

**DECLARATION OF RESULTS OF SPECIAL ONE MILL COUNTY
SCHOOL TAX ELECTION IN SHELBY COUNTY, ALABAMA**


In accordance with the Resolution and Order of the Shelby County Commission of Shelby County, Alabama, made on November 8, 2010, a special election was held on February 8, 2011 in Shelby County to determine whether a special county ad valorem tax shall continue to 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 the 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.

The Commission has found and determined that due notice of said election was given as required by law and by the Resolution and Order of the Commission, that the election was duly and legally held within Shelby County on February 8, 2011, that returns of said election have been made as provided by law, and does hereby report and declare, under oath, that the results of said election are as follows:

12,264 FOR PROPOSED TAXATION

6,875 AGAINST PROPOSED TAXATION

The Commission has ordered, adjudged and decreed that three-fifths of the qualified electors of Shelby County voting at said special election voted in favor of the levy and collection of said tax, that said tax shall be so levied and collected for the support and furtherance of education in Shelby County, Alabama, and that the appropriate County officials are directed to assess and collect said tax for such period and for such purpose.


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Shelby Cnty Judge of Probate, AL
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WITNESS our hands this 28th day of February, 2011.


Members of the Shelby County Commission
of Shelby County, Alabama:

/s/ Corley Ellis 

/s/ Lindsey Allison 

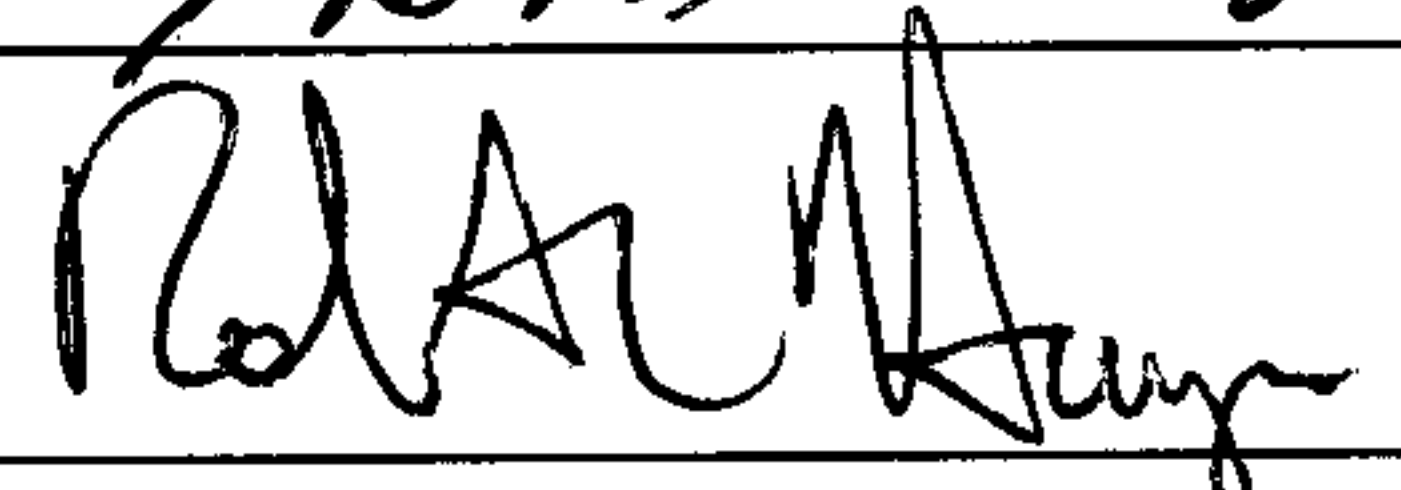
/s/ Tommy Edwards 

/s/ Daniel M. Acker 


/s/ Joel Bearden 

/s/ Jon Parker 

/s/ Larry Dillard 

/s/ Robbie Hayes 


/s/ Rick Shepherd 


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STATE OF ALABAMA)
)
SHELBY COUNTY)


I, the undersigned Notary Public in and for said County, in said State, hereby certify that Corley Ellis, Chair, Lindsey Allison, Commissioner, Tommy Edwards, Commissioner, Jon Parker, Commissioner, Daniel M. Acker, Commissioner, Larry Dillard, Commissioner, Joel Bearden, Commissioner, Robbie Hayes, Commissioner, Rick Shepherd, Commissioner, whose names as members of the Shelby County Commission are signed to the foregoing instrument and who are known to me, each acknowledged before me on this date that, being informed of the contents of said instrument, they each, as such members of the Shelby County Commission and with full authority, executed the same voluntarily for and as the act of the Shelby County Commission.

Given under my hand and seal of office, this 28th day of February, 2011.

/s/ 
Notary Public

NOTARIAL SEAL

My commission expires: June 19, 2012


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