## RESOLUTION OF OF MANAGING MEMBERS OF A2 CAPITAL, LLC

Pursuant to the provisions of s duly called meeting of all Members of A2 Capital, LLC, an Alabama Limited Liability Company, upon the making of a motion, duly seconded, did approve the following resolution of the Members of A2 Capital, LLC, to wit:

It is hereby **RESOLVED**, that the Members of **A2 Capital**, **LLC** do hereby authorize the sale of that certain real property located at **124 Pinetree Circle**, **Columbiana**, **Alabama 35051**, being more particularly described on Exhibit "A" attached hereto and made a part hereof. The Members, having received an offer for the purchase of said property from **COREY BUCKNER and JOHN McDOWELL** (the "Contract"), upon due consideration, hereby accepts the Contract for the purchase of said property upon the terms and conditions set forth therein.

Furthermore, the Members do hereby unanimously authorize **DANNY WOODARD** to execute any and all document, including but not limited to any settlement statement, deed, bill of sale, assignment, agreement or affidavit deemed reasonably necessary by them for the consummation of the transaction contemplated by the Contract, as the act of and on behalf of **A2 Capital, LLC**.

DONE this  $\frac{27}{}$  day of  $\frac{1}{}$  day of  $\frac{1}{}$  , 2023.

Member:

DANNY WOODARD

\*\*\*NOTARY PAGE TO FOLLOW\*\*\*

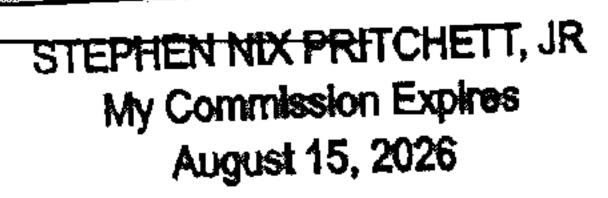
STATE OF ALABAMA )

COUNTY OF BLOWN )

Before me STEPHEN N. PRITITION, a Notary Public in and for said State and County, personally appeared **DANNY WOODARD** and executed this document as Managing Member of **A2 CAPITAL**, **LLC**, as his free and voluntary act, being fully informed of its contents on this the 27 day of \_\_\_\_\_\_\_, 2023.

Notary Public

My Commission Expires





Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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