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Shelby Cnty Judge of Probate, AL
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RESOLUTION 16-02-08-07

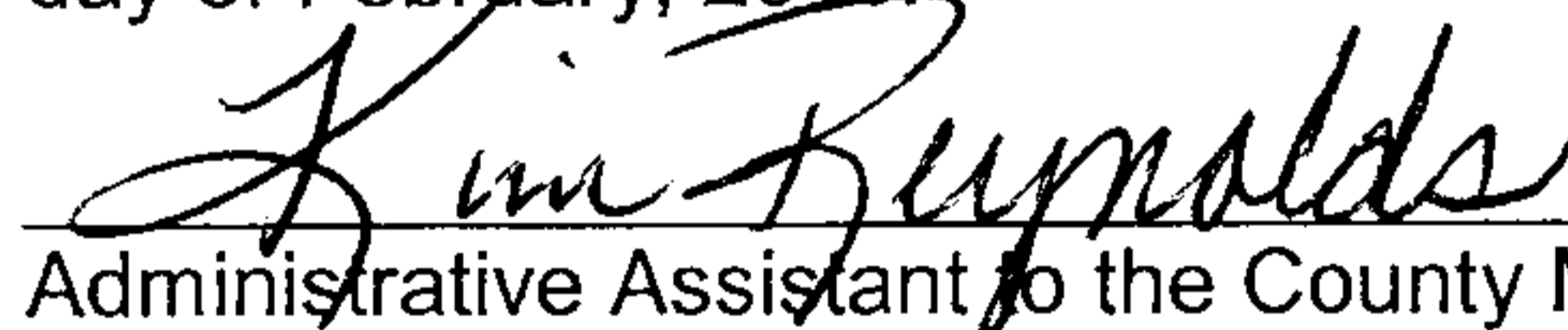
Be it Resolved, that the Shelby County Commission hereby approves the documents and actions applicable to The National Center for Fire And Life Safety, Inc. The documents include: the Articles of Amendment to the Corrected Certificate of Formation of the Alabama Firefighter Museum and Education Center Foundation, the By-Laws of The National Center for Fire and Life Safety, Inc. and the Amendment and Restated Certificate of Formation of The National Center for Fire and Life Safety, Inc.

Resolved, the County Manager is directed to execute any related or associated agreements and proceed with any actions necessary for said entity.

CERTIFICATE

I, the undersigned, Administrative Assistant to the County Manager, Shelby County, Alabama, keeper and Custodian of the official records and Minutes of the Shelby County Commission, the governing body of said county, do hereby certify that the attached pages numbered 1 through 20, inclusive, are a true, exact, correct and complete copy of Resolution No. 16-02-08-07 heretofore adopted at a Regular Meeting of the Shelby County Commission held on February 8, 2016, as the same appears in the official records and minutes of the said County Commission; I do hereby further certify that said Resolution has not been withdrawn, amended, modified or changed in any way since its adoption as aforesaid and that it remains valid and in full force and effect.

Witness my signature, in the capacity noted, under the Seal of said Shelby County Commission, this 8th day of February, 2016


Administrative Assistant to the County Manager

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