

STATE OF ALABAMA
SHELBY COUNTY

1065
ARTICLES OF INCORPORATION
OF
ALDRICH TOWNSHIP, INC.

KNOW ALL MEN BY THESE PRESENTS:

That for the purpose of forming a corporation under and pursuant to the provisions of the laws of the State of Alabama, and more particularly of the "Alabama Nonprofit Corporation Act" as codified in Chapter 3, Title 10 of the 1975 Code of Alabama, the undersigned natural persons have associated themselves together, and have agreed upon and adopted these Articles of Incorporation, the same to constitute and become a charter for carrying on the business and activities hereinafter specified upon the proper filing hereof pursuant to law.

NAME OF CORPORATION

FIRST: The name of the corporation is "Aldrich Township, Inc.".

PERIOD OF DURATION

SECOND: The period of duration of this corporation is perpetual.

PURPOSE OR PURPOSES

THIRD: The purpose or purposes for which this corporation is organized is to establish, promote, and foster community service, recreational, safety, sanitation, civic, patriotic, religious, social, fraternal, cultural, athletic, business and educational affairs, projects and activities within the subdivision known as "Thomas' Addition to the Map of the Town of Aldrich, Shelby County, Alabama",

W. E. H. F.

as shown by map or plat of said subdivision recorded in Map Book 3, page 52, in the Office of the Judge of Probate of Shelby County, Alabama, and to promote good will, better understanding, and better living conditions for those persons residing within said subdivision and owning real estate therein; to promote citizenship in the community and area specified; to acquire, construct, maintain, and operate facilities, including both real estate and personal property, necessary or desirable in the furtherance of said purposes; to establish, function, and operate as a legal entity for maintaining, developing, and operating the parks, recreational facilities and other common property of said subdivision, and to sell, remove, or otherwise dispose of the "gob" piles of dirt, rock, coal, tailings and other debris situated on said parks and on or in the common property of said subdivision; to level, landscape, or otherwise improve the parks and other common property of said subdivision; to foster, institute, promote, and maintain agencies, projects and programs of fire prevention, rescue service, and other disaster relief, as well as projects and programs to provide better water, sewage, garbage pick-up, and sanitation services, and to promote, encourage, and contribute to, by leadership, financial contributions, and otherwise, such agencies, projects, and programs which may now exist or which may hereafter be established, which will benefit said subdivision and the members of this corporation; to buy, trade, and sell goods, products, foods, non-alcoholic drinks, and merchandise in the furtherance or promotion of such purpose or purposes; to acquire by purchase, gift, or otherwise, and to own, use, improve, operate, hold,

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rent, let, assign, exchange, convey, mortgage, hire, and deal in real and personal property, including all articles necessary, convenient, expedient, or useful in any manner in the furtherance or promotion of such purpose or purposes; to enter into, make, perform, and execute contracts of every kind for any lawful purpose, with any persons, firms, associates, corporations, municipalities, governments, or governmental divisions or agencies in the furtherance or promotion of such purpose or purposes; to do and perform such other acts as are incidental, proper, or necessary to the operation of said corporation, or to the carrying out of the purpose or purposes, objects, and powers herein claimed, as well as to exercise all those powers expressly conferred and enumerated in the Statutes of the State of Alabama, and particularly as set forth in 1975 Code of Alabama, Section 10-3-120, together with all other rights and powers bestowed on such corporations under the laws and statutes of the State of Alabama.

This corporation is not organized for pecuniary profit to its members, and it shall not have any power or authority to issue certificates of stock or to declare dividends or otherwise distribute profits to its members.

MEMBERS

FOURTH: The initial members of this corporation shall be all persons or corporations who own, on the date of incorporation of this corporation, any interest in any of the real estate situated within the boundaries of the said subdivision known as "Thomas' Addition to the Map of the Town of Aldrich, Shelby County, Alabama", as shown by map or plat of said subdivision recorded

in Map Book 3, at page 52, in the Office of the Judge of Probate of Shelby County, Alabama. Initial members shall lose their said membership in said corporation at such time hereafter as they shall cease to own any interest in any of said real estate, and new members shall attain membership in said corporation as they may acquire ownership of any interest in any of said real estate, so that the membership in said corporation at any time subsequent to the incorporation of this corporation shall be all persons or corporations who own any interest in any of said real estate.

There shall be only one class of members of said corporation, and each corporate member shall have one vote, and each individual member who has not been adjudged to be incompetent and who has reached the age of majority, shall have one vote, on all matters properly submitted to said members. The rights, duties, and privileges of the members of this said corporation may be further stated and set out in the By-Laws which shall be adopted by said corporation.

