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Shelby Cnty Judge of Probate, AL  
11/21/2008 01:29:47PM FILED/CERT

**CERTIFICATE OF DISSOLUTION  
OF  
THE MEDICAL CLINIC BOARD OF  
THE TOWN OF ALABASTER, ALABAMA**

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Shelby Cnty Judge of Probate, AL  
11/24/2008 09:23:26AM FILED/CERT

Pursuant to §§ 11-58-7(e) and 11-58-13, Code of Alabama 1975, as amended, the undersigned Chairman of the Board of Directors of The Medical Clinic Board of the Town of Alabaster, Alabama, hereby executes and files for record this Certificate of Dissolution for the purpose of dissolving the Board.

1. The Medical Clinic Board of the Town of Alabaster, Alabama, is a public agency and instrumentality incorporated under the provisions of §§ 11-58-1 et seq., Code of Alabama 1975, as amended.

2. By resolution duly adopted on the 20th day of November, 2008, the Board of Directors determined that the principal and interest on all bonds of the Board have been paid in full, the Board no longer owns any real property, and the sole property now owned and held by the Board are funds representing proceeds from the sale of real estate formerly owned by the Board.

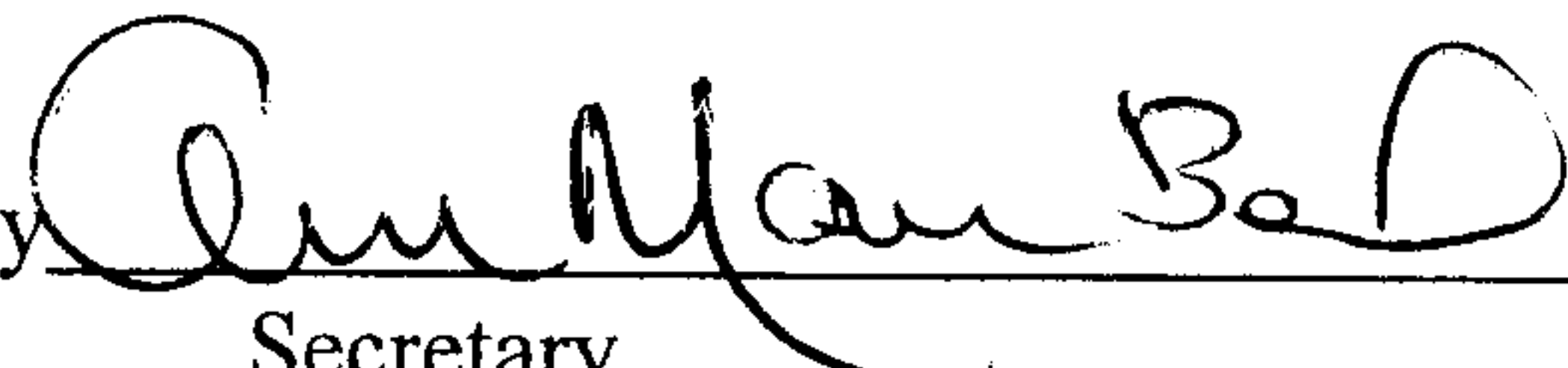
3. The Board further determined as evidenced by said resolution that the purposes for which the Board was formed have been substantially complied with, that the Board is due to be dissolved, and the property of the Board be vested in and transferred to the City of Alabaster, Alabama, as provided in § 11-58-7(e), Code of Alabama 1975, as amended, and § 11-58-13, Code of Alabama 1975, as amended.

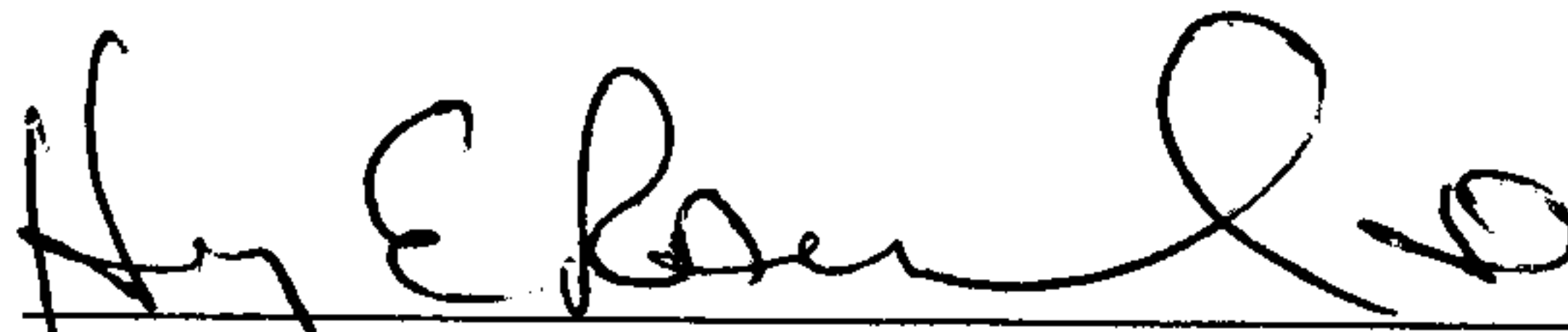
4. There are no suits pending against the Board in any court.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of November, 2008.

