

CORPORATE RESOLUTION

The undersigned hereby certifies that the following resolution was adopted unanimously by the Board of Directors of TCC INC.

RESOLVED: that TCC INC has the authority thereby conferred which is not inconsistent of or in conflict with the Articles of Incorporation, By-laws or other applicable constituent documents of the Corporation and it is within TCC INC's corporate powers and authority.

RESOLVED: that TCC INC owns real estate with the following legal description:

From the NW corner of the SW 1/4 of the NE 1/4 of Section 21, Township 19 South, Range 1 East, run southwardly along the west line of said 1/4-1/4 a distance of 420.80 feet to the point of beginning; thence continue in a straight line along said 1/4-1/4 a distance of 562.00 feet; thence left 100 degrees 08' a distance of 308.00 feet; thence right 101 degrees 12' a distance of 40.00 feet; thence left 119 degrees 44' a distance of 4.0 feet; thence left 10 degrees 00' a distance of 146.0 feet; thence left 50 degrees 27' a distance of 441.66 feet; thence left 89 degrees 06' left 420.47 feet to the point of beginning herein described.

A PARCEL. OF LAND LYING IN-THE SOUTHEAST 1/4 OF THE NORTHWEST QUARTER OF SECTION 21. TOWNSHIP 19 SOUTH, RANGE 1 EAST, SHELBY COUNTY, ALABAMA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A FOUND " OPEN TOP PIPE BEING THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 19 SOUTH, RANGE | EAST, SHELBY COUNTY, ALABAMA AND RUN S 01°28'20"W FOR A DISTANCE OF 421.15' TO A FOUND CONCRETE POST; THENCE RUN S 01°18'14"W FOR A DISTANCE OF 345.81' TO A SET 5/8" CAPPED REBAR STAMPED "CLINKSCALES CA- 1084-1.S" AND THE POINT OF BEGINNING OF THE PARCEL OF LLAND HEREIN DESCRIBED; THENCE RUNS 01°18'14"W FOR A DISTANCE OF 30.29'TO A SET 5/8" CAPPED REBAR STAMPED "CLINKSCALES CA-1084-LS"; THENCE RUN N 22°32'40"W FOR A DISTANCE OF 27.69' TO A SET 5/8" CAPPED REBAR STAMPED "CLINKSCALES CA-1084-LS"; THENCE RUN N 67°22'40"E FOR A DISTANCE OF 12.25' TO THE POINT OF BEGINNING.

LESS AND EXCEPT

A PARCEL OF LAND LYING IN THE SOUTHWEST 1/4 OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 19 SOUTH, RANGE 1 EAST, SHELBY COUNTY, ALABAMA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A FOUND 1" OPEN TOP PIPE BEING THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 19 SOUTH, RANGE 1 EAST, SHELBY COUNTY, ALABAMA AND RUNS 01°28'20"W FOR A DISTANCE OF 421.15 TO A FOUND CONCRETE POST; THENCE RUN S 01°18'14"W FOR A DISTANCE OF 315.52' TO A SET 5/8" CAPPED REBAR STAMPED "CLINKSCALES CA- 1084-LS" AND THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREIN DESCRIBED; THENCE CONTINUE LAST DESCRIBED COURSE § 01°18'14"W FOR A DISTANCE OF 30.29' TO A SET 5/8" CAPPED REBAR STAMPED "CLINKSCALES CA-1084-LS"; THENCE RUN N 25°09'08"E FOR A DISTANCE OF 27.69' TO A SET 5/8" CAPPED REBAR STAMPED "CLINKSCALES CA-1084-LS"; THENCE RUN N 64°46'12"W FOR A DISTANCE OF 12.25' TO THE POINT OF BEGINNING.

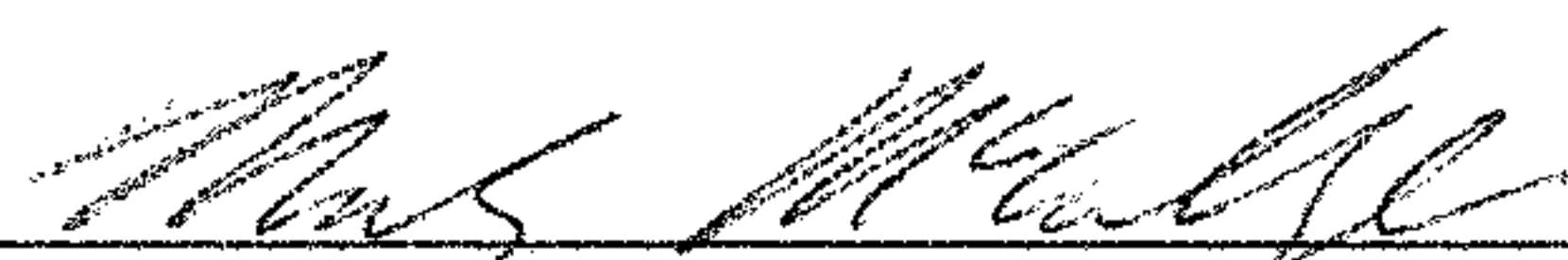
RESOLVED: that TCC INC authorizes the below individual to act on behalf of the Corporation to transfer, purchase, sell, assign, convey, alienate, dispose, and grant any and all real property owned by the Corporation, including the above real estate:

William Marbury McCullough, President

RESOLVED: that the authority conferred with this resolution shall continue in full force and effect until written notice of its revocation shall be received by a third party.

I, William Marbury McCullough, President and Chairperson of TCC INC hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Board of Directors of this Alabama for Profit Corporation, unanimously on March 11, 2026. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: March 11, 2026



Name: William Marbury McCullough

PREPARED BY:
Ed Reisinger
Kudulis, Reisinger & Price, LLC
PO BOX 653
Birmingham, AL 35201



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
03/12/2026 08:27:49 AM
\$25.00 JOANN
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Allie S. Bayl