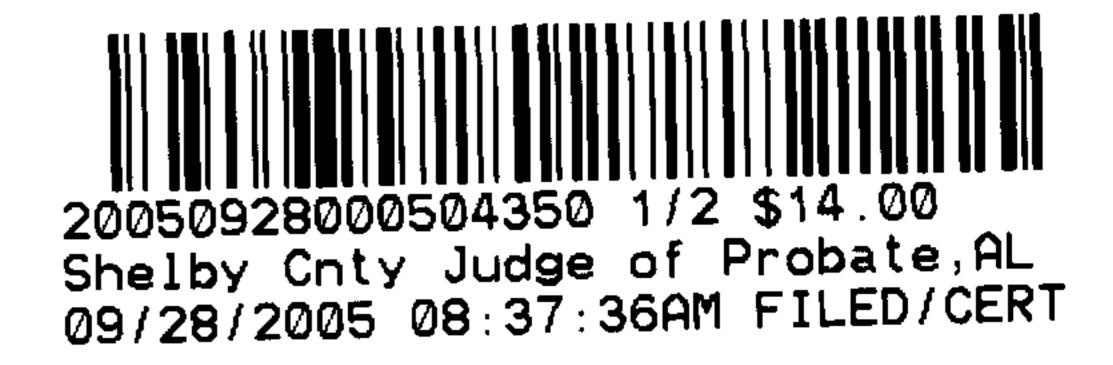
RESOLUTION NO. 3451-05



BE IT HEREBY RESOLVED by the City Council of the City of Hoover, Alabama, in regular meeting duly assembled, a quorum being present that Mayor Tony Petelos is hereby authorized to execute an easement permit with Alabama Power Company for property located off Hugh Daniel Dr.

ADOPTED this the 18th day of July 2005.

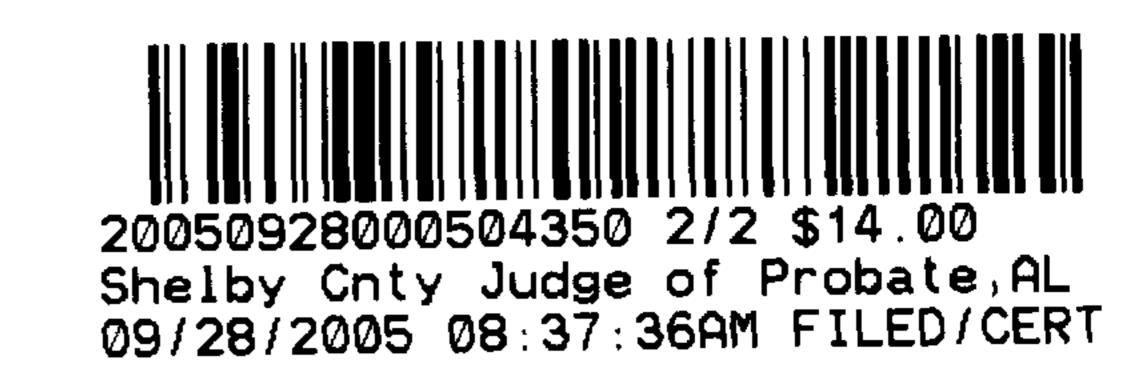
President of the Council

APPROVED:

Mayor

ATTESTED BY:

City Clerk



CERTIFICATION

I, Linda H. Crump, City Clerk for the City of Hoover, Alabama, do hereby certify the attached is a true and correct copy of **Resolution No. 3451-05** which was adopted by the Hoover City Council at their regular meeting held on Monday, July 18, 2005.

Linda Crump City Clerk