

Instrument Prepared By:
S. Kent Stewart
Stewart & Associates P.C.
3595 Grandview Pkwy, Suite 280
Birmingham, AL 35243

STATE OF ALABAMA

COUNTY OF SHELBY

RESOLUTION

WHEREAS, **Knight Homes, LLC**, an Alabama Limited Liability Company, is the proposed seller of the real estate described as follows:

Lot 3A, according to a Resubdivision of Lot 3 of Shaw Subdivision, as recorded in Map Book 58 Page 51 in the Probate Office of Shelby County, Alabama.

Address: 175 Shaw Drive, Chelsea, AL 35043
(Hereinafter, the "Property")

WHEREAS, it is the desire of **Knight Homes, LLC** to sell the said described Property, and;

WHEREAS, **Efren Vanegas, Patricia Vanegas, Daniel Vanegas, and Shannon Vanegas** are the current acting members (hereinafter "Members") of **Knight Homes, LLC**, and;

WHEREAS, the undersigned Members have caused this resolution to be executed in accordance with the terms of the Certificate of Formation and Company/Operating Agreement of **Knight Homes, LLC**, and;

WHEREAS, the undersigned Members grant full authority to members, **Efren Vanegas OR Patricia Vanegas**, to sign all necessary documents and legal instruments to sell the subject Property, and;

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

It is hereby resolved that either member, **Efren Vanegas OR Patricia Vanegas, acting alone**, as Member of **Knight Homes, LLC**, is authorized to execute all documents and legal instruments necessary to finalize the sale and closing of the said Property described above.

IN WITNESS WHEREOF, I have hereunto set my signature and seal on this 7th day of February, 2025.

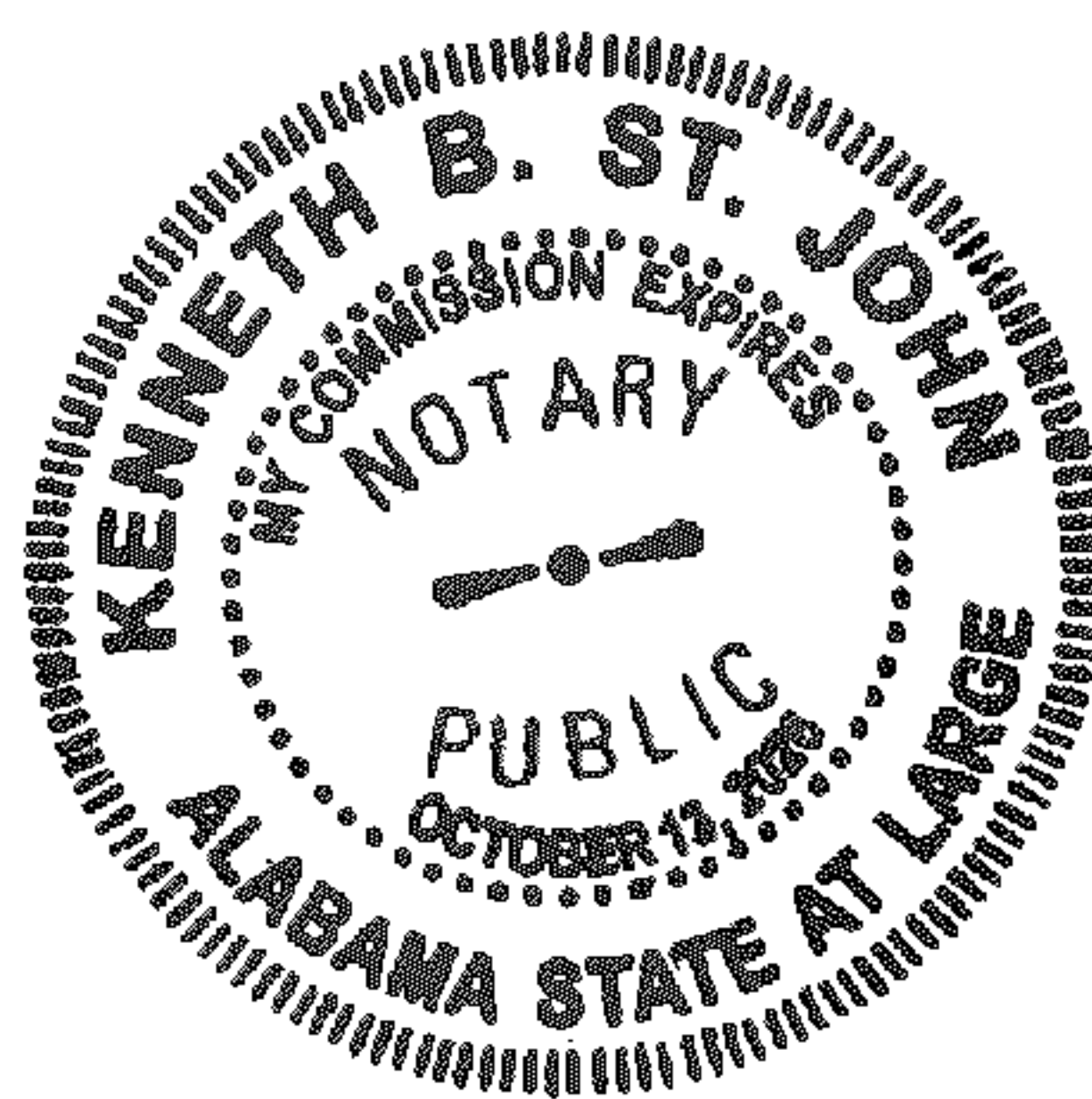
Knight Homes, LLC
an Alabama limited liability company

