

**CERTIFICATE OF DISSOLUTION
OF
THE INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF PELHAM**

Pursuant to § 11-54-94, Code of Alabama 1975, the undersigned members of the Industrial Development Board of the City of Pelham hereby execute and file for record this Certificate of Dissolution for the purpose of dissolving the Board.

1. The Industrial Development Board of the City of Pelham is a public corporation formed under the provisions of § 11-54-80 et seq., Code of Alabama 1975.

2. By resolution duly adopted on the 4th day of June, 2014, the Board of Directors determined that all bonds issued by the Board and all obligations incurred by the Board have been fully paid.

3. The Board of Directors further determined as evidenced by said resolution that the purposes for which the Board was formed have been substantially complied with, that the Board is due to be dissolved, and the property of the Board be vested in and transferred to the City of Pelham, Alabama, as provided in § 11-58-94, Code of Alabama 1975.

4. There are no suits pending against the Board in any court.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 4th day of



ATTEST as to each signature:

by

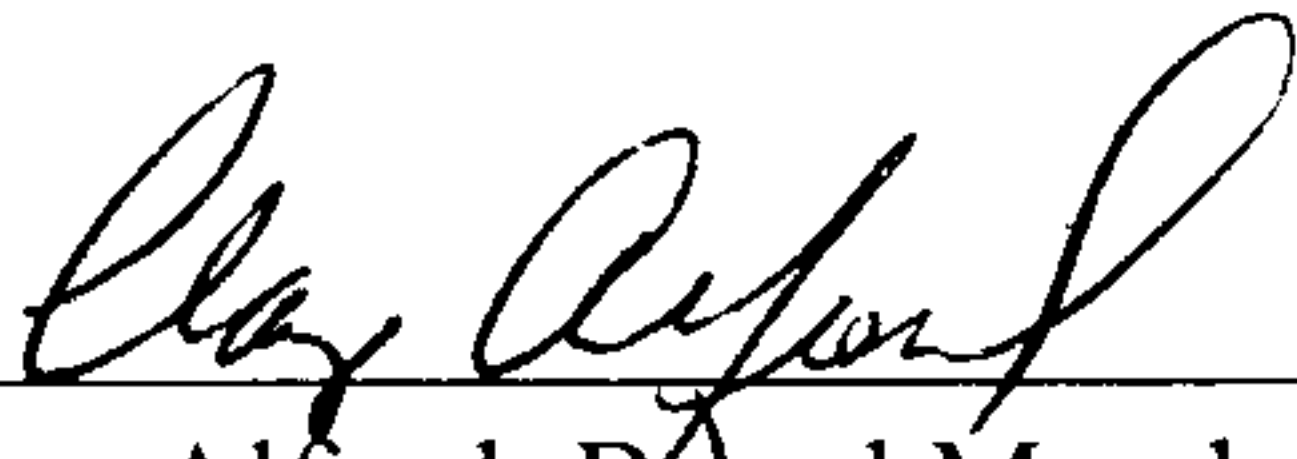
Secretary

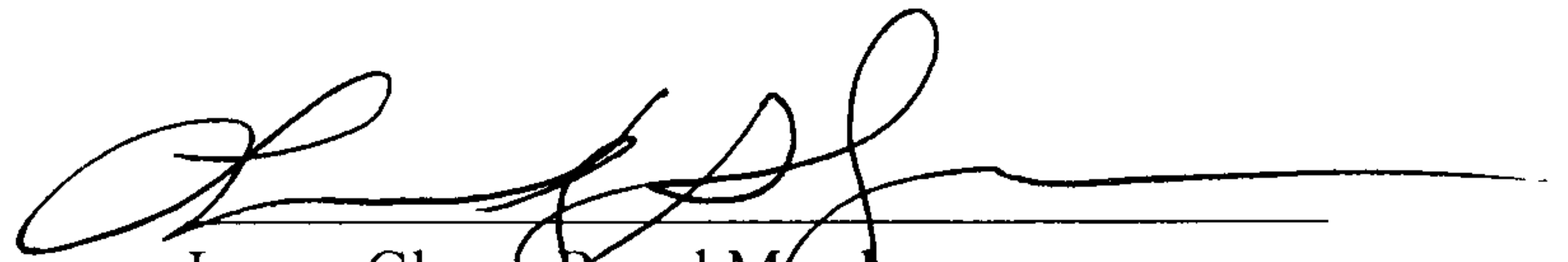
Industrial Development Board of the City of
Pelham


