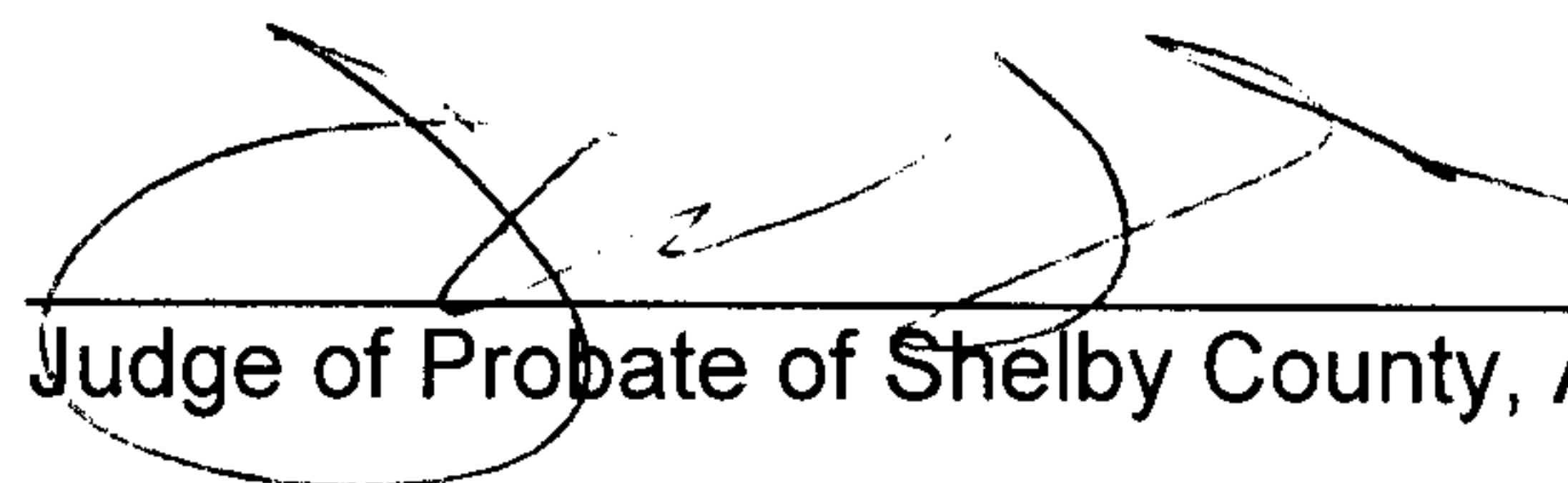


CERTIFICATE OF JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

I, the undersigned Judge of Probate of Shelby County, Alabama, do hereby certify that a description of the boundaries of Shelby County, Alabama, including a map thereof, a true and correct copy of which is attached hereto, have been furnished by the County Superintendent of Education of Shelby County, Alabama and the County Board of Education of Shelby County, Alabama, to the office of the Judge of Probate of Shelby County, pursuant to the provisions of Code of Alabama § 16-13-191 (1975) in connection with the special election to be held therein on February 8, 2011 with respect to the proposed renewals of the ad valorem school taxes referenced on Exhibit A hereto.


This 14th day of January, 2011.



Judge of Probate of Shelby County, Alabama

EXHIBIT A

County Ballots


20110114000015800 2/7 \$.00
Shelby Cnty Judge of Probate, AL
01/14/2011 04:14:14 PM FILED/CERT

20110114000015800 3/7 \$.00
Shelby Cnty Judge of Probate, AL
01/14/2011 04:14:14 PM FILED/CERT

Renewal of County One (1) Mill Tax:

**RENEWAL AND CONTINUATION OF LEVY OF SPECIAL ONE MILL COUNTY SCHOOL
TAX FOR TWENTY-FOUR (24) YEARS IN SHELBY COUNTY, ALABAMA FOR
EDUCATION PURPOSES**

Shall a special county ad valorem tax be levied and collected annually for the support and furtherance of education in Shelby County, Alabama at the uniform rate of ten cents on each one hundred dollars worth of taxable property in Shelby County for a period of twenty-four (24) years beginning with the levy for the tax year October 1, 2017 to September 30, 2018 (the tax for which year will be due and payable October 1, 2018) and ending with the levy for the tax year October 1, 2040 to September 30, 2041 (the tax for which year will be due and payable October 1, 2041), said levy and collection, if authorized, not to operate to increase any present one mill county school tax in Shelby County imposed pursuant to the provisions of Section 269 (as amended by Amendment No. 111) of the Constitution of Alabama of 1901, as amended, but to be in continuation thereof.

