

**CERTIFICATE OF CORRECTION
OF
THE ALABAMA FIREFIGHTERS MUSEUM & EDUCATION CENTER
FOUNDATION**

Pursuant to § 10A-1-4.21 et seq., Code of Ala. 1975, as amended, the undersigned on behalf of The Alabama Firefighters Museum & Education Center Foundation executes and delivers for filing this Certificate of Correction.

1. The name of the entity is The Alabama Firefighters Museum & Education Center Foundation, an Alabama nonprofit corporation, Alabama Entity ID Number 059-171.

2. On May 31, 2012, a Certificate of Formation of The Alabama Firefighters Museum & Education Center Foundation was filed with the Judge of Probate of Shelby County, Alabama, as Instrument # 20120531000193180.

3. The Certificate of Formation contains the following inaccurate or erroneous statements to be corrected, and was defectively signed, as indicated:

Sec. 3. The nonprofit corporation is stated to have members.

Sec. 10. Names and street addresses of two of the initial directors are omitted.

Sec. 11. Provision regarding appointment and change in number of directors was omitted. IRS section 501(c)(3) provisions are omitted.

4. The inaccurate or erroneous statements identified in Section 3 above are corrected to read as follows:

Sec. 3. This nonprofit corporation has no members.

Sec. 10. The names and street and mailing addresses of the other two members of the initial board of directors are:

Jerry L. Lamb, 303 East Sterrett Street, Columbiana, AL 35051
Spruce McRee, 100 Airpark Ct., Alabaster, AL 35007

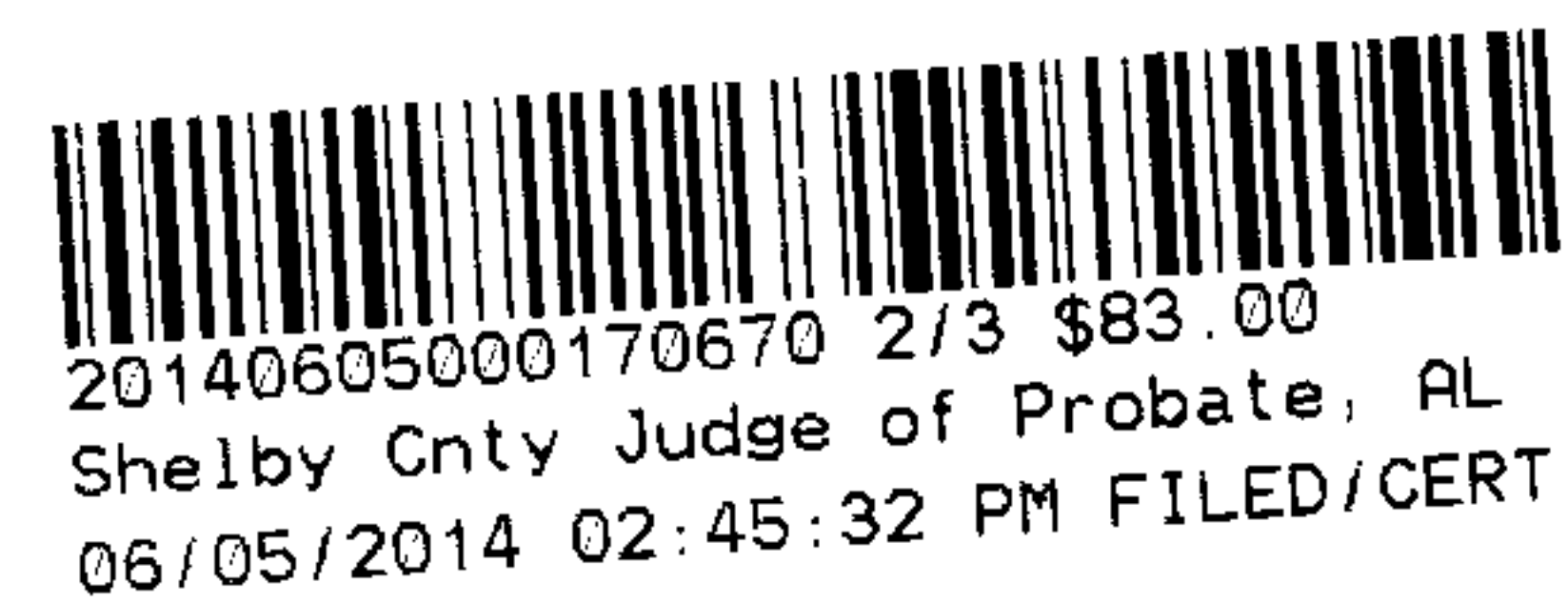
Sec. 11. A change in the number of directors shall be made only by amendment to the Certificate of Formation and must be approved in advance by the Shelby County Commission. The board of directors of the corporation following the initial board

of directors shall consist of five to seven members. All members shall be approved and appointed by the Shelby County Commission, and shall serve at the pleasure of the Shelby County Commission, and who shall be so appointed that they shall hold office for staggered terms. The Shelby County Fire/EMS Association and the City of Calera will each recommend an appointee for the board to the Shelby County Commission. Additional board members shall consist of individuals from within Shelby County and from beyond Shelby County to include a representative from the outer regions of the State of Alabama for the purpose of expanding the reach, influence and resources of the corporation. The initial board of directors of the corporation shall be made up of two appointment groups: group one consisting of two directors and a second group consisting of three directors. The first term of the initial directors included in the first group shall be two years. The first term of the initial directors included in the second group shall be three years. Thereafter, the term of all existing and incoming board members shall be four years; provided that, if at the expiration of any term of office of any director a successor thereof shall not have been appointed, then the director whose term of office shall have expired shall continue to hold office until his successor shall be so appointed.

The following are additional provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of this nonprofit corporation, including provisions for distribution of assets on dissolution or final liquidation:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons or entities, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Sec. 7 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this certificate of formation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed to the Shelby County Commission for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in Shelby County, Alabama, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.



IN WITNESS WHEREOF, The Alabama Firefighters Museum & Education Center Foundation has caused this Certificate of Corrections to be executed by its President/Executive Director and Secretary, and verified by its President/Executive Secretary, on this 4th day of June, 2014.

The Alabama Firefighters Museum &
Education Center Foundation

by Lindsay Schluntz
Lindsay Schluntz as its President/Executive
Director

by Jerry L. Lamb
Jerry Lamb as its Secretary

VERIFICATION

I, Lindsay Schluntz, President/Executive Director of The Alabama Firefighters Museum & Education Center Foundation, do hereby verify that all of the statements in the foregoing instrument are true and correct, and that I signed the foregoing instrument as President/Executive Director of the Corporation.

Lindsay Schluntz
Lindsay Schluntz as President/Executive
Director

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this 4th day of June, 2014, Lindsay Schluntz personally appeared before me and, being by me first duly sworn, declared that she is the President/Executive Director of The Alabama Firefighters Museum & Education Center Foundation, that she signed the foregoing document as such officer of the Corporation, and that the statements contained in the document are true.

My commission expires:

MY COMMISSION EXPIRES OCTOBER 22, 2016

Karen W. Reynolds
Notary Public

This instrument was prepared by William R. Justice, whose address is P. O. Box 587, Columbiana, AL 35051.

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Shelby Cnty Judge of Probate, AL
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