement and right of way** unto the Grantee, its successors and assigns, forever, provided that the Right of Way is maintained by Grantee and its successors and assigns as a public roadway in accordance with the normal maintenance schedule and practices of Shelby County for like kind public roadways. Should Grantee or its successors and assigns ever cease to maintain the Right of Way as a public roadway in accordance with such standards, the grant of the rights set forth herein shall automatically terminate.

The grant of the easement over the Right of Way is made subject to the matters set forth on Exhibit "B" attached hereto and made part and parcel hereof as fully as if set out herein, said Exhibit "B" is signed by Grantor for identification (collectively, the "Permitted Encumbrances").

Except with respect to the Permitted Encumbrances, Grantor covenants with Grantee, its successors and assigns, that Grantor will forever warrant and defend said title to the public road easement hereby conveyed against the lawful claims of all persons claiming by, through or under Grantor, but against none other. Except as expressly set forth herein, Grantor makes no representations or warranties regarding the condition of the Right of Way for Grantee's purposes, and Grantee hereby accepts the grant of the easement described herein in its as-is/where-is condition.

Grantee shall be responsible for maintaining the public roadway located within the Right of Way and keeping it in a usable condition.

Pursuant to the provisions of Ala. Code § 40-22-1 (1975), the following information is offered in lieu of submitting Form RT-1:

Grantor's Name and Mailing Address:

Redstone TimberCo LLC  
c/o Resource Management Service LLC  
31 Inverness Center Pkwy, Ste. 200  
Birmingham, AL 35242

Grantee's Name and Mailing Address:

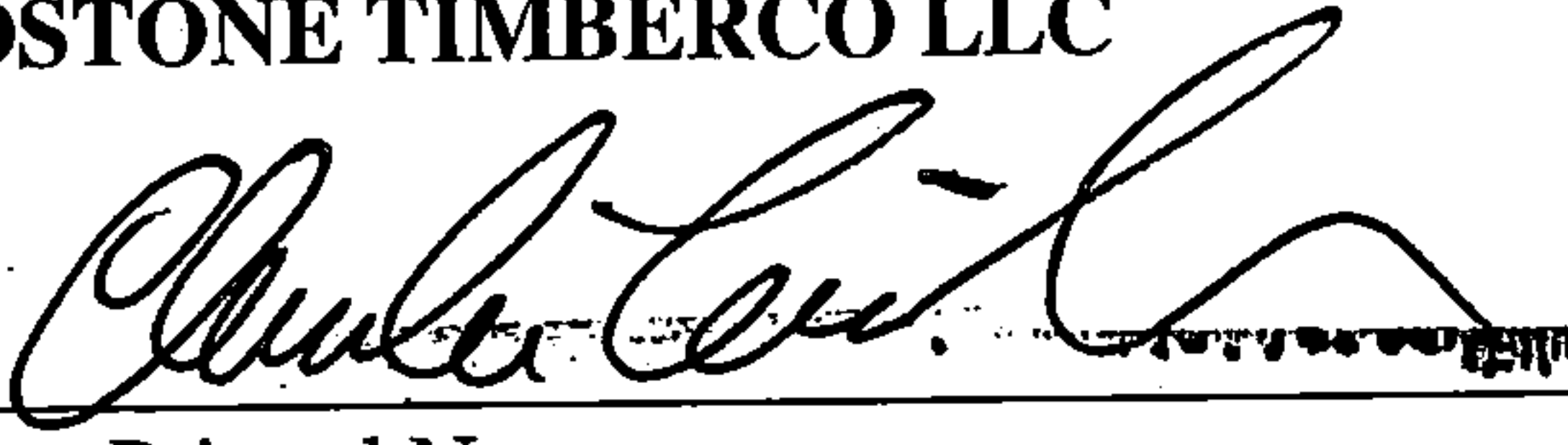
Shelby County, Alabama  
200 West College Street  
Columbiana, AL 35051

Property Address: See Exhibit "A"

Purchase Price: \$65,000.00

IN WITNESS WHEREOF, Grantor has caused its duly authorized signatory to execute this Deed as of this 26 day of April, 2023.

