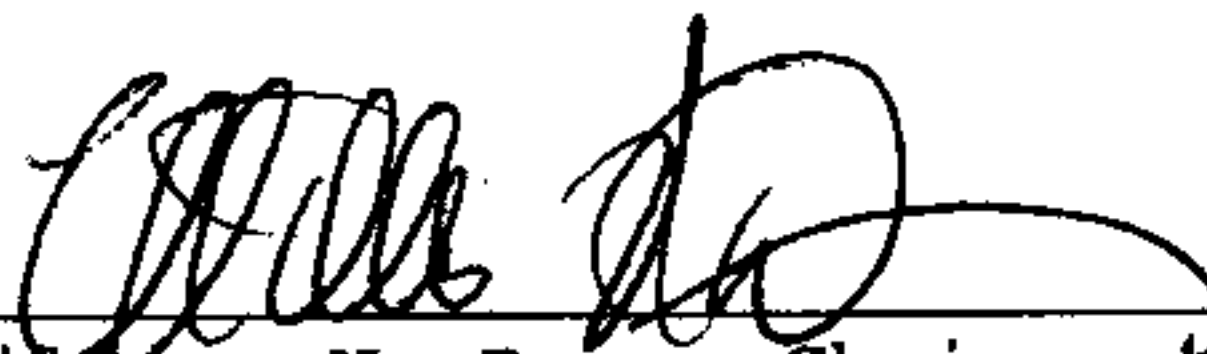


/ DUNAVANT VALLEY WATER AUTHORITY
Resolution No. 97-001


BE IT RESOLVED By the Board of Directors of the Dunavant Valley Water Authority (hereinafter "Board"), on motion duly made by Mr. Roger B. Weideburg and seconded by Mr. William W. Gober, that, pursuant to the provisions of §11-88-18, Code of Alabama (1975), the Board hereby declares that the Dunavant Valley Water Authority shall be dissolved effective immediately upon filing of a certified copy of this Resolution in the office of the Probate Judge of Shelby County, Alabama; and declares further that the Dunavant Valley Water Authority does not own or possess an interest in any real or personal property, either tangible or intangible; nor does the Dunavant Valley Water Authority own or possess an interest in any cash, accounts receivable or other asset; nor does the Dunavant Valley Water Authority have any outstanding bonds, debts or other liabilities. Resolution No. 97-001 is hereby adopted by unanimous vote on this the 22nd day of May, 1997.



William N. Dunn, Chairman



Roger B. Weideburg, Vice-Chairman



William W. Gober, Secretary/Treasurer

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SHELBY COUNTY JUDGE OF PROBATE
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