Attest:

The Medical Clinic Board of the Town of  
Alabaster, Alabama

by   
Secretary

  
Chairman

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## CERTIFICATE

I, Henry E. Raymond, Jr., Chairman of the Board of Directors of The Medical Clinic Board of the Town of Alabaster, Alabama, do hereby certify that all of the statements in the foregoing instrument are true and correct, and that I signed the foregoing instrument as Chairman of the Board of Directors.



Henry E. Raymond, Jr.

STATE OF ALABAMA

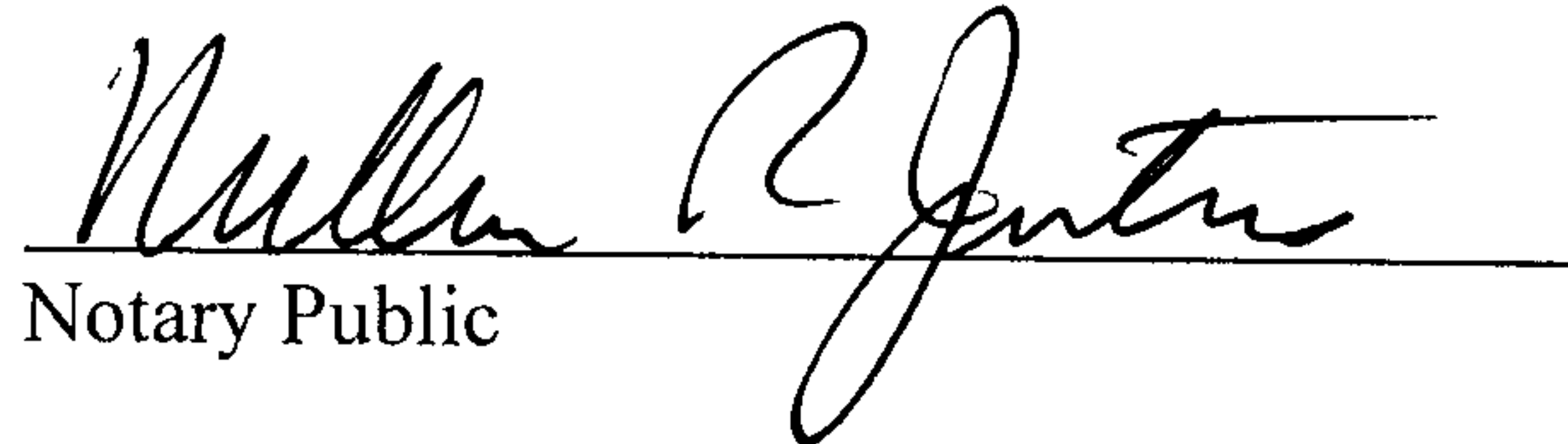
COUNTY OF SHELBY

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I, the undersigned, a Notary Public, do hereby certify that on this 20th day of November, 2008, Henry E. Raymond, Jr. personally appeared before me and, being by me first duly sworn, declared that he is the Chairman of the Board of Directors of The Medical Clinic Board of the Town of Alabaster, Alabama; that he signed the foregoing document as said officer; and that the statements contained in the document are true.

My commission expires:

9/12/11

  
Notary Public

This instrument was prepared by William R. Justice, whose address is P. O. Box 587, Columbiana, AL 35051.



**RESOLUTION OF THE MEDICAL CLINIC BOARD  
OF THE TOWN OF ALABASTER, ALABAMA**

We, the undersigned Chairman of the Board of Directors of The Medical Clinic Board of the Town of Alabaster, Alabama, as attested by the Secretary of the Board, do hereby certify that the following resolution was unanimously adopted by all the members of the Board at a called Board meeting on November 20, 2008:

"WHEREAS, The Medical Clinic Board of the Town of Alabaster, Alabama, is a public agency and instrumentality incorporated under the provisions of §§ 11-58-1 et seq., Code of Alabama 1975, as amended; and