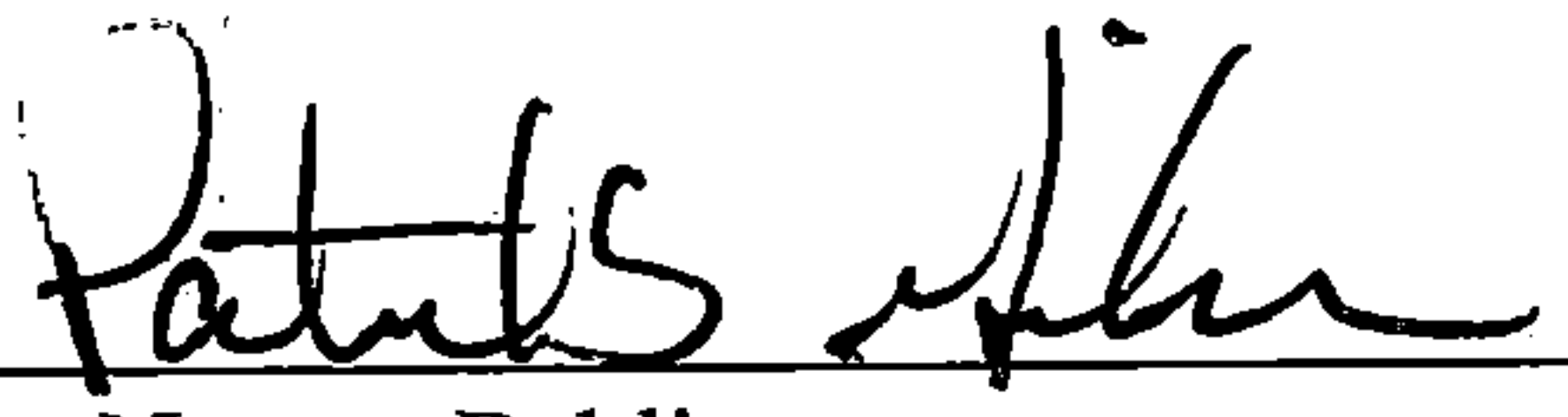
REDSTONE TIMBERCO LLC

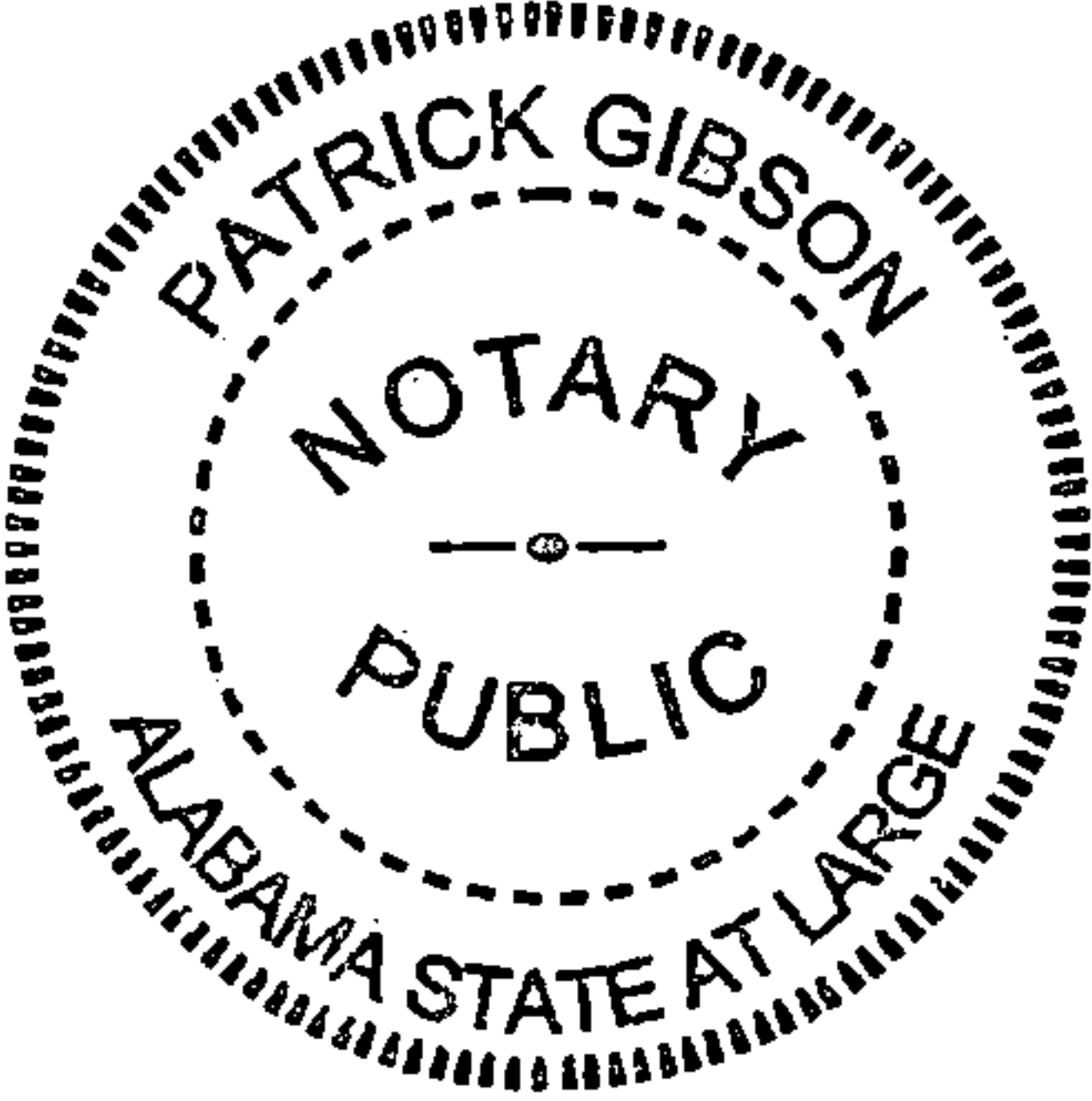
By:   
Printed Name: Charlie Cornish  
Title: Executive Vice President

