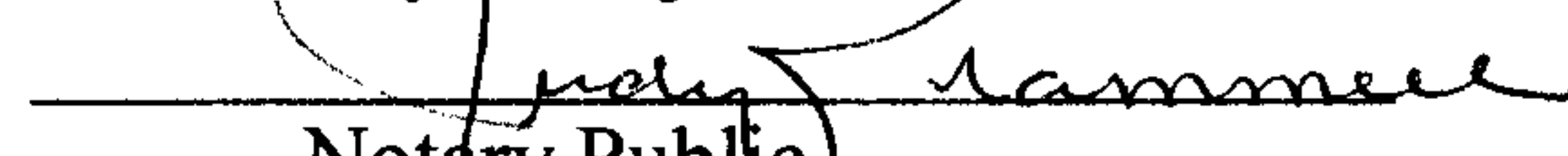


CERTIFICATE OF OATH

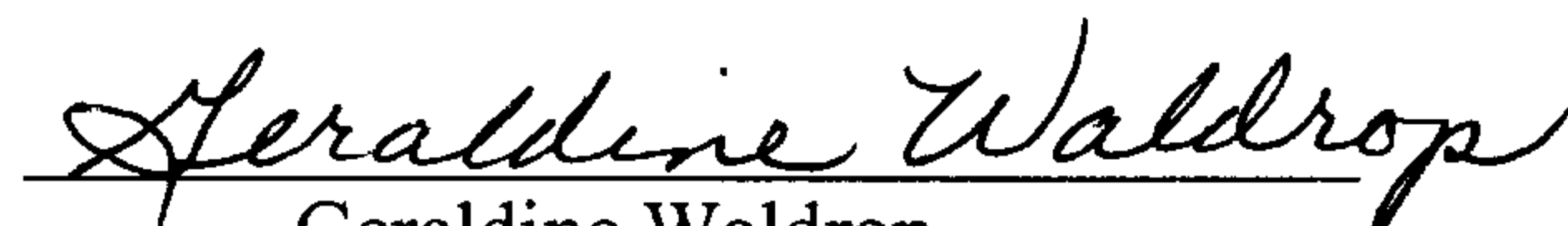
I, Geraldine Waldrop, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof, and I will faithfully and honestly discharge the duties of Commissioner of the Housing Authority of the Town of Vincent, Alabama, upon which I am about to enter, to the best of my ability, So Help Me God.


Geraldine Waldrop

Sworn to and subscribed before me this
the 29th day of September 2004


Notary Public

I, Geraldine Waldrop, 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.


Geraldine Waldrop

Sworn to and subscribed before me
this the 29th day of September, 2004


Notary Public

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 28th day of September, a Certificate of Appointment naming Geraldine Waldrop, as a member of the Housing Authority of the Town of Vincent, Alabama, replacing Mary Lee Reynolds, was filed with the undersigned, said Certificate being dated the 28th day of September 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 28th day of September, 2004.



City Clerk

SEAL

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

WHEREAS, the resignation of Commissioner Mary Lee Reynolds has caused a vacancy on the Board of Commissioners of the Housing Authority of the Town of Vincent, Alabama; 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 Geraldine Waldrop as a member of the Housing Authority of the Town of Vincent, Alabama to fill the unexpired term of said Commissioner Reynolds, said term of office to begin on the 28th day of September, 2004 and continue to August 15, 2005;

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 Town to be attached hereto this the 28th day of September 2004.



Mayor of the Town of Vincent



City Clerk

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 Geraldine Waldrop, as a member of the Housing Authority of the Town of Vincent, Alabama, to fill the unexpired term of Commissioner Mary Lee Reynolds of said Housing Authority, she having heretofore been appointed by Mayor of the Town of Vincent, Alabama for a term of five (5) years on the 15th Day of August, 2003. Said term of five (5) years to begin on the 15th day of August, 2003 and expire on the 15th day of August, 2008.



Mayor of the Town of Vincent, Al.

Sworn to and subscribed before me this the
28th day of September, 2004.



City Clerk