

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING
OF THE BALDWIN COUNTY COMMISSION**

**In the Matter of
A Special 3 Mill Ad Valorem School District Tax
in
District 5 (Am. 382) School Tax District**

The Baldwin County Commission, as governing body of Baldwin County, Alabama, met in regular public session at the Baldwin County Commission Administration Building in the City of Bay Minette, Alabama, at 8:30 a.m. on June 15, 2021.

The meeting was called to order by the Chairman, and the roll was called with the following results:

Present: James E. Ball
 Joe Davis III
 Billie Jo Underwood
 Charles F. Gruber

Absent:

* * *

The Chairman stated that a quorum was present and that the meeting was open for the transaction of business.

* * *

Thereupon, the following Resolution and Order was introduced in writing by the Chairman and considered by the Commission:

**A RESOLUTION #2021-086 AND ORDER OF THE BALDWIN COUNTY COMMISSION
OF BALDWIN COUNTY, ALABAMA, IN THE MATTER OF THE REQUEST FOR A
SPECIAL SCHOOL TAX ELECTION IN DISTRICT 5 (AM. 382) SCHOOL TAX
DISTRICT IN BALDWIN COUNTY, ALABAMA**

BE IT HEREBY RESOLVED, ORDERED, ADJUDGED AND DECREED by the Baldwin County Commission of Baldwin County, Alabama, as follows:

ARTICLE 1

Representations and Definitions

The Baldwin County Commission finds and determines on the basis of evidence presented to and duly considered by it that:

(a) Pursuant to and in accordance with Amendment No. 382 of the Constitution of Alabama of 1901, as amended ("Amendment No. 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975 ("Article 9"), a request in writing (the "Request") has been filed with and presented to the Baldwin County Commission of Baldwin County, Alabama, on June 8, 2021, signed by the County Board of Education of Baldwin County, Alabama, requesting that this Commission call and order an election to be held pursuant to Amendment No. 382 and Article 9 in District 5 (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described in Article 1(b), on September 21, 2021, to determine whether a special ad valorem district school tax shall be levied and collected annually in the District, pursuant to Amendment No. 382 and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029);

(b) the area within the District includes areas within the corporate limits of the City of Robertsedale, Alabama, the Town of Silverhill, Alabama and the Town of Loxley, Alabama, and the areas outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said municipalities and such area, which area is more particularly described as follows:

Special Tax District 5 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southeast corner of Section 17, Township 4 South, Range 3 East; thence South along the East lines of Section 20, Township 4 South, Range 3 East and Section 29, Township 4 South, Range 3 East to the Southeast corner of Section 29, Township 4 South, Range 3 East. Thence West along the South lines of Section 29, Township 4 South, Range 3 East and Section 30, Township 4 South, Range 3 East to the Southwest corner of Section 30, Township 4 South, Range 3 East. Thence South along the East lines of Section 36,

Township 4 South, Range 2 East, and Section 1, Township 5 South, Range 2 East to the Southeast corner of Section 1, Township 5 South, Range 2 East. Thence South along the East line of Parcel 05-43-01-12-0-000-001.000 to the Southeast corner of Parcel 05-43-01-12-0-000-001.000; thence West along the South line of Parcel 05-43-01-12-0-000-001.000 to the Northwest corner of Parcel 05-43-01-12-0-000-024.000. Thence South along the West lines of Parcels 05-43-01-12-0-000-024.000, 05-43-06-13-0-000-001.006, 05-42-04-18-0-000-003.000 to the South line of Parcel 05-42-04-18-0-000-003.000.

