

STATE OF ALABAMA

COUNTY OF SHELBY

RESOLUTION

WHEREAS, **BROWNAY LLC**, an Alabama Limited Liability Company, is the Purchaser/Mortgagor of the real estate described as follows:

LOT 36, ACCORDING TO THE SURVEY OF SUGAR HILL TOWNHOMES, AS RECORDED IN MAP BOOK 28, PAGE 115, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

Address: 140 Sugar Hill Lane, Alabaster, AL 35007

(Hereinafter, the "Property").

WHEREAS, it is the desire of **BROWNAY LLC**, to purchase, acquire, mortgage and convey the said described Property, and;

WHEREAS, the current acting members of **BROWNAY LLC** are as follows: **Yoko Brown and Anthony Brown** (hereinafter, "Members"), and;

WHEREAS, said Members have caused this Resolution to be executed in accordance with the terms of the Certificate of Formation and the Company Agreement of **BROWNAY LLC**, and;

WHEREAS, said Members consent and grant full authority to **Yoko Brown**, as **Member** of **BROWNAY LLC** to sign all necessary documentation and legal instruments to purchase, acquire, mortgage and convey the subject Property, and;

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

It is hereby resolved that **Yoko Brown, Member of BROWNAY LLC** is hereby authorized to execute all documents and legal instruments necessary to finalize the purchase, acquisition, mortgage and conveyance of the said Property described above pursuant to the direction of the Members of **BROWNAY LLC**.

WHEREAS, it is also hereby confirmed that there have been no modifications or amendments to the Certificate of Formation and the Company Agreement of **BROWNAY LLC**.

BROWNAY LLC is also known as BrownAY LLC and BrownAy, LLC.

I/we have hereunto executed this Resolution on the 10th day of October, 2025.

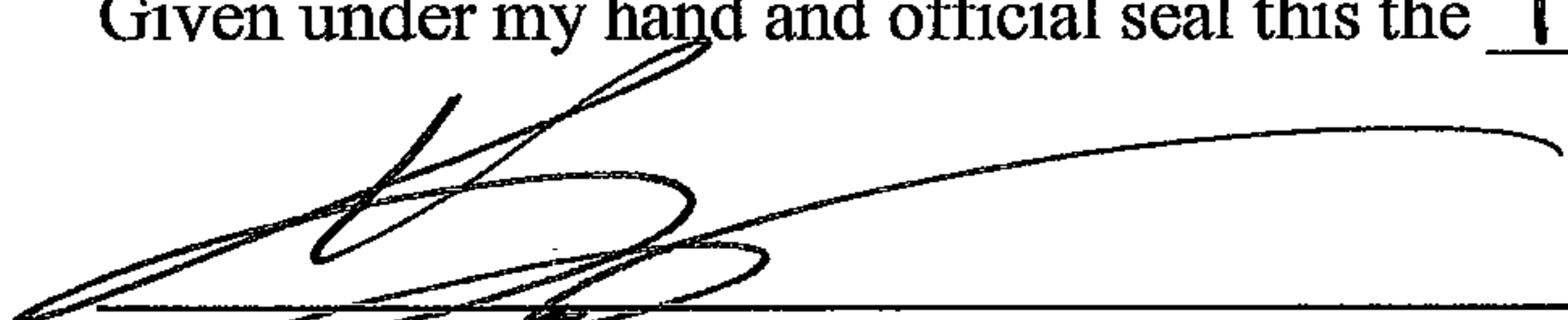
BROWNAY LLC
An Alabama Limited Liability Company

x 
BY: **Yoko Brown**
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 **Yoko Brown**, whose name as **Member** of **BROWNAY 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 she, as such Member and with full authority, executed the same voluntarily for and as the act of said limited liability company on the day the same bears date.

