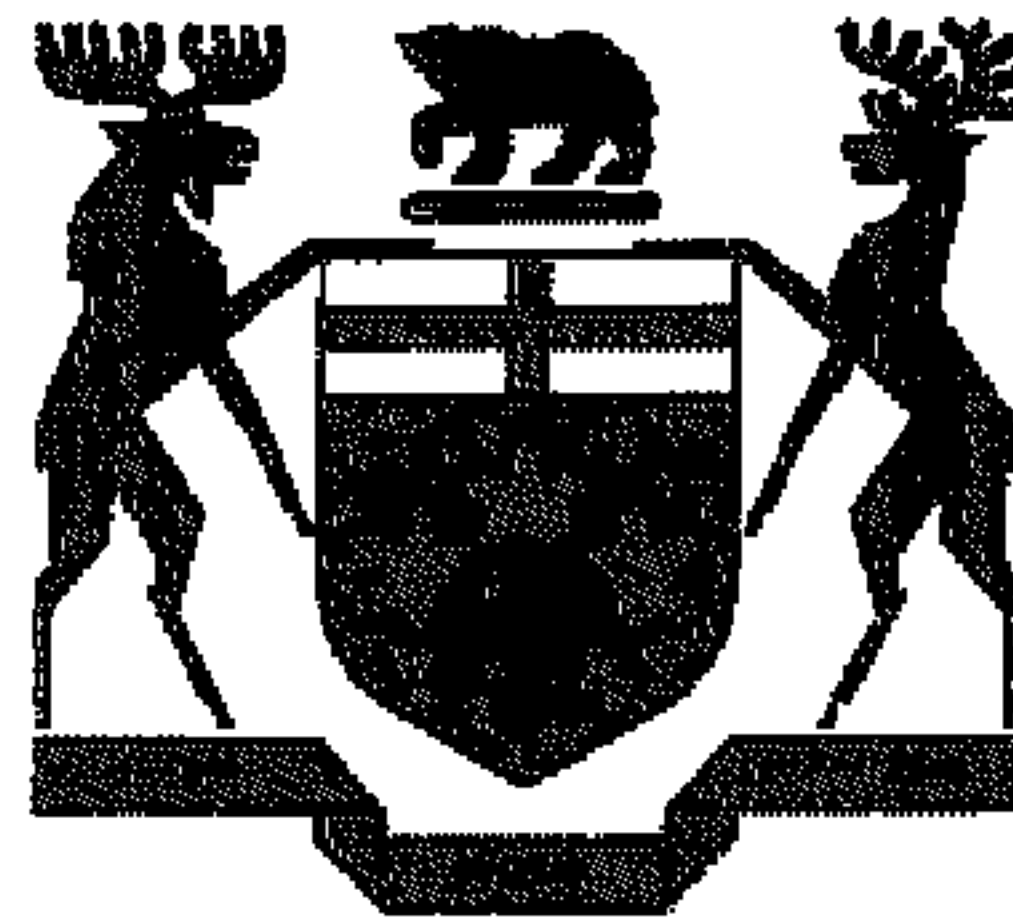


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Ontario

MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY  
Ministère des Services au public et aux entreprises

**APOSTILLE**

(Convention de La Haye du 5 Octobre 1961)

1. Country: / Pays : **Canada**

This public document / Le présent acte public

2. has been signed by / a été signé par **MUHAMMAD ABDUL MALIK**

3. acting in the capacity of / agissant en  
qualité de **Notary Public Non-Lawyer**

4. bears the seal / stamp of / est revêtu du  
sceau / timbre de **Notary Public**

