

CERTIFICATE OF OATH

I, Mary Lee Reynolds, do solemnly swear 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 I will faithfully and honestly discharge the duties of Commissioner of the Housing Authority of the Town of Vincent, Alabama, upon which I am about to enter, to the best of my ability, So Help Me God.

Mary Lee Reynolds
Mary Lee Reynolds

Sworn to and subscribed before me this
date the 15th day of January, 1999.

Lynne Pamela Rockwell
Notary Public

Lynne Pamela Rockwell
Notary Public
Commission expires 4-18-99

I, Mary Lee Reynolds, do solemnly swear that I have not directly or indirectly, given, accepted or knowingly carried a challenge in writing or otherwise, to any person being a citizen of the State, and aided and abetted in the same since I have been a citizen thereof, and that I will not directly or indirectly give, accept or knowingly carry a challenge to any person being a citizen of this State to fight with deadly weapons either in or out of the State, or in any manner aid or abet the same during my continuance in office as Commissioner of the Housing Authority of the Town of Vincent, Alabama, So Help Me God.

Mary Lee Reynolds
Mary Lee Reynolds

Sworn to and subscribed before me this the
15th day of January, 1999.

Lynne Pamela Rockwell
Notary Public

Lynne Pamela Rockwell
Notary Public
Commission expires 4-18-99

Inst # 1999-03003

01/22/1999-03003
10:30 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CRH .00

**CERTIFICATE OF CLERK
REFILLING THE CERTIFICATE OF APPOINTMENT OF
A COMMISSIONER OF THE HOUSING AUTHORITY OF THE TOWN
OF VINCENT, ALABAMA**

I, HEREBY CERTIFY, that on the 15th day of January, 1999, a Certificate of Appointment naming Mary Lee Reynolds, as a member of the Housing Authority of the Town of Vincent, Alabama, for a term of five (5) years was filed with the undersigned, said Certificate being dated the 15th day of January, 1999, and signed by the mayor of the Town of Vincent, Alabama, and that the foregoing is a true and correct compared copy of the original Certificate of Appointment which is now on file in the office of the City Clerk of the Town of Vincent, Alabama.

I, FURTHER CERTIFY, that the Commissioner referred to in the Certificate of Appointment as a commissioner of the Housing Authority of the Town of Vincent, Alabama is not a City Official.

WITNESS my hand and official seal of the Town of Vincent, Alabama, this the 15th day of January, 1999.


Assistant City Clerk

SEAL

STATE OF ALABAMA, SHELBY COUNTY, TOWN OF VINCENT, ALABAMA

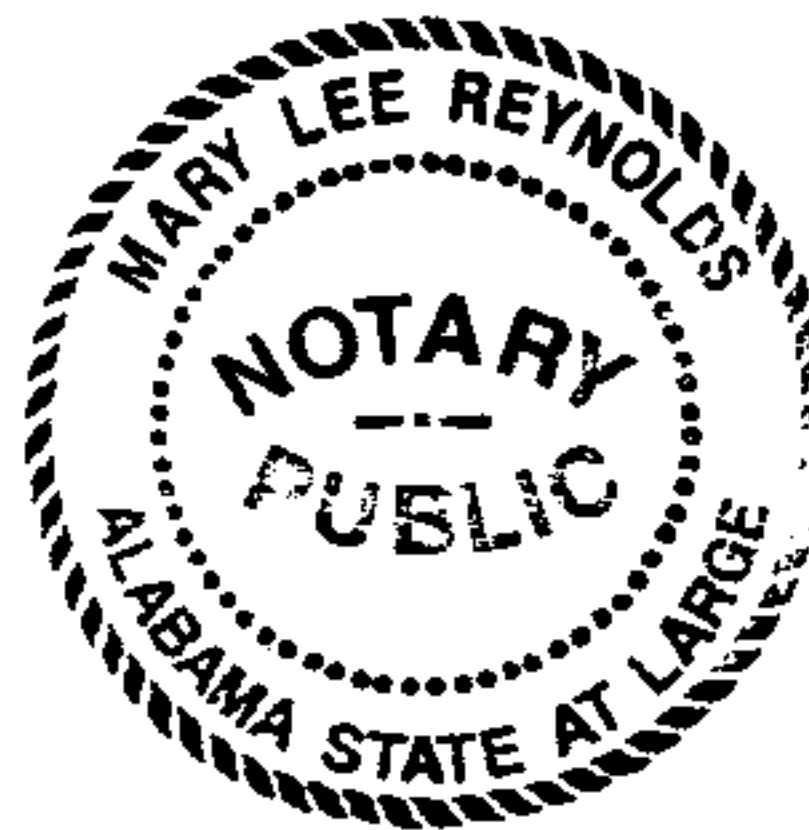
I, J. Alpha Lowe, Mayor and President of the Board of Commissioners of the said Town of Vincent, do hereby constitute and appoint Mary Lee Reynolds, a member of the Housing Authority of the Town of Vincent, Alabama to fill the expired term of Commissioner A. E. Heard of said Housing Authority, she having heretofore been appointed by the Mayor of the Town of Vincent, Alabama for a term of five (5) years on the 15th day of January, 1999. Said term of five years (5) to begin August 15, 1998 and expire on the 15th day of August, 2003.