WHEREAS, the principal and interest on all bonds of the Board have been paid in full, the Board no longer owns any real property, and the sole property now owned and held by the Board is the sum of \$1,000.00, representing proceeds from the sale of real estate formerly owned by the Board; and

WHEREAS, it appears to the Board that the purposes for which the Board was formed have been substantially complied with, that the Board is due to be dissolved, and the property of the Board be vested in and transferred to the City of Alabaster, Alabama, as provided in § 11-58-7(e), Code of Alabama 1975, as amended, and § 11-58-13, Code of Alabama 1975, as amended.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Chairman of the Board of Directors is hereby authorized and directed to execute and file in the Probate Office of Shelby County, Alabama, a certificate of dissolution of The Medical Clinic Board of the Town of Alabaster, Alabama, and that the Secretary of the Board of Directors is hereby authorized and directed to attest the signature of the Chairman to such certificate.

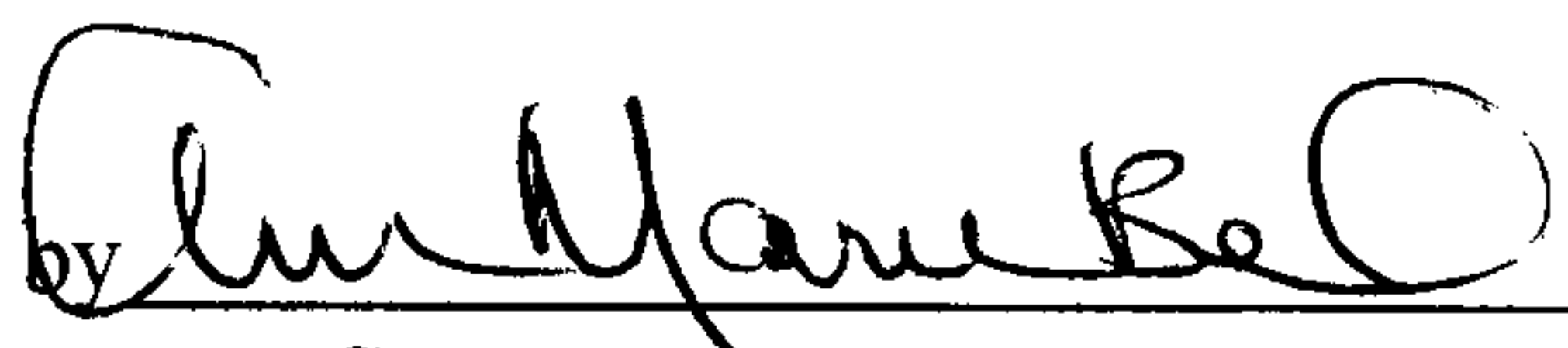
2. Upon the filing of the Certificate of Dissolution, the Board shall stand dissolved and the funds and properties owned by the Board shall vest in and be delivered to the City of Alabaster, Alabama."


We further certify that said resolution has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of November, 2008.

Attest:

