

ARTICLES OF INCORPORATION OF THE FRIENDS OF  
THE ALABASTER PUBLIC LIBRARY, INC.

The undersigned incorporators associate themselves together to form a corporation not for profit under the laws of the State of Alabama and herewith submit to the Judge of Probate Court of Shelby County for approval the following proposed charter:

I. The name of this corporation shall be FRIENDS OF THE ALABASTER PUBLIC LIBRARY, INC., and the location of its principal place of business shall be the Alabaster Public Library, Shelby County, Alabaster, Alabama.

II. The purpose of this corporation shall be charitable, literary and cultural; to create public interest in the Alabaster Free Public Library in the city of Alabaster, Shelby County, Alabama; to promote increased knowledge and understanding of its services and needs; and to foster public support for the necessary development of said Library to the end that it may serve adequately the needs of the steadily increasing population of said city.

III. All persons and organizations who desire to assist in promoting the object of this corporation and are found otherwise qualified by the Board of Directors may become members of this corporation in the manner from time to time provided by its By-Laws.

IV. This corporation shall have perpetual existence.

V. The affairs of the corporation shall be managed by the following Officers and members and shall constitute the Board of Directors: A President, a First Vice-President, a Second Vice-President, a Secretary, an Assistant Secretary, a Treasurer, a Publicity Chairman and not less than six nor more than fifty members, as may be determined from time to time by the By-Laws. Each of said Officers and Directors, other than chairman of standing committees, shall be elected by the membership of the Corporation at each Annual Meeting by a majority vote of the members present and each shall serve for one year or until his or her successor is elected and qualified. The By-Laws shall provide for such Committees as said Officers and Directors may decide to be necessary or convenient for the proper administration of the affairs of this Corporation.

VI. There shall be six members, other than the Officers, of the initial Board of Directors. The names of the Board of Directors who are to manage all the affairs of the Corporation until the first election under this Charter, shall be as follows:

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PUBLIC LIBRARY, INC. - page 2

President ✓ Mrs. Peba Hatcher, 12<sup>th</sup> Hillwood Lane, Alabaster  
First Vice-President Mrs. Kathy Davis, 805 Colonial Drive, Alabaster  
Second Vice-President Mrs. Janice Clark, Route 4 Box 1550, Alabaster  
Secretary Mrs. Myrna Wagers, 1038 9th Avenue S.E.,  
Alabaster  
Assistant Secretary Mrs. Kathy Parrot, 1033 8th Avenue, S.E.,  
Alabaster  
Publicity Chairman Mr. Ralph Miles, 29 Monte Tierra Trail,  
Montevallo  
Treasurer Mrs. Marsha Myers, 510 Bennett Drive, Alabaster

Others:

1. Mrs. Dixie Snowden, Route 5, Box 351, Montevallo
2. Mrs. Joan Stinson, 1709 King Charles Court, Alabaster
3. Mrs. Minora Lee, P. O. Box 1047, Alabaster
4. Mrs. Kim Price, 1202 3rd Avenue, N.E., Alabaster
5. Mrs. Margaret Ennis, 1753-B Woodbrook Trail, Alabaster
6. Mr. Hoyt Filyaw, 9 Oakdale, Montevallo

VII. The original By-Laws shall be made and adopted by the majority vote of the foregoing Directors and thereafter amended, altered or rescinded from time to time by the Directors in the manner provided in the By-Laws.

VIII. The name of the corporation's initial registered agent is Mrs. Sue Rubin and the initial registered agent's address is: 1114 First Street, North, Alabaster, Alabama 35007.

IX. The name and address of each of the three incorporators is:

1. Mrs. Sue Rubin, 1114 First Street, North, Alabaster, Alabama 35007
2. Mrs. Flotta Barton, 1128 Second Street, N.E., Alabaster, Alabama 35007
3. Mr. Donald Lathem, 120<sup>th</sup> 12th Avenue, N.E., Alabaster, Alabama 35007

# State of Alabama

## County

SHELBY

### CERTIFICATE OF INCORPORATION

OF

THE FRIENDS OF THE ALABASTER PUBLIC LIBRARY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of THE FRIENDS OF THE ALABASTER PUBLIC LIBRARY, INC. duly signed and verified pursuant to the provisions of Section \_\_\_\_\_ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of THE FRIENDS OF THE ALABASTER PUBLIC LIBRARY, INC. and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 31st day of MARCH, 19 83.



STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1983 MAR 31 AM 9:35

*Thomas A. Shandley, Jr.*  
JUDGE OF PROBATE

*Thomas A. Shandley, Jr.*  
Judge of Probate

*Rec'd 10.00  
Jud 1.00  
11.00*

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