Thence generally Southeast crossing the right-of-way of County Road 64 to the Northwest corner of Parcel 05-42-04-19-0-000-002.000; thence South along the West lines of Parcels 05-42-04-19-0-000-002.000 and 05-42-04-19-0-000-001.000 to the Southwest corner of Parcel 05-42-04-19-0-000-001.000; thence East along the South line of Parcel 05-42-04-19-0-000-001.000 to the Northwest corner of Parcel 05-42-04-19-0-000-008.000; thence South along the West lines of Parcels 05-42-04-19-0-000-008.000, 05-42-09-30-0-000-001.001 and 05-42-09-30-0-000-006.000 to the Northwest corner of Parcel 05-42-09-30-0-000-006.003. Thence East along the North lines of parcels 05-42-09-30-0-000-006.003, 05-42-09-30-0-000-006.006, 05-42-09-30-0-000-006.001 and 05-42-09-30-0-000-006.002 to the Northeast corner of Parcel 05-42-09-30-0-000-006.002; thence South along the West line of Parcel 05-42-09-29-0-000-003.000 to the Southwest corner of Parcel 05-42-09-29-0-000-003.000; thence Southeast to the South line of Parcel 05-42-09-29-0-000-003.000; thence East along the South line of Parcel 05-42-09-29-0-000-003.000 to the Northwest corner of Parcel 05-42-09-32-0-000-003.000. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.000, 05-42-09-32-0-000-012.000, 05-42-09-32-0-000-012.002, 05-42-09-32-0-000-012.003 and 05-42-09-32-0-000-012.001 to the Southwest corner of Parcel 05-42-09-32-0-000-012.001; thence South across the right-of way of County Road 54 to the Northwest corner of Parcel 05-42-09-32-0-000-021.000; thence South along the West lines of Parcels 05-42-09-32-0-000-021.000, 05-42-09-32-0-000-039.000, 05-42-09-32-0-000-040.000, 05-42-09-32-0-000-041.000, 05-47-03-05-0-000-006.000, 05-47-03-05-0-000-016.000, 05-47-03-05-0-000-018.000, 05-47-03-05-0-000-019.000, 05-47-03-05-0-000-019.001, 05-47-03-05-0-000-020.000, 05-47-03-05-0-000-020.001, 05-47-03-05-0-000-047.007, 05-47-03-05-0-000-047.029, 05-47-03-05-0-000-047.030, 05-47-03-05-0-000-047.008, 05-47-03-05-0-000-047.009, 05-47-03-05-0-000-047.010, 05-47-03-05-0-000-047.000, 05-47-03-05-0-000-047.026 and 05-47-03-05-0-000-047.011 to the Southwest corner of Parcel 05-47-03-05-0-000-047.011.

Thence South crossing the right-of-way of State Hwy 104 to the Northwest corner of Parcel 05-47-03-08-0-000-006.000; thence South along the West line of Parcel 05-47-03-08-0-000-006.000 to the Southwest corner of Parcel 05-47-03-08-0-000-006.000; thence West along the South lines of Parcels Parcel 05-47-03-08-0-000-005.000, 05-47-03-08-0-000-003.168 and 05-47-03-07-0-000-002.012 to the intersection of the midline of Fish River.

Thence generally South along the midline of the Fish River to the intersection of the East line of Parcel 05-47-04-19-0-000-003.000; thence South along the East lines of Parcels 05-47-04-19-0-000-003.000, 05-47-04-19-0-000-014.002, 05-47-04-19-0-000-014.001, 05-47-04-19-0-000-014.011, 05-47-04-19-0-000-014.007 and 05-47-04-19-0-000-014.008 to the intersection of the midline of Fish River; thence South along the midline of Fish River to the intersection of the Southwest corner of Parcel 05-47-09-30-0-000-050.000; thence East along the South lines of Parcels 05-47-09-30-0-000-050.000, 05-47-09-30-0-000-050.001 and 05-47-09-29-0-000-001.042 to the Northeast corner of Parcel 05-47-09-29-0-000-009.000; thence South along the East lines of Parcels 05-47-09-29-0-000-009.000, 05-47-09-29-0-000-010.002, 05-47-09-32-0-

000-019.000, 05-47-09-32-0-000-019.001 and 05-47-09-32-0-000-019.002 to the Southeast corner of Parcel 05-47-09-32-0-000-019.002; thence West along the South line of Parcel 05-47-09-32-0-000-019.002 to the Northeast corner of Parcel 05-47-09-32-0-000-041.000; thence South along the East line of Parcel 05-47-09-32-0-000-041.000 to the Southwest corner of Parcel 05-47-09-32-0-000-018.000; thence East along the South line of Parcel 05-47-09-32-0-000-018.000 to the intersection of the West right-of-way of County Road 9; thence South along the West right-of-way of County Road 9 to the Southeast corner of Parcel 05-47-09-32-0-000-058.000; thence generally Southeast to the Southwest corner of Parcel 05-47-09-32-0-000-052.000.

