

**STATEMENT OF INTENT TO DISSOLVE**  
**SHELBY COUNTY ECONOMIC DEVELOPMENT COUNCIL**  
**BY ACT OF THE CORPORATION**

**TO: JUDGE OF PROBATE**  
**SHELBY COUNTY, ALABAMA**

Pursuant to Section 10-3A-140 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

**FIRST:** The name of the corporation is Shelby County Economic Development Council.

**SECOND:** The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
Kent J. Graeve	Chairman	P. O. Box 385001 Birmingham, AL. 35238
Kim Price	Vice Chairman	P. O. Box 947 Columbiana, AL. 35051
Tom Scott	Secretary	15 Office Park Circle, #120 Birmingham, AL. 35223
Thomas Allen	Treasurer	3888 Ripple Leaf Circle Birmingham, AL. 35216

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004 HCD 10.00

**THIRD:** The names and respective addresses of its directors are:

Thomas Allen  
3888 Ripple Leaf Circle  
Birmingham, AL. 35216

Andy Bussey  
P. O. Box 10244  
Birmingham, AL. 35202

Ray Deloteus  
2000 A. Southbridge Parkway, #301  
Birmingham, AL. 35209

Robert Doyle  
University of Montevallo  
Montevallo, AL. 35115-6000

Eric Ellington  
110 Inverness Corners  
Hoover, AL. 35242

Alain Gallet  
320 Beacon Parkway West  
Birmingham, AL. 35209

Don Gilbert  
P. O. Box 485  
Pelham, AL. 35124

Kent J. Graeve  
P. O. Box 385001  
Birmingham, AL. 35238

Lowell Hamilton  
P. O. Box 380605  
Birmingham, AL. 35283-0605

Mary Jo Hand  
200 Corporate Ridge North  
Birmingham, AL. 35242

Jerry Johnson  
P. O. Box 2641  
Birmingham, AL. 35291-0635

Grace Kelly  
2601 Carson Road  
Birmingham, AL. 35215-3098

James A. Kelly, Sr.  
P. O. Box 240  
Montevallo, AL. 35115

John Knutsson  
1901 Sixth Ave. North, #2520  
Birmingham, AL. 35203

Gregg Maercker  
200 Inverness Center Drive  
Birmingham, AL. 35242

Mary Sue McClurkin  
60 Indian Forest Tr.  
Pelham, AL. 35124

Hayden Montgomery  
P. O. Box 278  
Pelham, AL. 35124

Kim Price  
P. O. Box 947  
Columbiana, AL. 35051

Dr. Sam B. Roberts  
P. O. Box 1398  
Alabaster, AL. 35007

Tom Scott  
15 Office Park Circle, Suite 120  
Birmingham, AL. 35223

John Watley  
3208 Berkley Lane  
Birmingham, AL. 35242

**FOURTH:** There are no members entitled to vote on the issue of dissolution. On December 19, 1995, the Board of Directors, by majority vote, voted to adopt the following resolution to dissolve the Corporation.

### **RESOLUTION**

WHEREAS, the Board of Directors of the Shelby County Economic Development Council (SCEDC) believes that in the best interest of economic development in Shelby County, the SCEDC should dissolve; and

WHEREAS, the Board of Directors of the SCEDC believes that all of its assets and liabilities should be transferred to the Shelby County Economic and Industrial Authority (SCEIDA).

NOW THEREFORE, BE IT RESOLVED, that the Shelby County Economic Development Council should dissolve pursuant to Section 10-3A-140 of the Code of Alabama and that its assets and liabilities should be transferred to the SCEIDA if it is approved by the Shelby County Commission.

THIS the 19<sup>th</sup> day of December, 1995

SHELBY COUNTY ECONOMIC  
DEVELOPMENT COUNCIL

  
BY: KENT J. GRAEVE  
CHAIRMAN

and

  
BY: TOM SCOTT  
SECRETARY

STATE OF ALABAMA   )  
COUNTY OF SHELBY   )

I, Kim M. Foster, a Notary Public, do certify that on  
the 4<sup>th</sup> day of January 1998, personally appeared before me

Kent J. Graevs and Tom Scott

who, being by me first duly sworn, declared that they are the Chairman and Secretary of  
the Shelby County Economic Development Council, that they signed the foregoing  
document as Chairman and Secretary of the corporation, and that the statements therein  
contained are true.

Kim M. Foster  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

9-16-98

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