_____ For proposed taxation

_____ Against proposed taxation

Renewal of County Five (5) Mill Tax:

**RENEWAL AND CONTINUATION OF LEVY OF SPECIAL FIVE MILL COUNTY SCHOOL
TAX FOR TWENTY-FOUR (24) YEARS IN SHELBY COUNTY, ALABAMA FOR
EDUCATIONAL PURPOSES**

Shall a special county ad valorem tax be levied and collected annually for educational purposes in Shelby County, Alabama at the uniform rate of fifty cents on each one hundred dollars worth of taxable property in Shelby County for a period of twenty-four (24) years beginning with the levy for the tax year October 1, 2017 to September 30, 2018 (the tax for which year will be due and payable October 1, 2018) and ending with the levy for the tax year October 1, 2040 to September 30, 2041 (the tax for which year will be due and payable October 1, 2041), said levy and collection, if authorized, not to operate to increase any present five mill county school tax in Shelby County imposed pursuant to the provisions of Amendment No. 202 of the Constitution of Alabama of 1901, as amended, but to be in continuation thereof.

_____ For proposed taxation

_____ Against proposed taxation

Renewal of County Ten (10) Mill Tax:

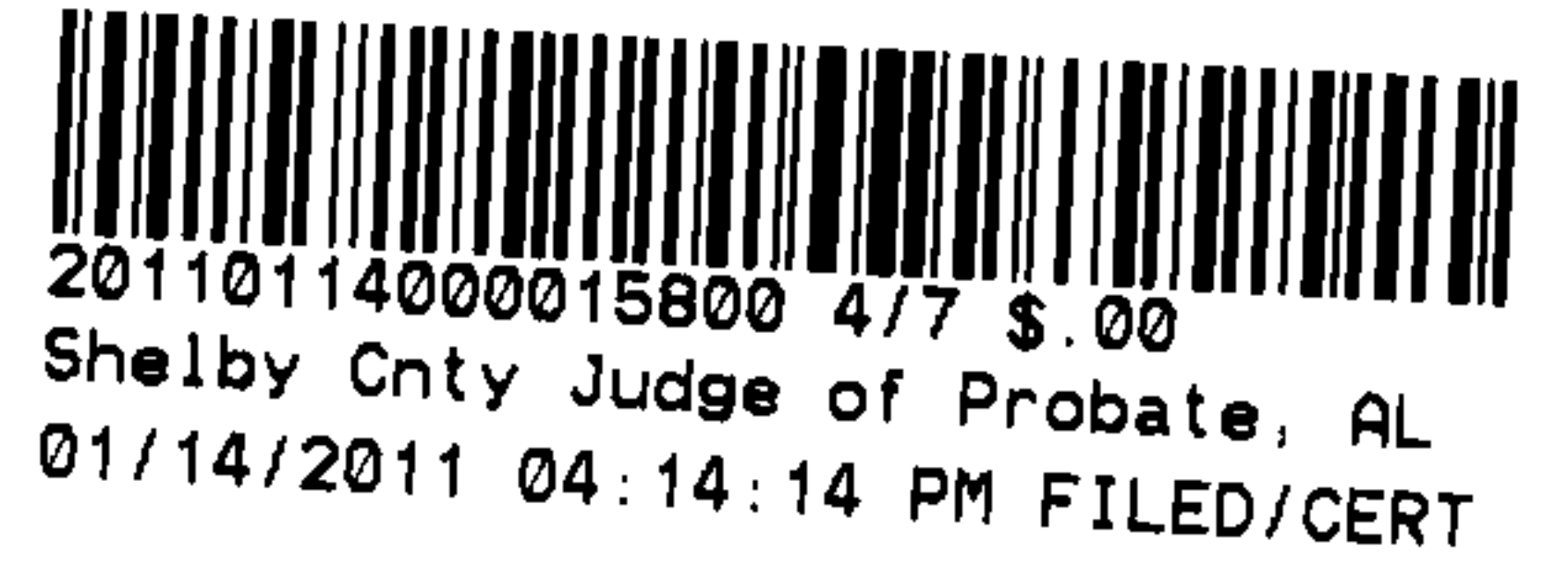
**RENEWAL AND CONTINUATION OF LEVY OF SPECIAL TEN MILL COUNTY SCHOOL
TAX FOR TWENTY-FOUR (24) YEARS IN SHELBY COUNTY, ALABAMA FOR PUBLIC
SCHOOL PURPOSES**

Shall a special county ad valorem tax be levied and collected annually for public school purposes in Shelby County, Alabama at the uniform rate of one dollar on each one hundred dollars worth of taxable property in Shelby County for a period of twenty-four (24) years beginning with the levy for the tax year October 1, 2017 to September 30, 2018 (the tax for which year will be due and payable October 1, 2018) and ending with the levy for the tax year October 1, 2040 to September 30, 2041 (the tax for which year will be due and payable October 1, 2041), said levy and collection, if authorized, not to operate to increase any present ten mill county school tax in Shelby County imposed pursuant to the provisions of Amendment No. 3 and Amendment No. 373 of the Constitution of Alabama of 1901, as amended, but to be in continuation thereof.

