

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION  
OF THE ALABASTER WATER BOARD**

Pursuant to § 11-50-312(b), Code of Alabama 1975, as amended, the Alabaster Water Board by its chairman of the board and its secretary does hereby execute and file this Certificate of Amendment to its Certificate of Incorporation recorded in Corporation Book 4, page 321, in the Probate Office of Shelby County, Alabama:

I.

The name of the corporation is the Alabaster Water Board.

II.

On the 4<sup>th</sup> day of June, 2019, the Alabaster Water Board adopted Resolution 06-060419-R setting forth and approving this amendment. On the 17<sup>th</sup> day of June, 2019, the City Council of Alabaster, Alabama, the governing body of the municipality which authorized the incorporation of this corporation, adopted Resolution 061719-A consenting to this amendment. Copies of both resolutions are attached to this Certificate.

III.

The Certificate of Incorporation of the corporation is amended to add the following as paragraph 5:

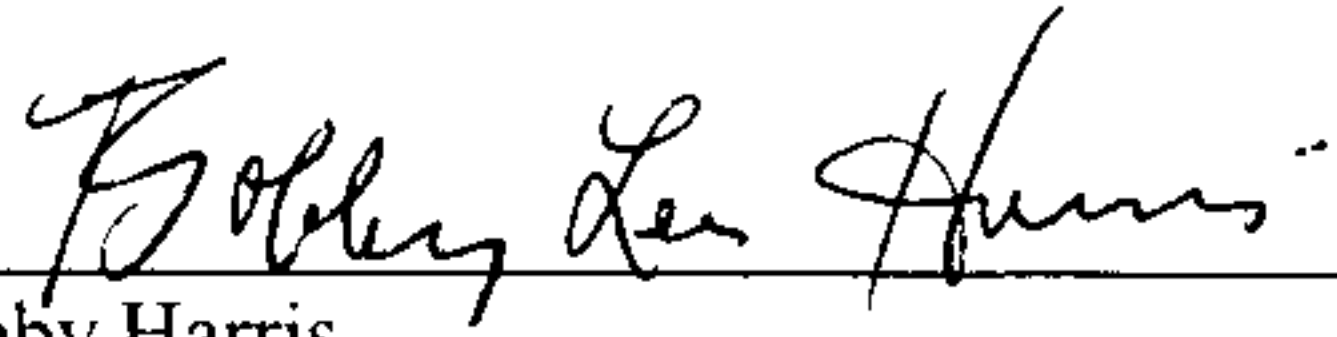
“5. The property and business of this corporation shall be governed by its Board of Directors, which shall consist of five members and which shall constitute the governing body of the corporation. Any officer of the City of Alabaster, Alabama, shall be eligible for appointment to the Board of Directors and shall serve for the term for which he or she is appointed or during his or her tenure as a municipal officer, whichever expires first; provided that at no time shall more than three




20190703000240210 1/5 \$84.00  
Shelby Cnty Judge of Probate, AL  
07/03/2019 01:44:07 PM FILED/CERT

officers of the municipality serve on the Board of Directors.”

IN WITNESS WHEREOF, the Chairman of the Board of Directors and the Secretary of the Alabaster Water Board have hereunto subscribed their signatures and affixed the seal of the corporation in the name of and on behalf of the corporation this 2nd day of July, 2019.

