



20240528000157550 1/2 \$25.00
Shelby Cnty Judge of Probate, AL
05/28/2024 01:25:02 PM FILED/CERT

**MANAGER'S CERTIFICATE FOR
CROWN PROPERTIES OF AL, LLC REGARDING
LIMITED LIABILITY COMPANY RESOLUTION**

I, Brian K. James, hereby certify that I am the Managing Member of CROWN PROPERTIES OF AL, LLC, an Alabama limited liability company, (the "Company") and that the following is a true copy of a resolution duly adopted by the Sole Member of said Limited Liability Company at a meeting held on the 21st day of May, 2024, at which meeting a quorum was present and acting throughout, or by unanimous consent of the Sole Member, and that such resolution has not been rescinded or modified and is in full force and effect:

RESOLVED, that Brian K. James and Ann Marie James are the members of the Company. Brian K. James or Ann Marie James are hereby authorized to make, execute, endorse, and deliver in the name of the Company, all documents, but not limited to, written instruments, agreements, documents, loans, transfers, deeds, contracts, title company affidavits, settlement statements, and other documents, necessary to acquire, purchase or sell real property in the name of the Company. Further, Brian K. James, as Managing Member, be and hereby is fully authorized and empowered to sign any documents necessary to purchase the property located at 705 Kings Mill Terrace, Birmingham, AL 35242 and being more particularly described as follows:

Lot 28, according to the Survey of Greystone, 5th Sector, Phase I, as recorded in Map Book 17, Page 72 A - C, in the Probate Office of Shelby County, Alabama.

from John L. Lipari and Kelly L. Lipari for a purchase price of \$1,000,000.00. Further, the Managing Member, Brian K. James, is hereby authorized to execute and deliver under seal of this Limited Liability Company any and all instruments, including, but not limited to, the closing statement, along with title company affidavits and any other documents necessary and proper to effectuate the authority hereby conferred.

I hereby certify that the following is a list of the current members of this Limited Liability Company:

Brian K. James and Ann Marie James

I hereby certify that the authority thereby conferred is not inconsistent with the Articles of Organization and that there is not an Operating Agreement of this Limited Liability Company and there have been no amendments to said Articles of Organization and that the following is a true and correct list of Managing Member(s) of this Limited Liability Company as of the present date and a record of the Manager's signatures:

NAME

Brian K. James

Signature



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IN WITNESS WHEREOF, I, the undersigned managing member have hereunto set my hand and seal of said Limited Liability Company on this the 22nd day of May, 2024.

CROWN PROPERTIES OF AL, LLC,

Brian K. James
Its: Managing Member

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Brian K. James, whose name as Member and Managing Member of Crown Properties of AL, LLC, an Alabama limited liability company, is signed to the foregoing Instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the Instrument, he as such member and Managing Member and with full authority, signed the same voluntarily for and as the act of said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 22nd day of May, 2024.

NOTARY PUBLIC

My Commission Expires: 6/2/2027

