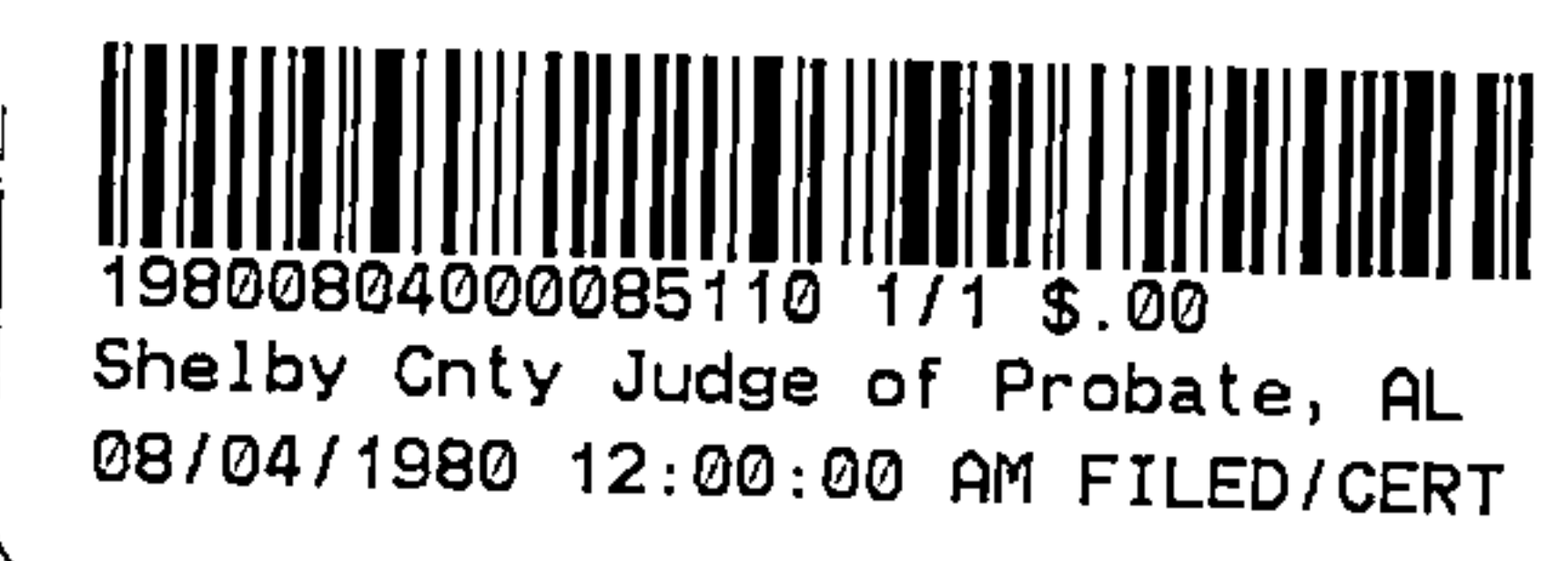


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STATE OF ALABAMA)
JEFFERSON COUNTY)
ST. CLAIR COUNTY)
SHELBY COUNTY)
CITY OF LEEDS)



The undersigned hereby certify that the official canvass of the votes cast in the Municipal Run-Off Election held in the City of Leeds, Alabama, on July 29, 1980, shows that Lynn A. Maxey was duly elected to the office of Council, Place No.5 of the City of Leeds, Alabama, for the term commencing on the first Monday of October, 1980.

Given under our hands pursuant to the requirements of Section 11-46-20 et. seq. of the Alabama Code of 1975, as amended, this 29th day of July, 1980.

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Mayor

Councilman

Councilman

Councilman

Councilman

Councilman

STATE OF ALA. SHELBY CO.
JUDGE OF PROBATE
1980 AUG -4 AM 9:31

CERTIFICATION

I, Gladys D. Prentice, City Clerk of the City of Leeds, Alabama, hereby certify that the above is a true and correct copy of a Certificate of Election issued by the City Council of the City of Leeds on July 29, 1980.

City Clerk