

RESOLUTION NO. 2015-006

A RESOLUTION GRANTING AN APPLICATION FOR PERMISSION TO INCORPORATE THE WATER WORKS BOARD OF THE CITY OF VINCENT

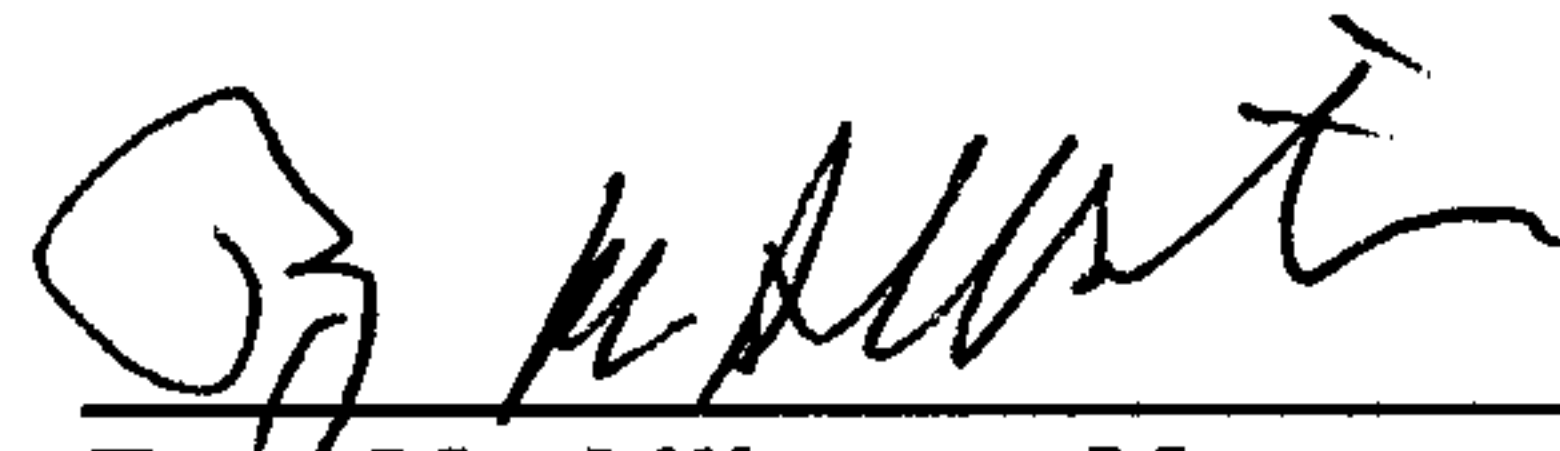
BE IT RESOLVED by the Mayor and City Council (herein together called the "governing body") of the City of Vincent, Alabama (herein called the "City"), as follows:

Section 1. Findings. The governing body of the City has ascertained and hereby finds and determines as follows: that Kerry Bonifay, Joy Marler, and Edna Greene have filed with the governing body an application in writing for authority to incorporate, under the provisions of Article 9, Chapter 50, Title 11 of the Code of Alabama 1975, as amended (Section 11-50-310 et seq.), a public corporation to be known as "The Water Works Board of the City of Vincent" for the purpose of operating a water system; that there was attached to the application a proposed form of certificate of incorporation for said public corporation; that each of said applicants is a duly qualified elector of and property owner in the City; that said application is regular in all respects and complies with all requirements of the laws of Alabama under which said public corporation is proposed to be organized; that said certificate of incorporation is in proper form, and that it is wise, expedient, and necessary that such public corporation be formed.

Section 2. Authorization for Incorporation. The aforesaid application is hereby allowed and authorization and permission is hereby granted to the persons signing said application to form said public corporation and file for record the certificate of incorporation for The Water Works Board of the city of Vincent, in the manner provided by the laws of Alabama under which said corporation is proposed to be organized. The proposed certificate of incorporation attached to said application is hereby approved as to form and content. The clerk is directed to enter the application as submitted and this resolution upon the minutes of the City Council.

