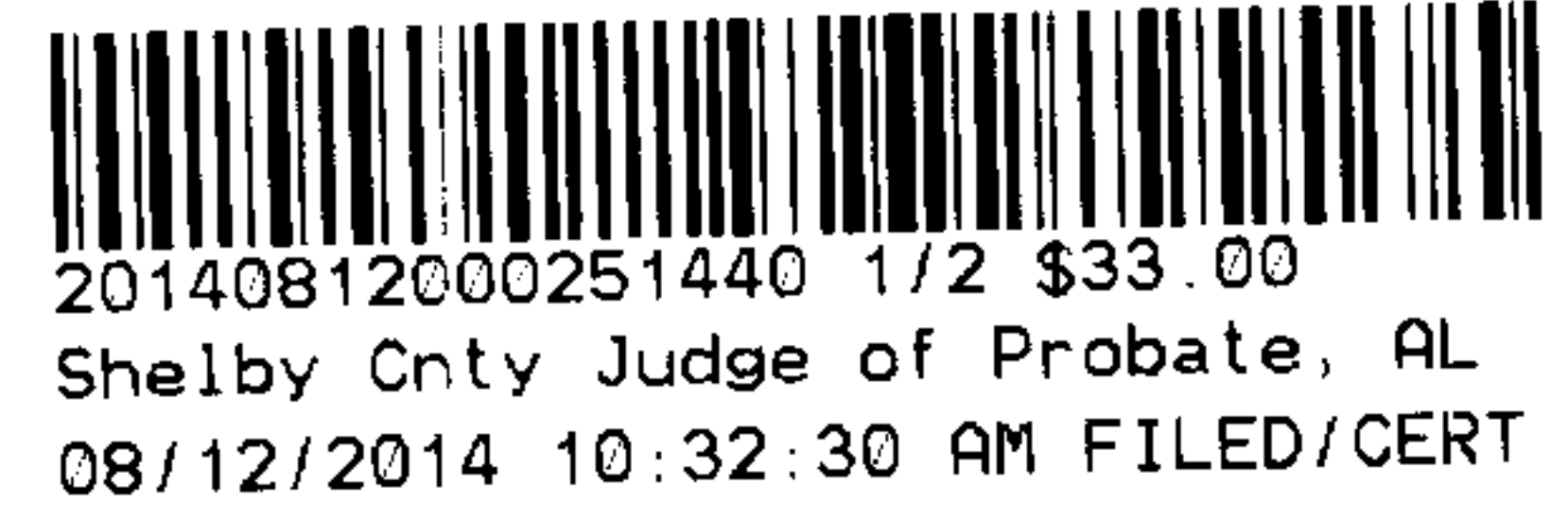


STATE OF INTENT TO DISSOLVE
THE
SOUTHERN WOMENS COMMITTEE OF FIFTY
AN ALABAMA NON-PROFIT CORPORATION



Be it known by the Board of Directors of the Southern Women's Committee of Fifty, having adopted a resolution to dissolve the Southern Womens Committee and that on June 10, 2014 a special meeting of the members of the Southern Womens Committee of Fifty was held, that the due notice was given of said meeting, that a quorum was present and the resolution to dissolve the Southern Womens Committee of Fifty, a non-profit corporation received a unanimous vote of the members present.

That the officers of the said corporation are as follows:

President	Debbie Parrott 205 Saddle Lake Drive, Alabaster, Alabama 35007
Treasurer	Mary Jo Hand 4944 Meadow Brook Road, Birmingham, Alabama 35242

That the board members are as follows:

Anne Bishop 150 Valley View Drive, Indian Springs, Alabama 35124
Sandra Cleveland 3400 Surrey Hill Lane, Birmingham, Alabama 35242
Sally Price 121 Lenox Drive, Birmingham, Alabama 35242

Done on this 10th day of June 2014.


Debbie Parrott, President

VERIFICATION

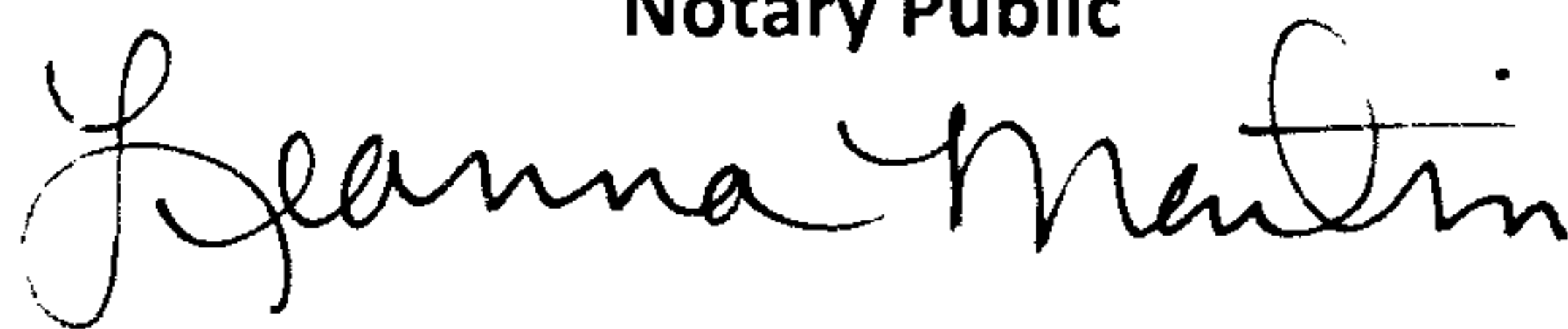
STATE OF ALABAMA

COUNTY OF SHELBY


I, *Leanna Martin* a Notary Public in and for said County and State hereby, certify that Debbie

Parrott, whose name is signed to the foregoing document and who being first duly sworn under oath, acknowledges before me this 10th Day of June 20, 2014.

Notary Public



LEANNA MARTIN
Notary Public, Alabama State At Large
My Commission Expires March 19, 2017


20140812000251440 2/2 \$33.00
Shelby Cnty Judge of Probate, AL
08/12/2014 10:32:30 AM FILED/CERT