

OATH OF OFFICE

STATE OF ALABAMA

SHELBY COUNTY

TOWN OF WILTON

I, John W. Warren do solemnly swear (affirm, as the case may be) 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 that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

Signed: John W. Warren Date: 10-18-03

Sworn to and subscribed before me this the 18th of October 2003.

Judy Winslett

Levander A. Peyton
witness