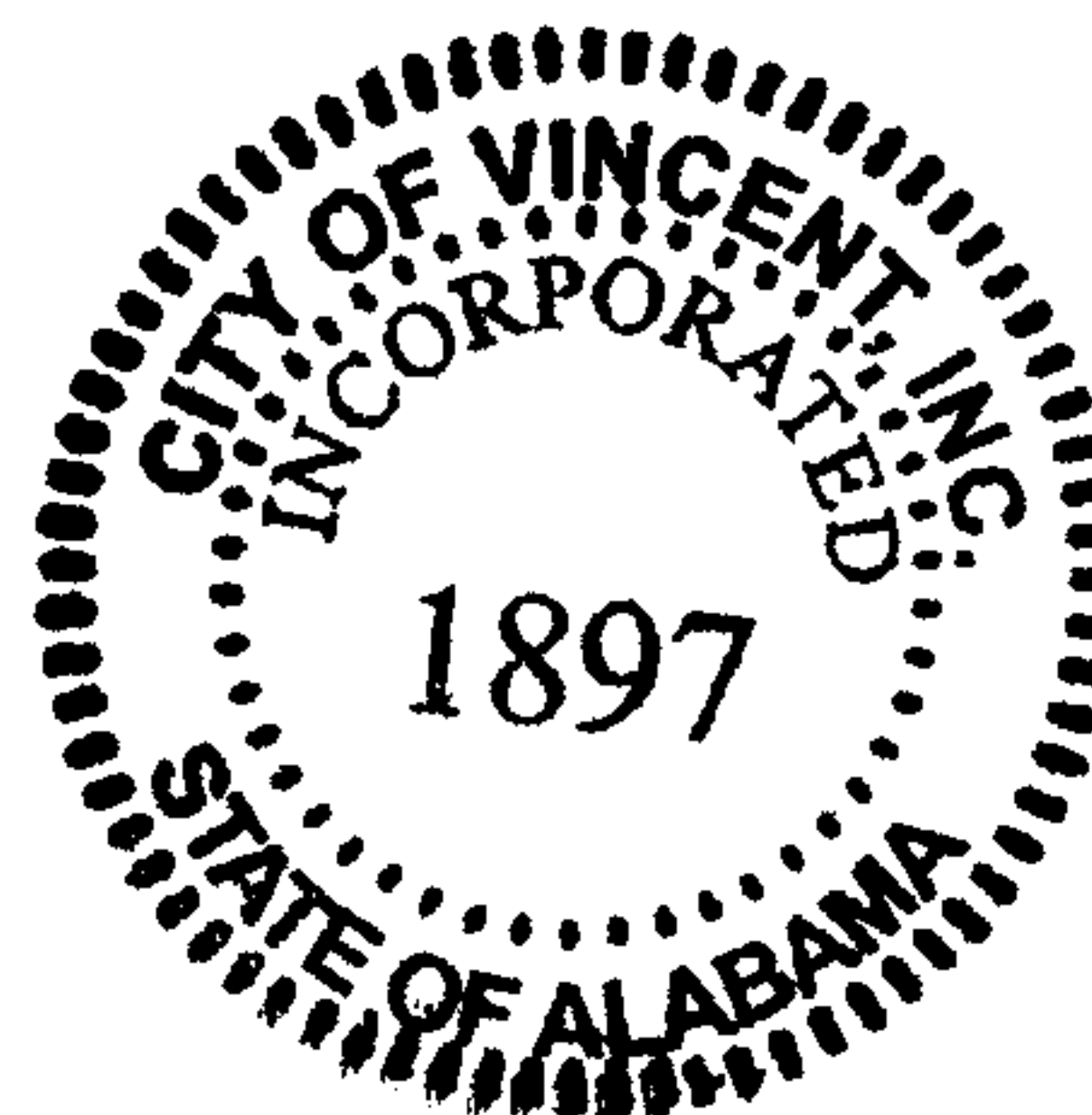
Section 3. Effective Date. This resolution shall be effective upon approval by the council and upon publication or posting as required by law.

ADOPTED this 20th day of October, 2015.


Ray McAllister, Mayor

ATTEST:


Joy Marler, City Clerk





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Shelby Cnty Judge of Probate, AL
10/26/2015 03:38:31 PM FILED/CERT

APPLICATION TO THE MAYOR AND CITY COUNCIL OF THE
CITY OF VINCENT, ALABAMA, FOR PERMISSION
TO FORM A WATER WORKS BOARD

We, the undersigned natural persons, each of whom is a duly qualified elector of and owner of property in the City of Vincent, Alabama, do hereby file with you as the governing body of said City this application in writing, and do hereby make application for permission and authorization to incorporate a Water Works Board of said City pursuant to the provisions of Chapter 50 of Title 11 of the Code of Alabama 1975, as amended (Section 11-50-310 et seq.), and do hereby request that said application be granted and that a proper resolution be adopted by you authorizing the incorporation of a Water Works Board of said City under the name of "The Water Works Board of the City of Vincent."

We submit herewith for your consideration the attached form of the certificate of incorporation proposed to be used in organizing said corporation.

WITNESS our hands and seal this 6 day of October, 2015.

Kerry Bonfay

[Signature]

Edna G. Greene