2023004005 00108

FORSYTH COUNTY NC FEE \$26.00 STATE OF NC REAL ESTATE EXTX \$512.00

PRESENTED & RECORDED 02/07/2023 02:13:42 PM LYNNE JOHNSON REGISTER OF DEEDS BY: OLIVIA DOYLE, ASST

BK: RE 3739 PG: 2861 - 2865

### NORTH CAROLINA GENERAL WARRANTY DEED

**Excise Tax: \$512.00** 

Tax Parcel Identification Number: 5883-95-7564.000

This instrument was prepared by: Henry D. Niblock Jr., a licensed North Carolina attorney. Delinquent taxes, if any, shall be paid by the closing attorney to the county tax collector upon disbursement of closing proceeds.

Return to: Craige Jenkins Liipfert & Walker LLP, 110 Oakwood Dr., Suite 300, Winston-Salem, NC 27103

Mail Tax Bill to: 300 S. Stratford Road Suite D, Winston-Salem, NC 27103

Property Address: 6258 Towncenter Drive, Clemmons, NC 27012

Brief description for the Index: Tract 2B, CLEMMONS VILLAGE, PHASE ONE

THIS DEED made this 6<sup>th</sup> day of February 2023 by and between

#### **GRANTOR**

### CLEMMONS OREO FINANCE, LLC, A North Carolina limited liability company

60 Cuttermill Road Greak Neck, NY 11021

#### **GRANTEE**

801 LAND HOLDINGS, LLC, A North Carolina limited liability company

300 S. Stratford Suite D Winston-Salem, NC 27103

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in the County of Forsyth, State of North Carolina and more particularly described as follows:

# FOR PROPERTY DESCRIPTION, SEE EXHIBIT "A" attached hereto and incorporated herein by reference.

For back title reference, see the deed recorded in Book 3661 Page 3833, Forsyth County Registry.

THIS IS OR IS NOT $X$ _ THE GRANTOR'S PRIMARY RESIDENCE
TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.
And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever, other than the following exceptions: subject to easements and restrictions of record, if any; and 2023 property taxes.
IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written.
Clemmons Oreo Finance, LLC, a North Carolina Limited Liability Company
By: (SEAL) Name: Benjamin Sedaghatzandi, Authorized Signatory
STATE OF New York
COUNTY OF Nossau
COUNTY OF Nossau  I,
WITNESS my hand and notarial seal, this day of formed, 2023.
K
Notary Public Name: Joseph Lotol Notary Public, STATE OF NEW YORK No. 02L06343553 Qualified in Nassau County Commission Expires 06-13-20

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# EXHIBIT "A" PROPERTY DESCRIPTION

BEING KNOWN AND DESIGNATED as Tract 2B as shown on the map entitled CLEMMONS VILLAGE, PHASE ONE, Second Revision, as recorded in Plat Book 47, Page 120, in the Office of the Register of Deeds of Forsyth County, North Carolina, reference to which is hereby made for a more particular description.

## WRITTEN CONSENT AND RESOLUTION OF CLEMMONS OREO FINANCE LLC

THIS WRITTEN CONSENT AND RESOLUTION OF CLEMMONS OREO FINANCE LLC (this "Resolution") is made by JOEL J. GORJIAN (the "Member"), being the Managing Member of Clemmons Oreo Finance LLC, a North Carolina limited liability company (the "Company"), which Resolution is effective as of the 6 day of February, 2023.

The Member hereby consents and resolves as follows:

**RESOLVED**, that the Member does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given;

FURTHER RESOLVED, that the Members unanimously agree, consent, approve and authorize the sale of the property, with the improvements thereon, located at and known as 6258 Towncenter Drive, Clemmons, NC 27012 (the "Property") by the Company to 801 Land Holdings, LLC (the "Purchaser"), in accordance with the terms of the Purchase and Sale Agreement dated as of December 5, 2022 (the "Transaction"); and

FURTHER RESOLVED, that the Member agrees, consents, approves and authorizes that Benjamin Sedaghatzandi, the Authorized Signatory of the Company, has full authority to (i) execute and deliver any and all documents relating to the Transaction to be executed and delivered by and on behalf of the Company in connection with the Transaction, together with such other and further documents, instruments and certificates as may be desirable, necessary or appropriate to enable the Company to consummate such transactions, containing such terms and provisions as Benjamin Sedaghatzandi, the Authorized Signatory of the Company, shall deem appropriate, and (ii) do such other acts and things as may be desirable, necessary, appropriate or consistent with carrying out the intent and purposes of this and the foregoing resolutions, the doing of any act or thing being conclusive evidence as to the appropriateness thereof and as to the authority of Benjamin Sedaghatzandi, the Authorized Signatory of the Company, to so execute and to deliver any such document and do any such act and thing; and

**FURTHER RESOLVED**, that all acts heretofore lawfully done or actions lawfully taken by the member, manager or officer of the Company or other parties in connection with the Transaction or any matter related thereto, are, by virtue of these resolutions, hereby in all respects ratified, confirmed and approved. This Resolution may be executed by PDF or facsimile, which shall constitute an original.

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IN WITNESS WHEREOF, the undersigned have hereunto executed this Resolution for the purposes expressed herein effective as of the date and year stated above.

CLEMMONS OREO FINANCE LLC

By:\_\_\_\_\_\_ Name: Joel J. Gørjían

Title: Manager