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Charlie Cornish whose name as Executive Vice President of Redstone TimberCo LLC, a Delaware limited liability company, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he, as such Officer and will full authority, did execute the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and official seal this 26 day of April, 2023.

 (SEAL)  
Notary Public





Tract 4 – Redstone TimberCo LLC

A tract of land located in the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  and the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  lying entirely inside of Section 30, Township 21 South, Range 3 West, Shelby County, Alabama.

More particularly described as follows:

Commence at the Southeast corner of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 30 Township 21 South, Range 3 West, Shelby County, Alabama; thence run N 86 degrees 47 minutes 37 seconds W along the Southern line of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of said Section 30 a distance of 756.93 feet to the centerline of a 40 foot Right-of-Way, being the Point of Beginning of Tract 4. A Right-of-Way 40 feet wide, being 20 feet on each side extending and terminating to grantor's property line and following described centerline; thence N 24 degrees 43 minutes 41 seconds W a distance of 399.21 feet; thence to a point of a curve turning to the right with a radius of 400.00 feet, a delta angle of 47 degrees 07 minutes 18 seconds, and a chord length of 319.78 feet; thence with a chord bearing of N 01 degrees 10 minutes 02 seconds W, run along the arc of said curve a distance of 328.97 feet; thence N 22 degrees 23 minutes 37 seconds E a distance of 45.96 feet; thence to a point of a curve turning to the left with a radius of 250.00 feet, a delta angle of 39 degrees 25 minutes 56 seconds, and a chord length of 168.68 feet; thence with a chord bearing of N 02 degrees 40 minutes 39 seconds E, run along the arc of said curve a distance of 172.06 feet; thence N 17 degrees 02 minutes 19 seconds W a distance of 216.51 feet; thence to a point of a curve turning to the right with a radius of 5000.00 feet, a delta angle of 03 degrees 42 minutes 36 seconds, and a chord length of 323.69 feet; thence with a chord bearing of N 15 degrees 11 minutes 01 seconds W, run along the arc of said curve a distance of 323.75 feet; thence N 13 degrees 19 minutes 43 seconds W a distance of 208.03 feet to the northerly property line of the Grantor and the end of this Right-of-Way.

Exhibit "A" pg 2 of 5

Tract 6 – Redstone TimberCo LLC

A tract of land located in the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$ , the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , and the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 30, Township 21 South, Range 3 West, Shelby County, Alabama.

Same tract of land being located in the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$ , the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$ , the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , and the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 19, Township 21 South, Range 3 West, Shelby County, Alabama.

