

**CERTIFICATION OF NAME CHANGE****TO: THE HONORABLE PROBATE JUDGE IN AND FOR THE COUNTY OF SHELBY AND THE STATE OF ALABAMA:**

Dogwood Fire District, an Alabama public corporation, originally known and created under the name of Dogwood Fire District, pursuant to Alabama Act 62, of the 1977 First Session (as amended), having also been know as West Shelby County Fire and Rescue District, West Shelby County Fire District, West Shelby Fire and Rescue District, and West Shelby County Fire and Emergency Medical District (hereinafter referred to as "the District") attaches hereto a copy of its resolution of the Board of Trustees of the District changing the name of the District to: **WEST SHELBY FIRE AND RESCUE DISTRICT**, pursuant to the provisions of Alabama Act 62, as amended, AND files the same herewith in the office of the Judge of Probate for Shelby County, Alabama.

That said resolution of the Board of Trustees of the District is attached hereto, to become part hereof, as Exhibit "A" and is hereby certified by its president as follows:

I, the undersigned, President of the Board of Trustees of the District, do hereby certify, with full authority and capacity as such, that the attached resolution (Exhibit "A") is a true and correct copy of the official resolution of the Board of Trustees of the District changing the name of the District to: **WEST SHELBY FIRE AND RESCUE DISTRICT**.

ATTEST:

  
Secretary of the District

  
President, Board of Trustees of the District

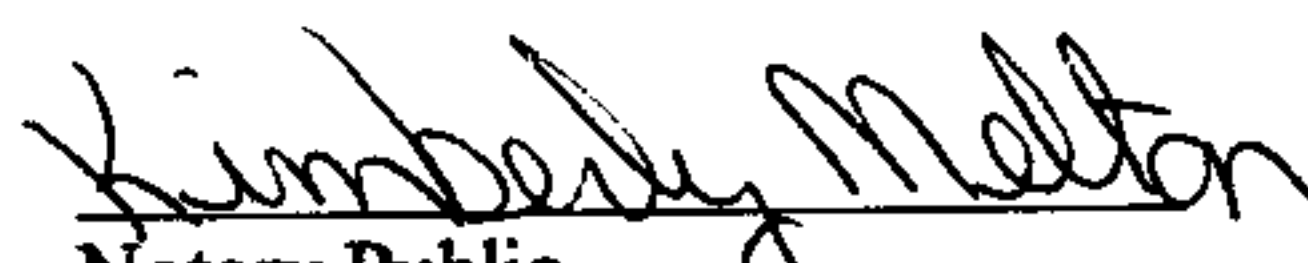
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08:40 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MEL .00

State of Alabama)  
County of Shelby)

Before me, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Roger Hughes, Sr. whose name as Roger Hughes, Sr. President of the Board of Trustees of Dogwood Fire District a/k/a West Shelby Fire and Rescue District, West Shelby County Fire District, West Shelby County Fire and Rescue District and West Shelby Fire and Emergency Medical District, and who is know to me, first duly sworn, deposes, says and acknowledges before me on this day that being informed of the contents of the matters stated hereinabove, he, as such President of the Board of Trustees and with full authority, executed the same voluntarily for and as the act of said District and certifies that said name change and the matters set out in said resolution as being true and correct.

  
President Board of Trustees

Sworn to and subscribed to before me on this the 4 day of October,  
2001.

  
Notary Public

Commission Expires: 3-1-03

Exhibit "A"

**RESOLUTION OF THE BOARD OF TRUSTEES**

**WHEREAS**, the Board of Trustees of Dogwood Fire District a/k/a West Shelby Fire and Rescue District, West Shelby County Fire and Rescue District, West Shelby County Fire District and West Shelby Fire and Emergency Medical District (hereinafter referred to as "the District") held its board meeting at 7:00 P.M. on the 4 day of October, 2001;

**WHEREAS**, a quorum of the Board of Trustees were present at said meeting. It being the opinion of the Board of Trustees to change the name of the District to West Shelby Fire and Rescue District. That the Board of Trustees, after discussion, and upon a motion to change the name of the District having duly made, and seconded, unanimously voted in favor of changing the name of the District to West Shelby Fire and Rescue District. It is therefore

**RESOLVED**, that the name of the District formed pursuant to the Alabama Act 62, of the 1977 First Special Session, as amended, and known as "the District" herein, is changed to: **West Shelby Fire and Rescue District**, and the President of the Board of Trustees of the District be, and he is hereby, authorized, empowered and directed to take any and all steps to file in the office of the judge of probate a copy of this resolution and certify the same in accordance with the Act 62, of the 1977 First Session, as amended. Furthermore, the President of the Board of Trustees is further authorized and directed to amend any records necessary to facilitate and consummate the name change of the District and carry the foregoing resolution into effect.

Dated this 4 day of October, 2001.

**ATTEST:**

Retta G. Hood  
Secretary of the District

**Board of Trustees of the District**

Roger Hughes Sr.

Pat Smith

Stanley K Allen

Benny Dean

Retta G. Hood

Inst # 2001-43249

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