

**CERTIFICATE OF DISSOLUTION  
OF  
THE MEDICAL CLINIC BOARD  
FOR THE TOWN OF VINCENT, ALABAMA**

Pursuant to § 11-58-13, Code of Alabama 1975, the undersigned members of the Medical Clinic Board for the Town of Vincent, Alabama, hereby execute and file for record this Certificate of Dissolution for the purpose of dissolving the Board.

1. The Medical Clinic Board for the Town of Vincent, Alabama, is a public corporation formed under the provisions of § 11-58-1 et seq., Code of Alabama 1975. The certificate of incorporation of the Board is recorded in Corporation Book 21, page 863, in the Probate Office of Shelby County, Alabama.

2. By resolution duly adopted on the 16<sup>th</sup> day of May, 2018, the Board of Directors determined that all bonds issued by the Board and all obligations incurred by the Board have been fully paid.

3. The Board of Directors further determined as evidenced by said resolution that the purposes for which the Board was formed have been substantially complied with, that the Board is due to be dissolved, and the property and funds of the Board be vested in and transferred to the City of Vincent, Alabama, as provided in § 11-58-13, Code of Alabama 1975.

4. There are no suits pending against the Board in any court.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16<sup>th</sup> day of May, 2018.

Attest as to each signature:

Medical Clinic Board for the City of Vincent,  
Alabama

by Clarence C. Carter Sr. Samuel Carter  
Secretary Chairman

\_\_\_\_\_  
Director

Seal

\_\_\_\_\_  
Director



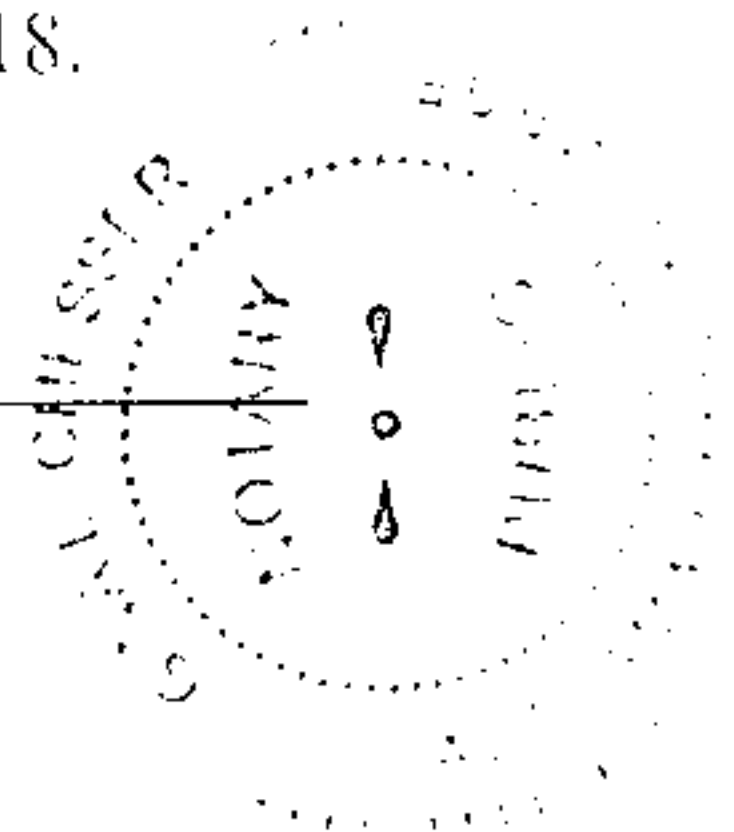
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Shelby Cnty Judge of Probate, AL  
06/27/2018 11:28:11 AM FILED/CERT

STATE OF ALABAMA  
SHELBY COUNTY                      General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that  
Terrell Vick, whose name is signed to the foregoing certificate, and who  
is known to me, acknowledged before me on this day, that, being informed of the contents of the  
conveyance, \_\_he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16<sup>th</sup> day of May, 2018.