INITIAL REGISTERED OFFICE AND AGENT

FIFTH: The address of the initial registered office of this corporation is Route 4, Box 407, Montevallo (Shelby County) Alabama 35115, and the name of the initial registered agent of the corporation at said address is Henry A. Emfinger.

OFFICERS

SIXTH: The names and post office addresses of the initial officers of this corporation for the first year, and until their successors are chosen and have qualified, and the office to which they have been chosen, are as follows:

NAME	ADDRESS	OFFICE
Earl Brantley	Route 4, Box 119 Montevallo, Alabama 35115	President
Calvin P. Stano	Route 4, Box 43 A Montevallo, Alabama 35115	Vice President
Ethel B. Dukes	Route 4, Box 46 Montevallo, Alabama 35115	Secretary
Henry A. Emfinger	Route 4, Box 407 Montevallo, Alabama 3511	Treasurer

The terms of office of the respective officers of this said corporation shall be set forth in the By-laws of said corporation; all officers shall serve until their successor officers are duly qualified and installed as such officers.

DIRECTORS

SEVENTH: There shall be, in addition to the officers of this said corporation, five directors, namely:

1. Sarah Morris, whose address is Route 4, Box 80, Montevallo, Alabama 35115, who shall hold office for a term of two years and until her successor is duly qualified and installed.
2. Ernest Worthey, whose address is Route 4, Box 472, Montevallo, Alabama 35115, who shall hold office for a term of one year and until his successor is duly qualified and installed.
3. Woodrow W. Creek, whose address is Route 4, Box 83, Montevallo, Alabama 35115, who shall hold office for a term of two years and until his successor is duly qualified and installed.
4. Richard D. Tripp, whose address is Route 4, Box 45, Montevallo, Alabama, 35115, who shall hold office for a term of one year and until his successor is duly qualified and installed.
5. Ethel B. Dukes, whose address is Route 4, Box 46, Montevallo, Alabama 35115, who shall hold office for a term of two years and until her successor is duly qualified and installed.

The President, Vice President, Secretary, and Treasurer of the corporation shall be ex-officio members of the Board of Directors and shall have the right to vote on all matters coming before said Board of Directors, provided, however, that if the same person holds more than one office, such person shall be entitled to only one vote.

The number of directors may be increased, and may, if increased, be thereafter decreased, from time to time, as may be provided by the By-laws or amendments thereto, provided that in no event shall the number of directors be less than five, plus the four officers who are ex-officio members thereof. If the number of directors is increased, the initial new directors and their terms of office shall be designated and fixed by the By-laws or amendment thereto.

All successor directors of said corporation, after the initial directors have served their respective terms of office, shall be elected by the members of said corporation and shall hold office for a term of two years, unless otherwise provided by the By-Laws or amendment thereto.

The composite group of directors of said corporation shall be known and designated as the "Board of Directors" of said corporation and shall be vested with the management of the affairs of said corporation.

Any director of said corporation may be removed by a majority of the membership present and voting in regular or special meeting of the members duly assembled, whenever, in the judgment of the majority voting, the best interest of the corporation will be served thereby.

ORGANIZATIONAL MEETINGS

EIGHTH: After the issuance of the certificate of incorporation, an organizational meeting of the Board of Directors named in the ARTICLES OF

INCORPORATION shall be held within the geographical area described above in Paragraph THIRD of these ARTICLES OF INCORPORATION at the call of a majority of the incorporators, for the purpose of adopting By-Laws and the transaction of such other business as may come before the meeting. The incorporators calling the meeting shall give at least three days' notice thereof by mail to each director so named, which notice shall state the time and place of the meeting.

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A first meeting of the members of said corporation may be held at the call of the directors or a majority of them, upon at least three days' notice, for such purposes as shall be stated in the notice of the meeting. Said notice shall be given either by mail or by publication in the Shelby County Reporter, a newspaper published in Shelby County, Alabama, by publication for one week.

COMMITTEES

NINTH: The Board of Directors by resolution adopted by a majority of directors in office may designate such committees not provided for in the By-Laws of said corporation as said directors deem proper for the carrying out of the activities of said corporation, and the President may appoint members from the membership of said corporation to serve on such committees, which said committees and the members thereof shall serve for the terms set out in the appointment resolutions. Members appointed to such committees by the President must be ratified by a majority of the Board of Directors.

