

OATH OF OFFICE

STATE OF ALABAMA

SHELBY COUNTY

TOWN OF WILSONVILLE

I, Jim Stone 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.

Sworn to and subscribed before me this 4th day of October, 2004.