Gina L. Chess  
Notary Public

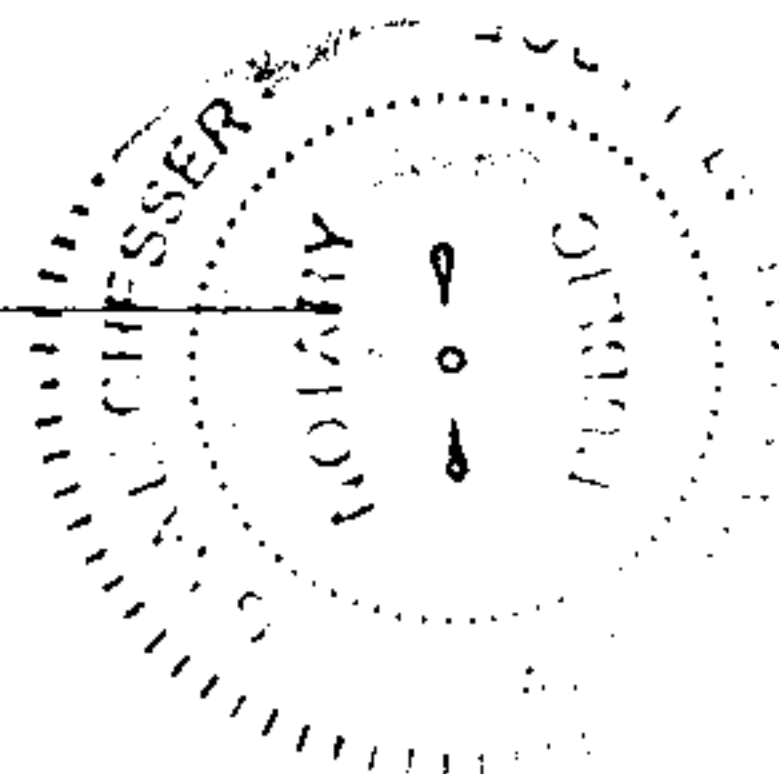


STATE OF ALABAMA  
SHELBY COUNTY                      General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that  
Clarence Carter Sr., whose name is signed to the foregoing certificate, and who  
is known to me, acknowledged before me on this day, that, being informed of the contents of the  
conveyance, \_\_he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16<sup>th</sup> day of May, 2018.

Gina L. Chess  
Notary Public

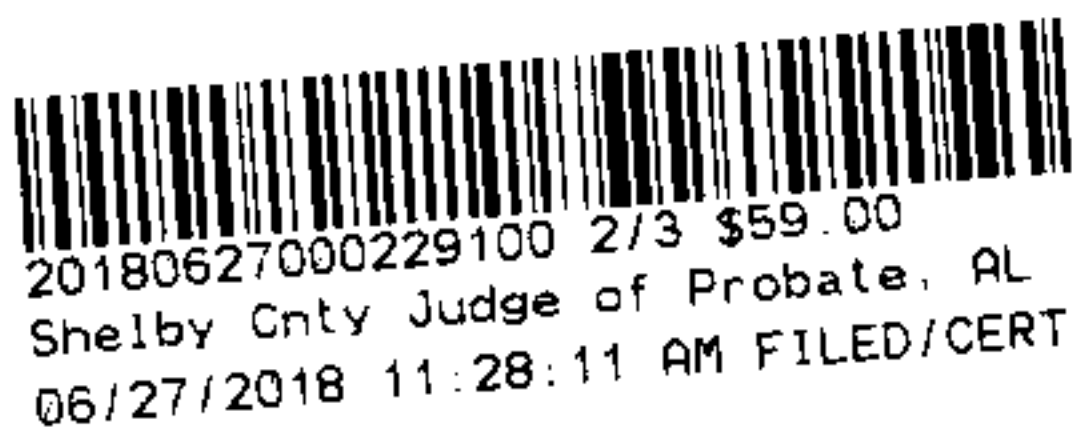


STATE OF ALABAMA  
SHELBY COUNTY                      General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that  
\_\_\_\_\_, whose name is signed to the foregoing certificate, and who  
is known to me, acknowledged before me on this day, that, being informed of the contents of the  
conveyance, \_\_he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public



**RESOLUTION OF THE MEDICAL CLINIC BOARD  
FOR THE TOWN OF VINCENT, ALABAMA**

WHEREAS, the Medical Clinic Board for the Town of Vincent, Alabama, is a public corporation formed under the provisions of § 11-58-1 et seq., Code of Alabama 1975; and

WHEREAS, all bonds issued by the Board and all obligations incurred by the Board have been fully paid; and

WHEREAS, it appears to the Board that the purposes for which the Board was formed have been substantially complied with, that the Board is due to be dissolved, and the property of the Board be vested in and transferred to the City of Vincent, Alabama, as provided in § 11-58-13, Code of Alabama 1975, as amended;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board be and is hereby dissolved.
2. That the members of the Board of Directors are hereby authorized and directed to execute and file in the Probate Office of Shelby County, Alabama, a certificate of dissolution of the Board and that the Secretary of the Board of Directors is hereby authorized and directed to affix the seal of the Board to such certificate.
3. Upon the filing of the Certificate of Dissolution, the Board shall stand dissolved and the funds and properties owned by the Board shall vest in and be delivered to the City of Vincent, Alabama.

THEREUPON Terrell Vick, a director, moved and Clarence Carter Sr., a director, seconded the motion that said Resolution be given vote, and said resolution passed by majority vote of the Board present, and the Chairman of the Board declared the same passed.

ADOPTED and approved this 16<sup>th</sup> day of May, 2018.


ATTEST

The Medical Clinic Board of the Town of  
Vincent, Alabama

by Clarence C. Carter Sr.  
Secretary

by

Terrell Vick  
Chairman

  
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Shelby Cnty Judge of Probate, AL  
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