J. A. Lowe

Mayor of the Town of Vincent, Alabama

Sworn to and subscribed before me this
Date the 15th day of January, 1999.

Mary Lee Reynolds
Notary Public



My commission expires: 6-21-2000

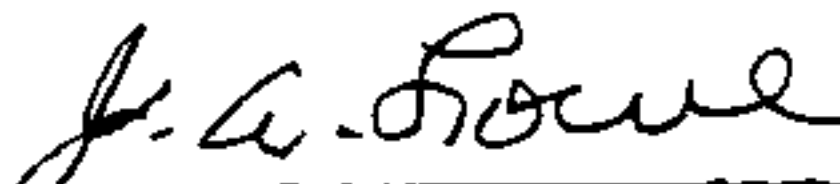
**CERTIFICATE OF APPOINTMENT
OF COMMISSIONER OF THE HOUSING AUTHORITY
OF THE TOWN OF VINCENT, ALABAMA**

WHEREAS, the term of A.E. Heard, as a member of the Housing Authority of the Town of Vincent, Alabama has expired and

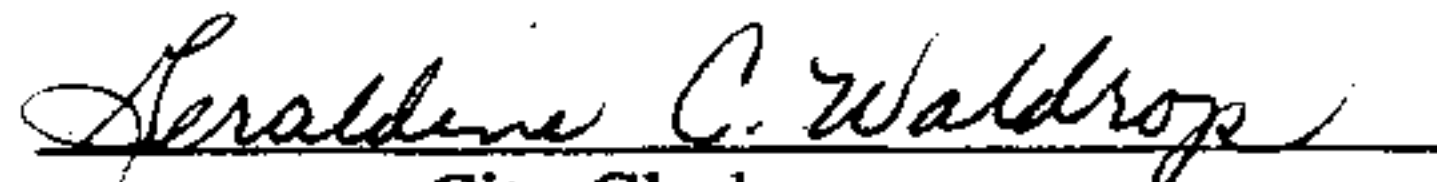
WHEREAS, it is necessary to fill the vacancy caused by the expiration of the term of the Commissioner aforesaid;

NOW, THEREFORE, pursuant to the provisions of the Housing Authority, law of the State of Alabama, and virtue of my office as Mayor, I do hereby appoint Mary Lee Reynolds as a member of The Housing Authority of the Town of Vincent, Alabama for a term of five (5) years as a Commissioner of said Housing Authority, said term of office to begin on the August 15, 1998.

IN WITNESS WHEREOF, I have hereunto signed a name as Mayor of the Town of Vincent, Alabama, and have caused the official corporate seal of said City to attend hereto this the 13th day of January, 1999.



Mayor of the Town of Vincent



City Clerk

Inst # 1999-03003

01/22/1999-03003
10:30 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CRH .00