

RESOLUTION

WHEREAS, **Erik C. Arias and Jennifer S. Barrera** are the current acting members (hereinafter “Members”) of **Uplift Homes LLC**, an Alabama 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 Certificate of Formation and Company Agreement of **Uplift Homes LLC**, and;

WHEREAS, the undersigned Members are both authorized to execute all necessary documents and legal instruments on behalf of **Uplift Homes 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 **Uplift Homes LLC**, and;

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

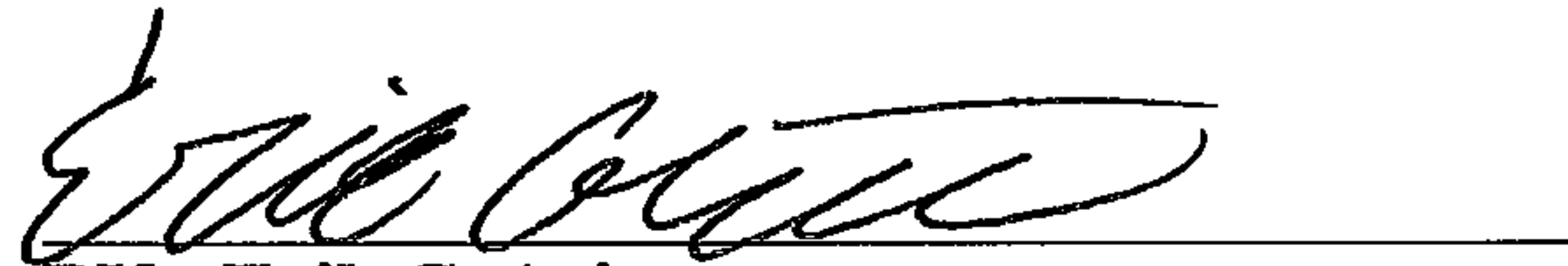
It is hereby resolved that EITHER MEMBER (Erik C. Arias or Jennifer S. Barrera), acting alone and without the consent of the other, is hereby authorized to execute all documents and legal instruments necessary to finalize any sale, conveyance, purchase, and/or mortgage of any real property on behalf of Uplift Homes LLC.

WHEREAS, this resolution is effective immediately.

WHEREAS, the undersigned Members confirm that there have been no modifications or amendments to the Certificate of Formation and Company Agreement of **Uplift Homes LLC** since its creation.

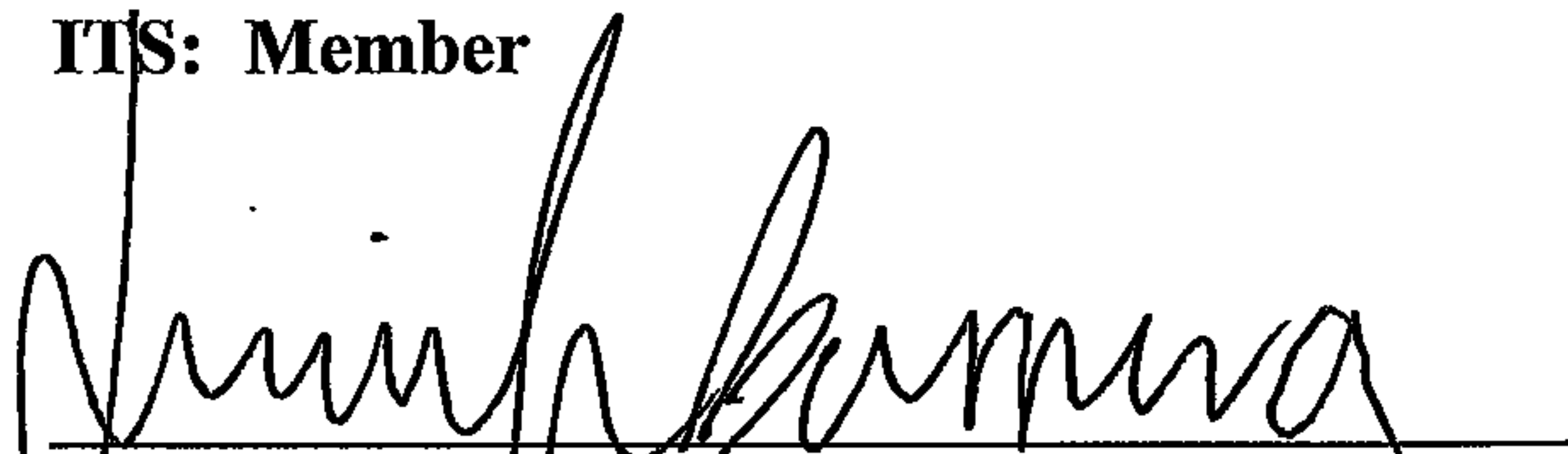
IN WITNESS WHEREOF, we have hereunto set our signatures and seals on this 15th day of October, 2025.

Uplift Homes LLC
an Alabama Limited Liability Company



BY: Erik C. Arias

ITS: Member



BY: Jennifer S. Barrera

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 **Erik C. Arias and Jennifer S. Barrera**, whose names as **Members of Uplift Homes LLC, an Alabama 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 instrument, they, as such **Members** 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.