  
Bobby Harris  
Chairman of the Board of Directors

SEAL

  
Denise Rosier  
Secretary

STATE OF ALABAMA  
COUNTY OF SHELBY

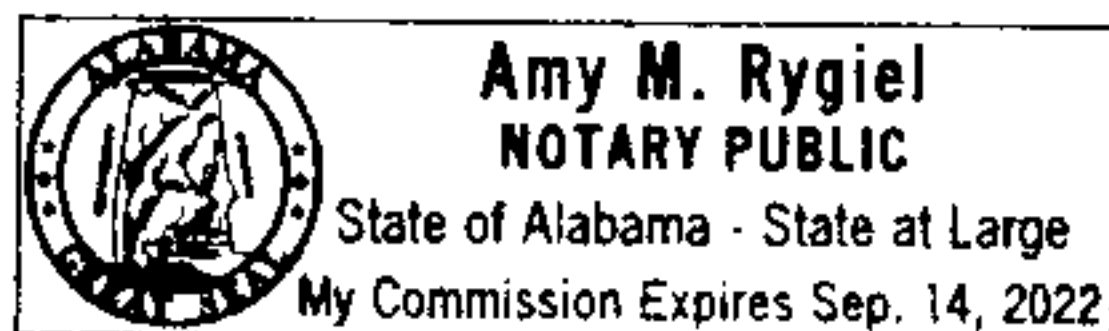
Acknowledgment


I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Bobby Harris, whose name as Chairman of the Board of Directors of the Alabaster Water Board, a corporation, and Denise Rosier, whose name as Secretary of the Alabaster Water Board, are signed to the foregoing certificate, and who are known to me, acknowledged before me on this day that, being informed of the contents of the certificate, they as such officers and with full authority executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 2nd day of July, 2019.

  
Notary Public

My commission expires: 9/14/2022



  
20190703000240210 2/5 \$84.00  
Shelby Cnty Judge of Probate, AL  
07/03/2019 01:44:07 PM FILED/CERT

Council member ELLIS introduced the following Resolution, seconded by  
Council member FARRELL:



**RESOLUTION 061719-A**

**A RESOLUTION TO CONSENT TO AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION  
OF THE ALABASTER WATER BOARD TO PERMIT  
UP TO THREE OFFICERS OF THE CITY TO SERVE ON THE BOARD OF DIRECTORS**

**WHEREAS**, the Alabaster Water Board is a public corporation incorporated and authorized in 1955 to do business under the laws of the State of Alabama, Sections 11-5-310, et seq. Code of Alabama 1975 and created under the authority of Title 11, Chapter 50, Article 9 of the Code of Alabama; and,

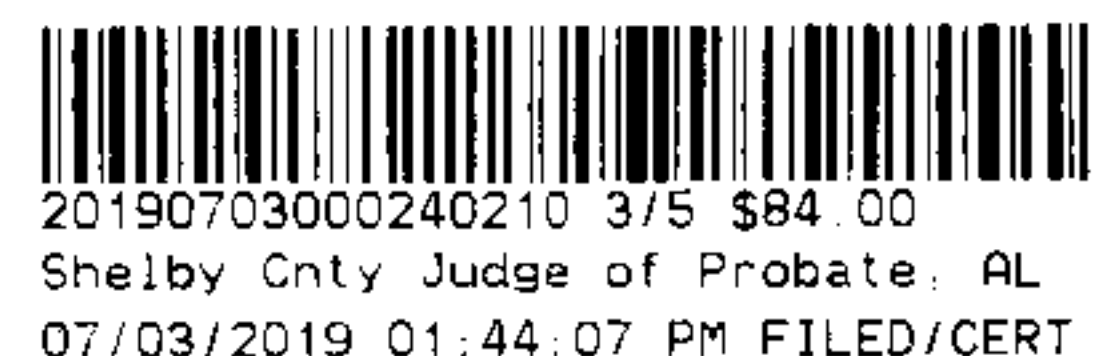
**WHEREAS**, the Alabaster Water Board has recommended that the Certificate of Incorporation be amended to provide for five members with up to three city officers to serve on the Board and the City Council finds this to be fitting and proper; and

**WHEREAS**, any officer of the City of Alabaster, Alabama shall be eligible for appointment to the Board of Directors and shall serve for the term for which he or she is appointed or during his or her tenure as a municipal officer, whichever expires first.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Alabaster, Alabama:

1. The Mayor and the City Council of the City of Alabaster consent to an amendment to the Certificate of Incorporation of the Alabaster Water Board to provide for five members with up to three officers of the City of Alabaster to serve on the Board of Directors.
2. This amendment shall become effective once approved by resolution, the Chairman of the Board of Directors and the Secretary shall file in the Office of the Judge of Probate of Shelby County, Alabama, a certificate in the name of and on behalf of the corporation, under its seal, reciting the adoption of Alabaster Water Board Resolution 06-060419-R by the Board of Directors and the adoption of the City of Alabaster Resolution 061719-A by the governing body of the City of Alabaster, Alabama, setting forth the amendment.
3. The Mayor is authorized to execute such documents as are necessary to fulfil the intent of this resolution.
4. The City Clerk shall certify a copy of the Resolution and deliver to the Secretary of the Alabaster Water Board.