Thence East along the South lines of Parcels 05-47-09-32-0-000-052.000, 05-47-09-32-0-000-052.001, 05-47-09-32-0-000-051.006, 05-47-09-32-0-000-051.000 and 05-47-08-33-0-000-010.001 to the Southwest corner of Parcel 05-47-08-33-0-000-009.001; thence North along the West lines of Parcels 05-47-08-33-0-000-009.001, 05-47-08-33-0-000-002.002, 05-47-08-33-0-000-001.002, 05-47-08-28-0-000-012.000, 05-47-08-28-0-000-006.002, 05-47-08-28-0-000-006.012, 05-47-08-28-0-000-006.011, 05-47-08-28-0-000-006.004 and 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-28-0-000-001.000; thence East along the South line of Parcel 05-47-08-28-0-000-002.000 to the Southeast corner of Parcel 05-47-08-28-0-000-002.000; thence North along the East lines of Parcels 05-47-08-28-0-000-002.000 and 05-47-08-28-0-000-002.001 to the North line of Parcel 05-47-08-28-0-000-001.000; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-28-0-000-001.003; thence South along the West line of Parcel 05-47-08-28-0-000-001.003 to the Southwest corner of Parcel 05-47-08-28-0-000-001.003; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Southeast corner of Parcel 05-47-08-28-0-000-001.005; thence North along the East line of Parcel 05-47-08-28-0-000-001.005 to the North line of Parcel 05-47-08-28-0-000-001.000; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Northeast corner of Parcel 05-47-08-28-0-000-001.000; thence South along the East line of Parcel 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-27-0-000-027.001. Thence East along the North lines of Parcels 05-47-08-27-0-000-027.001, 05-47-08-27-0-000-026.000 and 05-47-08-27-0-000-025.000 to the Northeast corner of Parcel 05-47-08-27-0-000-025.000.

Thence generally Northeast to the Southwest corner of Parcel 05-47-07-26-0-000-003.015; thence East along the South lines of Parcels 05-47-07-26-0-000-003.015 and 05-47-07-26-0-000-003.001 to the Southwest corner of Parcel 05-47-07-26-0-000-003.008; thence North along the West line of Parcel 05-47-07-26-0-000-003.008 to the Northwest corner of Parcel 05-47-07-26-0-000-003.008; thence East along the South line of Parcel 05-47-07-26-0-000-003.011 to the Southeast corner of Parcel 05-47-07-26-0-000-003.011; thence North along the East lines of Parcels 05-47-07-26-0-000-003.011 and 05-47-07-26-0-000-003.012 to the Northeast corner of Parcel 05-47-07-26-0-000-003.012; thence East along the North line of Parcel 05-47-07-26-0-000-003.000 to the Southwest corner of Parcel 05-47-06-23-0-000-005.001; thence North along the West lines of Parcels 05-47-06-23-0-000-005.001, 05-47-06-23-0-000-005.002 and 05-47-06-23-0-000-004.000 to the Northwest corner of Parcel 05-47-06-23-0-000-004.000; thence East along the North line of Parcel 05-47-06-23-0-000-004.000 to the Southwest corner of Parcel 05-47-06-23-0-000-001.001; thence North along the West line of Parcel 05-47-06-23-0-000-001.001 to the Northwest corner of Parcel 05-47-06-23-0-000-001.001; thence East along the South lines of Section 14, Township 6 South, Range 3 East, Section 13, Township 6 South, Range 3 East, Section 18, Township 6 South, Range 4 East,