NAMES AND ADDRESSES OF INCORPORATORS

TENTH: The names and addresses of the incorporators of the corporation are:

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Earl Brantley, Route 4, Box 109, Montevallo, Alabama
Estelle Brantley, Route 4, Box 109, Montevallo, Alabama
Paul Brantley, Route 4, Box 109, Montevallo, Alabama
Jesse Young, Route 4, Box 461 A, Montevallo, Alabama
Jane Young, Route 4, Box 461 A, Montevallo, Alabama
Calvin Stano, Route 4, Box 43, Montevallo, Alabama
Eulas Mitchell, Route 4, Box 76, Montevallo, Alabama
Woodrow W. Creek, Route 4, Box 83, Montevallo, Alabama
Thursie Mae Creek, Route 4, Box 83, Montevallo, Alabama
Henry A. Emfinger, Route 4, Box 407, Montevallo, Alabama
Willie Burns, Jr., Route 4, Box 64, Montevallo, Alabama
Richard Tripp, Route 4, Box 45, Montevallo, Alabama
Harry Lee Riffe, Box 162, Montevallo, Alabama
Jesse Reed, Route 4, Box 47, Montevallo, Alabama
Pompie Matthews McDade, Route 4, Box 449, Montevallo, Alabama
Princella Toneman, Route 4, Box 427, Montevallo, Alabama
Eddie L. Garner, Route 4, Box 428, Montevallo, Alabama
Josh McDade, Route 4, Box 467, Montevallo, Alabama
Herman Grant, Route 4, Box 416, Montevallo, Alabama
Lula B. Yelder, Route 4, Montevallo, Alabama
William R. Dotson, Route 4, Box 465, Montevallo, Alabama
Maggie Dotson, Route 4, Box 465, Montevallo, Alabama
Wheeler Farrington, Route 4, Box 462, Montevallo, Alabama
David Lewis, Route 4, Box 473, Montevallo, Alabama
Earnest Worthy, Route 4, Box 471, Montevallo, Alabama
Henry Goode, Route 4, Box 415, Montevallo, Alabama
Adline Hayes, Route 4, Montevallo, Alabama
Gayla Stano, Route 4, Box 43, Montevallo, Alabama
Annie M. Varner, Route 4, Box 479, Montevallo, Alabama
C. R. Hayes, Route 4, Box 443, Montevallo, Alabama
Ben Raybon, Montevallo, Alabama
Ester B. Tolbert, Route 4, Box 447, Montevallo, Alabama
Alan Stano, Route 4, Box 43, Montevallo, Alabama
Jimmie Lee Gilbert, Route 4, Box 426, Montevallo, Alabama
Alan Sherrill, Route 4, Box, Montevallo, Alabama
John H. Williams, Route 4, Box 413, Montevallo, Alabama
George Jarvis, Route 4, Box 104, Montevallo, Alabama
Terri Stano, Route 4, Box 43, Montevallo, Alabama
Allen Naugher, P. O. Box 279, Montevallo, Alabama
Rosa M. Emfinger, Route 4, Box 407, Montevallo, Alabama
Ethel Dukes, Route 4, Box 46, Montevallo, Alabama

