

[Space above this line for recording data.]

Please Record and Return To:

J. Tom Minor, IV
The Minor Firm
P.O. Box 2586
Dalton, GA 30722-2586

RESOLUTION OF DALTON LODGE NO. 238

I hereby certify that I am the Secretary of Dalton Masonic Lodge No. 238 of the Most Worshipful Prince Hall Grand Lodge of Georgia Free and Accepted Masons of (the "Lodge"), and that on September 14, 2023, the following resolution was duly adopted at the time and place set forth therein:

BE IT RESOLVED that on this 14th day of September, 2023, the members of Dalton Lodge No. 238 held a meeting discuss that certain real estate more particularly described in Exhibit "A" attached hereto (the "Property").

BE IT RESOLVED that the members of the Lodge authorized Aaron Prater, as Worshipful Master and either Charles Mariney or Oliver Cobb, as Authorized Agent, to grant a Demolition Easement and Security Deed in favor of the City of Dalton, in the form as attached hereto in Exhibit "A," and authorize said officers to execute such other instruments as may be necessary or proper to consummate said transaction.

I further certify that the names of all the Officers of the Lodge are as follows:

Aaron Prater, Worshipful Master,
John Nelson,
Hugh Shropshire,
Joe Bonds, Junior Warden,
Charlie Mariney, Senior Warden,
Johnny Bonds, Treasurer,
Larry Gross Secretary, and
Oliver Cobb, Chairman and Chief Operation Officer of the Save Dalton Masonic Lodge Committee

I further certify that the transaction was approved by the majority vote of the members of the Lodge, and that same transaction fully complies with the Warrant of Constitution and bylaws and rules and discipline of Lodge and the Prince Hall Grand Lodge of Georgia Free and Accepted Masons.

I further certify that the transaction was approved by Primus T. James, 19th Most Worshipful Grand Master Jurisdiction of Georgia.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary this 26th day of June, 2025.

Sworn to and subscribed before me:

C. Yvonne Prater
Notary Public

Larry Gross
Larry Gross Secretary

My commission expires: 04/06/2026

[Notarial Seal]



APPROVED:

Sworn to and subscribed before me:

C. Yvonne Prater
Notary Public

Charlie Mariney
Charlie Mariney – Senior Warden

My commission expires: 04/06/2026

Gae Bonds
Gae Bonds – Junior Warden

[Notarial Seal]

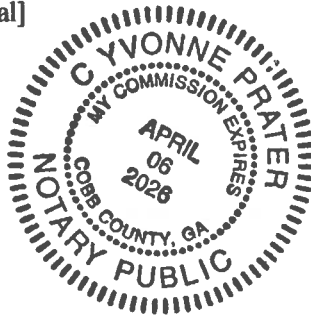


EXHIBIT "A"

All that tract or parcel of land lying and being part of City Lot No. 43 in the City of Dalton, Whitfield County, Georgia and being more particularly described as follows:

Fronting 50 feet at the southwest intersection of McCamy Street and Emery Streets, Dalton, Georgia and running back one half the length of City Lot No. 43 on said McCamy Street (being the east half of said city lot no. 43 and on which is located the colored Masonic Hall.

For prior title, see Deed Book V Page 463, Whitfield County, Georgia Land Records.