

**RESOLUTION OF SHELBY COUNTY COMMISSION**

WHEREAS, there has been filed with the Shelby County Commission an application for authority to incorporate a public corporation under the provisions of Section 11-22-1, et seq. of the 1975 Code of Alabama, a copy of which said petition is attached to this resolution as Exhibit "A" and made part and parcel hereof as fully as if set out herein, and

WHEREAS, the Shelby County Commission has found and determined that there is a public need for such proposed project and that it is wise, expedient, necessary and advisable that such corporation be formed, and

WHEREAS, the Shelby County Commission has determined that each of said persons executing said application are electors of and owners of property in said county:

NOW, THEREFORE, BE IT RESOLVED by the Shelby County Commission that the said Rev. Albert L. Jones, Sr., Mr. Johnny McClain, Mr. Clifford Dubose, Sr., Raymond Higgins, Jr., and Mrs. Willie G. Bolling shall be and they are hereby authorized and directed to proceed to form such corporation by filing a certificate of incorporation as provided by the laws of the State of Alabama.

I, the undersigned, Clerk of the Shelby County Commission, do hereby certify that the above and foregoing resolution was duly adopted by the Shelby County Commission at its regular meeting on the 12<sup>th</sup> day of May, 1997, and that no action has been taken to change or retract said resolution.

Myra De Marcos by Gloris Lucas  
Clerk, Shelby County Commission

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09:00 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
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*Commission*

**RESOLUTION OF SHELBY COUNTY COMMISSION**

WHEREAS, there has been duly incorporated in the Office of the Judge of Probate of Shelby County, Alabama, the Almont Park and Recreation Authority, and

WHEREAS, under the provisions of Section 11-22-7 of the 1975 Code of Alabama, the members of the Board of Directors of said corporation shall be elected by the governing body of Shelby County:

NOW, THEREFORE, BE IT RESOLVED by the Shelby County Commission that the Shelby County Commission does hereby elect as directors of the Almont Park and Recreation Authority the following Board of Directors with the said Board of Directors and each member thereof to serve for the term from this date set opposite his/her name, to-wit:

Rev. Albert L. Jones, Sr.,                      6 years

Mr. Johnny McClain                              4 years

Mr. Clifford Dubose, Sr.                        4 years

Raymond Higgins, Jr.                           2 years

Mrs. Willie G. Bolling                         2 years

BE IT FURTHER RESOLVED that said Directors shall serve without compensation, except that they may be reimbursed for actual expenses incurred in and about the performance of their duties, as authorized by the Board of Directors, and after the expiration of the term of each initial director, the successor to each position on the Board of Directors shall serve for a term of six years.

I, the undersigned, Clerk of the Shelby County Commission, do hereby certify that the above and foregoing resolution was duly adopted by the Shelby County Commission at its regular meeting on the 12<sup>th</sup> day of May, 1997, and that no action has been taken to change or retract said resolution.

Marya De Marco By Gloria Lucas  
Clerk, Shelby County Commission

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