Section 17, Township 6 South, Range 4 East, Section 16, Township 6 South, Range 4 East to the intersection of the East right-of-way of Baldwin Beach Express. Thence North along the East right-of-way of Baldwin Beach Express to the Northwest corner of Parcel 05-48-05-15-0-000-002.005; thence East along the South line of Parcel 05-48-05-15-0-000-002.001 to the Southeast corner of Parcel 05-48-05-15-0-000-002.001; thence North along the East line of Parcel 05-48-05-15-0-000-002.001 to the North line of Parcel 05-48-05-15-0-000-004.000; thence East along the North line of Parcel 05-48-05-15-0-000-004.000 to the Northeast corner of Parcel 05-48-05-15-0-000-004.000; thence South along the East line of Parcel 05-48-05-15-0-000-004.000 to the South line of Parcel 05-48-06-14-0-000-005.000; thence East along the South line of Parcel 05-48-06-14-0-000-005.000 to the Southwest corner of Parcel 05-48-06-14-0-000-006.000; thence North along the West line of Parcel 05-48-06-14-0-000-006.000 to the Northwest corner of Parcel 05-48-06-14-0-000-006.000; thence East along the North lines of Parcels 05-48-06-14-0-000-006.000, 05-48-06-14-0-000-007.000, 05-48-06-14-0-000-010.003, 05-48-06-14-0-000-010.005 and 05-48-06-14-0-000-010.000 to the Northeast corner of Parcel 05-48-06-14-0-000-010.000; thence South along the East line of Parcel 05-48-06-14-0-000-010.000 to the Northwest corner of Parcel 05-48-06-13-0-000-001.001; thence East along the North line of Parcel 05-48-06-13-0-000-001.001 to the Northeast corner of Parcel 05-48-06-13-0-000-001.001; thence North along the West line of Parcel 05-48-06-13-0-000-001.000 to the Southwest corner of Parcel 05-48-06-13-0-000-003.000; thence East along the South lines of Parcels 05-48-06-13-0-000-003.000 and 05-48-06-13-0-000-003.002 to the Southeast corner of Parcel 05-48-06-13-0-000-003.002; thence North along the East line of Parcel 05-48-06-13-0-000-003.002 to the North line of Parcel 05-48-06-13-0-000-001.000; thence East along the North line of Parcel 05-48-06-13-0-000-001.000 to the Northeast corner of Parcel 05-48-06-13-0-000-001.000; thence South along the East line of Parcel 05-48-06-13-0-000-001.000 to the Southwest corner of Section 18, Township 6 South, Range 5 East.

Thence East along the South line of Section 18, Township 6 South, Range 5 East to the Southeast corner of Section 18, Township 6 South, Range 5 East. Thence South along the West line of Section 20, Township 6 South, Range 5 East to the Southwest corner of Parcel 05-49-04-20-0-000-001.004; thence East along the South lines of Parcels 05-49-04-20-0-000-001.004, 05-49-04-20-0-000-001.022, 05-49-04-20-0-000-001.027, 05-49-04-20-0-000-001.026, 05-49-04-20-0-000-001.025, 05-49-04-20-0-000-001.024, 05-49-04-20-0-000-001.023, and 05-49-04-20-0-000-001.010 to the Southeast corner of Parcel 05-49-04-20-0-000-001.010; thence due East to the West line of Section 21, Township 6 South, Range 5 East; thence North along the West line of Section 21, Township 6 South, Range 5 East to the Northwest corner of Section 21, Township 6 South, Range 5 East; thence East along the North line of Section 21, Township 6 South, Range 5 East to Northwest corner of Parcel 05-49-05-21-0-000-001.000; thence South along the West line of Parcel 05-49-05-21-0-000-001.000 to the Southwest corner of Parcel 05-49-05-21-0-000-001.000; thence East along the South line of Parcel 05-49-05-21-0-000-001.000 to the Northwest corner of Parcel 05-49-05-22-0-000-006.000; thence South along the West line of Parcel 05-49-05-22-0-000-006.000 to the Southwest corner of Parcel 05-49-05-22-0-000-006.000; thence East along the South line of Parcel 05-49-05-22-0-000-006.000 to the Southeast corner of Parcel 05-49-05-22-0-000-006.000; thence South along the East line of Parcel 05-49-08-27-0-000-002.000 to the Southeast corner of Parcel 05-49-08-27-0-000-002.000; thence West along the South line of Parcel 05-49-08-27-0-000-002.000 to the Northwest Corner of Parcel 05-49-08-27-0-000-006.000. Thence South along the West line of Parcel 05-49-08-27-0-000-006.000 to the Southwest corner of Parcel 05-49-08-27-0-000-006.000.