**ADOPTED AND APPROVED THIS 17th DAY OF JUNE 2019.**



**Resolution 06-060419-R**

**Amendment to the Certificate of Incorporation of the Board**

WHEREAS, the Alabaster Water Board (hereinafter, the "Board") is a public corporation incorporated and authorized in 1955 to do business under the laws of the State of Alabama, specifically Sections 11-50-310, et seq. Code of Alabama 1975 and created under the authority of Title 11, Chapter 50, Article 9 of the Code of Alabama; and

WHEREAS, the Board seeks to further amend the Certificate of Incorporation, as amended, to provide for five members with no more than three municipal officers at any time.

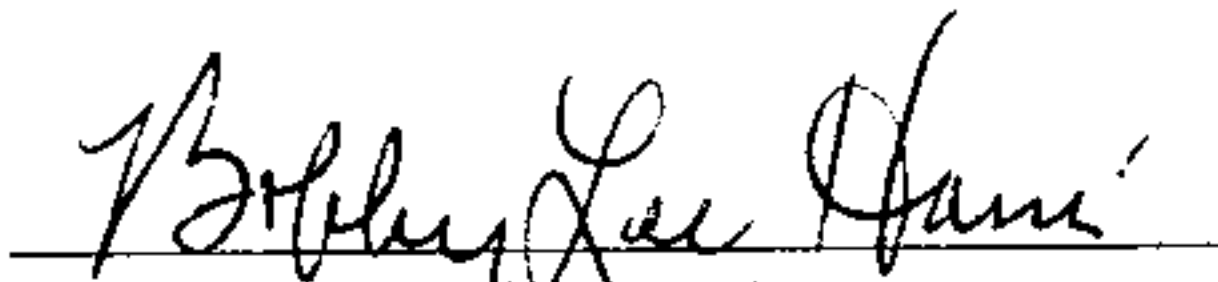
NOW THEREFORE, be it resolved by the Board as follows:

1. The following text shall be added as Paragraph 5 of the Certificate of Incorporation:

"5. The property and business of this corporation shall be governed by its Board of Directors, which shall consist of five members and which shall constitute the governing body of the corporation. Any officer of the City of Alabaster, Alabama, shall be eligible for appointment to the Board of Directors and shall serve for the term for which he or she is appointed or during his or her tenure as a municipal officer, whichever expires first; provided that at no time shall more than three officers of the municipality serve on the Board of Directors."; and

2. All other provisions of the Certificate of Incorporation shall remain in full force and effect as last amended; and
3. This amendment shall not become effective unless and until it is approved by resolution of the governing body of the City of Alabaster, Alabama. Upon such approval, the Chairman of the Board of Directors and the Secretary shall file in the office of the Judge of Probate of Shelby County, Alabama, a certificate in the name of and on behalf of the corporation, under its seal, reciting the adoption of this resolution by the Board of Directors and the adoption of the resolution of approval by the governing body of the City of Alabaster, Alabama, and setting forth the amendment.

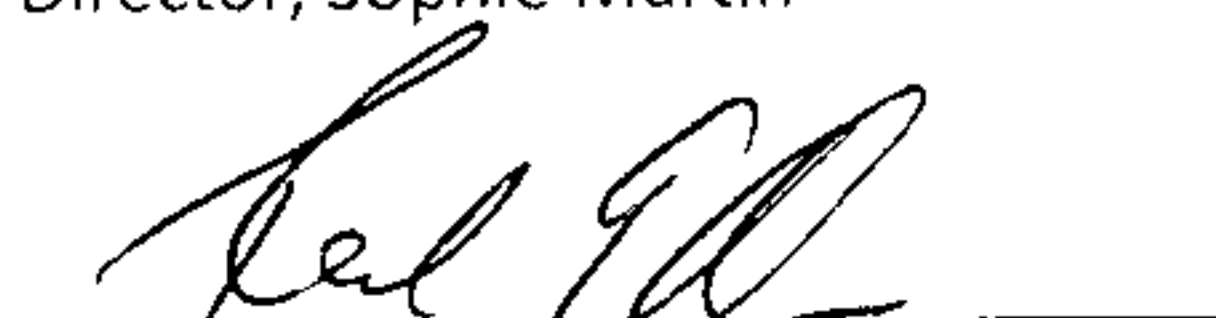
on this 4th day of June 2019.