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Ruthie Hudson, P. O. Box 473, Montevallo, Alabama
Ruby Dukes, Route 4, Box 46, Montevallo, Alabama
Mr. Raymond Killingsworth, Route 4, Box 84, Montevallo, Alabama
Mrs. Raymond Killingsworth, Route 4, Box 84, Montevallo, Alabama
Buddy Lucas, Route 4, Box 77, Montevallo, Alabama
J. C. Garner, Route 4, Box 397, Montevallo, Alabama
Mary E. Lawley, Route 4, Box 395, Montevallo, Alabama
Henry Stephens, Route 4, Box 101, Montevallo, Alabama
Mrs. George Hedgepath, Route 4, Box 100, Montevallo, Alabama
James Carlee, Route 4, Box 54, Montevallo, Alabama
John Carlee, Route 4, Box 54, Montevallo, Alabama
Danny W. Paine, Route 4, Box 97, Montevallo, Alabama
Geraldine Burns, Route 4, Box 445, Montevallo, Alabama
D. Clayton, Route 4, Box 414, Montevallo, Alabama
E. L. Hall, Route 4, Box 400, Montevallo, Alabama
H. Hall, Route 4, Box 436, Montevallo, Alabama
Loraine Tucker, Route 4, Box 157, Montevallo, Alabama
Douglas Riffe, P. O. Box 87, Montevallo, Alabama
Isabella Gay, Route 4, Box 451, Montevallo, Alabama
Gladys Bice, Route 4, Box 438, Montevallo, Alabama
W. K. Lunsford, Route 4, Box 412, Montevallo, Alabama
Carl Brasher, Route 4, Box 409, Montevallo, Alabama
Mrs. Carl Brasher, Route 4, Box 409, Montevallo, Alabama
Michael Wilson, Route 4, Box 410, Montevallo, Alabama
Cathleen Wilson, Route 4, Box 410, Montevallo, Alabama
Emma Green, Route 4, Box 444, Montevallo, Alabama
William M. Lee, P. O. Box 484, Montevallo, Alabama
Amos Dailey, Route 4, Montevallo, Alabama
Mrs. Amos Dailey, Route 4, Montevallo, Alabama
R. C. Henderson, P. O. Box 183, Montevallo, Alabama
Ruby Spruel, Route 4, Box 421, Montevallo, Alabama
Clara Worthey, Route 4, Montevallo, Alabama
Robert Arnold, Route 4, Box 464, Montevallo, Alabama
Mrs. Robert Arnold, Route 4, Box 464, Montevallo, Alabama
James M. Bice, Route 4, Box 440, Montevallo, Alabama
Mrs. James M. Bice, Route 4, Box 440, Montevallo, Alabama
Emmett Chappell, Sr., Route 4, Box 415 A, Montevallo, Alabama
Marion Goode, Jr., Route 4, Box 415, Montevallo, Alabama
Lewis W. Pickett, Route 4, Box 108, Montevallo, Alabama
Beatrice M. Lee, P. O. Box 484, Montevallo, Alabama
Floyd Hall, Route 4, Box 411, Montevallo, Alabama
Mrs. Floyd Hall, Route 4, Box 411, Montevallo, Alabama

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IN WITNESS WHEREOF, we, the undersigned natural persons of the age of nineteen years, or more, do herein and hereby act as incorporators of Aldrich Township, Inc., by signing, verifying and filing these ARTICLES OF INCORPORATION for such corporation with the Judge of Probate of Shelby County, Alabama, and we have hereunto set our hands and seals on this the 18th day of March, 1982.

NAME:

Earl Brantley

ADDRESS:

*RT. 4 Box 109
Montevallo, ALA*

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BOOK

(see next pages)

NAME:

ADDRESS:

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Mrs Estelle and Paul Brantley
 Jesse and Jane Young
 Calum Stone
 Eubert Mitchell
 Woodrow W. Creek
 Lousie Mae Creek
 Henry A. Enfinger
 Willie Rym Jr
 Richard Tripp
 Mary Lee Pfe
 Geo L Reed
 Sophie Matthews Mc Dade
 Priscilla Tomman -
 Rt 11. Box 427
 Montevallo, Ala
 Eddie L. Ganner
 Rt 11. Box 428 35115
 Montevallo, Ala 35115
 Josh Mc Dade
 Herman Grant
 Lula B. Yelder

Rt 4 Box 109 Montevallo
 Rt 4 Box 461A Montevallo, Ala
 Rt 4 Box 43 Montevallo
 Rt 4 Box 76 Montevallo 35110
 Rt 4 Box 83 Montevallo
 Rt 4 Box 83 Montevallo Ala
 " Box 407 "
 Route 4 Rd 64 Montevallo
 Rte 4 - 45 Montevallo
 Box 102. Montevallo Ala 35115
 R. 4 Box 47 Montevallo Ala 35115
 Rt 4 Box 449 Montevallo Ala
 Rt 4. Box 427. Montevallo, Ala 35115
 Rt 4. Box 428. Montevallo, Ala 35115
 R. 4 Box 467
 Rt 4 Box 416
 Montevallo Ala,
 Rt. 4,

NAME:

William R. Dotson
 PL 6654320

Maggie Dotson
 PL 665 7443

Mrs. Hubert Fanning

Harold L. Luce

Ernest Worthington

Henry Dade

22 PAGE 821 Mrs. Adeline Hays

22 BOOK Mayla Stand

Ernest M. Varner

22 BOOK C. R. Hayes

Ben Rayborn

Esther B. Selbert

Alan Stand

Amiel Lee Gilbert

Adam Shrick

John H. Williams

George Jarvis

ADDRESS:

Rt 4 Box 465

Rt 4 Box 465

Rt 4 Box 462

Rt 4 Box 473

Rt. 4 Box 471

Rt 4 Box 415

Rt. 4 26.

