

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

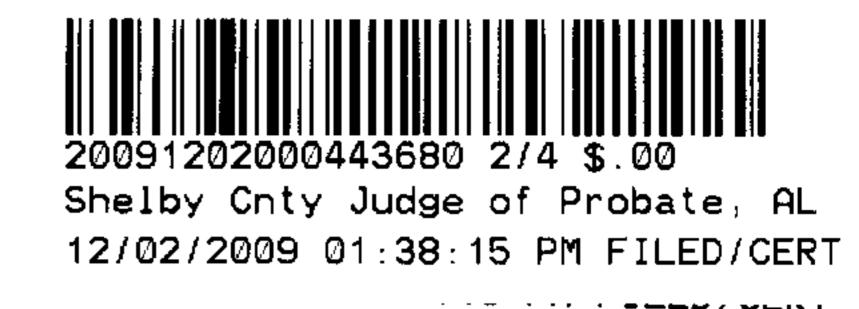
WHEREAS, the expiration of term for Frances McGraw as a member of the Board of Commissioners of the Housing Authority of the Town of Vincent, Alabama has caused a vacancy and;

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 Frances McGraw to succeed herself as a member of the Housing Authority of the Town of Vincent, Alabama for a term of five (5) years as a Commissioner of said Housing Authority, said term of office to begin on the 16th day of August 2009 and expire on the 15th day of August, 2014.

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 of Vincent to attend hereto this the 19 th day of October, 2009.

Mayor of the Town of Vincent

City Clerk



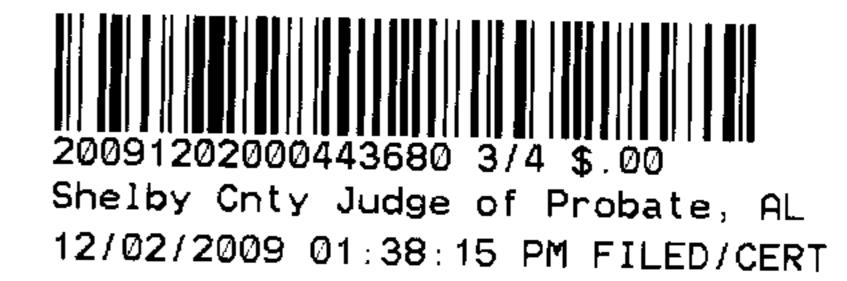
CERTIFICATE OF CLERK REFILLING THE CERTIFICATE OF APPOINTMENT OF A COMMISSIONER OF THE HOUSING AUTHORITY OF THE TOWN OF VINCENT, ALABAMA

I, HEREBY CERTIFY, that on 15th day of October, 2009, a Certificate of Appointment naming Frances McGraw, as a member of the Housing Authority of the Town of Vincent, Alabama, for a term of five (5) years was filed with the undersigned, said Certificate being dated the 16th day of August, 2009 and signed by the mayor of the Town of Vincent, Alabama and 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 19² day of October, 2009.

SEAL

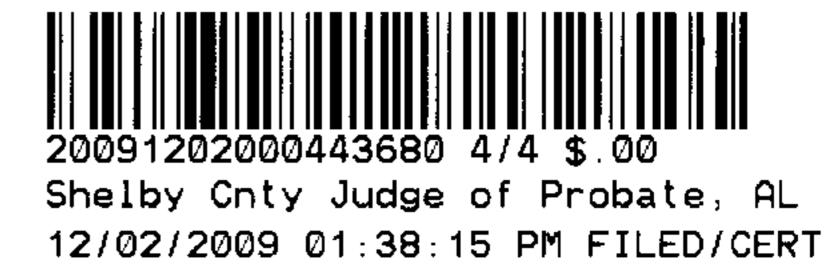


CERTIFICATE OF MAYOR

I,Ray McAllister, Mayor of Vincent, Alabama do hereby certify that the foregoing Certificate was duly filed in the office of the City Clerk of the Town of Vincent, Alabama, on the 1914 day of October, 2009.

Mayor of Vincent, Alabama

DATED: 10/19/05



STATE OF ALABAMA, SHELBY COUNTY VINCENT, ALABAMA

I, Ray McAllister, Mayor of the Town of Vincent, Alabama, do hereby constitute and appoint Frances McGraw, to succeed herself as a member of the Board of Commissioners of the Housing Authority of the Town of Vincent, Alabama to begin on the 16th day of August, 2009 and expire on the 15th day of August, 2014.

Mayor of the Town of Vincent, Alabama

Sworn to and subscribed before me this the 19 day of October 2009.

JOY RENE MARLER
NOTARY PUBLIC
STATE OF ALABAMA
COMM. EXP. 8-30-2010