  
Chairman, Bobby Harris

  
Vice Chairman, Mike Allen

  
Director, Sophie Martin

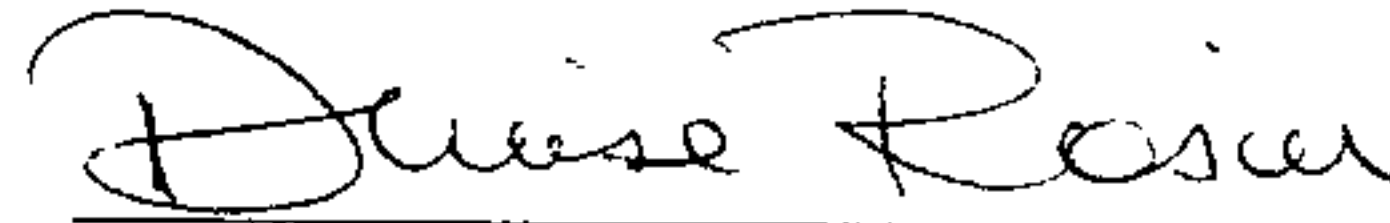
\_\_\_\_\_  
Director, Gary Wright

  
Director, Rick Ellis

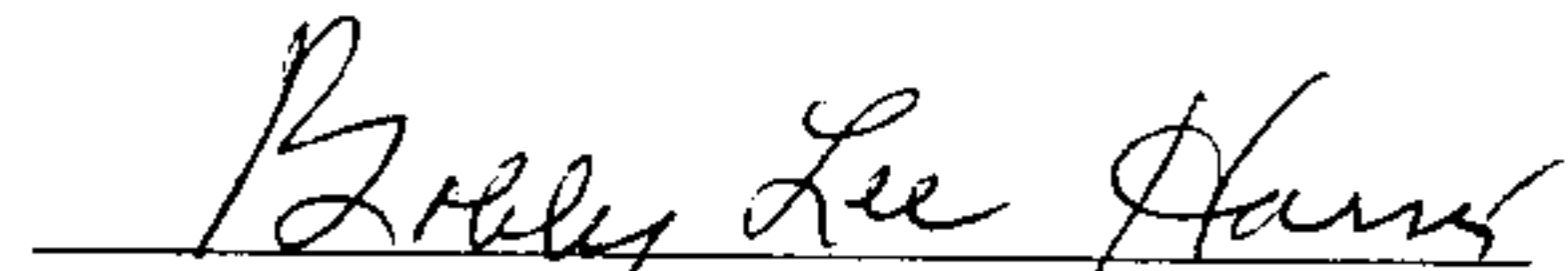
  
20190703000240210 4/5 \$84.00  
Shelby Cnty Judge of Probate, AL  
07/03/2019 01:44:07 PM FILED/CERT

I, Denise Rosier, Secretary, hereby certify that I am Secretary of the Alabaster Water Board, a corporation, and the proper party to make this certificate, that the foregoing is a true and correct copy of resolution duly and legally adopted at a meeting of the Board of Directors of said Corporation duly and legally held at Alabaster, Alabama on the 4th day of June, 2019.

(IMPRINT SEAL HERE)

  
Secretary, Alabaster Water Board

I, Bobby Harris, Chairman, Alabaster Water Board, hereby certify that the foregoing is a true and correct copy of Resolution No. 06-060419-R adopted on the 4th day of June 2019.

  
Chairman, Alabaster Water Board



20190703000240210 5/5 \$84.00  
Shelby Cnty Judge of Probate, AL  
07/03/2019 01:44:07 PM FILED/CERT