ARTICLES OF DISSOLUTION OF SHELBY COUNTY BAR ASSOCIATION LIBRARY BOARD.

Pursuant to \$10-3A-144 of the 1975 Alabama Code, we, the board of trustees and president and secretary 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 these articles of dissolution of Shelby County Bar Association Library Board.

- (1) The name of the corporation is Shelby County Bar Association Library Board.
- (2) A statement of intent to dissolve the corporation has heretofore been filed, on 28 February 1991.
- (3) All known debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.
- (4) A copy of the plan of distribution of corporate assets is attached.
- (5) All the remaining property and assets of the corporation have been transferred, conveyed, or distributed in accordance with the provisions of the chapter of Alabama Law on Nonprofit Corporations known as the "Alabama Nonprofit Corporation Act."
- (6) There are no suits pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.
- (7) Voluntary dissolution proceedings have not been revoked.
- (8) We, the undersigned president, secretary, and board of trustees, hereby verify the truth of all statements herein.

Executed this 28 February 1991, at Columbiana, Alabama.

Steven R Sears, president

D Al Crowson, trustee

Lindsey J Allyon) secretary

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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 articles, and who are (made) known to me, acknowledged before me on this day, that, being informed of the contents of the articles, they executed the same voluntarily on the day the same bear date.

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

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State of Alabama

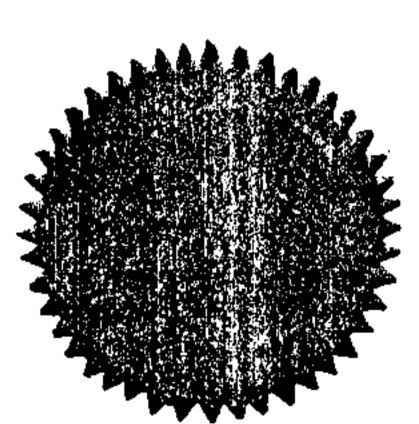
SHELBY County

CERTIFICATE OF DISSOLUTION

OF

SHELBY COUNTY BAR ASSOCIATION LIBRARY BOARD

The undersigned, as Judge of Probate of SHELBY County, State of Alabama,
hereby certifies that duplicate originals of Articles ofDISSOLUTION
ofSHELBY COUNTY BAR ASSOCIATION LIBRARY, duly signed BOARD
and verified pursuant to the provisions of Section 10-3A -144 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 <u>DISSOLUTION</u>
of SHELBY COUNTY BAR ASSOCIATION LIBRARY BOARD, and attaches
hereto a duplicate original of the Articles of
GIVEN Under My Hand and Official Seal on this the <u>28th</u> day of
FEBRUARY 19 91



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Judge of Probate

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HUDGE OF FRUBALL

€er 5.00 Jud 3.00 8.00