Thence East along the South lines of Parcels 05-49-08-27-0-000-006.000 and 05-49-07-26-0-000-004.000 to the Southwest corner of Parcel 05-49-07-26-0-000-005.001; thence North along the West line of 05-49-07-26-0-000-005.001 to the Northwest corner of Parcel 05-49-07-26-0-000-005.001; thence East along the North line of Parcel 05-49-07-26-0-000-005.001 to the Northeast corner of Parcel 05-49-07-26-0-000-005.001; thence South along the East line of Parcel 05-49-07-26-0-000-005.001 to the Southwest corner of Parcel 05-49-07-25-0-000-003.000; thence generally Northeast along the East lines of Parcels 05-49-07-25-0-000-003.000, 05-49-06-24-0-000-003.000 and 05-49-06-24-0-000-004.002 to the intersection of the South line of Parcel 05-49-06-24-0-000-001.000; thence generally Northeast along the South lines of Parcels 05-49-06-24-0-000-001.000 and 05-50-04-19-0-000-001.001 to the Southeast corner of Parcel 05-50-04-19-0-000-001.001. Thence crossing the right-of-way of CC Road to the Southwest corner of Parcel 05-50-04-19-0-000-001.000; thence generally East and South along the South line of Parcel 05-50-04-19-0-000-001.000 to the Southeast corner of Parcel 05-50-04-19-0-000-001.000; thence South along the East lines of Parcels 05-50-04-19-0-000-002.000 and 05-50-04-19-0-000-004.000 to the Northwest corner of Parcel 05-50-04-20-0-000-022.003; thence East along the North line of Parcel 05-50-04-20-0-000-022.003 to the Northeast corner of Parcel 05-50-04-20-0-000-022.003; thence South along the East line of Parcel 05-50-04-20-0-000-022.003 to the South line of Section 20, Township 6 South, Range 6 East; thence East along the South line of Section 20, Township 6 South, Range 6 East to the intersection of the midline of the Blackwater River.

Thence generally Southeast along the midline of the Blackwater River to the intersection of the North line of Section 32, Township 6 South, Range 6 East; thence East along the North lines of Section 32, Township 6 South, Range 6 East and Section 33, Township 6 South, Range 6 East to the Northeast corner of Section 33, Township 6 South, Range 6 East; thence South along the East line of Section 33, Township 6 South, Range 6 East to the midline of the Blackwater River. Thence generally Northeast along the midline of the Blackwater River to the intersection of the West line of Section 26, Township 6 South, Range 6 East. Thence South along the West line of Section 26, Township 6 South, Range 6 East to the Southwest corner of Section 26, Township 6 South, Range 6 East; thence East along the South line of Section 26, Township 6 South, Range 6 East to the Southeast corner of Section 26, Township 6 South, Range 6 East; thence North along the East line of Section 26, Township 6 South, Range 6 East to the Southeast corner of Section 23, Township 6 South, Range 6 East. Thence North along the East lines of Sections 23, Township 6 South, Range 6 East, Section 14, Township 6 South, Range 6 East, Section 11, Township 6 South, Range 6 East, Section 1, Township 6 South, Range 6 East, to the intersection of the South line of Section 36, Township 5 South, Range 6 East. Thence East along the South line of Section 36, Township 5 South, Range 6 East to the Southeast corner of Section 36, Township 5 South, Range 6 East; thence North along the East line Section 36, Township 5 South, Range 6 East to the Southwest corner of Section 31, Township 5 South, Range 7 East; thence East along the South line of Section 31, Township 5 South, Range 7 East to the Southeast corner of Section 31, Township 5 South, Range 7 East; thence North along the East lines of Section 31, Township 5 South, Range 7 East, Section 30, Township 5 South, Range 7 East, and Section 19, Township 5 South, Range 7 East to the South line of Section 18, Township 5 South, Range 7 East; thence East along the South line of Section 18, Township 5 South, Range 7 East to the Southeast corner of Section 18, Township 5 South, Range 7 East. Thence North along the East lines of Section 18, Township 5 South, Range 7 East, Section 7, Township 5 South, Range 7 East, and Section 6, Township 5 South, Range 7 East to the Northeast corner of Section 6, Township 5 South, Range

