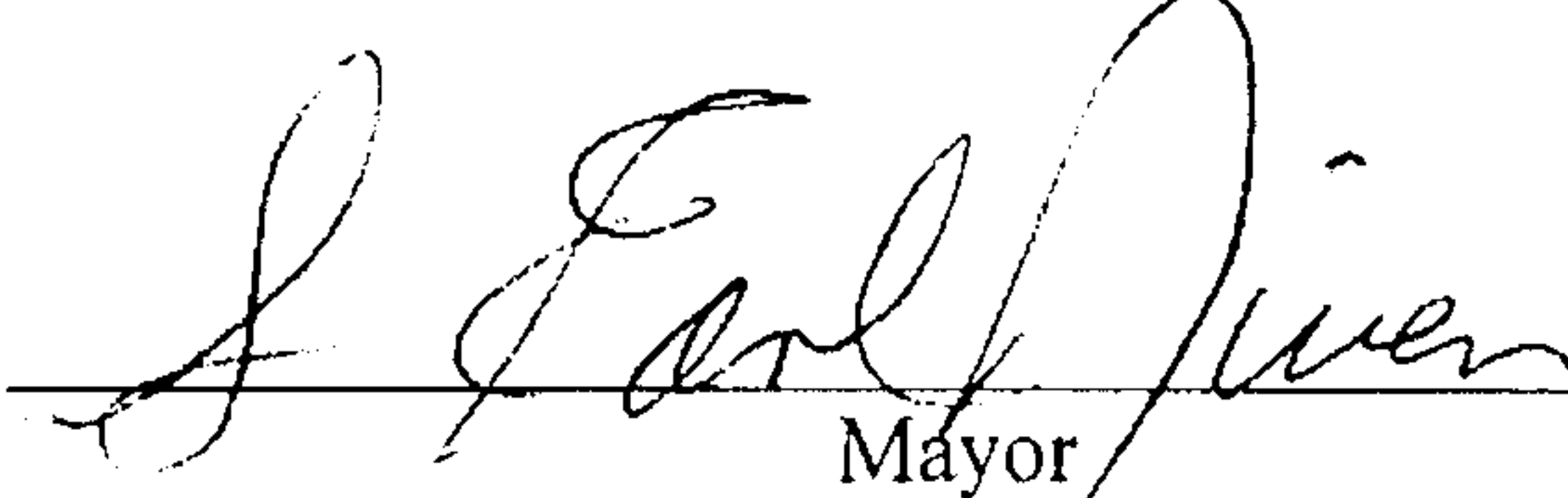


## Certificates of the Mayor


### STATE OF ALABAMA SHELBY COUNTY

*I, the Undersigned, S. Earl Niven*, Mayor of the City of Chelsea, Alabama, hereby certify that the foregoing copy of Resolution No. **2011-06-07-403** by the City Council of Chelsea, Alabama, is a full, true, and correct copy of a resolution duly adopted by the City Council of the City of Chelsea, Alabama, at a regular meeting of said Council held on the 7th day of June 2011, as the same appears and remains on record in the minutes of the proceedings of said Council in the City Clerk's office.

*IN WITNESS WHEREOF*, I have affixed my signature as Mayor of the City of Chelsea, Alabama, and have caused the official seal of the City to be hereunto affixed and this certificate to be attested by Becky C. Landers as City Clerk of said City, on this 7th day of June, 2011.

  
\_\_\_\_\_  
Mayor  
City of Chelsea, Alabama

Attest:

  
\_\_\_\_\_  
City Clerk  
City of Chelsea, Alabama

I certify this to be a true and  
correct copy

CS  
6/23/11

  
\_\_\_\_\_  
Probate Judge  
Shelby County

RECEIVED  
JUN 23 2011  
James W. Fuhrmeister  
Judge of Probate