

STATE OF ALABAMA
COUNTY OF SHELBY

RESOLUTION

WHEREAS, **Sukar Construction Co., Inc.**, an Alabama Corporation, is the proposed seller of the real estate described as follows:

Lot 34, according to the Survey of Heatherwood, 4th Sector, 2nd Addition, as recorded in Map Book 12, pages 79, 80, and 81, in the Probate Office of Shelby County, Alabama.

Address: 848 Heatherwood Place, Hoover, AL 35244
(Hereinafter, the "Property")

WHEREAS, it is the desire of **Sukar Construction Co., Inc.** to sell the said described Property, and;

WHEREAS, the undersigned, **Nassib Sukar** is the sole owner/shareholder, sole director, and sole officer of **Sukar Construction Co., Inc.**, and;

WHEREAS, the undersigned, **Nassib Sukar** has caused this resolution to be executed in accordance with the terms of the Articles of Incorporation and/or Bylaws of **Sukar Construction Co., Inc.**, and;

WHEREAS, the undersigned, **Nassib Sukar** as President of **Sukar Construction Co., Inc.** is authorized to bind said corporation and sign all necessary documentation on its behalf to sell and convey the subject Property, and;

WHEREAS, the following resolution was approved by the undersigned; now, let it be known that:


It is hereby resolved that **Nassib Sukar**, as President of **Sukar Construction Co., Inc.** is hereby authorized to execute all documents and legal instruments necessary to finalize the sale and conveyance of the said Property.

Nassib Sukar is one and the same person as Nassib Sukkar and Nasiib Sukar.

WHEREAS, it is also hereby confirmed that there have been no modifications or amendments to the Articles of Incorporation and/or Bylaws of **Sukar Construction Co., Inc.**

IN WITNESS WHEREOF, I have hereunto set my signature and seal on this 26th day of January, 2024.

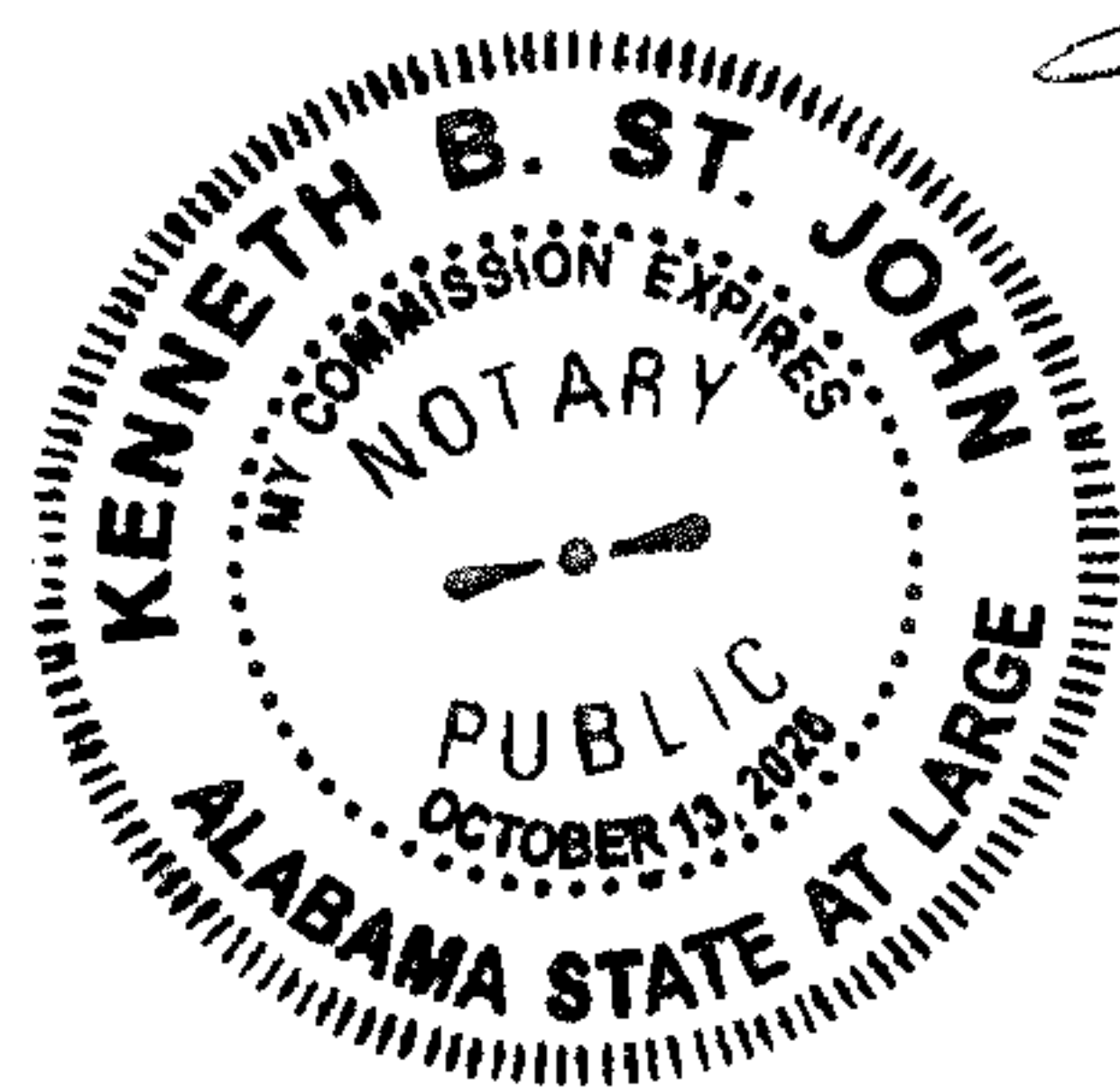
SUKAR CONSTRUCTION CO., INC.
An Alabama Corporation