Chairman

SEAL

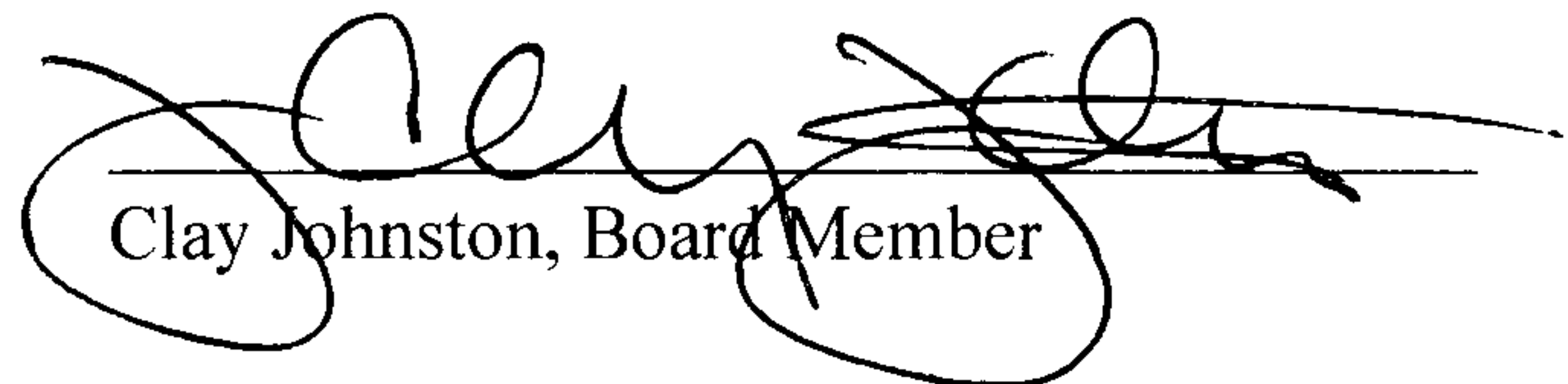
TOM SEALE
CITY OF PELHAM
P O BOX 1419
PELHAM, AL 35124


Clay Alford, Board Member


Lenny Glynn, Board Member

Tillman Everson, Board Member


Michael T. Smith, Board Member


Clay Johnston, Board Member

Board Member

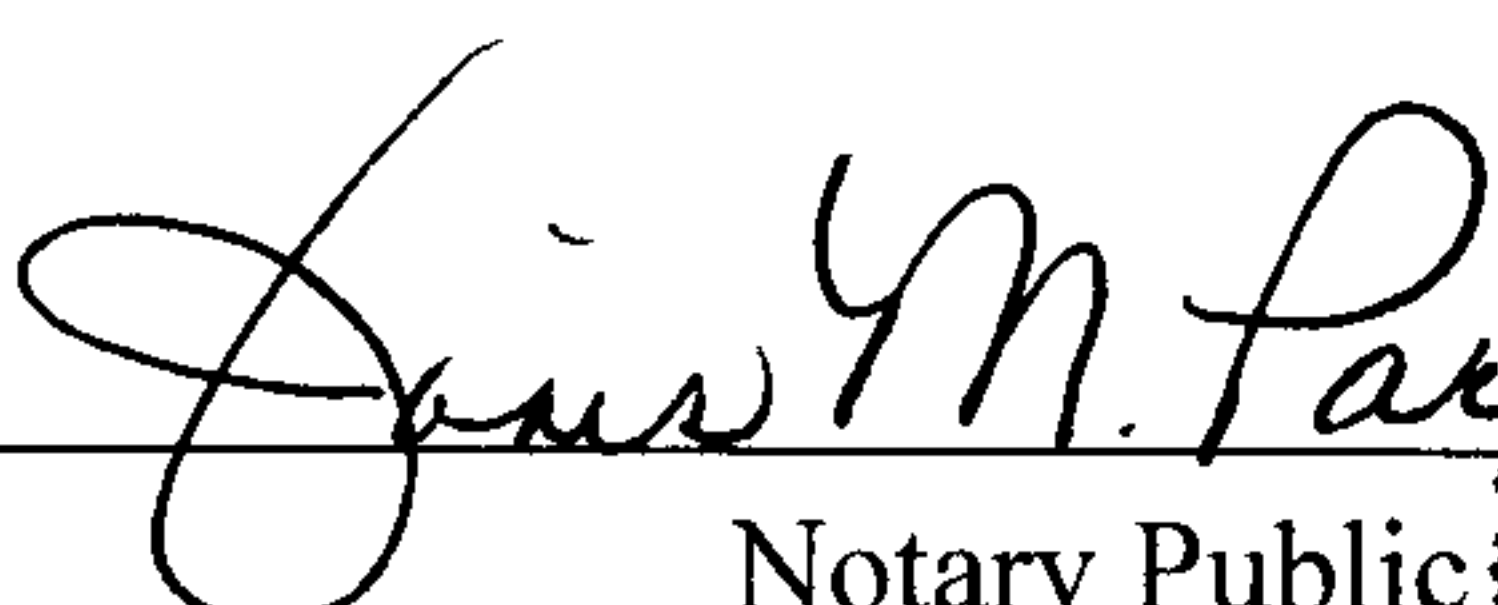
Board Member

STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Clay Alford, whose names are signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4th day of June, 2014.


Notary Public
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Aug 1, 2015
BONDED THRU NOTARY PUBLIC UNDERWRITERS


20140609000172980 2/4 \$158.00
Shelby Cnty Judge of Probate: AL
06/09/2014 12:34:25 PM FILED/CERT

STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Lenny Glynn, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4th day of June, 2014


Notary Public
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Aug 1, 2015
