

677

RESOLUTION OF BOARD OF DIRECTORS

EXCERPTS FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF
DOGWOOD FIRE DEPARTMENT, INC.

A regular meeting of the Board of Directors of Dogwood Fire Department, Inc. was held at 7 o'clock P.m. on the 17 day of April, 1989, at its regular place of meeting. Upon roll call the Chairman declared a quorum present and the meeting opened for transaction of business. Thereafter the following resolution was duly introduced, seconded and adopted by the Board of Directors which said resolution is as follows:

Be it resolved by the Board of Directors of Dogwood Fire Department, Inc. as follows:

1. That the name of said corporation be amended and changed to the following: West Shelby Fire and Rescue District, Inc.

2. That the articles of incorporation of said corporation be amended and that the proposed amendment attached hereto as Exhibit "A" and made part and parcel hereof as fully as if set out herein be adopted and approved by the Board of Directors and submitted to the membership entitled to vote thereon, the vote of said membership to be held at a special meeting after written notice is given according to law.

3. That upon approval of said proposed amendment and the same being adopted upon receiving at least 2/3 of the votes entitled to be cast by the members present or represented by proxy at such meeting, the officers and directors of this corporation would be further directed to file said articles of amendment in the office of the Judge of Probate of Shelby County as provided by law.

MINUTES APPROVED:

Dan Johnson
Secretary

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c/o DAN JOHNSON

Rt 6 Box 114

MONTEVALLO, AL

35115

EXHIBIT "A"

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TO THE HONORABLE PROBATE JUDGE IN AND FOR THE COUNTY OF SHELBY,
STATE OF ALABAMA:

Is is hereby certified that the Articles of Incorporation of Dogwood Fire Department, Inc., have been and are hereby amended to change the name of the said Dogwood Fire Department, Inc. to West Shelby Fire and Rescue District, Inc. and the Articles of Incorporation heretofore filed in the Probate Records of Shelby County, Alabama, in Book 20, Page 634 are amended to read as follows:

ARTICLE I

Name of Corporation: The name of the corporation shall be West Shelby Fire and Rescue District, Inc.

The undersigned President and/or Chairman of Board of Directors of said corporation does hereby certify that a meeting of the members of said corporation was held at 7 o'clock P.m. on the 17 day of April, 1989, that a quorum was present at such meeting and amendment changing the name of said corporation as herein indicated received at least 2/3 of the votes entitled to be cast by members present or represented by proxy at such meeting.

ATTEST:

Dan Johnson
Secretary

Robert Byrd Jr
President and/or Chairman of
Board of Directors

RECORDED
IN PROBATE
INSTRUMENT NO. 1

STATE OF ALABAMA

COUNTY OF SHELBY

89 JUN -9 PH 3:09

Before me, the undersigned authority, a Notary Public in and for said County, in the said State, personally appeared Robert Byrd Jr., who after being by me first duly sworn to speak the truth, deposes and says the following: My Name is Robert Byrd Jr. and I am the President and/or Chairman of Board of Directors of the above named corporation. I have cognizance of the facts and matters alleged above and such facts and matters as alleged, are true and correct.

Robert Byrd Jr
President and/or Chairman of
Board of Directors

Sworn to and subscribed to before
me this 25 day of May, 1989

Gra B. Harding
Notary Public

RECORDING FEE
Recording Fee 5.00
Index Fee 2.00
TOTAL 7.00