

Councilmember Dennis Rother introduced the following Resolution:

RESOLUTION NO. 95-030295

A RESOLUTION TO CONSENT TO AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF THE ALABASTER WATER AND GAS BOARD TO THE CHANGE THE NAME OF THE BOARD TO THE ALABASTER WATER BOARD.

Whereas, the Alabaster Water and Gas Board was incorporated on the 27th day of May, 1955, under the provisions of Acts 1951, No. 175 (now codified as §§ 11-50-312 et seq., Code of Alabama 1975, as amended); and

Whereas, the gas system owned and operated by the Board has since been sold and the Board no longer owns or operates any gas system; and

Whereas, based on the foregoing it is fitting and proper to amend the name of the Board to "The Alabaster Water Board";

Now, therefore, be it resolved by the City Council of Alabaster, Alabama, as follow:

1. That the City Council of Alabaster, Alabama, consents for the name of the Alabaster Water and Gas Board to be changed to "The Alabaster Water Board."

2. That the City Clerk shall certify a copy of this Resolution and deliver it to the Secretary of the Alabaster Water and Gas Board.

ADOPTED AND APPROVED THIS 2nd day of March, 1995.

ATTEST:

CITY OF ALABASTER, ALABAMA

Andrea L. Jones
Clerk

by: Steven K. Rauch
President

APPROVED:

Roger A. Hunter
Mayor

Inst # 1995-07348

03/22/1995-07348
08:39 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 MCD 21.00

Alabaster Water Board
P. O. Box 528
Alabaster, AL 35007

Inst # 1995-07348

STATE OF ALABAMA
SHELBY COUNTY

The undersigned hereby certifies that he or she is the Clerk of the City of Alabaster, Alabama, and as such the custodian of the minutes of said body, and that as appears from the minute books in his or her office there was duly introduced and enacted a resolution at the regular meeting of said body held on the 2nd day of March, 1995, a true and correct copy of which is set out above. The undersigned further certifies that said resolution is in force and effect, not having been repealed by any subsequent meeting of said body.

Witness the official signature and the seal of the City of Alabaster, Alabama, affixed hereto, this the 3rd day of March, 1995.

Andrea L. Jones
Clerk of the City of Alabaster, Ala.

I, Andrea L. Jones, Acting Clerk for the City of Alabaster,
Alabama, hereby certify that I have posted a copy of the foregoing
Resolution in the following places within the City of Alabaster:

Alabaster City Hall

Alabaster Water & Gas Board

Albert L. Scott Library

U. S. Post Office in Alabaster

This the 6th day of March, 1995.

Andrea L. Jones
Andrea L. Jones
Acting Clerk

RESOLUTION

Whereas, the Alabaster Water and Gas Board was incorporated on the 27th day of May, 1955, under the provisions of Acts 1951, No. 175 (now codified as §§ 11-50-312 et seq., Code of Alabama 1975, as amended); and

Whereas, the gas system owned and operated by the Board has since been sold and the Board no longer owns or operates any gas system; and

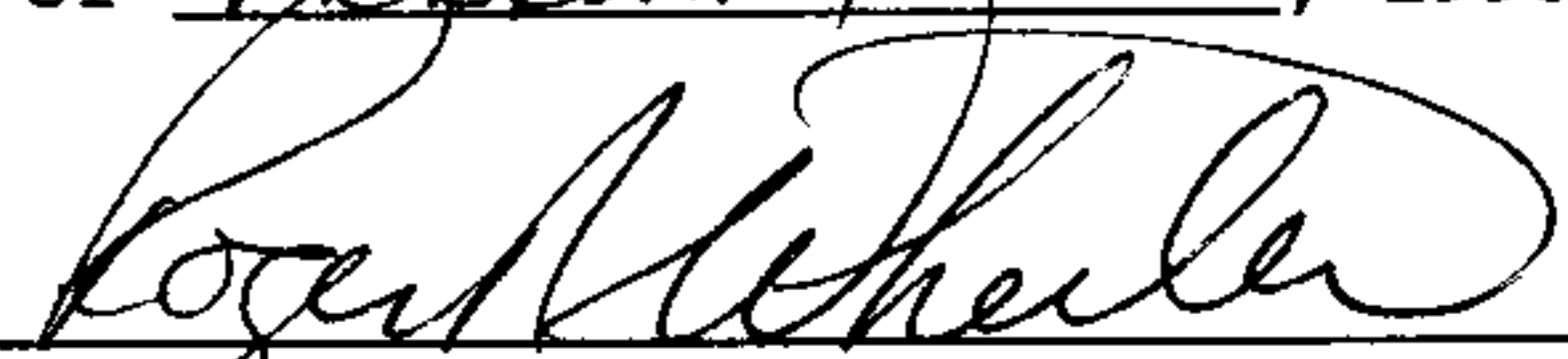
Whereas, based on the foregoing it is fitting and proper to amend the name of the Board to "The Alabaster Water Board";

Now, therefore, be it resolved by the Board of Directors of the Alabaster Water and Gas Board as follows:

1. That the name of the Board be changed to "The Alabaster Water Board."

2. That, if the City Council of Alabaster, Alabama, by resolution consents to this amendment, the Chairman of this Board and the Secretary of this Board shall file in the office of the Judge of Probate of Shelby County, Alabama, a certificate in the name of and in behalf of the Board, reciting the adoption of this resolution and the resolution of the City Council of Alabaster, Alabama, and setting forth the name change.