_____ For proposed taxation

_____ Against proposed taxation

BOUNDARIES OF SHELBY COUNTY, ALABAMA



With respect to a special election to be held in Shelby County, Alabama, on February 8, 2011, at which there will be submitted to the qualified electors of said County for their determination by ballot, the propositions for the renewal of certain county ad valorem school taxes, as set forth on the attached Exhibit A:

The boundaries of Shelby County, Alabama are shown on the attached map.

EXHIBIT A

County Ballots



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Shelby Cnty Judge of Probate, AL
01/14/2011 04:14:14 PM FILED/CERT

Renewal of County One (1) Mill Tax:

**RENEWAL AND CONTINUATION OF LEVY OF SPECIAL ONE MILL COUNTY SCHOOL
TAX FOR TWENTY-FOUR (24) YEARS IN SHELBY COUNTY, ALABAMA FOR
EDUCATION PURPOSES**

Shall a special county ad valorem tax be levied and collected annually for the support and furtherance of education in Shelby County, Alabama at the uniform rate of ten cents on each one hundred dollars worth of taxable property in Shelby County for a period of twenty-four (24) years beginning with the levy for the tax year October 1, 2017 to September 30, 2018 (the tax for which year will be due and payable October 1, 2018) and ending with the levy for the tax year October 1, 2040 to September 30, 2041 (the tax for which year will be due and payable October 1, 2041), said levy and collection, if authorized, not to operate to increase any present one mill county school tax in Shelby County imposed pursuant to the provisions of Section 269 (as amended by Amendment No. 111) of the Constitution of Alabama of 1901, as amended, but to be in continuation thereof.

_____ For proposed taxation

_____ Against proposed taxation

Renewal of County Five (5) Mill Tax:

**RENEWAL AND CONTINUATION OF LEVY OF SPECIAL FIVE MILL COUNTY SCHOOL
TAX FOR TWENTY-FOUR (24) YEARS IN SHELBY COUNTY, ALABAMA FOR
EDUCATIONAL PURPOSES**

Shall a special county ad valorem tax be levied and collected annually for educational purposes in Shelby County, Alabama at the uniform rate of fifty cents on each one hundred dollars worth of taxable property in Shelby County for a period of twenty-four (24) years beginning with the levy for the tax year October 1, 2017 to September 30, 2018 (the tax for which year will be due and payable October 1, 2018) and ending with the levy for the tax year October 1, 2040 to September 30, 2041 (the tax for which year will be due and payable October 1, 2041), said levy and collection, if authorized, not to operate to increase any present five mill county school tax in Shelby County imposed pursuant to the provisions of Amendment No. 202 of the Constitution of Alabama of 1901, as amended, but to be in continuation thereof.

_____ For proposed taxation

_____ Against proposed taxation

Renewal of County Ten (10) Mill Tax:

**RENEWAL AND CONTINUATION OF LEVY OF SPECIAL TEN MILL COUNTY SCHOOL
TAX FOR TWENTY-FOUR (24) YEARS IN SHELBY COUNTY, ALABAMA FOR PUBLIC
SCHOOL PURPOSES**

Shall a special county ad valorem tax be levied and collected annually for public school purposes in Shelby County, Alabama at the uniform rate of one dollar on each one hundred dollars worth of taxable property in Shelby County for a period of twenty-four (24) years beginning with the levy for the tax year October 1, 2017 to September 30, 2018 (the tax for which year will be due and payable October 1, 2018) and ending with the levy for the tax year October 1, 2040 to September 30, 2041 (the tax for which year will be due and payable October 1, 2041), said levy and collection, if authorized, not to operate to increase any present ten mill county school tax in Shelby County imposed pursuant to the provisions of Amendment No. 3 and Amendment No. 373 of the Constitution of Alabama of 1901, as amended, but to be in continuation thereof.

_____ For proposed taxation

_____ Against proposed taxation

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Shelby Cnty Judge of Probate, AL
01/14/2011 04:14:14 PM FILED/CERT

LEGEND

1	Interstate Highway	10	County Road
2	State Highway	11	Unimproved Road
3	Major Road	12	Waterway
4	Minor Road	13	Swamp
5	Gravel Road	14	Marsh
6	Dirt Road	15	Bayou
7	Trail	16	Lake
8	Bridge	17	Reservoir
9	Tunnel	18	Wetland
19	Other	19	Other

GENERAL HIGHWAY MAP
SHELBY COUNTY
ALABAMA

ALABAMA DEPARTMENT OF TRANSPORTATION
BUREAU OF TRANSPORTATION PLANNING
SERVING AND IMPROVING
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION

2001



SHelby County, Alabama
2001 Edition
Scale: 1 inch = 10 miles