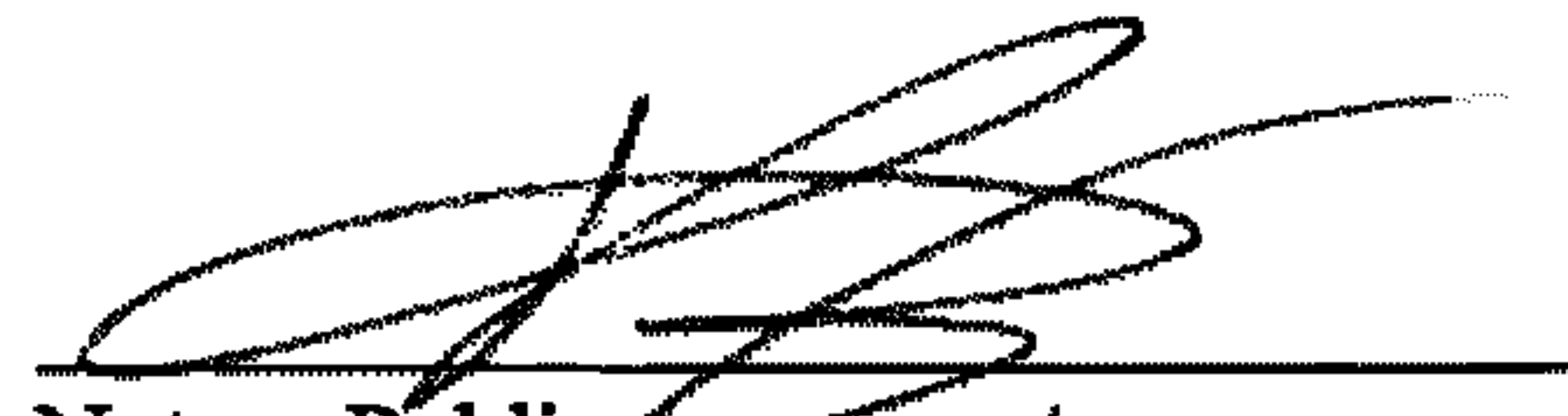

BY: Efren Vanegas
ITS: Member

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Efren Vanegas**, whose name as **Member** of **Knight Homes, 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 said instrument, he/she, as such member and with full authority, executed the same voluntarily for and as the authorized act of said company on the day the same bears date.

Given under my hand and official seal this the 7th day of February, 2025.




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

IN WITNESS WHEREOF, I have hereunto set my signature and seal on this 7th day of February, 2025.