Same tract of land being located in the Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$ , the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 20, Township 21 South, Range 3 West, Shelby County, Alabama.

Same tract of land being located in the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$ , the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$ , the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$ , of Section 18, Township 21 South, Range 3 West, Shelby County, Alabama.

Same tract of land being located in the Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$ , the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 17, Township 21 South, Range 3 West, Shelby County, Alabama.

More particularly described as follows:

Commence at the Southeast corner of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 30 Township 21 South, Range 3 West, Shelby County, Alabama; thence run N 00 degrees 20 minutes 17 seconds W along the Eastern line of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  and the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of said Section 30 a distance of 2294.11 feet; thence S 89°39'43" seconds W a distance of 1041.64 feet to the centerline of 40 foot Right-of-Way being the Point of Beginning of Tract 6. A Right-of-Way 40 feet wide, being 20 feet on each side extending and terminating to grantor's property line and following described centerline; thence N 20 degrees 55 minutes 23 seconds E a distance of 256.89 feet; thence to a point of a curve turning to the right with a radius of 1000.00 feet, a delta angle of 17 degrees 26 minutes 14 seconds, and a chord length of 303.16 feet; thence with a chord bearing of N 29 degrees 38 minutes 30 seconds E, run along



Exhibit "A" pg 3 of 5

the arc of said curve a distance of 304.34 feet; thence N 38 degrees 21 minutes 37 seconds E a distance of 219.45 feet; thence to a point of a curve turning to the left with a radius of 300.00 feet, a delta angle of 45 degrees 28 minutes 27 seconds, and a chord length of 231.90 feet; thence with a chord bearing of N 15 degrees 37 minutes 24 seconds E, run along the arc of said curve a distance of 238.10 feet; thence N 07 degrees 06 minutes 50 seconds W a distance of 475.47 feet; thence to a point of a curve turning to the right with a radius of 2000.00 feet, a delta angle of 03 degrees 35 minutes 25 seconds, and a chord length of 125.31 feet; thence with a chord bearing of N 05 degrees 19 minutes 07 seconds W, run along the arc of said curve a distance of 125.33 feet; thence N 03 degrees 31 minutes 25 seconds W a distance of 197.63 feet; thence to a point of a curve turning to the left with a radius of 2000.00 feet, a delta angle of 02 degrees 22 minutes 58 seconds, and a chord length of 83.17 feet; thence with a chord bearing of N 04 degrees 42 minutes 54 seconds W, run along the arc of said curve a distance of 83.17 feet; thence N 05 degrees 54 minutes 23 seconds W a distance of 667.58 feet; thence to a point of a curve turning to the right with a radius of 2000.00 feet, a delta angle of 02 degrees 21 minutes 30 seconds, and a chord length of 82.32 feet; thence with a chord bearing of N 04 degrees 43 minutes 37 seconds W, run along the arc of said curve a distance of 82.32 feet; thence N 03 degrees 32 minutes 52 seconds W a distance of 129.95 feet; thence to a point of a curve turning to the left with a radius of 500.00 feet, a delta angle of 12 degrees 43 minutes 46 seconds, and a chord length of 110.86 feet; thence with a chord bearing of N 09 degrees 54 minutes 45 seconds W, run along the arc of said curve a distance of 111.09 feet; thence N 16 degrees 16 minutes 39 seconds W a distance of 534.23 feet; thence to a point of a curve turning to the right with a radius of 200.00 feet, a delta angle of 68 degrees 53 minutes 54 seconds, and a chord length of 226.27 feet; thence with a chord bearing of N 18 degrees 10 minutes 19 seconds E, run along the arc of said curve a distance of 240.50 feet; thence N 52 degrees 37 minutes 16 seconds E a distance of 573.60 feet; thence to a point of a curve turning to the left with a radius of 500.00 feet, a delta angle of 33 degrees 49 minutes 40 seconds, and a chord length of 290.93 feet; thence with a chord bearing of N 35 degrees 12 minutes 26 seconds E, run along the arc of said curve a distance of 295.20 feet; thence N 18 degrees 17 minutes 36 seconds E a distance of 166.26 feet; thence to a point of a curve turning to the right with a radius of 4000.00 feet, a delta angle of 04



