

**INDUSTRIAL DEVELOPMENT AUTHORITY OF MOBILE, BALDWIN, ESCAMBIA,
WASHINGTON AND CLARKE COUNTIES**

**c/o Matthew C. McDonald
Miller, Hamilton, Snider & Odom, L.L.C.
Post Office Box 46
Mobile, Alabama 36601
(251) 432-1414**

General Board Information:

Total Eighteen (18) members: of which four (4) members are appointed by the Baldwin County Commission, four (4) members are appointed by the Mobile County Commission, three (3) members are appointed by the Escambia County Commission, three (3) members are appointed by the Washington County Commission, three (3) members are appointed by the Clarke County Commission and one (1) member is appointed by the Mobile City Council.

Board membership representing the Baldwin County Commission:

According to the articles of incorporation of the Authority, the four (4) initial members of the Board of Directors appointed by the Baldwin County Commission shall serve staggered terms of four (4), three (3), two (2) and one (1) year[s] respectively; thereafter, and after the initial expiration of the terms of office for these appointments, the term of office will be four (4) years each.

The Baldwin County Commission will make all appointments to the aforementioned four (4) place-seats on the Authority.

The four (4) members appointed by the Baldwin County Commission to the Board of Directors must be residents of a county within the authorized operational area of the authority. According to the applicable Alabama statute it is envisioned that each county's respective appointees to the Board of Directors reside in the jurisdiction of the corresponding appointing county; therefore, these appointments are to be only residents of Baldwin County. There are no other requirements to be appointed to the Board of Directors of the Authority.

No member of the Board of Directors of the Authority shall draw any salary for any service rendered or for any duty performed as a Director.

Statutory Authority:

Section 11-92A-1, et seq., Code of Alabama 1975

Articles of Incorporation: Office of Judge of Probate of Mobile County, Alabama; see Instrument 2008050187 (filed on July 11, 2008) and Instrument 2008062154 (filed on August 25, 2008)

Resolution #2008-64 of the Baldwin County Commission (February 5, 2008, regular meeting)

**INDUSTRIAL DEVELOPMENT AUTHORITY OF MOBILE, BALDWIN, ESCAMBIA,
WASHINGTON AND CLARKE COUNTIES – Cont.**

MEMBERS	APPOINTED/ REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
*Mr. Anthony Kaiser 1585 Gulf Shores Parkway Gulf Shores, Alabama 36542 (Representing Baldwin County)	10/07/2008	4 Year Term	October 7, 2012
*Mr. Joseph E. Allen P.O. Box 769 Robertsdale, Alabama 36567 (Representing Baldwin County)	10/07/2008	3 Year Term	October 7, 2011
*Mr. Michael M. McMillan c/o City of Spanish Fort P.O. Box 7226 Spanish Fort, Alabama 36577 (Representing Baldwin County)	10/07/2008	2 Year Term	October 7, 2010
*Mr. Clarence Burke, Jr. P.O. Box 254 Foley, Alabama 36535 (Representing Baldwin County)	10/07/2008	1 Year Term	October 7, 2009

***Initial Appointment**

***REVISED: 10/07/2008 - - - AKG**