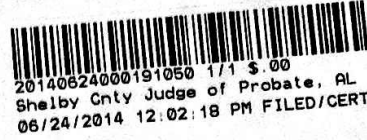


COUNTY OF SHELBY)
STATE OF ALABAMA)



NAME CHANGE RESOLUTION
NORTH SHELBY LIBRARY DISTRICT
/ALSO KNOWN AS
NORTH SHELBY COUNTY LIBRARY DISTRICT

COMES NOW the undersigned Trustees of the North Shelby Library District, a Public Corporation established pursuant to Act Number 1988-258 , revised by Act Number 2000-358, and RESOLVES that the name of the Public Corporation is hereinafter to be known as:

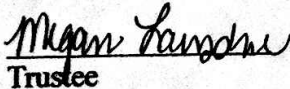
THE NORTH SHELBY LIBRARY DISTRICT, a PUBLIC CORPORATION

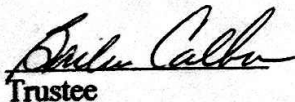
Done and Resolved this 19th day of May 2014.

BY:


Trustee


Trustee


Trustee


Trustee

Trustee