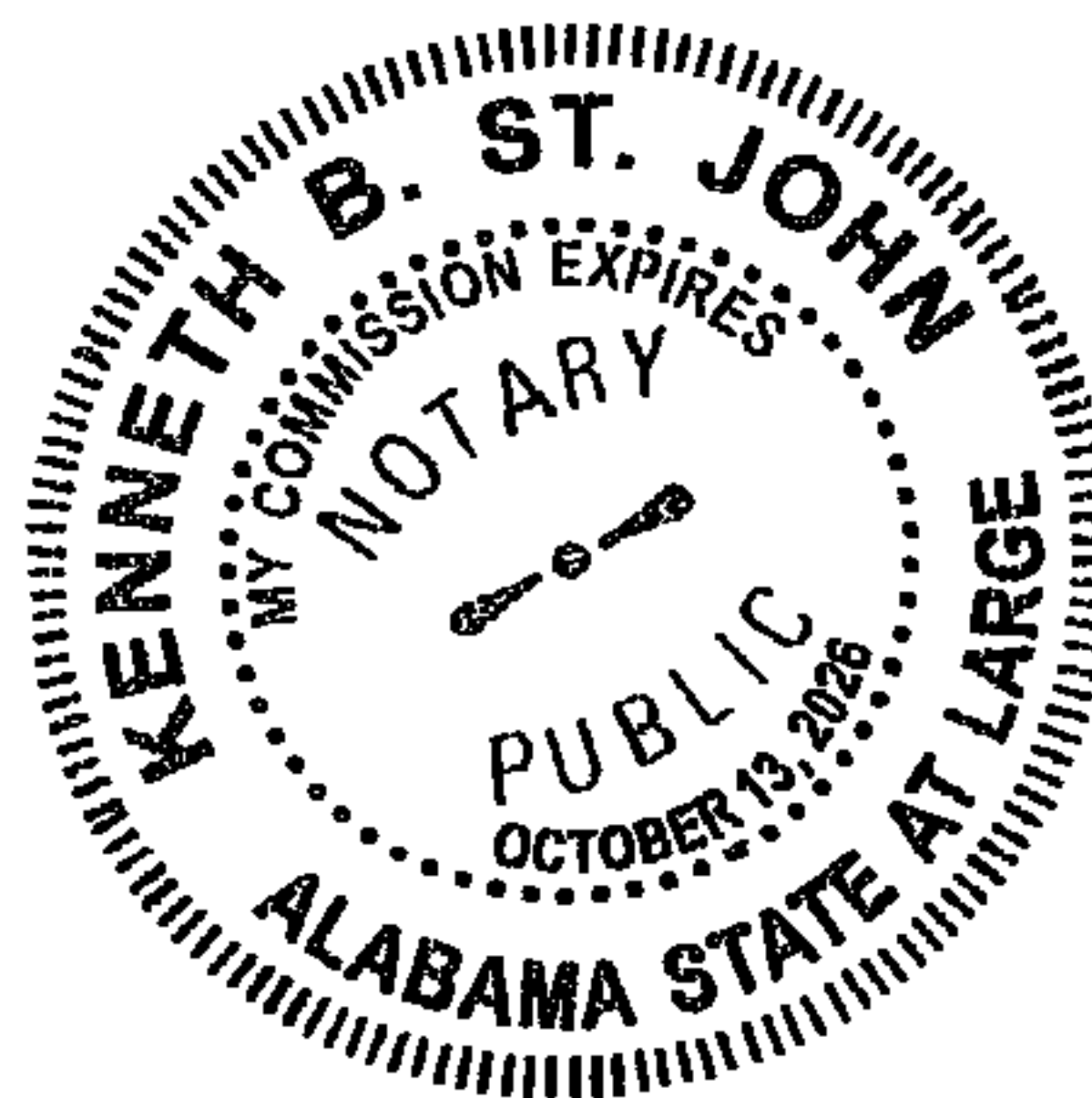
Given under my hand and seal this 15th day of October, 2025.



Notary Public

Printed 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

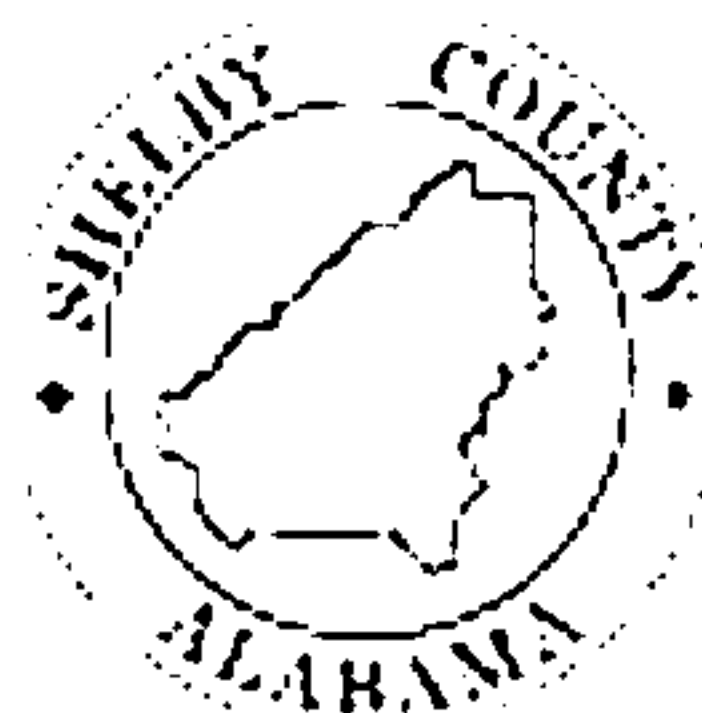
Shelby County, AL

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Allen S. Bayel