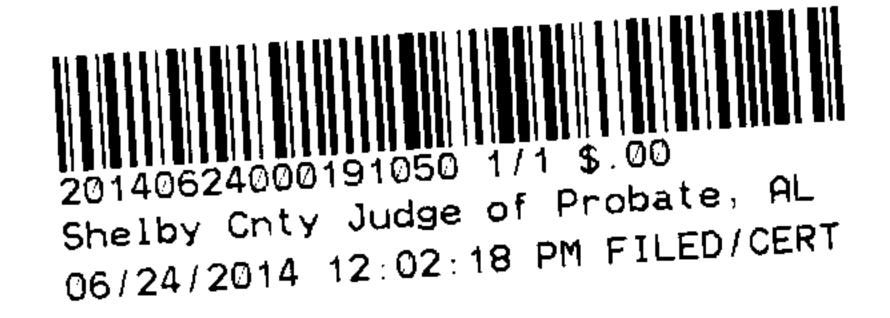
COUNTY OF SHELBY )
STATE OF ALABAMA )



## NAME CHANGE RESOLUTION NORTH SHELBY LIBRARY DISTRICT /ALSO KNOWN AS NORTH SHELBY COUNTY LIBRARY DISTRICT

COMES NOW the undersigned Trustees of the North Shelby Library District, a Public Corporation established pursuant to Act Number 1988-258, revised by Act Number 2000-358, and RESOLVES that the name of the Public Corporation is hereinafter to be known as:

THE NORTH SHELBY LIBRARY DISTRICT, a PUBLIC CORPORATION

Done and Resolved this 19th day of May2014.

BY:

7 Cin

Trustee

Trustee

Trustee

Trustee