Exhibit "A" pg 4 of 5

degrees 44 minutes 35 seconds, and a chord length of 331.03 feet; thence with a chord bearing of N 20 degrees 39 minutes 54 seconds E, run along the arc of said curve a distance of 331.13 feet; thence N 23 degrees 02 minutes 11 seconds E a distance of 562.94 feet; thence to a point of a curve turning to the left with a radius of 500.00 feet, a delta angle of 19 degrees 40 minutes 50 seconds, and a chord length of 170.90 feet; thence with a chord bearing of N 13 degrees 11 minutes 46 seconds E, run along the arc of said curve a distance of 171.75 feet; thence N 03 degrees 21 minutes 21 seconds E a distance of 178.68 feet; thence to a point of a curve turning to the left with a radius of 900.00 feet, a delta angle of 17 degrees 29 minutes 11 seconds, and a chord length of 273.61 feet; thence with a chord bearing of N 05 degrees 23 minutes 15 seconds W, run along the arc of said curve a distance of 274.68 feet; thence N 14 degrees 07 minutes 50 seconds W a distance of 354.50 feet; thence to a point of a curve turning to the right with a radius of 750.00 feet, a delta angle of 14 degrees 06 minutes 56 seconds, and a chord length of 184.31 feet; thence with a chord bearing of N 07 degrees 04 minutes 22 seconds W, run along the arc of said curve a distance of 184.77 feet; thence N 00 degrees 00 minutes 54 seconds W a distance of 468.88 feet; thence to a point of a curve turning to the left with a radius of 300.00 feet, a delta angle of 70 degrees 00 minutes 49 seconds, and a chord length of 344.20 feet; thence with a chord bearing of N 35 degrees 01 minutes 18 seconds W, run along the arc of said curve a distance of 366.59 feet; thence N 70 degrees 01 minutes 43 seconds W a distance of 274.20 feet; thence to a point of a curve turning to the right with a radius of 750.00 feet, a delta angle of 24 degrees 39 minutes 16 seconds, and a chord length of 320.24 feet; thence with a chord bearing of N 57 degrees 42 minutes 05 seconds W, run along the arc of said curve a distance of 322.73 feet; thence N 45 degrees 22 minutes 27 seconds W a distance of 300.50 feet; thence to a point of a curve turning to the left with a radius of 350.00 feet, a delta angle of 14 degrees 09 minutes 41 seconds, and a chord length of 86.29 feet; thence with a chord bearing of N 52 degrees 27 minutes 17 seconds W, run along the arc of said curve a distance of 86.51 feet; thence N 59 degrees 32 minutes 08 seconds W a distance of 57.19 feet; thence to a point of a curve turning to the right with a radius of 350.00 feet, a delta angle of 26 degrees 56 minutes 54 seconds, and a chord length of 163.10 feet; thence with a chord bearing of N 46 degrees 03 minutes 41 seconds W, run along the arc of said curve a distance of 164.62 feet; thence N 32 degrees 35 minutes 14



