

OATH OF OFFICE

STATE OF ALABAMA
SHELBY COUNTY
CITY OF HELENA

"I, CHARLES W. "SONNY" PENHALE, solemnly affirm 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."

Signature: _____

Office: MAYOR

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

Oath Administered by: _____

Frank C. Gush
NOTARY PUBLIC

SEAL