

STATEMENT OF INTENT TO DISSOLVE

CAHABA HUNTING CLUB, INC.

Pursuant to the provisions of Section 10-3A-140, Code of Alabama, 1975, the undersigned **NON-PROFIT** corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is: CAHABA HUNTING CLUB, INC.

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

NAME	OFFICE	ADDRESS
<u>Roger Bice</u>	<u>PRESIDENT</u>	<u>P. O. Box 472, Montevallo 35115</u>
_____	<u>VICE PRESIDENT</u>	_____
_____	<u>SECRETARY</u>	_____
_____	<u>TREASURER</u>	_____

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

<u>Roger Bice</u>	<u>P. O. Box 472, Montevallo 35115</u>
_____	_____
_____	_____

FOURTH: If the members are entitled to vote, attach a statement setting forth the date of the meeting of members at which resolution to dissolve was adopted, that a quorum was present and such resolution received at least two-thirds of the votes or a statement that such resolution was adopted by a consent in writing signed by all members entitled to vote.

FIFTH: If there are no members or no members entitled to vote thereon, attach a statement of such fact, that of the meeting of the board of directors at which the resolution to dissolve was adopted and a statement of the fact that such resolution received the vote of a majority of the directors in office.

Roger Bice

President or Vice President (Circle One)

STATE OF Alabama

COUNTY OF Shelby

Secretary or Assistant Secretary (Circle One)

I, Dw. N. Attaway, a notary public in and for said State, do hereby certify that Roger Bice personally appeared before me, who, being first duly sworn, declared that he/she is the President of Cahaba Hunting Club, Inc. an Alabama corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 31st day of Dec., 1996.

Dw. N. Attaway
Signature of Notary Public

12/30/1996-42534
10:45 AM
SHELBY COUNTY JUDGE OF PROBATE
001 NEL 10.00

6/30/2000
PUBLIC

Inst # 1996-42534