

1817

STATEMENT OF INTENT TO DISSOLVE
SHELBY COUNTY BAR ASSOCIATION LIBRARY BOARD

Pursuant to §10-3A-140(b) of the 1975 Alabama Code, we, the president, secretary and board of trustees of Shelby County Bar Association Library Board, an Alabama Nonprofit Corporation, (formed under a predecessor to the present Alabama Nonprofit Corporation Act of 1984) do hereby execute this statement of intent to dissolve Shelby County Bar Association Library Board.

(1) The name of the corporation is Shelby County Bar Association Library Board.

(2) The names and respective addresses of its officers are:

Steven R Sears, president
655 Main Street
BX 4
Montevallo, AL 35115

Lindsey J Allison, secretary
4513 Valleydale Road
BX 380275
Birmingham, AL 35238

(3) The names and respective addresses of its directors (board of trustees) are:

✓ Steven R Sears
655 Main Street
BX 4
Montevallo, AL 35115

Lindsey J Allison
4513 Valleydale Road
BX 380275
Birmingham, AL 35238

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D Al Crowson
3084 Brookhill Drive
Birmingham, AL 35223

(4) There are no members of the corporation. A resolution to dissolve the corporation was adopted at a meeting of the board of directors (trustees) on 28 February 1991, and such resolution received the vote of a majority of the directors in office, pursuant to §10-3A-140(b)(5) of the 1975 Alabama Code.

(5) We, the undersigned president, secretary, and board of trustees of the corporation, hereby verify the truth of the above-recited facts.

Executed this 28 February 1991, at Columbiana, Alabama.

Steven R Sears
Steven R Sears, president

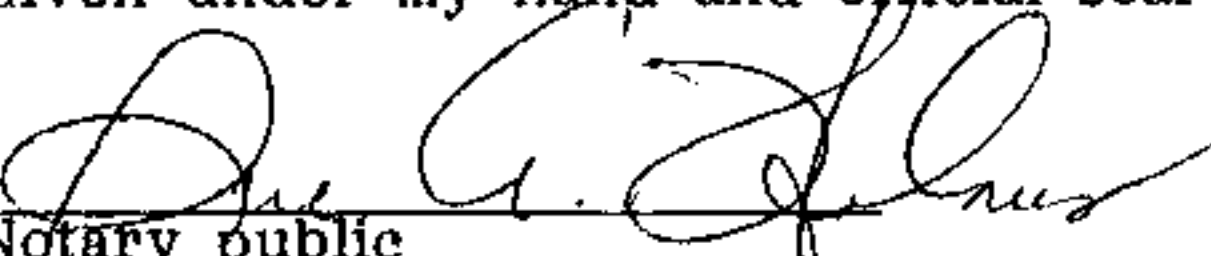
D Al Crowson
D Al Crowson, trustee

Lindsey J Allison
Lindsey J Allison, secretary

State of Alabama)
County of Shelby)

I, a notary public in and for the State of Alabama at large, hereby certify that Lindsey J Allison, D Al Crowson, and Steven R Sears, whose names are signed to the foregoing statement, and who are (made) known to me, acknowledged before me on this day, that, being informed of the contents of the statement, they executed the same voluntarily on the day the same bear date.

Given under my hand and official seal this 28 February 1991.


Notary public

PLAN OF DISTRIBUTION
OF ASSETS

OF SHELBY COUNTY BAR ASSOCIATION LIBRARY BOARD.

There being no members of the corporation, a plan of distribution of the assets of the Shelby County Bar Association Library Board, consistent with the provisions of the Alabama Nonprofit Corporation Act, was adopted at a meeting of the board of directors held on 28 February 1991 at Columbiana, Alabama.

Said plan received a vote of a majority of the directors in office, pursuant to §10-3A-142 of the 1975 Alabama Code.

The provisions of said plan are as follows:

Transfer all books and other assets to the Shelby County Law Library set up pursuant to §11-25-1 to 11-25-12 of the 1975 Alabama Code.

There are no known liabilities.

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

91 FEB 28 PM 2:26

William C. Thompson, Jr.
JUDGE OF PROBATE

Rec 5.00
Jud 3.00
8.00