

# STATEMENT OF INTENT TO DISSOLVE

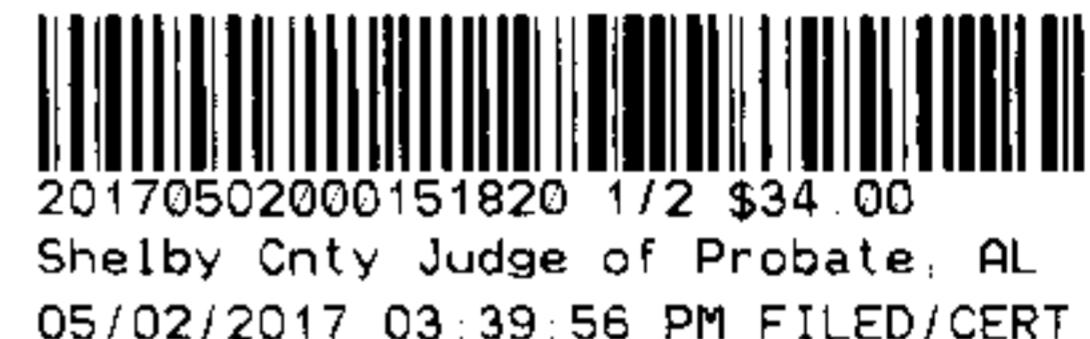
## The Josiah Foundation, Inc.

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

That the board of Directors are as follows;

Daniel Atchison  
421 Tocoa Road  
Helena, AL 35080

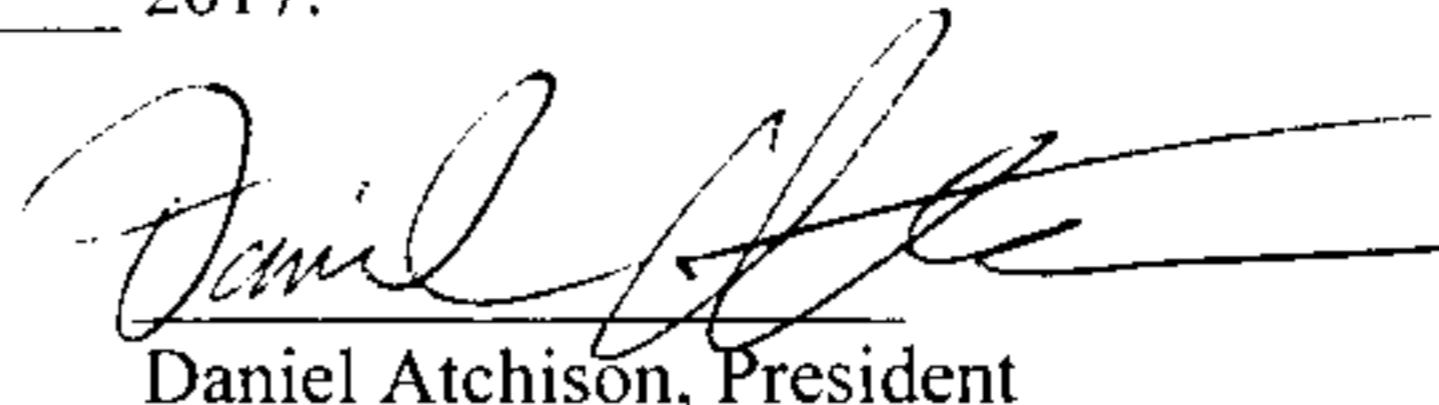
Adam Bickford  
114 Bellingham Drive  
Madison, AL 35758

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



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

**STATE OF ALABAMA:**

**COUNTY OF SHELBY:**

I, Krisa A. Burdette 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