



20201229000595420 1/3 \$41.00
Shelby Cnty Judge of Probate, AL
12/29/2020 09:47:23 AM FILED/CERT

**CONSENT OF ALL DIRECTORS/OFFICERS/MEMBERS
AND STATEMENT OF INTENT TO DISSOLVE
A PLACE OF HOPE CHILDREN'S HOME
An Alabama Non-Profit Company**

WHEREAS, A PLACE OF HOPE CHILDREN'S HOME, an Alabama Non-Profit Corporation, was formed in Shelby County, Alabama, on to wit: October 10, 2005; and

WHEREAS, we, the undersigned Directors/Officers/Members, deem it advisable to and in the best interest of the company and its Members to wind up its affairs and to voluntarily dissolve, pursuant to Code of Alabama, 1975, §10A-3-7.01, *et seq* and other applicable sections of the "Alabama Business and NonProfit Entities Code"

NOW THEREFORE, the undersigned Directors/Officers/Members herein below indicated hereby elect to wind up the affairs of the company and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of the company and to its voluntary dissolution on the date indicated below.

RESOLVED, The undersigned do further hereby direct the officers and directors of this company to take such further action as may be necessary or proper to wind up the affairs of this company and to dissolve it.

RESOLVED, all outstanding financial obligations and creditors of the company have been satisfied in full and all banking accounts of the company have been closed.

RESOLVED, All sponsors and donors for the year 2020 have been made whole.

We have signed our signature on this date indicated below.

Feb. 26, 2020
Date

Cynthia L. Barkley
Cynthia L. Barkley, President and
Executive Director
8100 Sorrel Lane
Montgomery, Alabama 36117

3/3/2020
Date

Bobby Brooks
Bobby Brooks, Vice President
1415 Cantelou Road
Montgomery, Alabama 36108

4/20/2020
Date

Sarah Delvine
Sarah Delvine, Secretary
102 Denise Street
Dothan, Alabama 36305

5/4/2020
Date

Millicent White
Millicent White, Board Member
1538 Marlowe Drive
Montgomery, AL 36116

5-4-2020
Date

Jamie Barkley
Jamie Barkley, Board Member
8100 Sorrel Lane
Montgomery, Alabama 36117

There being no further business to come before the meeting, the same was duly adjourned.



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WAIVER OF NOTICE OF MEETING TO DISSOLVE

The undersigned, being all of the Directors/Officers/Members of the Company, hereby consent that a special meeting of the Directors/Officers/Members be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournments thereof.

Further acknowledged that any and all lawful business may be transacted as such meeting or at any adjournment thereof as may be deemed advisable by the Board present there at. Any business transacted at such meeting or adjournment shall be as valid and legal and of the same force and effect as if such meeting were held after notice.

PLACE OF MEETING: 8100 Sorrel Lane, Montgomery, Alabama 36117 - *Via email*

DATE OF MEETING: December 18th, 2019

TIME OF MEETING: 9:00 a.m.

PURPOSE OF MEETING: Dissolution of A PLACE OF HOPE CHILDREN'S HOME,
An Alabama Non-Profit Company

DATED: February 26, 2020

Cynthia L. Barkley
Cynthia L. Barkley

Bobby Brooks
Bobby Brooks

Sarah Delvine
Sarah Delvine

Millicent White
Millicent White

Jamie Barkley
Jamie Barkley