The Medical Clinic Board of the Town of  
Alabaster, Alabama

by   
Secretary

  
Chairman

# State of Alabama Shelby County

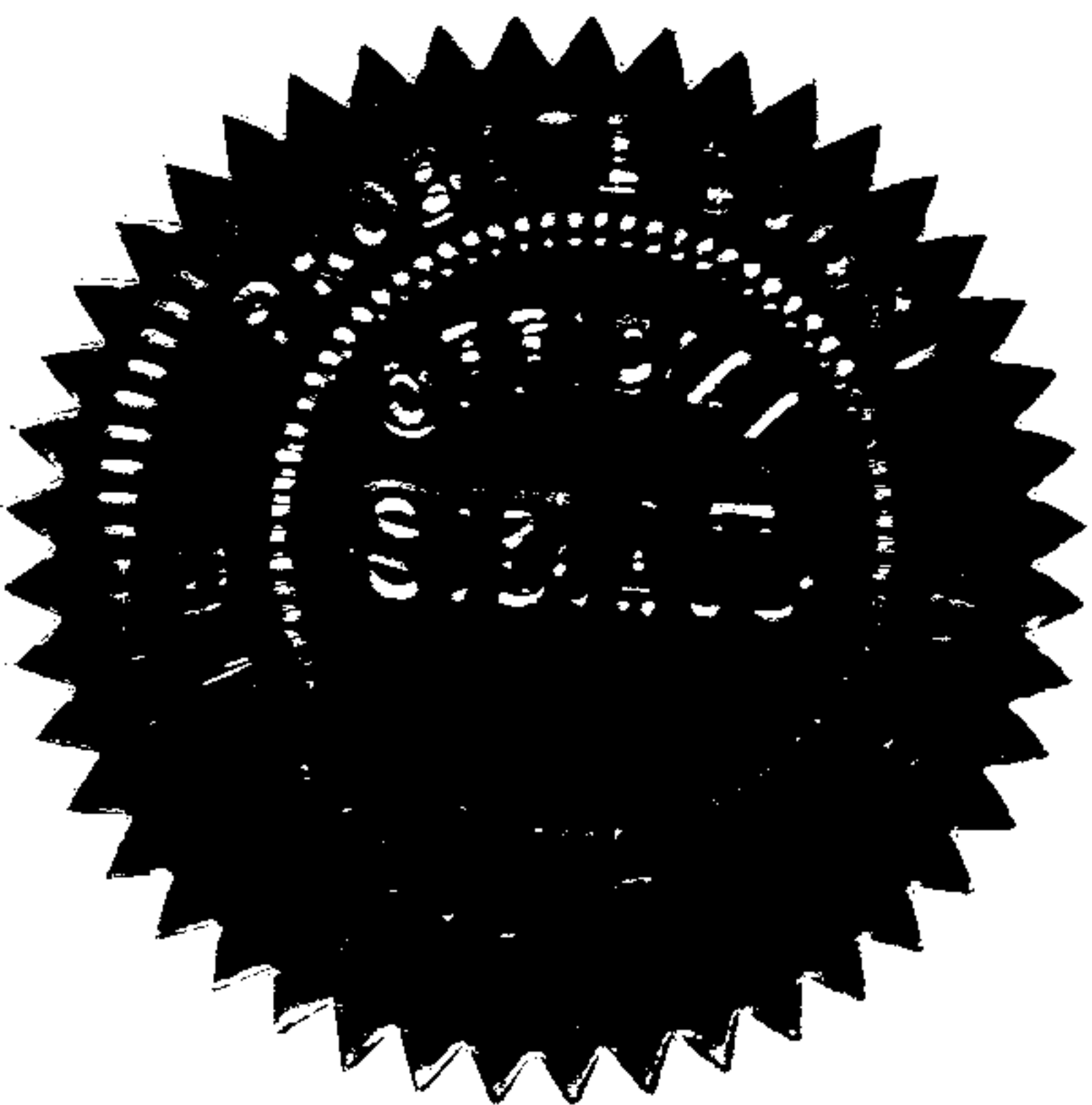
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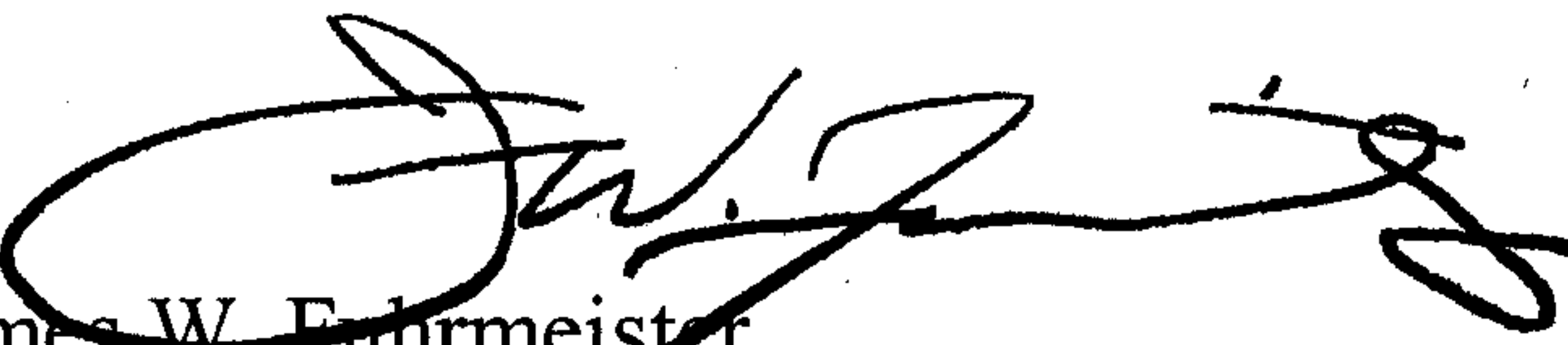
## Certificate of Dissolution Of THE MEDICAL CLINIC BOARD OF THE TOWN OF ALABASTER, ALABAMA

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of THE MEDICAL CLINIC BOARD OF THE TOWN OF ALABASTER, ALABAMA duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of THE MEDICAL CLINIC BOARD OF THE TOWN OF ALABASTER, ALABAMA, and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on this the 24<sup>TH</sup>  
day of NOVEMBER, 2008



  
James W. Fuhrmeister  
Judge of Probate