

COMMISSIONER'S OATH OF OFFICE

I, Betty J. Coe, solemnly swear (or affirm,
as the case may be) that I will support the Constitution of the United States, and the Constitution
of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly
discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me
God.

I, Janet F. Anderson, Notary Public in and for the County of Shelby,,
State of Alabama, hereby certify that Betty J. Coe, to me personally known to be one of
the Commissioners of the Montevallo Housing Authority appeared before me on the 8th
day of January, 1997, and made the above oath.


Notary Public

My Commission Expires: 11-13-2000

JUDGE OF PROBATE'S CERTIFICATE

STATE OF ALABAMA
COUNTY OF SHELBY

I hereby certify that this Instrument was filed in my office for record on the _____ day of
_____, 19_____, at _____ o'clock ____ M., and recorded.

Judge of Probate
Shelby County

01/27/1997-02685
11:43 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MEL .00

Inst # 1997-02685