

Councilmember Ray introduced the following Resolution:

RESOLUTION NO.

A RESOLUTION TO AMEND THE CERTIFICATE OF INCORPORATION OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF CALERA TO CHANGE THE NAME TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CALERA.

WHEREAS, the Industrial Development Board of the Town of Calera has filed an application with the City Council of Calera, Alabama, seeking permission to amend the certificate of incorporation of said board to change the name of the board to the Industrial Development Board of the City of Calera; and

WHEREAS, the City Council of Calera, Alabama, finds that it is wise, expedient, and advisable that the proposed amendment be made, in that the population of Calera has increased since the time of incorporation of said board so that it is no longer a town, but is a city;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF CALERA, ALABAMA, AS FOLLOWS:

Section 1. The Industrial Development Board of the Town of Calera is hereby authorized to amend its certificate of incorporation to change the name of the board to the Industrial Development Board of the City of Calera.

Section 2. The form of the proposed amendment, a copy of which is attached to this resolution, is hereby approved.

ADOPTED AND APPROVED THIS 5 day of August, 1996.

ATTEST:

CITY OF CALERA, ALABAMA

James W. Glasgow
Clerk

by: George W. Ray
Mayor

01/31/1997-03340
12:02 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MCD 18.50

Council & Justice

Inst # 1997-03340

AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
THE INDUSTRIAL DEVELOPMENT BOARD OF
THE TOWN OF CALERA

The undersigned, being all of the members of the Industrial Development Board of the Town of Calera, having applied to and obtained the permission of the City Council of Calera, Alabama, to amend the certificate of incorporation of said board, pursuant to § 11-54-85, Code of Alabama 1975, do hereby execute this instrument embodying the amendment specified in such application, as follows:

Section 1 of the Certificate of Incorporation of the Industrial Development Board of the Town of Calera, dated November 21, 1972, and recorded in Corporation Book 10, page 493, in the Probate Office of Shelby County, Alabama, is hereby amended to read as follows:

"1. The name of the corporation is and shall be:

THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CALERA."

In witness whereof, the undersigned board members have hereunto subscribed their signatures this 20th day of August, 1996.

B. V. Martin

R. E. Ellison

Joe Ball

Claudio Tidwell

James L. Cook

Joe Billingsworth

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that Paul Martin, whose name is signed and subscribed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this 20 day of August, 1996.

My commission expires:

Shanda S. Holder
Notary public

MY COMMISSION EXPIRES SEPTEMBER 29, 1998

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that Joe Ball, whose name is signed and subscribed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this 20 day of August, 1996.

My commission expires:

Shanda S. Holder
Notary public

MY COMMISSION EXPIRES SEPTEMBER 29, 1998

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that Ronnie Ellison, whose name is signed and subscribed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this 20 day of August, 1996.

Shanda S. Holder
Notary public

My commission expires:

MY COMMISSION EXPIRES SEPTEMBER 29, 1998

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that Claudus Tidwell, whose name is signed and subscribed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this 20 day of August, 1996.

Shanda S. Holder
Notary public

My commission expires:

MY COMMISSION EXPIRES SEPTEMBER 29, 1998

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that James Carden, whose name is signed and subscribed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this 20 day of August, 1996.

Shanda S. Holder
Notary public

My commission expires:

MY COMMISSION EXPIRES SEPTEMBER 29, 1998

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that Joe Killingsworth, whose name is signed and subscribed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this 20 day of August, 1996.

Shanda S. Hobbs
Notary public

My commission expires:

MY COMMISSION EXPIRES SEPTEMBER 29, 1998

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that _____, whose name is signed and subscribed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this _____ day of _____, 1996.

My commission expires:

Notary public

Having examined this instrument, I find that the requirements of § 11-54-85, Code of Alabama 1975, have been complied with and that the proposed amendment is within the scope of what might be included in an original certificate of incorporation. This amendment is approved and the certificate of incorporation of the Industrial Development Board of the Town of Calera, recorded in Corporation Book 10, page 493, is amended to the extent provided in this amendment. This amendment is ordered to be recorded in this office.

This the _____ day of _____, 1996.

Inst # 1997-03340

Probate Judge, Shelby County, AL

01/31/1997-03340
12:02 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MCD 18.50