**Certified**  
Attesté

5. at / à **Windsor, Ontario**

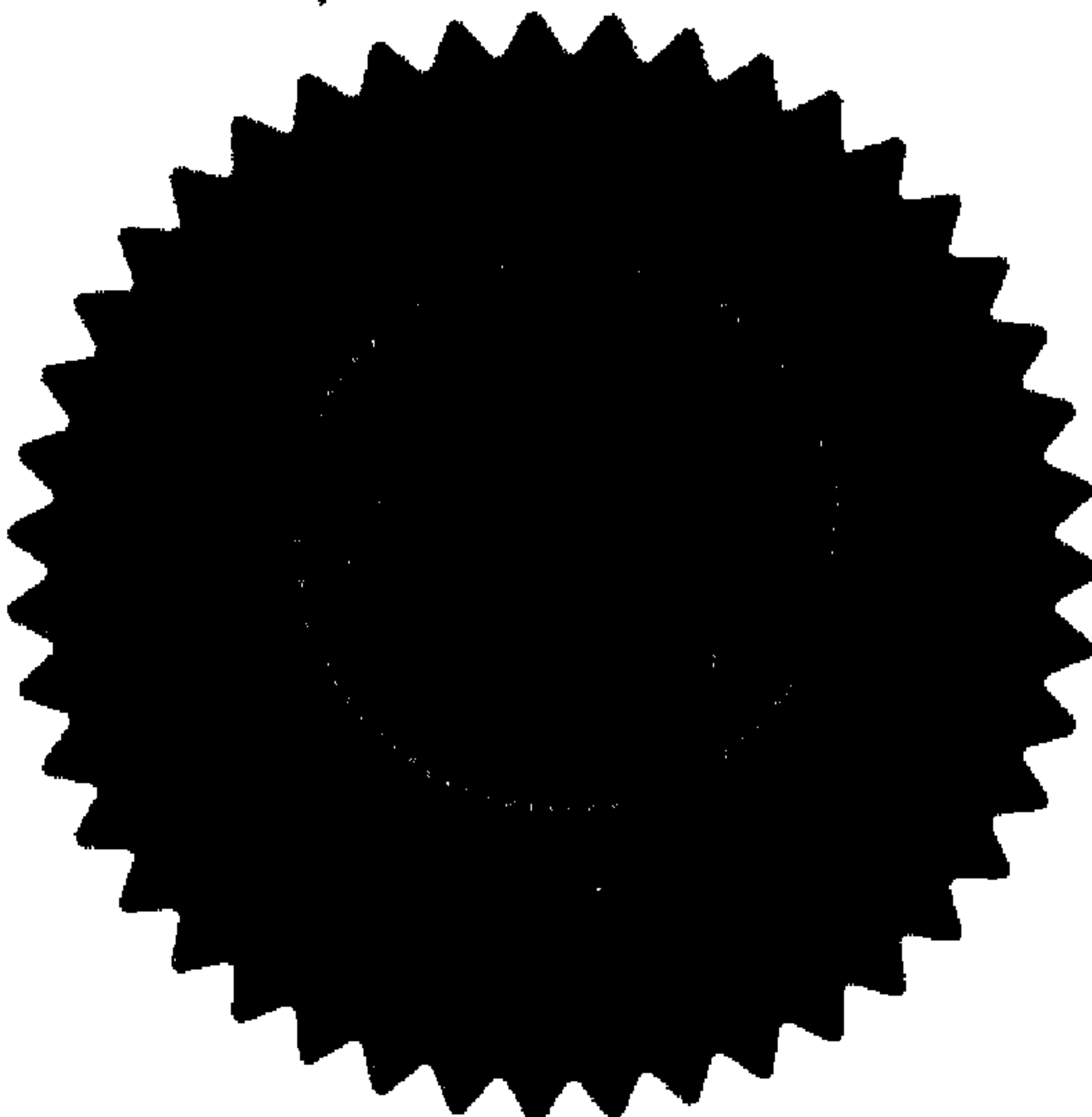
6. the / le **2025-09-23**

7. by / par **Manager ServiceOntario Windsor**

8. N° / sous n° **ON-25-369120-4356**

9. Seal / stamp / Sceau / timbre :

10. Signature / Signature :



• This Apostille only certifies the signature, the capacity of the signer, and, where appropriate, the seal or stamp it bears. It does not certify the content of the document for which it was issued. Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte est revêtu. Elle ne certifie pas le contenu du document pour lequel elle a été émise.

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Address: 147 Airpark Industrial Road, Alabaster, AL 35007,

## Corporate Resolution

STATE OF ALABAMA  
COUNTY OF SHELBY

I/We, **Michael Joseph Kreibich, Member and Joseph Henry Schmidt, Member**, do hereby certify that I/We am/are authorized to act on behalf of **Unified Design and Manufacturing, Inc.**, a/an , organized and existing under the laws of the State of Alabama; that a meeting of the Members/Officers of the was held on the 23<sup>rd</sup> day of September, 2025, at which meeting all Members/Officers were present in person. The following resolution was unanimously adopted by the Members/Officers:

RESOLVED: That the **Unified Design and Manufacturing, Inc.** is authorized to sell the Real Property located at: 147 Airpark Industrial Road, Alabaster, AL 35007, .

RESOLVED: That the terms and conditions of such sale be left to the discretion and judgment of the Members/Officers of the Corporation.

RESOLVED: That **Michael Joseph Kreibich, Member** of said is/are hereby authorized to execute any and all instruments necessary to consummate the sale of the above property upon such terms and conditions that he/she/they may deem advantageous to the . Such documents may include, but are not limited, to: All closing documents provided by **South Oak Title Birmingham, LLC**, the deed, the settlement statements, proceeds instructions, as well as any lender documentation required as part of the closing transaction.