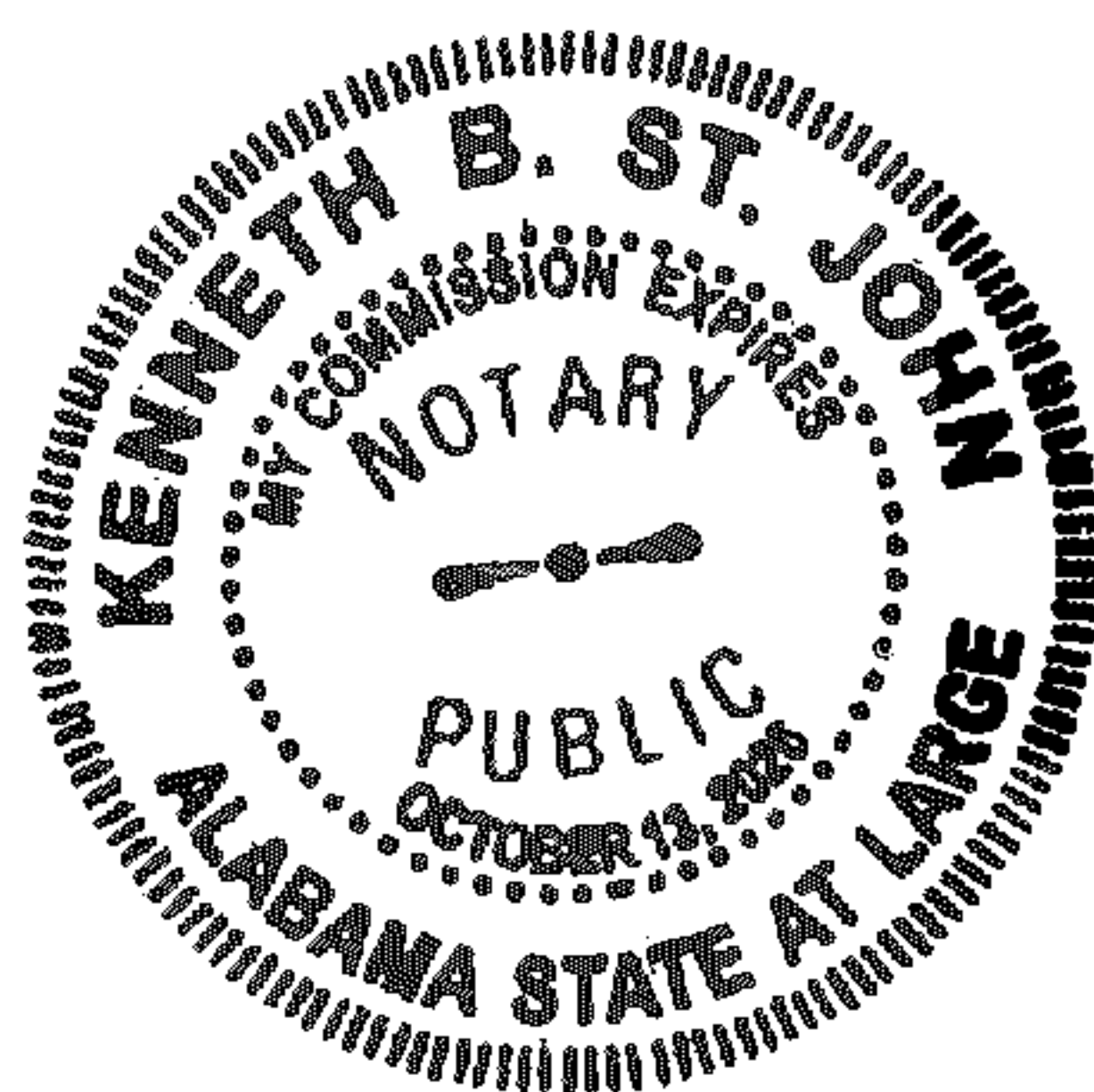
Knight Homes, LLC
an Alabama limited liability company

Patricia Vanegas
BY: Patricia Vanegas
ITS: Member

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Patricia Vanegas**, whose name as **Member of Knight Homes, 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 said instrument, he/she, as such member and with full authority, executed the same voluntarily for and as the authorized act of said company on the day the same bears date.

Given under my hand and official seal this the 7th day of February, 2025.



[Signature]
Notary Public.
Print Name: Kenneth B St John
My commission expires: 10/13/2026

IN WITNESS WHEREOF, I have hereunto set my signature and seal on this 7th day of February, 2025.