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Tillman Everson, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4th day of June, 2014.

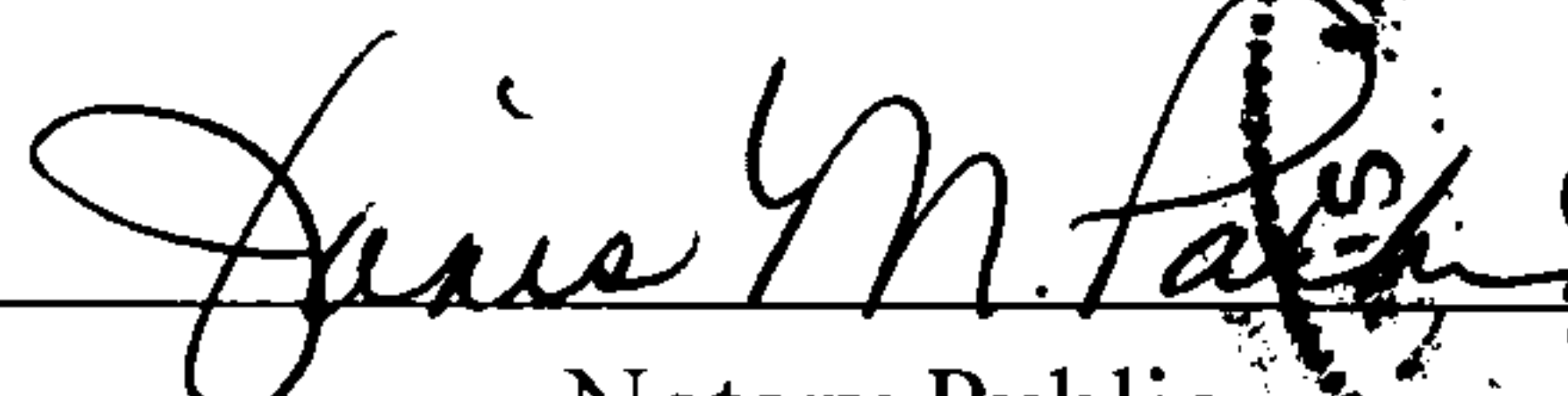
Notary Public

STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Michael T. Smith, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4th day of June, 2014.


Notary Public
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Aug 1, 2015
BONDED THRU NOTARY PUBLIC UNDERWRITERS


20140609000172980 3/4 \$158.00
Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Clay Johnston, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4th day of June, 2014.



Notary Public
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Aug 1, 2015
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that _____, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this ____ day of _____, 2014.

Notary Public

STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that _____, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4th day of June, 2014.

Notary Public