

STATE OF ALABAMA)

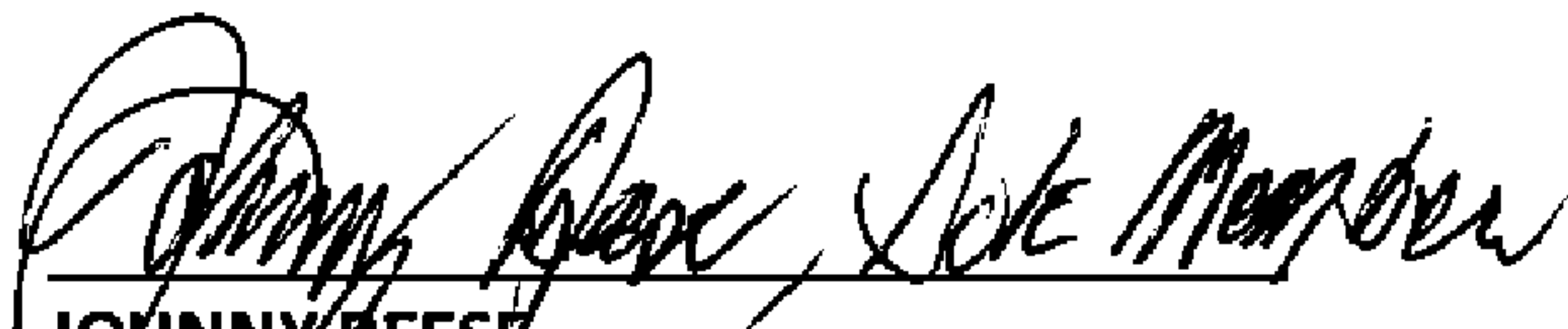
JEFFERSON COUNTY)

RESOLUTION BY THE MEMBERS OF
M & J PROPERTY INVESTMENTS, L.L.C.

I, Johnny Reese, Sole Member, authorize the sale of property located at 11059 Hwy 119, Alabaster, AL 35007, for the contract sales price of \$880,000.00.

M & J Property Investments, L.L.C., is a legal, viable entity, and files necessary documents with the State of Alabama. There have been no amendments to the Articles of Organization or the Operating Agreement for the limited liability company since its inception – oral, written or implied, EXCEPT those provided regarding membership transfers.

DONE this 21st day of May, 2025.


JOHNNY REESE
Sole Member

Sworn to and subscribed before me on this 21st day of May, 2025.

NOTARY PUBLIC
My commission expires:

Prepared by:
JUL ANN MCLEOD, Esq.
McLeod & Associates, LLC
1980 Braddock Dr.
Hoover, AL 35226

MALCOLM STEWART MCLEOD
NOTARY PUBLIC
ALABAMA STATE AT LARGE
COMM. EXP. 08/15/26



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
05/23/2025 12:21:45 PM
\$22.00 PAYGE
20250523000158540

Allen S. Bayl