Exhibit "A" pg 5 of 5

seconds W a distance of 455.07 feet; thence to a point of a curve turning to the right with a radius of 250.00 feet, a delta angle of 32 degrees 30 minutes 53 seconds, and a chord length of 139.98 feet; thence with a chord bearing of N 16 degrees 19 minutes 48 seconds W, run along the arc of said curve a distance of 141.87 feet; thence N 00 degrees 04 minutes 21 seconds W a distance of 223.88 feet; thence to a point of a curve turning to the right with a radius of 1250.00 feet, a delta angle of 21 degrees 44 minutes 57 seconds, and a chord length of 471.65 feet; thence with a chord bearing of N 10 degrees 48 minutes 07 seconds E, run along the arc of said curve a distance of 474.49 feet; thence N 21 degrees 40 minutes 36 seconds E a distance of 359.57 feet; thence to a point of a curve turning to the right with a radius of 1250.00 feet, a delta angle of 16 degrees 30 minutes 19 seconds, and a chord length of 358.85 feet; thence with a chord bearing of N 29 degrees 55 minutes 45 seconds E, run along the arc of said curve a distance of 360.09 feet; thence N 38 degrees 10 minutes 55 seconds E a distance of 740.48 feet; thence to a point of a curve turning to the right with a radius of 250.00 feet, a delta angle of 31 degrees 32 minutes 47 seconds, and a chord length of 135.91 feet; thence with a chord bearing of N 53 degrees 57 minutes 18 seconds E, run along the arc of said curve a distance of 137.65 feet; thence N 69 degrees 43 minutes 42 seconds E a distance of 727.01 feet; thence to a point of a curve turning to the left with a radius of 350.00 feet, a delta angle of 49 degrees 54 minutes 24 seconds, and a chord length of 295.32 feet; thence with a chord bearing of N 44 degrees 46 minutes 30 seconds E, run along the arc of said curve a distance of 304.86 feet; thence N 19 degrees 49 minutes 17 seconds E a distance of 99.25 feet; thence to a point of a curve turning to the left with a radius of 500.00 feet, a delta angle of 09 degrees 21 minutes 52 seconds, and a chord length of 81.63 feet; thence with a chord bearing of N 15 degrees 08 minutes 22 seconds E, run along the arc of said curve a distance of 81.72 feet; thence N 10 degrees 27 minutes 26 seconds E a distance of 83.65 feet; thence to a point of a curve turning to the left with a radius of 350.00 feet, a delta angle of 49 degrees 26 minutes 49 seconds, and a chord length of 292.77 feet; thence with a chord bearing of N 14 degrees 15 minutes 58 seconds W, run along the arc of said curve a distance of 302.05 feet; thence N 38 degrees 59 minutes 23 seconds W a distance of 298.59 feet to the northerly property line of the Grantor also being the southern right-of-way of Shelby County Highway 260 and the end of said Right-of-Way.



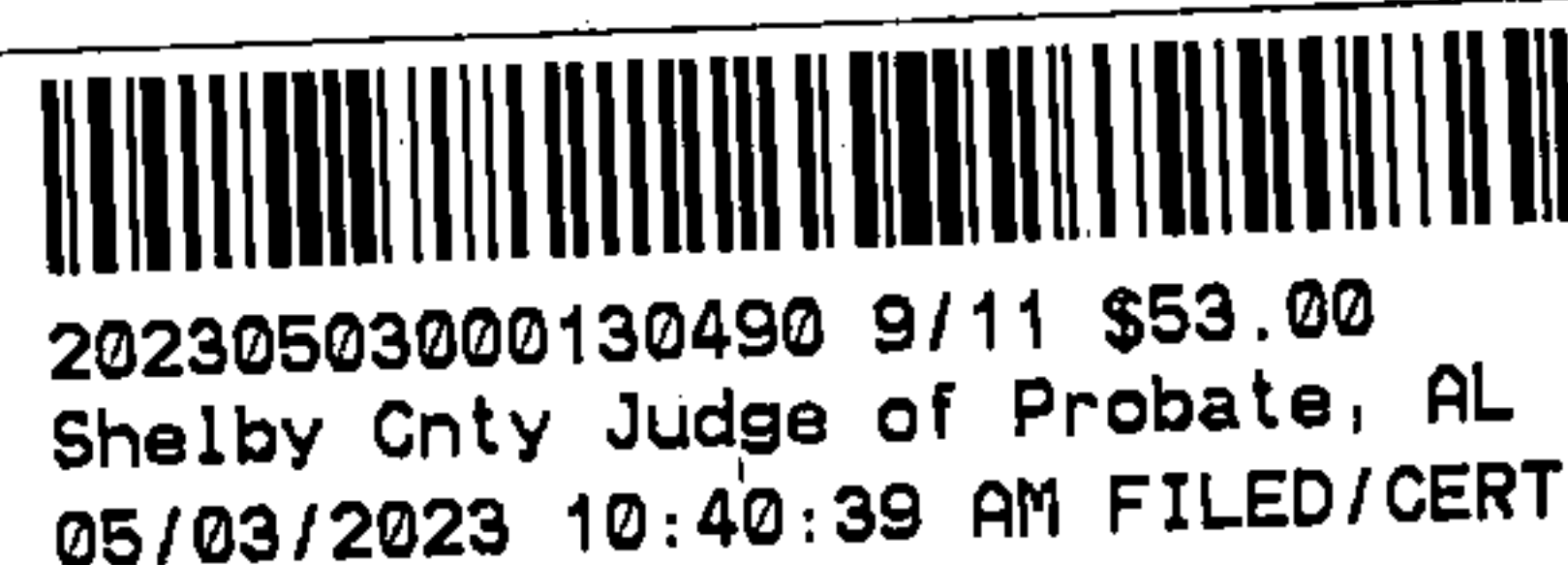


20230503000130490 8/11 \$53.00  
Shelby Cnty Judge of Probate, AL  
05/03/2023 10:40:39 AM FILED/CERT

