

## Exhibit "B"

### CERTIFIED COPY OF CORPORATE RESOLUTION

**"RESOLVED**, that the President or any Vice President of this Corporation be, and they are hereby authorized, empowered and directed in the name of and on behalf of this Corporation to convey any or all of the Corporation's interest in any residential lots, any residential lot improved with a residential shelter unit, or any commercial or other real property owned by the Corporation at such prices and upon such terms as said officer(s) deem advisable, situated in the following described real estate developments:

Diamondhead, Hancock County, Mississippi; Lake Arrowhead, Cherokee County, Georgia; Lake Forest, Baldwin County, Alabama; Newport on Lake Houston, Harris County, Texas; Sandpiper Cove, Okaloosa County, Florida.

**BE IT FURTHER RESOLVED**, that said officers be and they are hereby authorized to execute and deliver any and all sales contracts, deeds, seller's affidavits, settlement statements and any other instruments and to take any and all such actions as they in their sole discretion may deem necessary, appropriate or desirable in order to carry out the transactions contemplated by the foregoing resolution."

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### SECRETARY'S CERTIFICATE

This is to certify that the foregoing is a true and correct copy of Resolutions adopted by the Board of Directors of Purcell Co., Inc., at a meeting held at the Corporation's office in Diamondhead, Mississippi on the 29<sup>th</sup> day of June, 1987; that the foregoing Resolutions were duly adopted, are incorporated in the minutes of said Corporation and are now in full force and effect.


This is to further certify that as of this date the following are duly elected and qualified officers of Purcell Co., Inc. who hold the said offices set opposite their names:

Larry D. Johnson, President  
Artis E. James, Jr., Vice President  
Steven C. Roe, Vice President  
Kirk Boswell, Vice President & Treasurer

Billy G. Alexander, Assistant Treasurer  
Carl H. Joffe, Secretary  
Elizabeth F. York, Assistant Secretary

WITNESS my hand and seal of the Corporation on this the 22<sup>nd</sup> day of FEBRUARY, 2021.



  
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CARL H. JOFFE  
Secretary