Adopted this the 13th day of FEBRUARY, 1995.


Chairman of the Alabaster Water and Gas Board

STATE OF ALABAMA
SHELBY COUNTY

The undersigned hereby certifies that he or she is the secretary of the Alabaster Water and Gas Board and as such the custodian of the minutes of said body, and that as appears from the minute books in his or her office there was duly introduced and enacted a resolution at the regular meeting of said body held on the 13 day of February, 1995, a true and correct copy of which is set out above. The undersigned further certifies that said resolution is in force and effect, not having been repealed by any subsequent meeting of said body.

Witness the official signature and the seal of the Alabaster Water and Gas Board affixed hereto, this the 13 day of February, 1995.


Secretary of the Alabaster Water and Gas Board

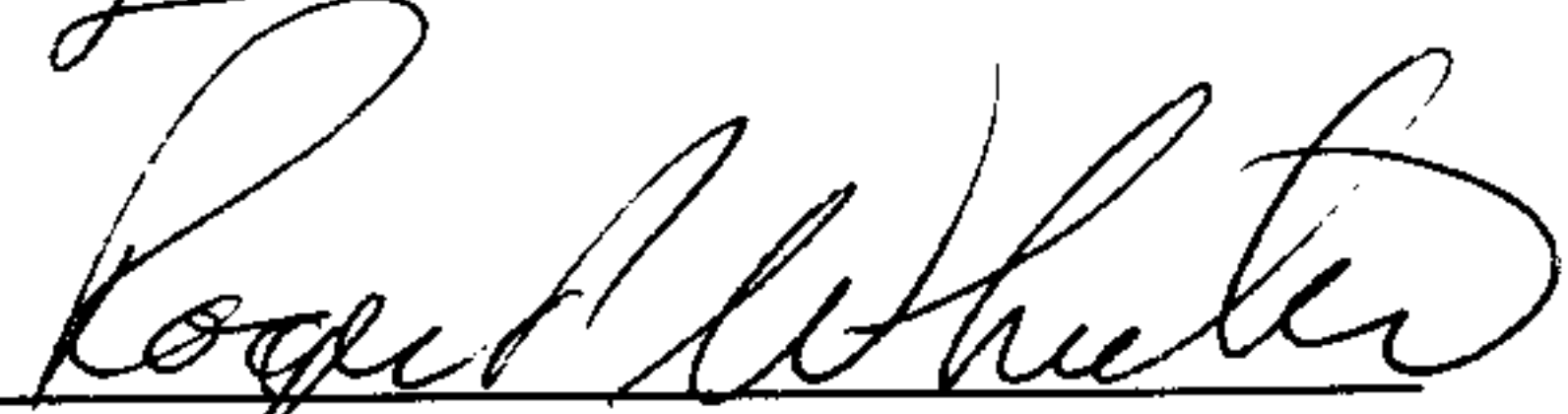
AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
THE ALABASTER WATER AND GAS BOARD


The undersigned, being the Chairman of the Board of Directors and the Secretary of the Alabaster Water and Gas Board, a public utility corporation incorporated on the 27th day of May, 1955, under the provisions of Acts 1951, No. 175 (now codified as §§ 11-50-312 et seq., Code of Alabama 1975, as amended), with a Certificate of Incorporation recorded in Corporation Book 4, page 321, in the Office of the Judge of Probate of Shelby County, Alabama, hereby make, sign, and file this Amendment to the Certificate of Incorporation of said public utility corporation in the name of and in behalf of said public utility corporation as follows:

1. The name of said corporation is changed from the Alabaster Water and Gas Board to the Alabaster Water Board.

2. This amendment was adopted by a resolution of the Board of Directors of the Alabaster Water and Gas Board dated the 13th day of February, 1995, and consented to by the City Council of Alabaster, Alabama, by resolution dated the 2nd day of March, 1995.

In witness whereof, the Chairman of the Board of Directors and the Secretary of the Alabaster Water and Gas Board have hereto subscribed their signatures and have affixed the seal of the corporation this 13 day of February, 1995.


Roger Wheeler
Chairman of the Board of
Directors


Nina Thornburg
Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned Notary Public in and for said County, in said State, do hereby certify that Roger Wheeler, whose name as Chairman of the Board of Directors of the Alabaster Water and Gas Board, and Nina Thornburg, whose name as Secretary of the Alabaster Water and Gas Board, are signed to the foregoing Amendment to Certificate of Incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the document, they executed the same voluntarily as such officers and with full authority on the day the same bears date.

Given under my hand and seal this 13th day of February, 1995.

Andrea L. Jones
Notary Public

COMMISSION EXPIRES MAY 22, 1996

Inst # 1995-07348

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03/22/1995-07348
08:39 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 MCD 21.00