

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

Corporate Resolution

STATE OF ALABAMA
COUNTY OF SHELBY

I/We, **Weston T. Williams, Member and Crystal K. Keck-Williams, Member**, do hereby certify that I/We am/are authorized to act on behalf of **Limitless Athletic Services, 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 1st day of November, 2023, at which meeting all Members/Officers were present in person. The following resolution was unanimously adopted by the Members/Officers:

RESOLVED: That **Limitless Athletic Services, LLC** is authorized to purchase 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 **Weston T. Williams, Member and Crystal K. Keck-Williams, 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 **Limitless Athletic Services, LLC** is a valid **Alabama** entity, with said entity having the power to purchase and sell real property.

I/We certify that **Weston T. Williams and Crystal K. Keck-Williams** are the two sole members of **Limitless Athletic Services, LLC**. There are no other members/officers of the Corporation.

I/We further certify that the correct EIN number of **Limitless Athletic Services, LLC** is as follows: [REDACTED]

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

I/We further certify that, the governing documents of **Limitless Athletic Services, LLC**, including but not limited to any Articles of Incorporation, Operating Agreement, and/or any other governing documents of **Limitless Athletic Services, 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 **Limitless Athletic Services, LLC**, presently serving in the capacity set opposite their names:

Weston T. Williams, Member
Crystal K. Keck-Williams, Member

Executed this 1st day of Nov., 2023

Limitless Athletic Services, LLC, an Alabama Limited Liability Company

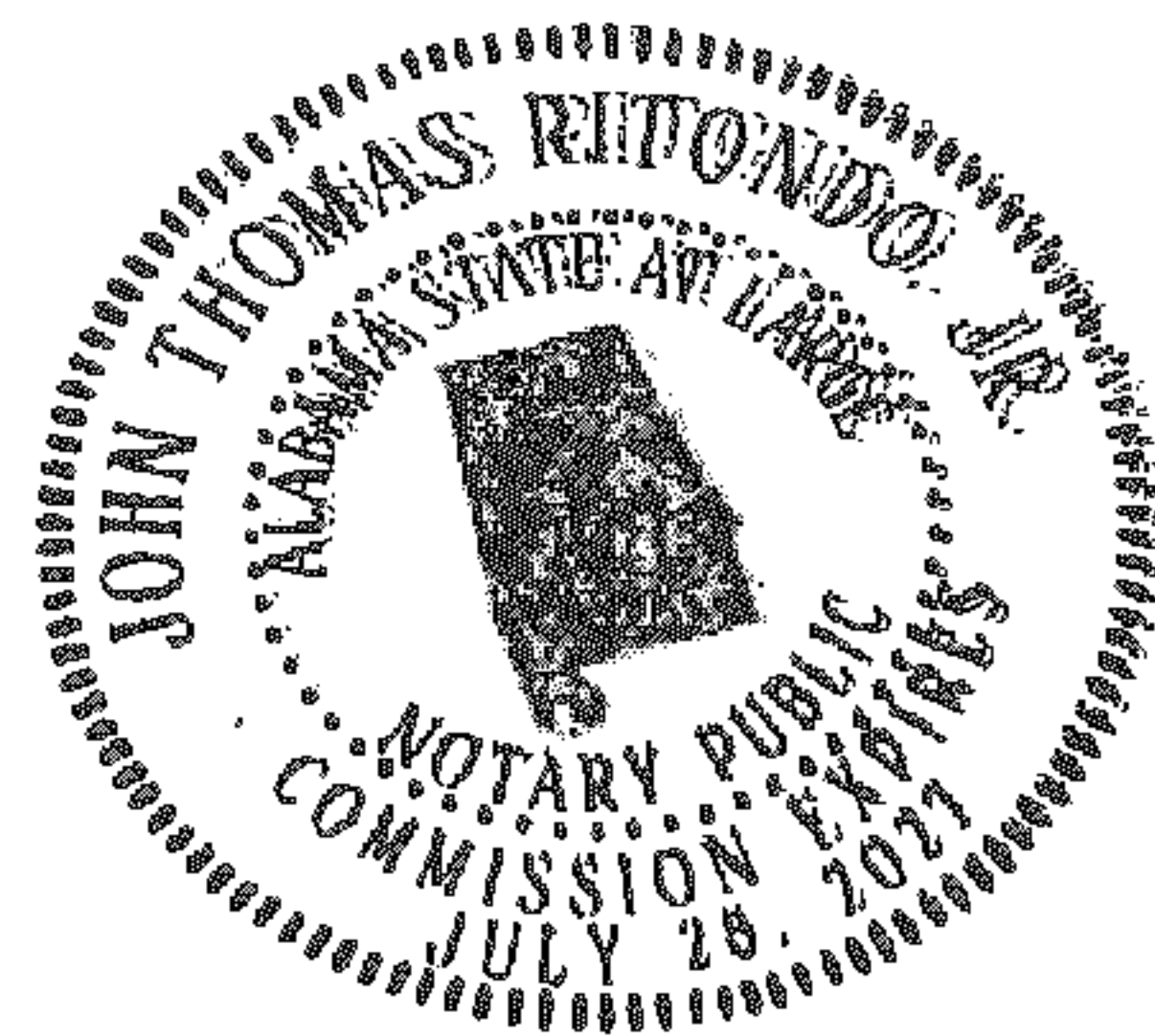
By: [Signature]
Weston T. Williams, Member

By: [Signature]
Crystal K. Keck-Williams, Member

STATE OF ALABAMA
COUNTY OF JEFFERSON

Sworn to and subscribed before me on the 1st day of November, 2023, by Limitless Athletic Services, LLC.

[Signature]
Notary Public



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
11/06/2023 08:25:43 AM
\$27.00 BRITTANI
20231106000324880

[Signature]