WALLACE ELLIS

Ellis Head Owens Justice & Arnold

Attorneys at Law



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Wales W. Wallace, Jr. (1919-1986)

Frank Head (1891-1979) Conrad M. Fowler, Jr. (1946-2020)

Retired:

Judge Oliver P. Head

Frank C. Ellis, Jr.
J. Frank Head
J. Bentley Owens, III
William R. Justice
Joshua D. Arnold
G. Daniel Head
Grace Graham

February 25, 2022

Honorable Allison S. Boyd Judge of Probate of Shelby County, Alabama P.O. Box 825 Columbiana, Alabama 35051

Delivered via First Class US Mail and via hand delivery

RE: Amendment 920 Certification of Shelby County Bar Association Appointees to the Shelby County Judicial Commission

Dear Judge Boyd:

On behalf of the Executive Committee of the Shelby County Bar Association ("Executive Committee") in my capacity as President thereof, and in compliance with Amendment 920 of the Constitution of the State of Alabama 1901, as amended, we, the Executive Committee hereby certify as follows:

In accordance with the Resolution of the Shelby County Bar Adopted at Shelby County Bar Association Meeting on January 7, 2009, said Resolution being recorded as Instrument Number 2009112000010440 in the Office of the Judge of Probate of Shelby County, Alabama, and the amendment thereto recorded as Instrument Number 20201204000555480 in the Office of the Judge of Probate of Shelby County, Alabama, The Executive Committee hereby certifies that the persons elected as members of the Shelby County Judicial Commission by members of the bar and the name of the presiding judge of the circuit court on February 25, 2022 are as follows:

- 1. Margaret M. Casey, Esq. Elected February 15, 2017, for the term ending in 2022 as recorded in those certain Minutes of the Shelby County Judicial Commission Nominating Committee recorded as Instrument Number 20170301000070980 in the Office of Judge of Probate of Shelby County, Alabama.¹
- 2. William V. Goodwyn, Esq. Elected February 15, 2017, for the term ending in 2023 as recorded in those certain Minutes of the Shelby County Judicial Commission Nominating Committee recorded as Instrument Number 20170301000070980 in the Office of Judge of Probate of Shelby County, Alabama.²

¹ A copy of said Minutes are attached hereto and incorporated by reference as if fully set out herein.
² A copy of said Minutes are attached hereto and incorporated by reference as if fully set out herein.

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3. Honorable William H. Bostick, III – Presiding Judge of the 18th Judicial Circuit of Alabama.³

Joshua D. Arnold, President Shelby County Bar Association

Sincerely,

cc: Hon. William H. Bostick, III, Presiding Judge of the 18th Judicial Circuit Margaret M. Casey, Esq.

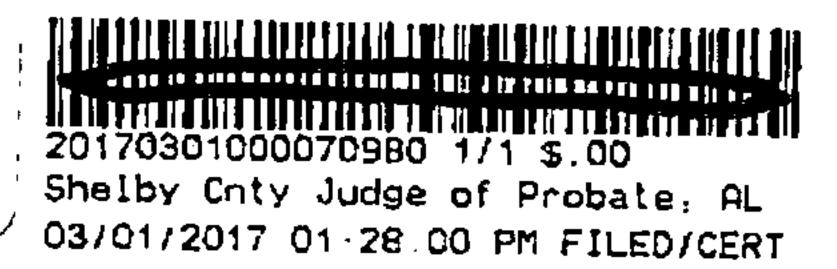
William V. Goodwyn, Esq.

Jody Tallie, Esq. – member, Shelby County Bar Association Executive Committee W. Casey Duncan, Esq. – member, Shelby County Bar Association Executive Committee Benjamin C. Fuller, Esq. – member, Shelby County Bar Association Executive Committee

³ Agreement as to Presiding Judge of the Eighteenth Judicial Circuit dated January 14, 2022, naming Honorable William H. Bostick, III is attached hereto and incorporated by reference as if fully set out herein.



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MINUTES OF THE SHELBY COUNTY JUDICIAL COMMISSION NOMINATING COMMITTEE

The Shelby County Judicial Commission Nominating Committee met on Wednesday, February 15, 2017, at the offices of Boardman, Carr, Petelos, Watkins & Ogle, P.C., in Chelsea, Alabama, beginning at 10:00 a.m. The meeting was called to order by Shelby County Bar President Theresa Terrebonne. Present were Shelby County Bar Secretary Jarred Welborn, Shelby County Bar Treasurer Trey Woodrow, Committee Member Randall May (whose term ends in 2017), Committee Member W. Barry Alvis (whose term ends in 2018), and Committee Member Mark Boardman (whose term ends in 2019). Shelby County Bar Vice-President Patrick Kennedy attended via telephone but was not allowed to vote. The purpose of the meeting was to nominate candidates for member of the Shelby County Judicial Commission.

On motion duly made and properly seconded, the Committee voted to nominate Shelby County Bar Member Margaret Casey for the term ending in 2022, thus filling the position the term of which expired in January 2016 and Shelby County Bar Member William V. Goodwyn for the term ending in 2023, thus filling the position the term of which expired in January 2017.

There being no further business, the meeting was adjourned at 11:45 a.m.

Mark S. Boardman
Secretary for the Meeting

Attest:

Theresa Terrebonne

President

Theresa Terrebonne

Trev Woodfow

W. Barry Alvis

Mark S. Boardman

Randall May

Jarred Welborn



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IN THE CIRCUIT COURT OF SHELBY COUNTY, ALABAMA EIGHTEENTH JUDICIAL CIRCUIT

AGREEMENT AS TO PRESIDING CIRCUIT JUDGE

LET ALL MEN KNOW BY THESE PRESENTS that the Eighteenth Judicial Circuit presently has four Circuit Judge Places, numbered 1 through 4, which are as follows:

> Circuit Judge Place No. 1 Honorable Corey B. Moore

Circuit Judge Place No. 2 Honorable Patrick E. Kennedy

Circuit Judge Place No. 3 Honorable William H. Bostick, III

Circuit Judge Place No. 4 Honorable Lara M. Alvis

Under the provisions of Rule 6, Alabama Rules of Judicial Administration, all Circuit Judges hereby agree that Honorable William H. Bostick, III shall be the Presiding Circuit Judge in the Eighteenth Judicial Circuit of Alabama effective January 15, 2022, until January 10, 2025.

Witness our hand and seals this the 14th day of January, 2022.

Patrick E. Kennedy, Place 2

Corey B. Moore, Place 1

William H. Bostick, III, Place 3.

Lara M. Alvis, Place 4

It is ORDERED that this agreement be filed with the Administrative Director of Courts and the Supreme Court Clerk, pursuant to Rule 6(d), ARJA, and spread upon the minutes of the Circuit Court of Shelby County, Alabama.

William H. Bostick, III

Presiding Circuit Judge