

STATE OF ALABAMA
COUNTY OF SHELBY

RESOLUTION

WHEREAS, **William H. Kenny, Jr. and Debra L. Kenny** are the current acting members (hereinafter "Members") of **JOHNSON CITY PROPERTIES, LLC**, a Tennessee limited liability company, and there are no other members, and;

WHEREAS, the undersigned Members have caused this resolution to be executed in accordance with the terms of the Articles of Organization and Operating Agreement of **JOHNSON CITY PROPERTIES, LLC**, and;

WHEREAS, the undersigned Members are both authorized to execute all necessary documents and legal instruments on behalf of **JOHNSON CITY PROPERTIES, LLC**, and either member, acting alone and without the consent of the other, has the authority to sell, convey, purchase, and/or mortgage real property on behalf of **JOHNSON CITY PROPERTIES, LLC**, and;

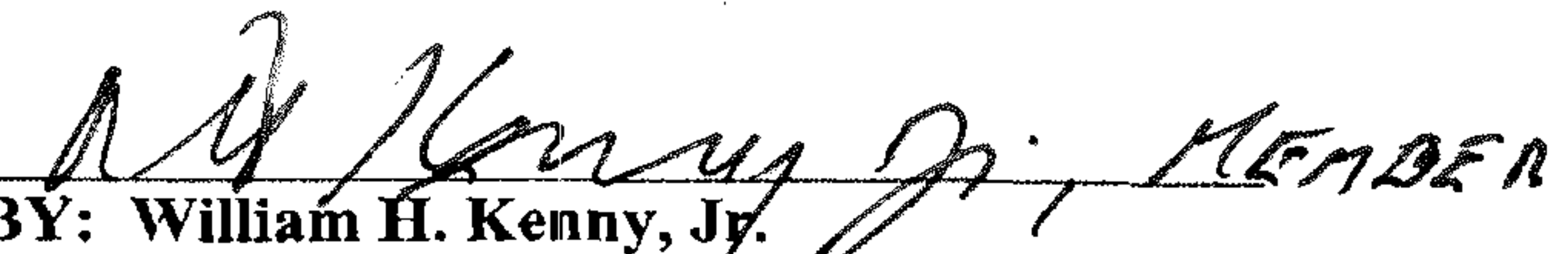
WHEREAS, the following resolution was approved by the undersigned Members; now, let it be known that:

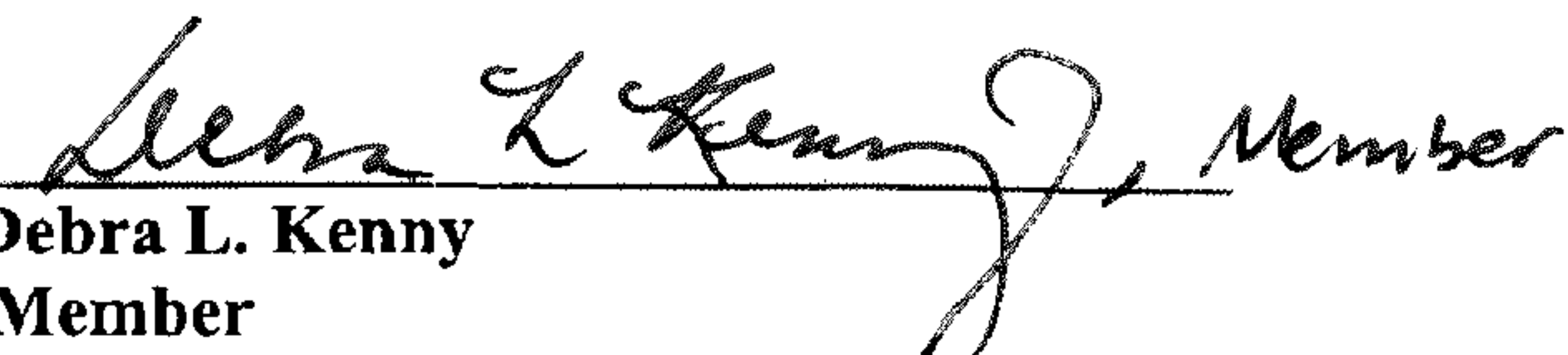
It is hereby resolved that EITHER MEMBER (William H. Kenny, Jr. or Debra L. Kenny), acting alone and without the consent of the other, is hereby authorized to execute all documents and legal instruments necessary to finalize any sale, conveyance, purchase, and/or mortgage of any real property on behalf of JOHNSON CITY PROPERTIES, LLC.

WHEREAS, the undersigned Members confirm that there have been no modifications or amendments to the Articles of Organization and the Operating Agreement of **JOHNSON CITY PROPERTIES, LLC** since its creation.

IN WITNESS WHEREOF, we have hereunto set our signatures and seals on this 26th day of July, 2024.

JOHNSON CITY PROPERTIES, LLC


BY: **William H. Kenny, Jr.**
ITS: Member


BY: **Debra L. Kenny**
ITS: Member

STATE OF Tennessee

COUNTY OF Sumner

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **William H. Kenny, Jr. and Debra L. Kenny**, whose names as **Members of JOHNSON CITY PROPERTIES, LLC**, a Tennessee limited liability company, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, they, as such Members and with full authority, executed the same voluntarily for and as the authorized act of said limited liability company on the day the same bears date.

Given under my hand and official seal this the 26 day of July, 2024.

Kathleen H. Duer
Notary Public
Print Name: Kathleen H. Duer
My commission expires: 09/23/2025



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
07/29/2024 11:16:20 AM
\$25.00 CHARITY
20240729000232310

Allie S. Boyd

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