

599
AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION OF
THE WATER WORKS BOARD OF THE TOWN OF COLUMBIANA

WHEREAS, the Certificate of Incorporation (the "Certificate") of the Water Works Board has been recorded in the Office of the Judge of Probate in Shelby County, Alabama,

WHEREAS, the Board of Directors of the Water Works Board has adopted the following amendments to the Certificate by resolution adopted July 8, 1982,

WHEREAS, the governing body of the City of Columbiana has adopted a resolution consenting to said amendments by resolution adopted August 19, 1982,

NOW, THEREFORE, the Certificate is amended pursuant to § 11-50-232, CODE OF ALABAMA 1975, as hereinafter set forth:

Paragraph (4) of the Certificate is hereby amended to read as follows:

"The corporate powers of this corporation shall be exercised by its Board of Directors, consisting of three members who shall be duly qualified electors of and property owners in the Town of Columbiana, Alabama, not more than one of whom may be officers of said town, and who shall be elected by the governing body of the town. The initial terms of the members of the board shall be as follows: One shall be for two years, one shall be for four years, and one shall be for six years. After the respective expirations of said initial terms, the terms of the members shall each be six years. Any vacancy in the membership of the board shall be filled by election of the governing body of said town."

IN WITNESS WHEREOF, the Water Works Board has caused this Amendment to its Certificate of Incorporation to be executed in its name and on its behalf by the Chairman of its Board of Directors, who is thereunto duly authorized, and its official corporate seal to be hereunto affixed and attested by its Secretary, who is thereunto duly authorized.

THE WATER WORKS BOARD OF THE CITY
OF COLUMBIANA

By Louis B. Walker
Chairman of the Board of
Directors

SEAL

Attest: Lynne R. Arkwell Jr.
Secretary

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STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned authority in and for said County in said State, hereby certify that Lewis B. Walker, whose name as Chairman of the Board of Directors of the Water Works Board of the City of Columbiana, a public corporation, is signed to the foregoing Amendment to the Certificate of Incorporation of said corporation and who is known to me, acknowledged before me on this date that, being informed of the contents of said Amendment, he, as such officer and with full authority, executed the same voluntarily for and as the act of said public corporation.

Given under my hand this 11 day of July, 1986.

Mary O. Hargis
Notary Public

NOTARIAL SEAL

My commission expires:

7-19-88

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State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

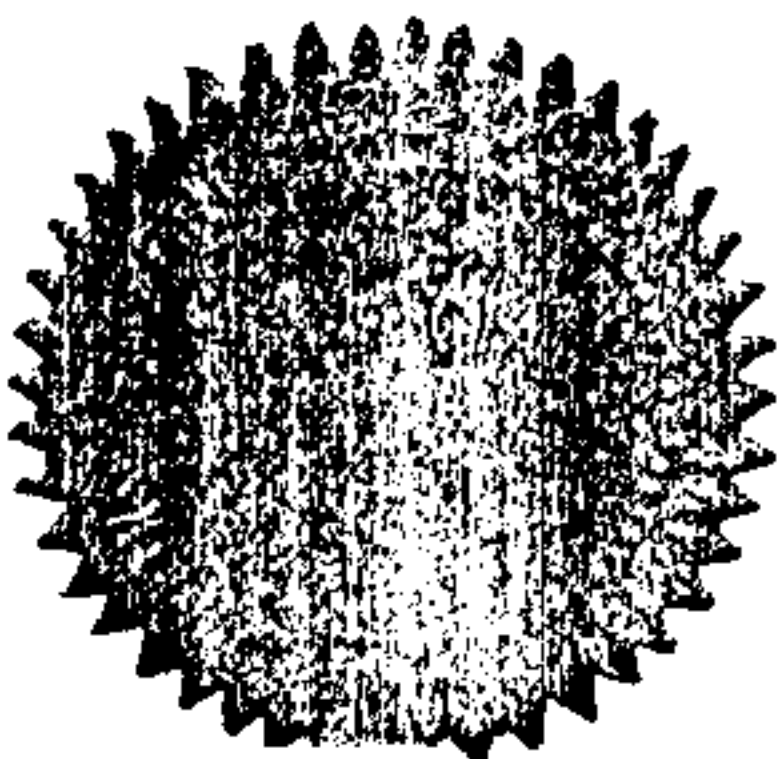
OF

THE WATER WORKS BOARD OF THE TOWN OF COLUMBIANA

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of THE WATER WORKS BOARD OF THE TOWN OF COLUMBIANA, duly signed and verified pursuant to the provisions of Section 11-50-232 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of THE WATER WORKS OF THE TOWN OF COLUMBIANA, and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 8th day of AUGUST, 19 86.



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

1986 AUG -8 AM 9:36

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.

Judge of Probate

Rec 10.00
Fees 1.00
11.00