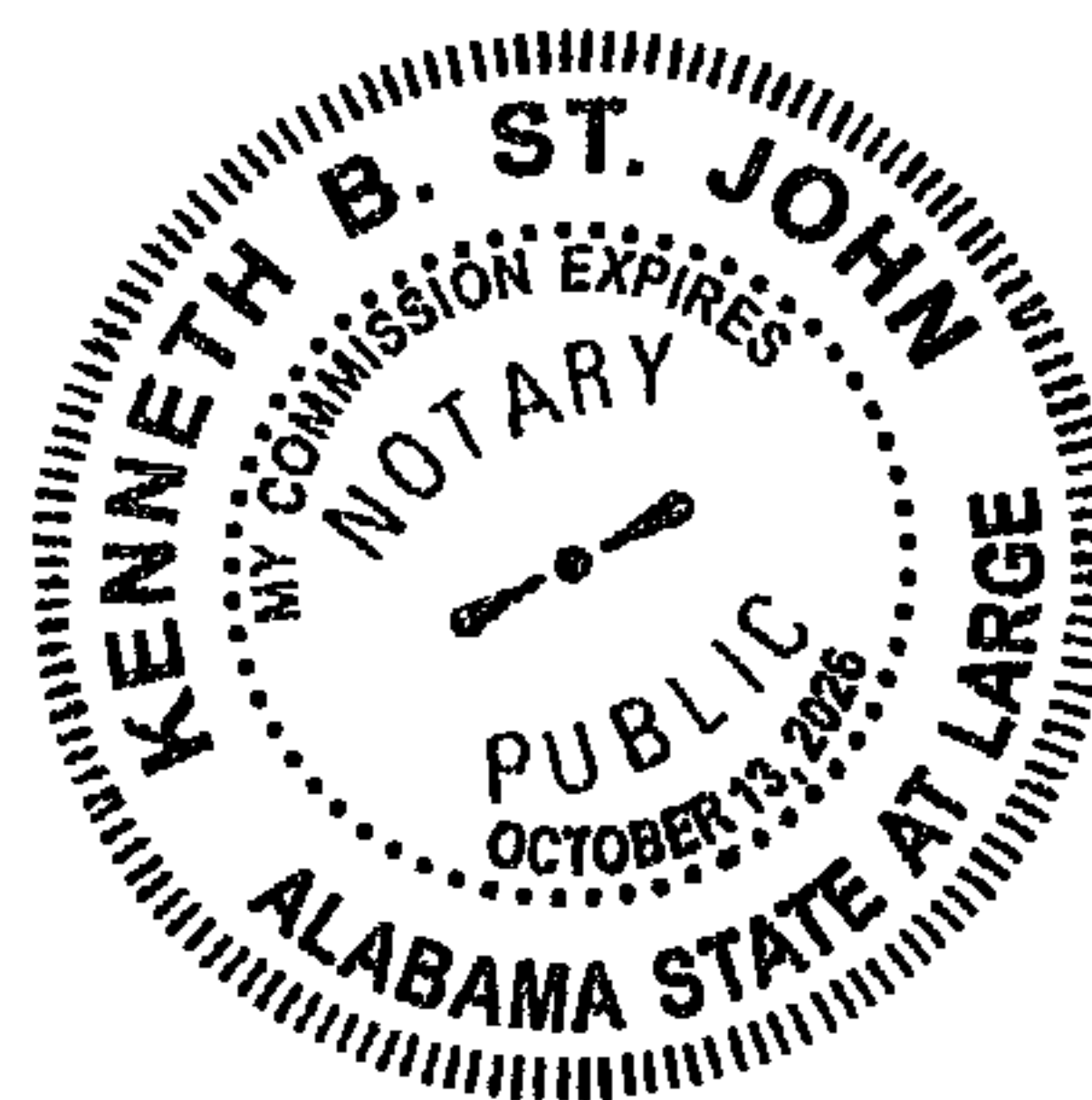
Given under my hand and official seal this the 10th day of October, 2025.


Notary Public

Print Name:

My commission expires:

Kenneth B St John
10/13/2026



I/we have hereunto executed this Resolution on the 10th day of October, 2025.