**Exhibit B**  
Permitted Encumbrances

1. (a) all ad valorem property or other taxes (other than income taxes) not yet due and payable in respect of the Property for 2023 and all subsequent tax periods, (b) all other assessments and other charges of any kind or nature imposed upon or levied against or on account of the Property by any governmental authority having jurisdiction over the Property for 2023 and all subsequent tax periods, (c) any additional or supplemental taxes that may result from a reassessment of the Property for 2023 and all subsequent tax periods, and (d) any potential roll back, recapture or greenbelt type of taxes related to any agricultural, forest or open space exemption that is subject to recapture pursuant to applicable law arising from a change in use of the Property by Grantee or its successors or assigns or otherwise arising from the action or inaction of Grantee or its successors or assigns, including, without limitation, the failure to file any application for continuation of any land use, agricultural or deferred tax assessment or treatment.
2. All (i) previous recorded leases, reservations and conveyances of oil, gas, associated hydrocarbons, minerals and mineral substances, and royalty and other minerals rights and interests and all reservations exceptions and conveyances of record of oil, gas, associated hydrocarbons, minerals and mineral substances, (ii) all other previously recorded rights to use the subsurface oil and gas reservoirs coal seams and other geological formations underneath the Property to inject, sequester and store carbon dioxide, together with liquids, gases, other vaporous, gaseous, solid or liquid substances previously reserved by Grantor or its affiliates, and (iii) all other previously recorded rights to receive royalties from oil, gas or mineral rights previously conveyed by Grantor or its affiliates.
3. All matters that would be revealed by a current, accurate survey or inspection of the Right of Way.
4. Existing zoning and land use restrictions.
5. Riparian rights of others in and to any creeks, rivers, lakes or streams located on or adjoining the Property.
6. Existing road rights of way and the right of the public to use such roads.
7. Existing railroad rights of way and easements.
8. Existing utility easements and rights of way.
9. Title to all minerals within and underlying the premises, together with all mining rights and other rights, privileges and immunities relating thereto, including rights set out in Inst. 1997- 9552, Inst.# 2000- 04452, Deed Book 179 page 456, Deed Book 184 page 127 and Deed Book 244 page 587, Deed Book 180 page 245 and Deed Book 193 page 370 in said Probate Office of Shelby County, Alabama.
10. Any existing rights of Alabama Power Company to Flood along Lay Lake or to flood land which may be entirely surrounded by waters of Coosa River or its tributaries.
11. Right of way to Cahaba Coal Mining as set out in Deed Book 12 page 64 and Deed Book 12 pages 64 and 53 in the Probate Office of Shelby County, Alabama.





