

Property Address: 4918 Valleydale Road, Hoover, AL 35242,

## Corporate Resolution

STATE OF ALABAMA  
COUNTY OF SHELBY

I/We, **Connor Farmer and Keith Krininger, both Member(s)**, do hereby certify that I/We am/are authorized to act on behalf of **Valleydale Partners, LLC**, a/an **Limited Liability Company**, organized and existing under the laws of the State of **Alabama**; that a meeting of the Members/Officers of the **Limited Liability Company** was held on the 31<sup>st</sup> day of October, 2023, at which meeting all Members/Officers were present in person. The following resolution was unanimously adopted by the Members/Officers:

RESOLVED: That the **Valleydale Partners, LLC** is authorized to sell the Real Property located at: **4918 Valleydale Road, Hoover, AL 35242, .**

RESOLVED: That the terms and conditions of such sale be left to the discretion and judgment of the Members/Officers of the Corporation.

RESOLVED: That **Keith Krininger, Member** of said **Limited Liability Company** is/are hereby authorized to execute any and all instruments necessary to consummate the sale of the above property upon such terms and conditions that he/she/they may deem advantageous to the **Limited Liability Company**. Such documents may include, but are not limited, to: All closing documents provided by **South Oak Title, LLC**, the deed, the settlement statements, proceeds instructions, as well as any lender documentation required as part of the closing transaction.

I/We certify that **Valleydale Partners, LLC** is a valid **AL** entity, with said entity having the power to purchase and sell real property.

I/We further certify that the correct EIN number of **Valleydale Partners, LLC** is as follows: **82-1870149**

I/We do further certify that the foregoing resolution was validly adopted, is within the powers of the Members/Officers of **Valleydale Partners, LLC**, and is now in full force and effect. Furthermore, the foregoing resolution is in compliance with the Articles of Incorporation, Operating agreement, and any other governing document of **Valleydale Partners, LLC**, and completely complies with the rules and by-laws of said **Limited Liability Company**.

I/We further certify that, the governing documents of **Valleydale Partners, LLC**, including but not limited to any Articles of Incorporation, Operating Agreement, and/or any other governing documents of **Valleydale Partners, LLC** are in full force and effect, and no proceeding is pending for its dissolution or annulment; that all licenses and franchise

taxes due and payable by said **Limited Liability Company** have been paid in full; that the following persons are duly elected Members/Officers of **Valleydale Partners, LLC**, presently serving in the capacity set opposite their names:

**Connor Farmer, Member**  
**Keith Krininger, Member**

Executed this 31<sup>st</sup> day of October, 2023.

Valleydale Partners, LLC, an Alabama Limited Liability Company

By: [Signature]  
Connor Farmer, Member

STATE OF ALABAMA  
COUNTY OF SHELBY

Sworn to and subscribed before me on the 31 day of October, 2023, by Connor Farmer, Member of Valleydale Partners, LLC.

[Signature]  
Notary Public

CAROL DEAN JOHNSON  
Notary Public  
Alabama State at Large

Executed this 1<sup>st</sup> day of Nov., 2023.

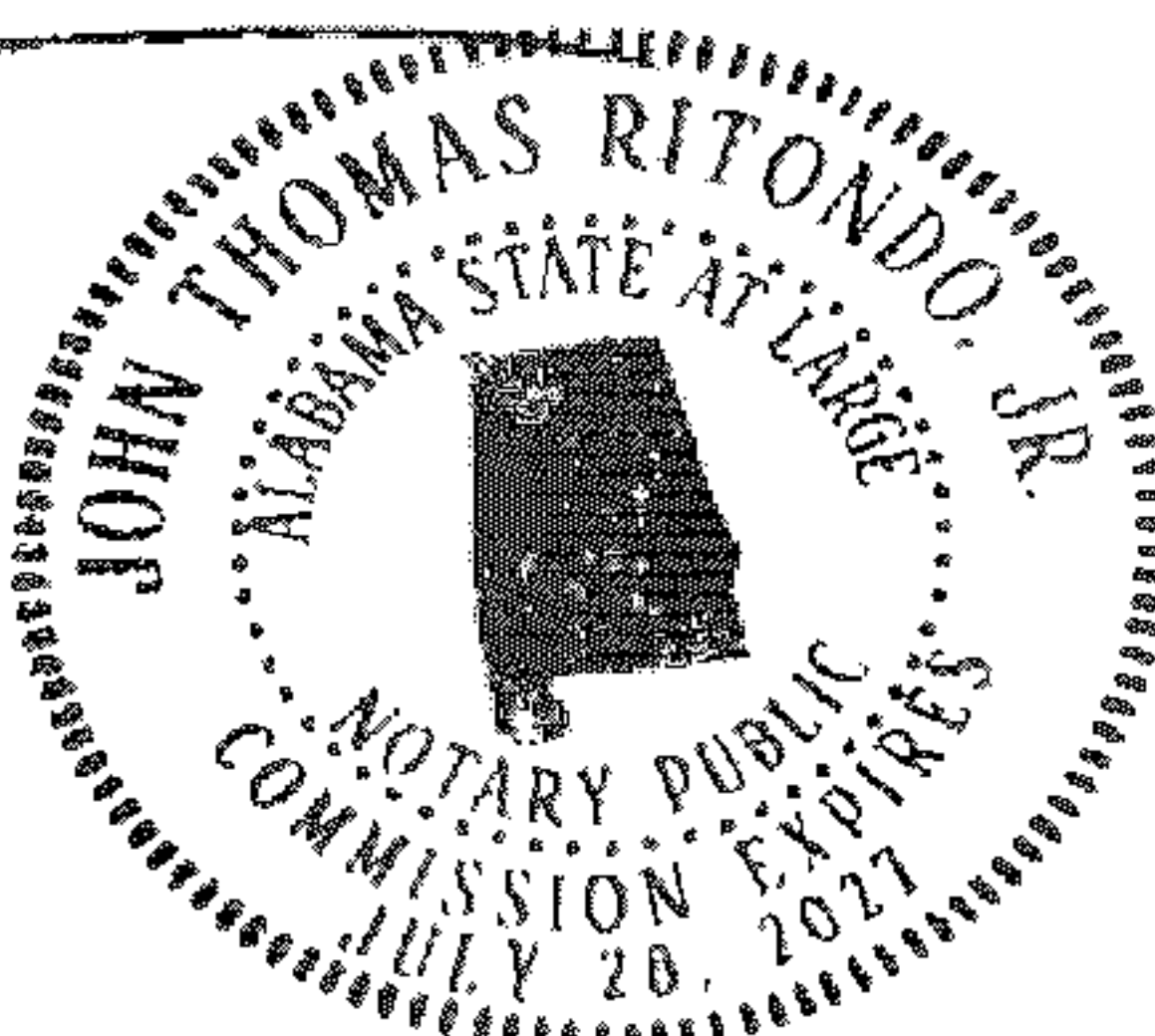
Valleydale Partners, LLC, an Alabama Limited Liability Company

By: [Signature]  
Keith Krininger, Member

STATE OF ALABAMA  
COUNTY OF SHELBY

Sworn to and subscribed before me on the 1<sup>st</sup> day of Nov., 2023, by Keith Krininger, Member of Valleydale Partners, LLC.

[Signature]  
Notary Public



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