

MARION COUNTY, GEORGIA Deed Doc: MISC
Filed/Recorded 07/05/2012 11:00AM

Joy Smith Clerk of Superior Court, Marion County, Ga.
Bk 00204 Pg 0533-0535 *[Signature]*

GEORGIA, LEE COUNTY
FILED FOR RECORD ON

6-22-2012
TIME 8:30A BOOK 1549 PG 130
RECORDED 6-22-2012
Betty J. McFee, Dep.
SARA CLARK, CLERK
S.C.L.C., GA

TURNER COUNTY, GEORGIA
TURNER SUPERIOR COURT

FILED Aug 1, 2012 9AM
DEED BOOK 246 PAGE 2-4
Mary Lee Green
MARY LEE GREEN, CLERK

FILED
NORTH COUNTY
CLERK'S OFFICE

MAR 26 PM 3:37

BRENDA W. HICKS
CLERK

Jessica Smith
BY: *[Signature]*
Dep

SAZE
Willow Nook
PO. Box 50126
Albany Ga 31703

BOOK 908 PAGE 040628
BOOK 0901 PAGE 0291

CORPORATION RESOLUTION OF WILLOW NOOK, INC., BY UNANIMOUS CONSENT AUTHORIZING CONVEYANCE OF PROPERTY

This Resolution was adopted on the 23rd day of March, 2012, by the Board of Directors of WILLOW NOOK, INC., a Georgia business corporation, by the unanimous consent of Roger D. Smith, the sole Director of WILLOW NOOK, INC., and pursuant to the unanimous consent of Roger D. Smith, the sole Shareholder of WILLOW NOOK, INC.

BE IT RESOLVED that Roger D. Smith in his capacity as President and of the Corporation is hereby authorized in behalf of the Corporation to take the following actions in behalf of the Corporation and bind the Corporation thereby:

- (1) To sell, exchange, convey, or finance any real or personal property owned by the Corporation, or any interest therein owned by the Corporation.
- (2) To execute any warranty deed, quit-claim deed, bill of sale, or other deed or instrument of conveyance.
- (3) To execute any contract, option, commitment, release, note, deed to secure debt, cancellation, receipt, or other comparable instrument.
- (4) To execute any HUD-1 Settlement Statement, Settlement Memo, Seller's Affidavit, Exchanger's Affidavit, Owner's Affidavit, factual Affidavit, or other comparable instrument, document, or affidavit.
- (5) To do or take any action necessary or incidental thereto or to execute any instruments necessary or incidental thereto.

The President of the Corporation may execute any such deed, document, contract, instrument, agreement, or other document and bind the Corporation thereby, with or without attestation of another corporate officer and with or without affixation of the Corporate seal.

001423

BOOK 1257 PAGE 272

GEORGIA, SUMTER COUNTY
FILED FOR RECORD ON
June 14 2012
TIME 11:00 AM BOOK 1257 PG 272-274
RECORDED 6/14/12
Nancy C. Smith
CLERK OF SUPERIOR COURT

533

DOCH 003311
FILED IN OFFICE
05/21/2012 03:26 PM
BK:3908 PG:101-103
EVONNE S. MULL
CLERK OF COURT
DOUGHERTY COUNTY

GEORGIA, CRISP COUNTY
FILED
JUN 06 2012 11:15 AM
CLERK, SUPERIOR COURT
[Signature]

RECEIVED
TIFT COUNTY
CLERK'S OFFICE
JUL 23 PM 2:03

BE IT SO RESOLVED in behalf of WILLOW NOOK, INC., this 23rd day of March, 2012.

VOL. 1639 PAGE 045

Approved by Presiding Officer:

R. D. Smith Pres
ROGER D. SMITH
President

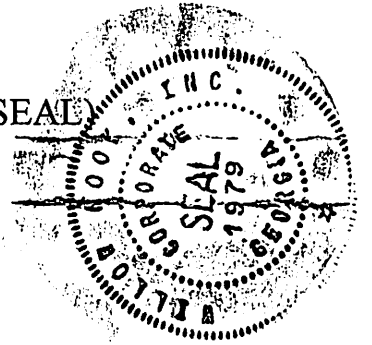
CERTIFICATE OF SECRETARY

I, the undersigned Secretary of the Corporation, do hereby certify under oath that the foregoing Resolution was duly adopted at the time and place set forth therein, and that the persons named above are duly qualified officers of said Corporation as set forth therein. I further certify that all required Notice of said meeting was duly given and that said transaction fully complies with the Rules and By-laws of said Corporation.

SO CERTIFIED this 23rd day of March, 2012.

R. D. Smith sec.
ROGER D. SMITH
Secretary

(CORPORATE SEAL)



Sworn to and subscribed before the undersigned Notary Public this 23rd day of March, 2012.

Donna B. Crowe
NOTARY PUBLIC
Commission Expires June 27, 2014

FILED
NORTH COUNTY
CLERK'S OFFICE

0629

CERTIFICATE OF INCUMBANCY
AND ACTION BY UNANIMOUS CONSENT

2012 MAR 26 PM 3:38

BRENDA W. HICKS
CLERK.

BOOK 0901 PAGE 0293

Brenda W. Hicks
BY *Jessica Smith*
Dep.

This is to certify that ROGER D. SMITH is the sole Shareholder of Willow Nook, Inc., and that said Corporation has one, and only one, Director, to wit: ROGER D. SMITH.

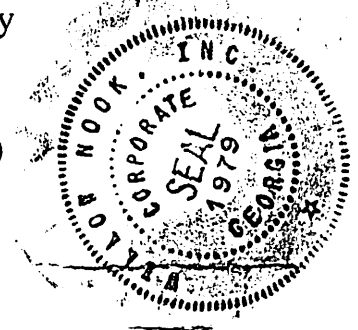
This is to further certify that the present officers of the Corporation are as follows:

- ROGER D. SMITH - President
- ROGER D. SMITH - Secretary
- ROGER D. SMITH - Treasurer.

SO CERTIFIED this 23rd day of March, 2012.

Roger D. Smith *sec* (SEAL)
ROGER D. SMITH, Secretary

(CORPORATE SEAL)



Recorded
June 12, 2012
Nancy C. Smith
Deputy Clerk