

OATH OF OFFICE

STATE OF ALABAMA

SHELBY COUNTY

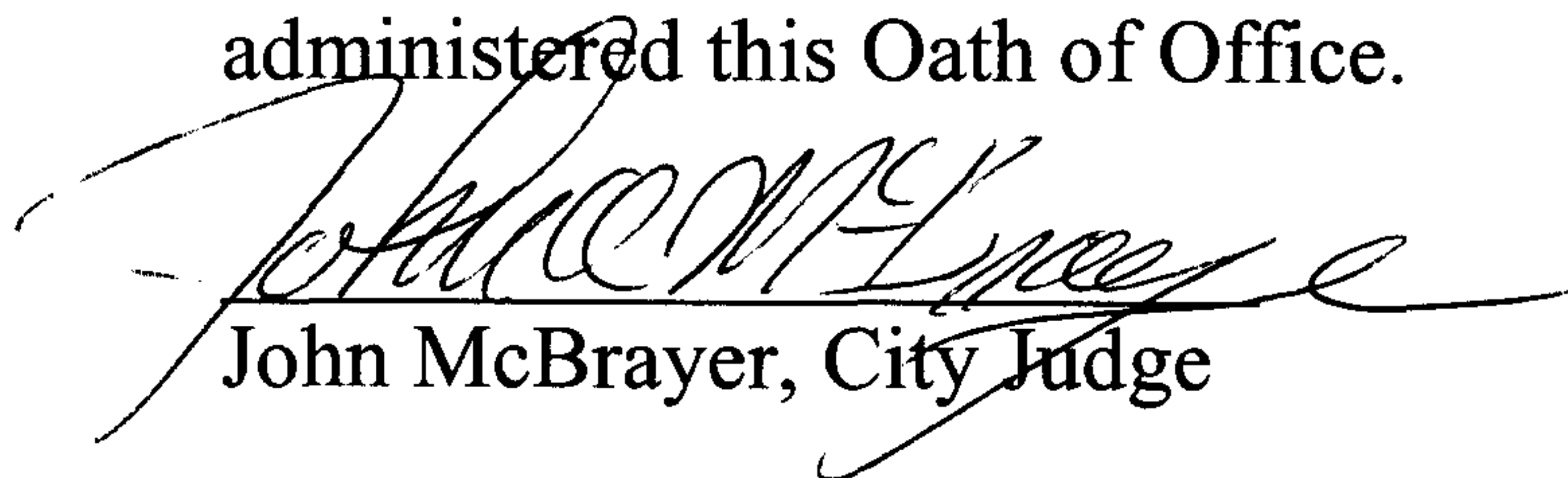
CITY OF CALERA

I, Ernest Montgomery 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 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.


Ernest Montgomery

COUNCIL MEMBER
CITY OF CALERA

I, John McBrayer, hereby certify that on this the 20th day of May 2004, Council Member Ernest Montgomery, was duly administered this Oath of Office.


John McBrayer, City Judge