BY: **NASSIB SUKAR**
ITS: **President**

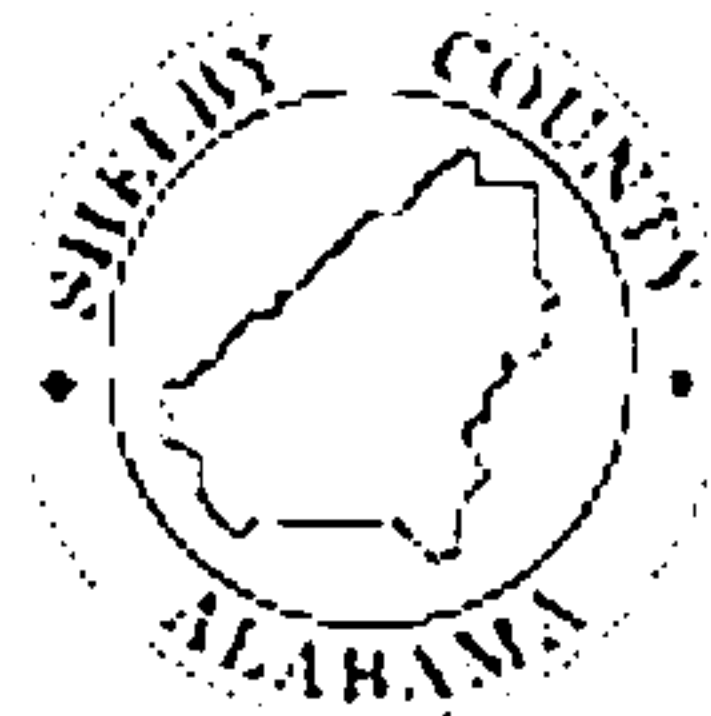
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I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **NASSIB SUKAR**, whose name as **President** of **SUKAR CONSTRUCTION CO., INC.** an Alabama Corporation, is signed to the foregoing Resolution, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said Resolution, he, as such officer and with full authority, executed 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 the 26th day of January, 2024.




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



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
02/02/2024 08:01:46 AM
\$26.00 JOANN
20240202000026860

Allie S. Beyle

This instrument prepared by:
Stewart & Associates / S. Kent Stewart
3595 Grandview Parkway, Suite 280
Birmingham, AL 35243