

STATEMENT OF INTENT TO DISSOLVE  
THE MONTEVALLO GOLF CLUB, INC.,  
AN ALABAMA NON-PROFIT CORPORATION

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TO: The Judge of Probate of Shelby County, Alabama:

Pursuant to S 10-3A-140(b), Code of Alabama (1975), the undersigned officers on behalf of the Montevallo Golf Club, Inc. submit the following statement of intent to dissolve the corporation in accordance with S 10-3A-140, et. seq., Code of Alabama (1975):

FIRST: The name of the corporation is the Montevallo Golf Club, Inc.

SECOND: The names and addresses of its officers are as follows:

James A. Kelly  
450 Crestview Drive  
Montevallo, AL 35115

President

J. A. Brown, Jr.  
P. O. Box 24  
Montevallo, AL 35115

Vice President

Henry E. Winslett  
407 Crestview Drive  
Montevallo, AL 35115

Secretary-Treasurer

THIRD: The names and addresses of its directors are as follows:

Lee A. Barclay  
370 Crestview Drive  
Montevallo, AL 35115

Rob Spivery  
104 Commanche Drive  
Montevallo, AL 35115

Stephanie Baugh  
731 Middle Street, Apt. 3  
Montevallo, AL 35115

John W. Stewart  
Flower Hill  
University of Montevallo  
Montevallo, AL 35115

Milton L. Orr, Jr.  
1505 King Street  
Montevallo, AL 35115

Georgene Watson  
P. O. Box 12  
Montevallo, AL 35115

FOURTH: At a meeting of the Board of Directors of the Montevallo Golf Club, Inc., a majority of the directors thereof voted for the adoption of a resolution to dissolve the Montevallo Golf Club, Inc. and further voted to authorize the filing of this statement.

Dated this 16th day of July, 1992

THE MONTEVALLO GOLF CLUB, INC.

James A. Kelly  
Its President

Attest:

Henry E. Winslett  
Its Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned authority, a Notary public, do hereby certify that on this 16th day of July, 1992, personally appeared before me James A. Kelly, who being by me first duly sworn, declared that he is the President of the Montevallo Golf Club, Inc., and Henry E. Winslett, who being first duly sworn, declared that he is the Secretary of the Montevallo Golf Club, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Charles R. Perkins  
Notary Public  
Notary Public, Alabama State At Large  
My Commission Expires Jan. 23, 1993  
07/24/1992-15034  
03:31 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 8.00

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