I/We certify that **Unified Design and Manufacturing, Inc.** is a valid Alabama entity, with said entity having the power to purchase and sell real property.

I/We further certify that the correct EIN number of **Unified Design and Manufacturing, Inc.** is as follows: 27-0811307

I/We do further certify that the foregoing resolution was validly adopted, is within the powers of the Members/Officers of **Unified Design and Manufacturing, Inc.**, and is now in full force and effect. Furthermore, the foregoing resolution is in compliance with the Articles or Incorporation, Operating agreement, and any other governing document of **Unified Design and Manufacturing, Inc.**, and completely complies with the rules and by-laws of said .

I/We further certify that, the governing documents of **Unified Design and Manufacturing, Inc.**, including but not limited to any Articles of Incorporation, Operating Agreement, and/or any other governing documents of **Unified Design and Manufacturing, Inc.** are in full force and effect, and no proceeding is pending for its dissolution or annulment; that all licenses and franchise taxes due and payable by said have been paid in full; that the following persons are duly elected Members/Officers of **Unified Design and Manufacturing, Inc.**, presently serving in the capacity set opposite their names:

**Michael Joseph Kreibich, Member and Joseph Henry Schmidt, Member**

Executed this 23<sup>rd</sup> day of September, 2025.

Unified Design and Manufacturing, Inc.

By: [Signature]  
Michael Joseph Kreibich, Member

By: [Signature]  
Joseph Henry Schmidt, Member

PROVINCE  
STATE OF Ontario, Canada  
COUNTY OF  
CITY OF Windsor

Sworn to and subscribed before me on the 23 day of September, 2025, by Joseph Henry Schmidt, Member of Unified Design and Manufacturing, Inc..

*Muhammad Abdul Malik*  
Notary Public

*Province of Ontario, Canada.*

STATE OF ALABAMA  
COUNTY OF JEFFERSON  
*City of Windsor*

MUHAMMAD ABDUL MALIK  
*Notary Public*  
*& Commissioner for Oaths*

Province of Ontario, Canada  
C.O.P. #17012 / P.O.# 624-021  
E: *muhammad@muhammadmalik.com*

*23/9/2025*

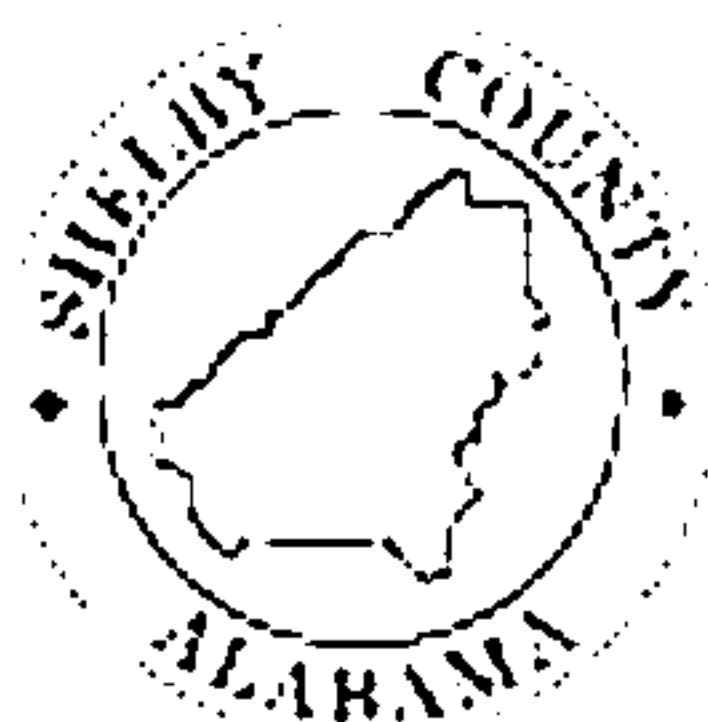
Sworn to and subscribed before me on the 23 day of September, 2025, by Michael Joseph Kreibich Member of Unified Design and Manufacturing, Inc..

*Muhammad Abdul Malik*  
Notary Public

MUHAMMAD ABDUL MALIK  
*Notary Public*  
*& Commissioner for Oaths*

Province of Ontario, Canada  
C.O.P. #17012 / P.O.# 624-021  
E: *muhammad@muhammadmalik.com*

*23/9/2025*



Filed and Recorded  
Official Public Records  
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Shelby County, AL  
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*Allie S. Bayl*