BROWNAY LLC
An Alabama Limited Liability Company

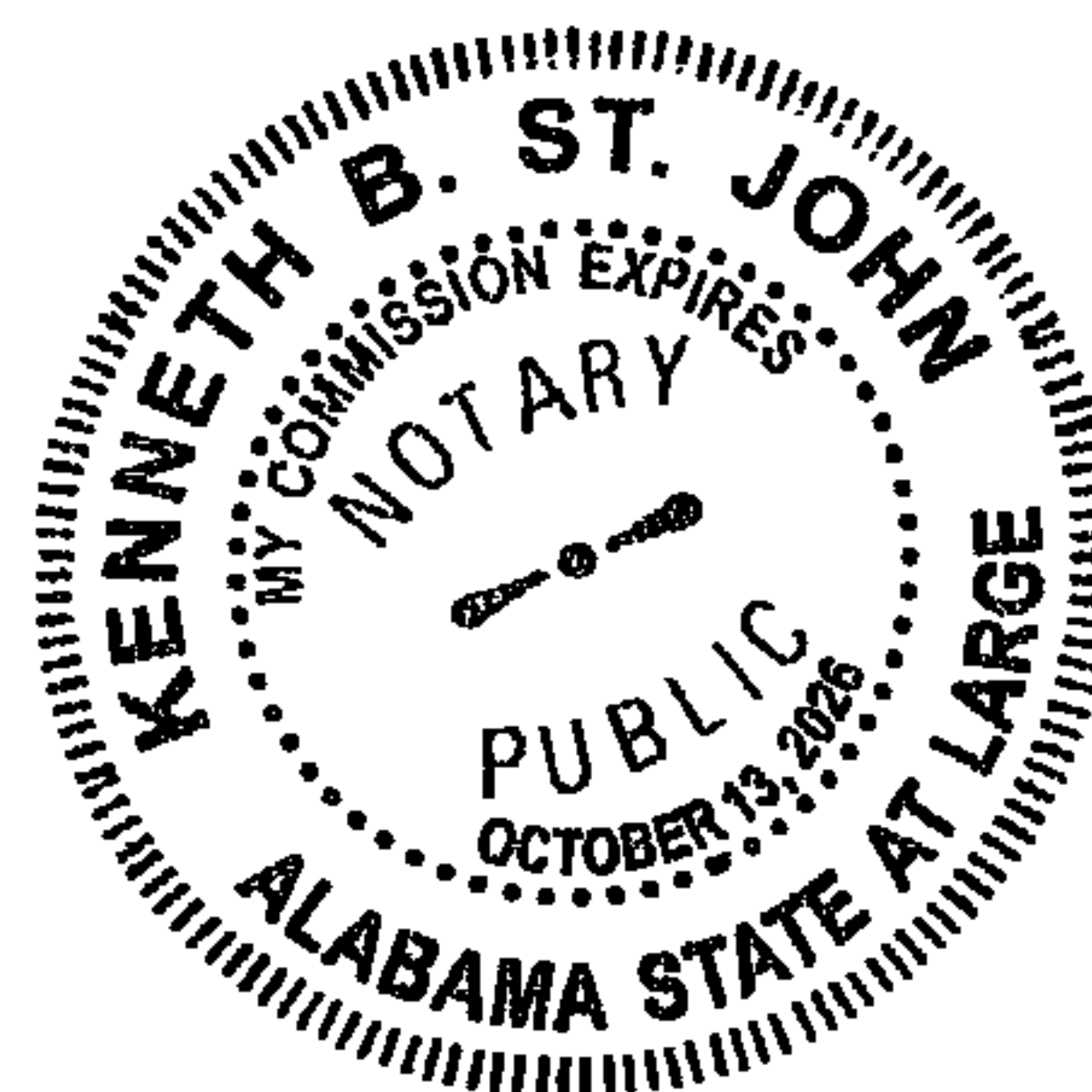

BY: Anthony Brown
ITS: Member

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Anthony Brown**, whose name as **Member** of **BROWNAY 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, as such Member and with full authority, executed the same voluntarily for and as the act of said limited liability company on the day the same bears date.

Given under my hand and official seal this the 10th day of October, 2025.


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



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



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
10/15/2025 08:11:33 AM
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