

STATE OF ALABAMA)

SHELBY COUNTY)

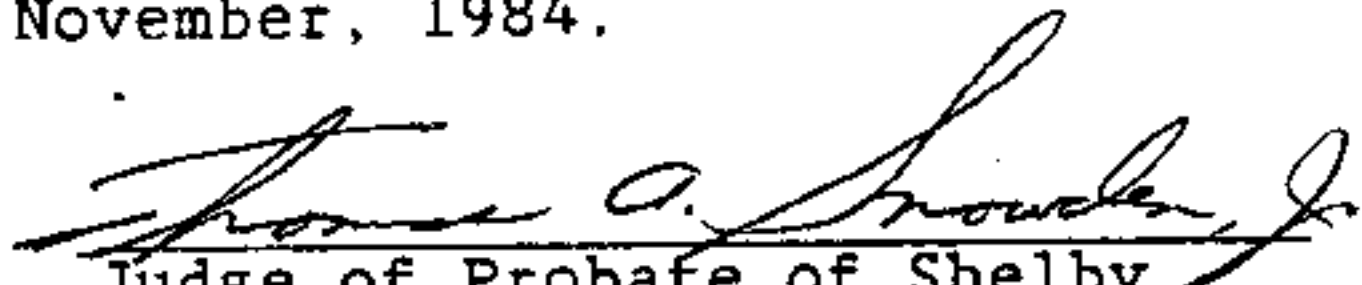
The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that the attached pages constitute true, full and complete copies of the originals of the Declaration of Results with respect to the following special school tax elections held in Shelby County on the 6th day of November, 1984:

Special three mill district school tax election in School Tax District No. 1 in Shelby County pursuant to the provisions of Amendment No. 382 to the Constitution of Alabama of 1901;

Special three mill district school tax election in School Tax District No. 2 in Shelby County pursuant to the provisions of Amendment No. 382 to the Constitution of Alabama of 1901;

filed in my office on the 8th day of November, 1984, and there recorded in Book 001 at page 198.

WITNESS MY HAND as Judge of Probate and my seal of office this 8 day of November, 1984.


Judge of Probate of Shelby
County, Alabama

S E A L

BOOK 001 PAGE 198

DECLARATION OF RESULT OF SPECIAL THREE MILL DISTRICT
SCHOOL TAX ELECTION IN SCHOOL TAX DISTRICT NO. 1 IN
SHELBY COUNTY, ALABAMA

BOOK 001 PAGE 199

In accordance with the Resolution and Order of the Shelby County Commission of Shelby County, Alabama, made on the 26th day of September, 1984, a special election was held on the 6th day of November, 1984, in School Tax District No. 1 in Shelby County to determine whether or not an additional special district school tax of thirty cents (30¢) on each one hundred dollars (\$100) worth of taxable property in School Tax District No. 1 in said County, as assessed for County taxation, pursuant to the provisions of Amendment No. 382 to the Constitution of Alabama of 1901, shall be levied and collected annually for a period of nineteen years beginning with the levy for the tax year ending September 30, 1985 (the tax for which year will be due and payable October 1, 1985), and ending with the levy for the tax year ending September 30, 2003 (the tax for which year will be due and payable October 1, 2003), for public school purposes in School Tax District No. 1 in said County; said levy and collection to be in addition to any and all district school taxes presently levied and collected in said School Tax District No. 1 in said County pursuant to the provisions of Amendment No. 3 to the Constitution of Alabama of 1901.

The Commission has found and determined that due notice of said election was given as required by law and by the Resolution and Order of the Commission, that said election was duly and legally held within School Tax District No. 1 in said County on the 6th day of November, 1984, that returns of said election have been made as provided by law, and that the results of said election are as follows:

121 FOR PROPOSED TAXATION

171 AGAINST PROPOSED TAXATION

The Commission has ordered, adjudged and decreed that a majority of the qualified electors of School Tax District No. 1 voting at said special election voted ~~in favor~~ *against* of the levy and collection said tax, that said tax shall ~~not~~ be so levied and collected for public school purposes, and ~~that the appropriate County officials are directed to assess and collect said tax for such period and for such purpose.~~

WITNESS our hands this 8th day of November, 1984.

Thomas A. Snowdon, Jr.

James E. Mami

Leon Clarke

Members of the Shelby County.
Commission of Shelby County,
Alabama

Subscribed and sworn to
before me this 8th day
of November, 1984.

[Signature]

Notary Public

NOTARIAL SEAL

My commission expires:

February 29, 1988