# LIMITED LIABILITY COMPANY SIGNATORY RESOLUTION

STATE OF GEORGIA COUNTY OF WHITE

We, Sonja McGuire, Sherry Couch, Susan Lee Meaders and Scott Black, certify that we are the sole members of Four S Management, LLC, a Georgia Limited Liability Company, and that the following is a true and correct copy of the resolution duly adopted by the limited liability company;

"RESOLVED, that this Limited Liability Company hereby authorizes that <u>E.</u> Ray Black, on behalf of Four S Management, LLC, has the authority under his signature alone, to execute any and all instruments with regard to the: (1) DISPOSITION'AND SALE OF PROPERTY identified as:

475 Underwood Road, Cleveland, GA 30528, and identified as White County Tax Map 048C 135, according to the Office of the White County, Georgia Tax Assessor and White County Tax Commissioner.

This 4 day of September, 2024.	Four S Management, LLC (SEAL)	
For Sheerey Couch only:		
Fort andrew		(SEAL)
Unofficial Witness	Sonja McGuire, Member	
Sean Kastrier	Shan Carol	(SEAL)
Notary Public	Sherry Couch, Member	
My Commission Expression	1	(SEAL)
CEON DE LA	Scott Black, Membea	
17.23 GC4   E	.	(SEAL)
Unofficial Witness COUNTY COUNTY	Susan Lee Meaders, Member	
W. COM.	4 -	
Notary Public	1 1	
My Commission Expires:	1	

## LIMITED LIABILITY COMPANY SIGNATORY RESOLUTION

STATE OF GEORGIA COUNTY OF WHITE

We, Sonja McGuire, Sherry Couch, Susan Lee Meaders and Scott Black, certify that we are the sole members of Four S Management, LLC, a Georgia Limited Liability Company, and that the following is a true and correct copy of the resolution duly adopted by the limited liability company;

"RESOLVED, that this Limited Liability Company hereby authorizes that <u>E. Ray Black</u>, on behalf of Four S Management, LLC, has the authority under his signature alone, to execute any and all instruments with regard to the: (1) DISPOSITION AND SALE OF PROPERTY identified as:

475 Underwood Road, Cleveland, GA 30528, and identified as White County Tax Map 048C 135, according to the Office of the White County, Georgia Tax Assessor and White County Tax Commissioner.

This Day of September, 2024.

Four S Management, LLC (SEAL)

Sonja McGuire, Member

(SEAL)

Notary Public
My Commission Expires

Notary Public
My Commission Expires:

Notary Public
My Commission Expires:

Notary Public
My Commission Expires:

### LIMITED LIABILITY COMPANY SIGNATORY RESOLUTION

STATE OF GEORGIA COUNTY OF WHITE

We, Sonja McGuire, Sherry Couch, Susan Lee Meaders and Scott Black, certify that we are the sole members of Four S Management, LLC, a Georgia Limited Liability Company, and that the following is a true and correct copy of the resolution duly adopted by the limited liability company;

"RESOLVED, that this Limited Liability Company hereby authorizes that <u>E.</u> Ray Black, on behalf of Four S Management, LLC, has the authority under his signature alone, to execute any and all instruments with regard to the: (1) DISPOSITION AND SALE OF PROPERTY identified as:

475 Underwood Road, Cleveland, GA 30528, and identified as White County Tax Map 048C 135, according to the Office of the White County, Georgia Tax Assessor and White County Tax Commissioner.

This 13 day of September, 2024.

Four S Management, LLC (SEAL)

Of A A

Unofficial Witness

Sonja McGuire, Member

Sherry Couch, Member

BARRE

Scott Black, Membe

Susan Lee Meaders, Member

Notary Public

Notary Public

Notary Public

Notary Public

May 19

Susan Lee Meaders, Member

Susan Lee Meaders, Member

# SPECIFIC POWER OF ATTORNEY

#### KNOW ALL MEN BY THESE PRESENTS:

That I, Kelly Cathey, in my capacity as Administrator of the Estate of Sandra Alexander, said Estate having been duly probated in the Office of the Probate Court of White County, Georgia; being desirous of arranging for the transaction of my business through an attorney-in-fact, have appointed, named and constituted and, by these presents, do name, constitute and appoint E. Ray Black, as my true and lawful attorney-in-fact, and do authorize said attorney-in-fact for me and in my name, place and stead:

TO sign, execute, endorse, seal, deliver, receive, deposit or issue real estate purchase and sale documents, affidavits, deeds, settlement statements, and any and all other obligations or instruments which may be required, specifically to sell, and for the purpose of selling, said property known as:

475 Underwood Road, Cleveland, GA 30528, and identified as White County Tax Map 048C 135, according to the Office of the White County, Georgia Tax Assessor and White County Tax Commissioner.

In witness whereof, I have set my hand and affixed my seal, this 5 day of September, 2024.

Signed, sealed and delivered in the presence of:

Witness

Notary Public

My Commission Expired

ally Cathon (SEAL)

Kelly Cathey, as Administrator of the Estate of

Sandra Alexander

#### CORPORATE SIGNATIONY RESOLUTION

STATE OF GEORGIA COUNTY OF WHITE

I, Kelly Cathey, as the Secretary of Alexander Investments, Inc, a Georgia Corporation, certify that the following is a true and correct copy of the resolution duly adopted by Alexander Investments, Inc.;

"RESOLVED, that this Corporation hereby authorizes that <u>E. Ray Black</u>, on behalf of Alexander Investments, Inc., has the authority under his signature alone, to execute any and all instruments with regard to the: (1) DISPOSITION AND SALE OF PROPERTY identified as:

475 Underwood Road, Cleveland, GA 30528, and identified as White County Tax Map 048C 135, according to the Office of the White County, Georgia Tax Assessor and White County Tax Commissioner.

This 5 day of September, 2024.

Alexander Investments, Inc. (SEAL)

Unofficial Witness

Notary Public

My Commission Expires:

Attest: Kelly Cathey, Secretary

(SEAL)

## SPECIFIC POWER OF ATTORNEY

#### KNOW ALL MEN BY THESE PRESENTS:

That I, Chadwick Black, being desirous of arranging for the transaction of my business through an attorney-in-fact with regard to the sale of real property, have appointed, named and constituted and, by these presents, do name, constitute and appoint E. Ray Black, as my true and lawful attorney-in-fact, and do authorize said attorney-in-fact for me and in my name, place and stead:

TO sign, execute, endorse, seal, deliver, receive, deposit or issue real estate purchase and sale documents, affidavits, deeds, settlement statements, and any and all other obligations or instruments which may be required, specifically to sell, and for the purpose of selling, said property known as:

475 Underwood Road, Cleveland, GA 30528, and identified as White County Tax Map 048C 135, according to the Office of the White County, Georgia Tax Assessor and White County Tax Commissioner.

In witness whereof, I have set my hand and affixed my seal, this \frac{1}{2} day of September, 2024.

Signed, sealed and delivered in the presence of:

By Vachon

My Commission Expires:

Chadwick Black

(SEAL)