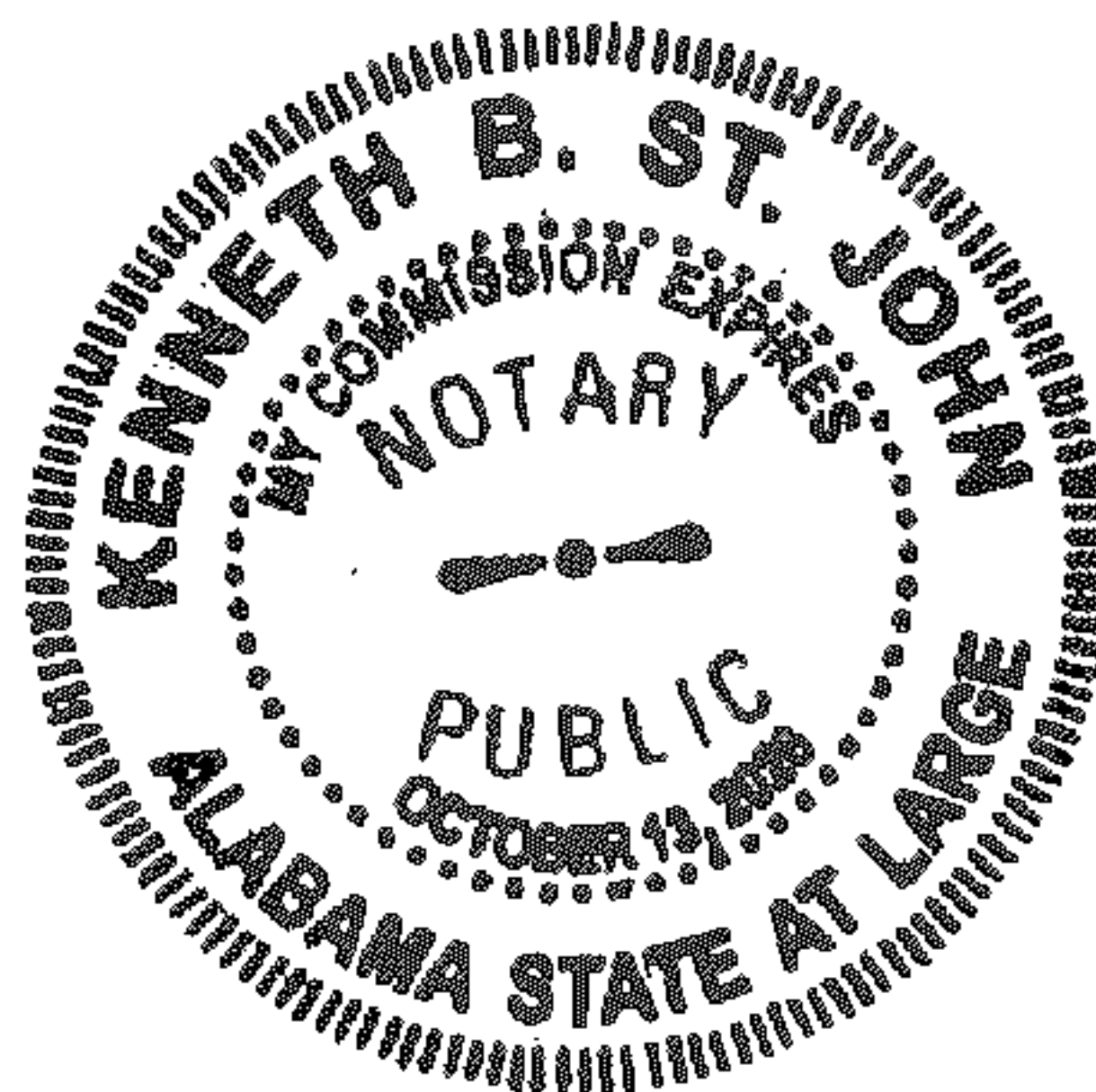
Knight Homes, LLC
an Alabama limited liability company

Daniel Vanegas
BY: Daniel Vanegas
ITS: Member

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Daniel Vanegas**, whose name as **Member** of **Knight Homes, 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 said instrument, he/she, as such member and with full authority, executed the same voluntarily for and as the authorized act of said company on the day the same bears date.

Given under my hand and official seal this the 7th day of February, 2025.



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

IN WITNESS WHEREOF, I have hereunto set my signature and seal on this 7th day of February, 2025.

