

STATEMENT OF INTENT TO DISSOLVE

The Josiah Foundation, Inc.

AN ALABAMA NONPROFIT CORPORATION

Be it known by that the Board of Directors of The Josiah Foundation, Inc., having adopted a resolution to dissolve The Josiah Foundation, Inc. and that on **March 1, 2017**, a special meeting of the members of The Josiah Foundation, Inc. was held, that due notice was given of said meeting, that a quorum was present and the resolution to dissolve The Josiah Foundation, Inc., a non-profit corporation received a unanimous vote of the members present.


That the officers of said corporation are as follows;

President:

Daniel Atchison
421 Tocoa Road
Helena, AL 35080

Secretary/Treasurer:

Jerilyn Esquibel
4730 Colonnade Place
Apt 239
Birmingham, AL 35243



20170502000151820 1/2 \$34.00
Shelby Cnty Judge of Probate, AL
05/02/2017 03:39:56 PM FILED/CERT

That the board of Directors are as follows;

Daniel Atchison
421 Tocoa Road
Helena, AL 35080


Adam Bickford
114 Bellingham Drive
Madison, AL 35758

Jerilyn Esquibel
4730 Colonnade Place
APT 239
Birmingham, AL 35243

Maria Atchison
421 Tocoa Road
Helena, AL 35080


Scott Perkins
5326 Harvest Ridge Lane
Birmingham, AL 35242

Done on this the 1st day of April 2017.


Daniel Atchison, President

VERIFICATION

STATE OF ALABAMA:


20170502000151820 2/2 \$34.00
Shelby Cnty Judge of Probate, AL
05/02/2017 03:39:56 PM FILED/CERT

COUNTY OF SHELBY:

I, Bruce A. Burdick Notary Public in and for said County and State,
hereby certify that Daniel Atchison whose name is signed to the foregoing document and
who being first duly sworn under oath, acknowledge before me on this day, that the contents of this
document are true and correct to the best of his knowledge and that he voluntarily executed same on
the day same bears date.

Given under my hand and seal on this the, 1st day of April, 2017