Rt 4 Box 43

P.O. Box 479 Montevallo AL
 Montevallo Route 4 - 44

Montevallo AL.

Rte 4 Box 447

Montevallo, Ala.

Rt 4, Box 43 Montevallo

AL. 35115 - 170

Rt 4, Box 426 - Montevallo 66

Route 4 Box Montevallo AL
 RT. 4 Box 417 Montevallo, AL.

Rt 4 104 Montevallo

NAME:

ADDRESS:

Ferristano
ALLEN NAUGHTER
G

Rt. 4 Box 43 Montevilla
AL 35115 - 170
P.O. Box - 279

Rosa M. Emfinger
Ethel Clarke

MONTREVILLE AL.
Rt. 4 Box 407 Montevilla, AL.
Rt. 4 Box 46 Montevilla al.

Ruthie Hudson
Ruby Clarke
Mrs. Raymond Kellengworth

PO Box 473 Montevilla
Rt. 4 Box 46 Montevilla AL.
Rt. 4 Box 84 Montevilla, AL.

Buddy Lucas
J. L. Garner

Rt. 4 Box 77 Montevilla AL.
RT. 4 397 MONTREVILLE AL.
Rt. 4 Box 395 Montevilla, AL.

Mary E. Lawley
Hervey Stephens
Mrs. George Hedgepath

Rt 4 Box 101 Montevilla, AL.
Rt 4 Box 100 Montevilla al.
Rt 4 Box 54 Montevilla al.

James Carle
John Carle
Vanny M. Carle
Headline Burns
B. Clayton

Rt. 4 Box 97
Rt 4 Box 445
Rt. 4 Box 414 Montevilla AL.

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NAME:

ADDRESS:

E. L. Hall

H. Hall

Lorraine Tucker

Douglas Riffe

Isabella Bay

Gladys Rice

Wm. L. Lupton

Mr & Mrs Carl Brasher

22 PAGE 823
L. L. L. and Catherine Wilson

Emma Green

William M. Lee

Mr & Mrs Ames Dailey

R. L. L. L. L.

Clara W. L. L.

Mr & Mrs Robert Arnold

Mr & Mrs James M. L. L.

Montevallo Rt 4 Box 400

Montevallo Rt 4 Box 436

Montevallo Rt 4 P.O. Box 157

Montevallo At. P.O. Box 87

Montevallo Rt 4 Box 451

Rt 4 Box 438 Montevallo, Ala.

Rt 4 Box 472

Rt 4 Box 409

Montevallo Ala

RR 4 Box 410 Montevallo, Ala

Rt. 4, Box 444

P.O. Box 484, MONTEVALLO, Ala

P.O. Box 183 Montevallo, Ala

Ruby L. L. L. L. L.

Rt. 4, Box 464 Montevallo, Ala

Rt 4 Box 446 Montevallo Ala

NAME:

Mr. Emmet Chappell Jr.
Marion Goode Jr.
Lewis W. Pickett
(Mrs. P.M.) Beatrice M. Lee
MR. + MRS FLOYD HALL

ADDRESS:

Box 415 - D
RT 4 Box 415
RT. 4. Box 108
Montevallo Ala. P.O. Box 454
RT 4 Box 411

CERTIFICATE OF INCORPORATION
OF
ALDRICH TOWNSHIP, INC.

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, Thomas A. Snowden, Jr., Judge of Probate of Shelby County, Alabama, hereby certify that the foregoing ARTICLES OF INCORPORATION of Aldrich Township, Inc., has this day been filed for record in the Probate Court of Shelby County, Alabama; and that the ARTICLES OF INCORPORATION has been examined and approved by me as being in compliance with the provisions of Chapter 3, Title 10 of the 1975 Code of Alabama, and that the incorporators of said corporation, their successors and assigns, constitute a body corporate under the name set forth in said Certificate, namely:

"ALDRICH TOWNSHIP, INC."

IN WITNESS WHEREOF, I, the said Thomas A. Snowden, Jr., as Judge of Probate of Shelby County, Alabama, in pursuance of the authority in and by law vested, do further certify that said Aldrich Township, Inc. is now fully authorized to transact business under its charter, and I do hereunto set my name and affix my seal of said Probate Court on this the 29th day of March, 1982.

Thomas A. Snowden, Jr.
Judge of Probate of Shelby County, Alabama

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

1982 MAR 29 PM 2:42

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Recd 10.00
Jud 1.00
11.00