

CERTIFICATE OF OATH

I, Frances McGraw, 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.

Frances McGraw
Frances McGraw

Sworn to and subscribed before me this
The 27th day of September, 2004

Judy Rammell
Notary Public

I, Frances McGraw, 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.

Frances McGraw
Frances McGraw

Sworn to and subscribed before me
this the 27th day of September, 2004

Judy Rammell
Notary Public

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

I, Joe Thompson, Mayor and President of the Board of Commissioners of the said Town of Vincent, Alabama, do hereby constitute and appoint Frances McGraw as a member of the Housing Authority of the Town of Vincent, Alabama, for a term of five (5) years to begin on the 16th day of August, 2004 and expire on the 15th day of August 2009.

Joe A. Thompson
Mayor of the Town of Vincent, Alabama

Sworn to and subscribed before me this
the 18th day of August, 2004

Hope Cooper
City Clerk

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

WHEREAS, the term of Frances McGraw , as a member of the Housing Authority of the Town of Vincent, Alabama has expired and

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 Frances McGraw to succeed herself 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 of 15th day of August, 2004.

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 18th day of August, 2004.



Mayor of the Town of Vincent



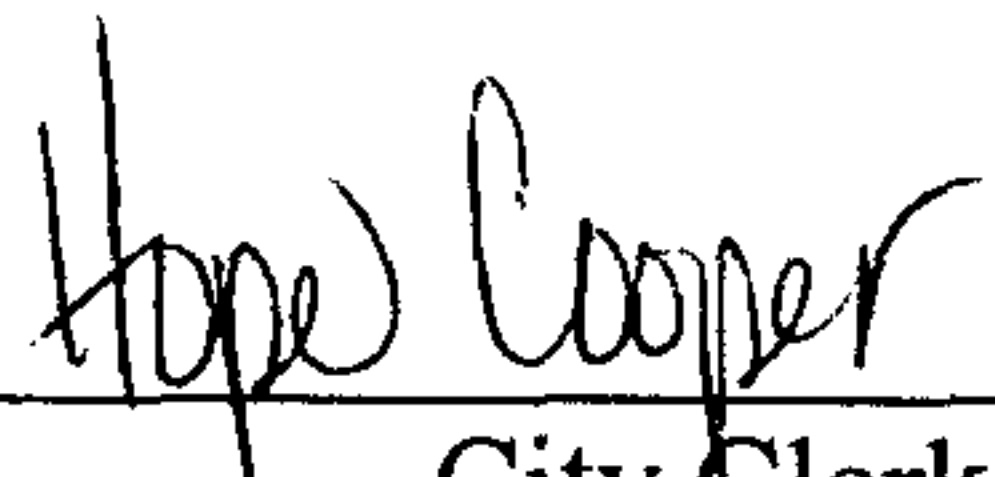
City Clerk

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 18th day of August, 2004, a Certificate of Appointment naming Frances McGraw, 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 18th day of August, 2004 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 18th day of August, 2004.



City Clerk

SEAL

CERTIFICATE OF MAYOR

I, Joe Thompson, Mayor of Town of Vincent, Alabama do hereby certify that the foregoing Certificate was duly filed in the office of the City Clerk of the Town of Vincent, Alabama, on the 18th day of August, 2004.

Joe A. Thompson
Mayor of Town of Vincent, Alabama

DATED: August 18, 2004