

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF**

**THE WATER WORKS BOARD OF THE CITY OF VINCENT**

20160518000170310 1/1 \$83.00  
Shelby Cnty Judge of Probate, AL  
05/18/2016 03:35:26 PM FILED/CERT

The Water Works Board of the City of Vincent, a public corporation organized pursuant to the provisions of Article 9 of Chapter 50 of Title 11 of the Code of Alabama 1975, as amended, hereby amends its Certificate of Incorporation filed as Instrument # 20151026000373070 in the Probate Office of Shelby County, Alabama, as provided in § 11-50-312(b), Code of Ala. 1975, as amended:

(1) The name of the corporation is THE WATER WORKS BOARD OF THE CITY OF VINCENT.

(2) The Board of Directors of the Water Works Board of the City of Vincent did at a duly convened meeting of the Board held on the 25 day of April, 2016 adopt a resolution setting forth a proposed amendment to the Certificate of Incorporation as set out in section (3) of this Certificate of Amendment. Thereafter, by resolution duly adopted by the City Council as the governing body of the City of Vincent, Alabama at a meeting duly held on the 3<sup>rd</sup> day of May, 2016 the governing body of the City of Vincent, Alabama, consented to the proposed amendment.

(3) The amendment approved by the Board of Directors and consented to by the City Council is as follows:

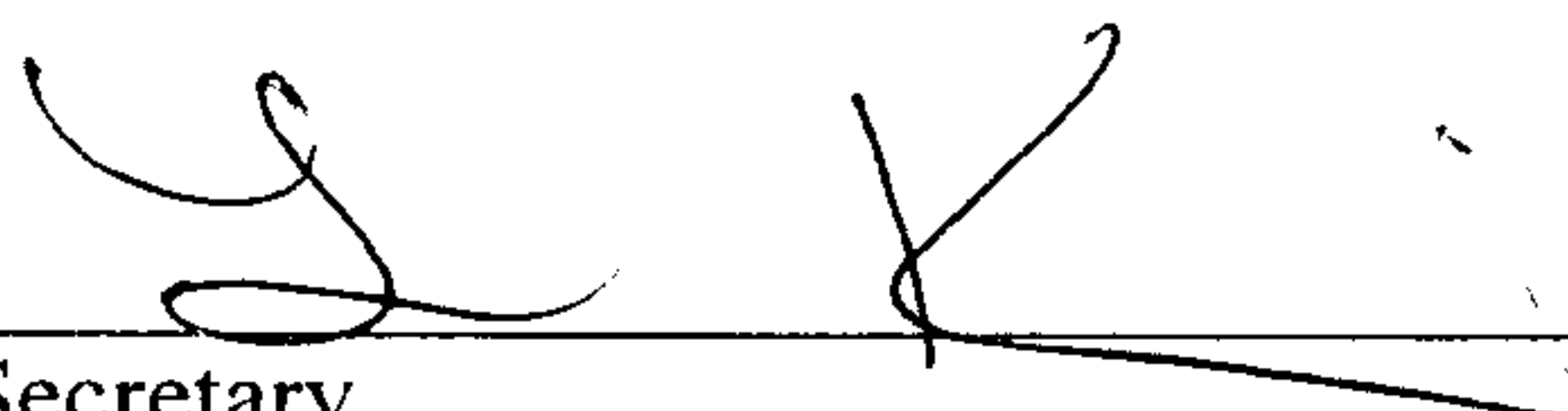
Section 6 of the Certificate of Incorporation is amended to read as follows:

“(6) The property and business of this corporation shall be managed by its Board of Directors, consisting of five members who shall be duly qualified electors of and owners of property in the City of Vincent, Alabama, no more than two of whom may be officers of the City of Vincent, Alabama, and shall be elected by the governing body of the City of Vincent, Alabama.”

(4) This amendment shall become effective upon the filing of this Certificate of Amendment in the Probate Office of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors has hereunto subscribed his signature, attested by the Secretary of the Board, for and as the act of the Board this 3<sup>rd</sup> day of May, 2016

Attest:

  
Secretary

THE WATER WORKS BOARD OF THE CITY  
OF VINCENT

By   
\_\_\_\_\_

As its chairman

Seal

Prepared by William R. Justice, P.O. Box 587, Columbiana, AL 35051.

