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Shelby Cnty Judge of Probate, AL
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Columbiana Church of Christ

P. O. Box 1332
20259 Highway 25 Bypass
Columbiana, AL 35051
Phone: 205-669-4339
www.columbianachurchofchrist.com

Elders:

Dennis Warren 205-668-0480
Kirk Ross 205-669-0429

Deacons:

Tex Smith 205-299-1755
J. W. Ross 205-669-5506

Minister:

Nic Weymouth Cell 587-1356

February 24, 2010


To Whom It May Concern:

Be it resolved that the Columbiana Church of Christ hereby appoints Dennis Warren, Randall K. Ross and Richard Glasgow as new trustees. These trustees will serve for a term of one year or until their successor is appointed.

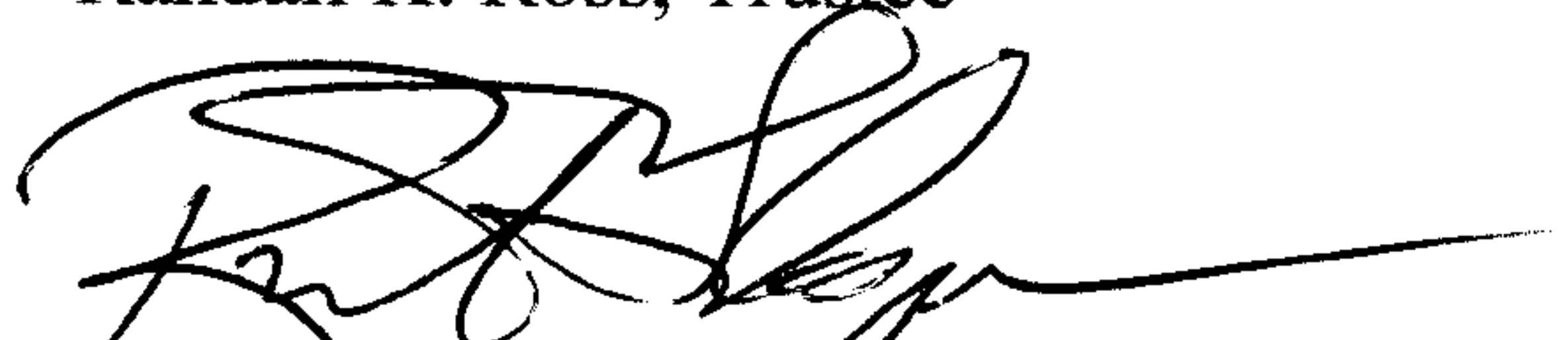
Read before and unanimously approved by the members of the Columbiana Church of Christ meeting this day, February 24, 2010.

Sincerely,



Richard Glasgow, Secretary, Treasurer


Dennis Warren, Trustee


Randall K. Ross, Trustee


Richard Glasgow, Trustee

Witness:


Nic Weymouth, Minister


J. W. Ross, Deacon



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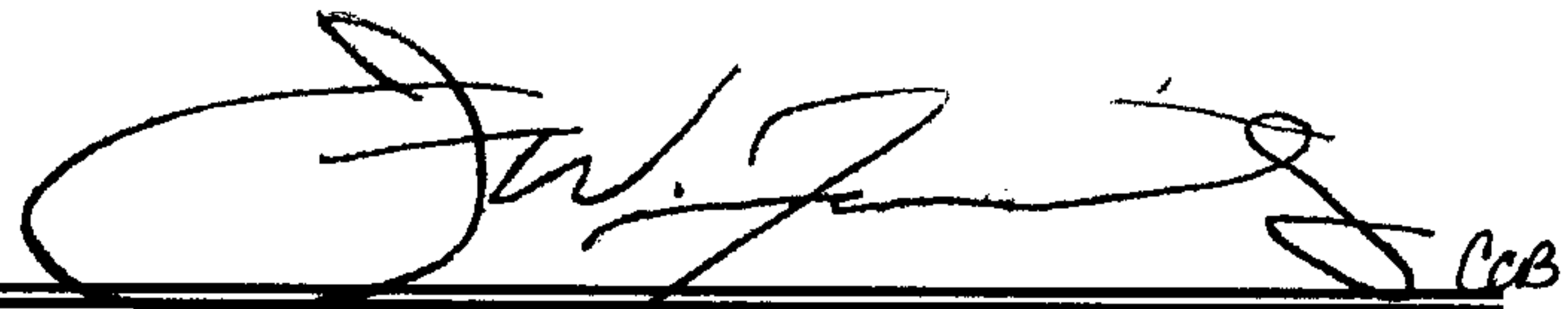
State of Alabama Shelby County

Certificate of Incorporation Amendment Of COLUMBIANA CHURCH OF CHRIST

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of COLUMBIANA CHURCH OF CHRIST, 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 Incorporation of COLUMBIANA CHURCH OF CHRIST, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 26TH day of FEBRUARY, 2010.



James W. Fuhrmeister
Judge of Probate

