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OATH OF OFFICE

STATE OF ALABAMA

SHELBY COUNTY

CITY OF PELHAM, ALABAMA

I, Willard Payne, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

(signed) Willard C. Payne

Sworn to and subscribed before me this 1st day of October, 1984.

(signed) Willie Mae Dennis
Willie Mae Dennis
Notary Public & Clerk

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STATE OF ALABAMA
SHELBY COUNTY
NOTARY PUBLIC
1984 OCT -8 AM 8:10

Thomson & Associates
1000 1st St. N.E.
Atlanta, GA 30309