Knight Homes, LLC
an Alabama limited liability company

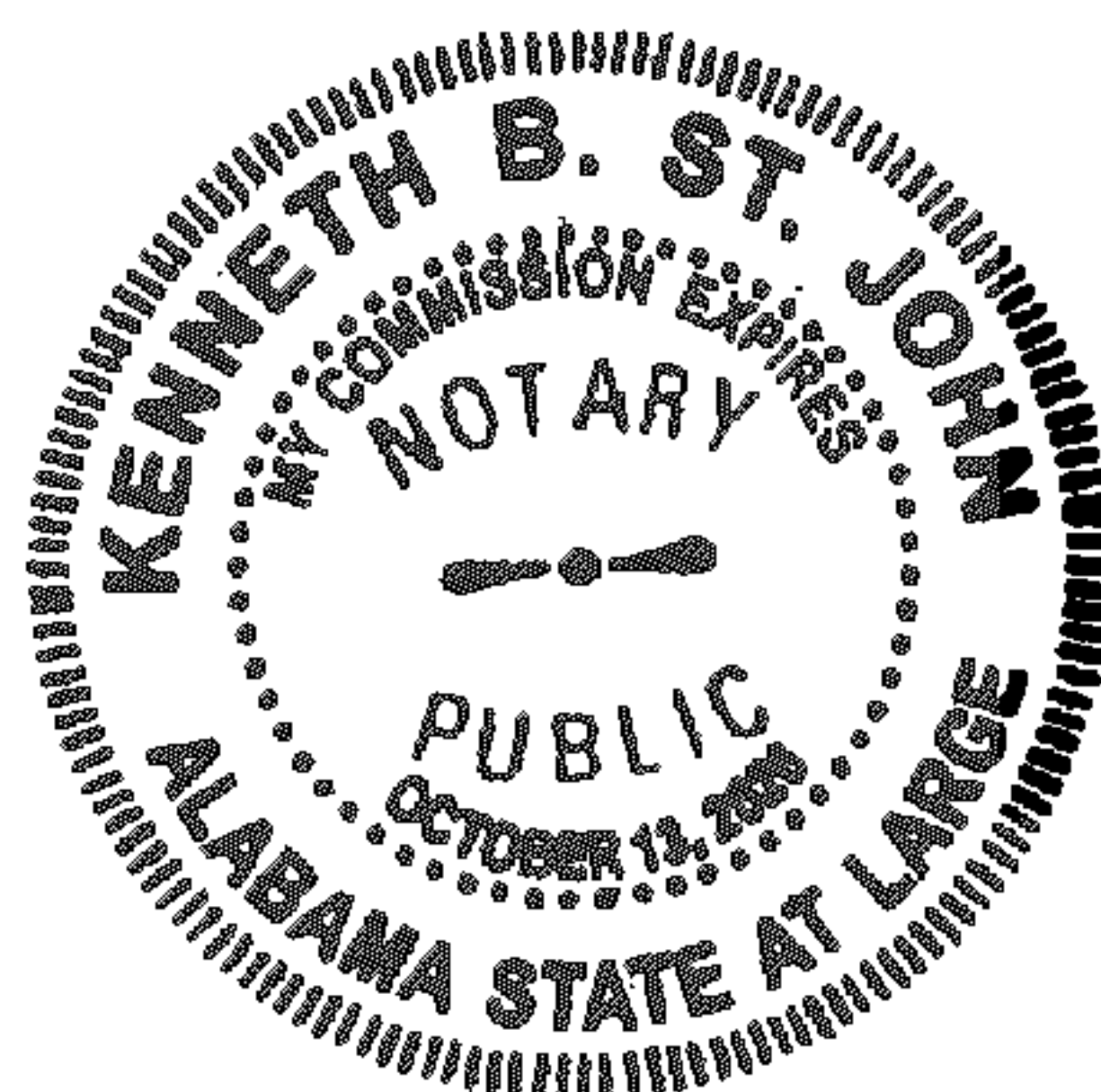



BY: **Shannon Vanegas**
ITS: **Member**

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Shannon Vanegas**, whose name as **Member of Knight Homes, 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 said instrument, he/she, as such member and with full authority, executed the same voluntarily for and as the authorized act of said company on the day the same bears date.

Given under my hand and official seal this the 7th day of February, 2025.




Notary Public:
Print Name: 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
02/07/2025 03:06:20 PM
\$38.00 PAYGE
20250207000038530

Allen S. Beyle