12. Right of way granted to Brierfield, Blockton & Birmingham Railway Company as set out in Deed Book 14, page 394, Deed Book 14, Page 225 and Deed Book 12, page 388, in the Probate Office of Shelby County, Alabama.
13. Less and except any part of subject properties lying within a railroad right of way.
14. Reservations of rights of way for South & North Alabama Railroad or L & N Railroad Company as set out in Deed Book 67 page 132 in the Probate Office of Shelby County, Alabama.
15. All existing, future or potential common law or statutory rights of access between the right(s)-of-way(s) of I-65 and subject property as conveyed and relinquished to the State of Alabama.
16. Underground Communications Line Easement granted to Level 3 Communications LLC by instrument dated December 9, 1999, and recorded as Inst. #2000-00007, in Probate Office of Shelby County, Alabama.
17. Non-exclusive easement to Harriet A. Randall as set out in Deed Book 294, page 570, in the Probate Office of Shelby County, Alabama.
18. Transmission Line Permit to Alabama Power Company as set out in Deed Book 102 page 297, Deed Book 109 page 354, Deed Book 60 page 335, Deed Book 76 pages 382 and 384, Deed Book 134 page 223, Deed Book 102 page 255, Deed Book 118 pages 489, and 490, Deed Book 199 page 427, Deed Book 134 page 264, and Deed Book 131 page 483 in the Probate Office of Shelby County, Alabama.
19. Right of way agreement between Coosa River Newsprint and Southern Electric Generating Company in Deed Book 196 page 16 in the Probate Office of Shelby County, Alabama.
20. Right of way granted to C. J. Simmons, trustee, as set out in Deed Book 32 page 368 in the Probate Office of Shelby County, Alabama.
21. Right of way granted to Southern Railway Company as set out in Deed Book 29 page 235, Deed Book 216 page 938, Deed Book 19 page 79, Deed Book 37 page 247, Deed Book 26 page 217, Deed Book 58, Page 661 and Deed Book 114, Page 278 in the Probate Office of Shelby County, Alabama.
22. Right of way granted to Montevallo Dogwood Coal Company as set out in Deed Book 32 page 366 in the Probate Office of Shelby County, Alabama.
23. Right of way granted to Shelby County as set out in Deed Book 152 page 174, Deed Book 174 page 118 and Deed Book 211 page 342 in the Probate Office of Shelby County, Alabama.
24. INTENTIONALLY DELETED.
25. Surface Use Agreement as described in Instrument No. 20070131000047500; Instrument No. 20070131000047490 and Instrument No. 20080917000369240 in the Probate Office of Shelby County, Alabama.
26. Grant of Easement to Geomet, Inc. as described in Instrument No. 20091214000456360 and Instrument No. 20091214000456320 in the Probate Office of Shelby County, Alabama.
27. Right of Way to Alabama Power Company and Southern Bell Telephone & Telegraph Company as recorded in Deed Book 195, Page 503 in the Probate Office of Shelby County, Alabama.



**WRITTEN CONSENT OF  
THE MANAGER OF  
REDSTONE TIMBERCO LLC**

The undersigned, being the Manager (the "Manager") of Redstone TimberCo LLC, a Delaware limited liability company (the "Company"), hereby consents in writing, in accordance with the Company's Operating Agreement (the "Agreement"), to the adoption of the following resolutions:

**APPROVAL OF EASEMENT DEED**

WHEREAS, the Manager has determined that it is advisable and in the best interest of the Company to convey that certain public road easement tract and right of way in Shelby County, Alabama described as Compartment Nos. RS-6039, 6040, 6043, and 6044 (ID 24475) and commonly known as SETCO Mine Road (the "ROW") as more fully described in that certain Conveyance of Public Road Easement and Right of Way by and between Company, as Grantor, and Shelby County, Alabama, as Grantee (the "Easement").

NOW, THEREFORE, BE IT RESOLVED, the Manager hereby approves, confirms and ratifies the sale of the ROW on the terms and conditions set forth in the Easement, the execution, delivery and performance of the Easement and the execution, delivery and performance of all other documents relating to the same, in all respects.

**OTHER ACTS**

RESOLVED, that the officers of the Manager and the Company, each as authorized under the Agreement, be, and hereby are authorized, empowered and directed to do all other things and acts, to execute and deliver all other instruments, documents and certificates (collectively, "Documents"), and to pay all costs, fees and taxes as may be, in their sole judgment, necessary, proper or advisable in order to carry out and comply with the purposes and intent of the foregoing resolutions (collectively, the "Acts"), and that all of the acts and deeds of the officers of the Manager and of the Company that are consistent with the purposes and intent of such resolutions be, and hereby are, in all respects, approved, ratified, confirmed and adopted as the acts and deeds of the Manager and Company.





20230503000130490 11/11 \$53.00  
Shelby Cnty Judge of Probate, AL  
05/03/2023 10:40:39 AM FILED/CERT

AUTHORITY

RESOLVED, that any or each of W.A. Hinson III, as President of the Company, and/or Charlie Cornish, Charles Pringle, and/or Dennis G. Dubose, each as Executive Vice President of the Company, has authority to execute and deliver any and all Documents in connection with the foregoing and to take any Acts as he deems proper in consummating the transaction contemplated by the Easement.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the day written below.

MANAGER

Resource Management Service LLC,  
Manager of Redstone TimberCo LLC

By: 

Name: Charlie Cornish

Title: Executive Vice President

April 26, 2023