7 East. Thence West along the North line of Section 6, Township 5 South, Range 7 East to the Southeast corner of Section 31, Township 4 South, Range 7 East. Thence North along the East lines of Section 31, Township 4 South, Range 7 East, and Section 30, Township 4 South, Range 7 East to the Southeast corner of Section 24, Township 4 South, Range 6 East. Thence North along the East line of Section 24, Township 4 South, Range 6 East, to the Northeast corner of Section 24, Township 4 South, Range 6 East; thence West along the North line of Section 24, Township 4 South, Range 6 East to the Northwest corner of Section 24, Township 4 South, Range 6 East; thence North along the East line of Section 23, Township 4 South, Range 6 East to the Northeast corner of Section 23, Township 4 South, Range 6 East; thence Northwest along the East line of Section 14, Township 4 South, Range 6 East to the Northeast corner of Section 15, Township 4 South, Range 6 East. Thence West along the North line of Section 15, Township 4 South, Range 6 East to the Northwest corner of Section 15, Township 4 South, Range 6 East; thence North along the East lines of Sections 16, Township 4 South Range 6 East, Section 09, Township 4 South, Range 6 East, Section 08, Township 4 South, Range 6 East, Section 07, Township 4 South, Range 6 East, Section 06, Township 4 South, Range 6 East, Section 01, Township 4 South, Range 5 East and Section 36, Township 3 South, Range 5 East to the Northwest corner of Section 36, Township 3 South, Range 5 East; thence South along the East line of Section 35, Township 3 South, Range 5 East to the Southeast corner of Section 35, Township 3 South, Range 5 East; thence West along the South line of Section 35, Township 3 South, Range 5 East to the Southwest corner of Section 35, Township 3 South, Range 5 East; thence South along the West line of Section 02, Township 4 South, Range 5 East to the Southeast corner of Parcel 05-35-02-03-0-000-001.000; thence West along the South line of Parcel 05-35-02-03-0-000-001.000 to the Southwest corner of Parcel 05-35-02-03-0-000-001.000; thence North to the Northeast corner of Parcel 05-35-02-03-0-000-002.001.

Thence generally Southwest along the West line of Parcel 05-35-02-03-0-000-002.001 to the intersection of the North line of Parcel 05-35-02-03-0-000-004.000; thence West along the North line of Parcel 05-35-02-03-0-000-004.000 to the Northwest corner of Parcel 05-35-02-03-0-000-004.000; thence South along the West line of Parcel 05-35-02-03-0-000-004.000 to the Southeast corner of Section 04, Township 4 South, Range 5 East; thence West along the South lines of Sections 04, Township 4 South, Range 5 East and Section 05, Township 4 South, Range 5 East to the Northeast corner of Parcel 05-35-03-08-0-000-001.012; thence South along the East lines of Parcels 05-35-03-08-0-000-001.012, 05-35-03-08-0-000-001.002, 05-35-03-08-0-000-001.004, 05-35-03-08-0-000-003.003, 05-35-03-08-0-000-001.004 to the South line of Parcel 05-35-03-08-0-000-001.004; thence West along the South line of Parcel 05-35-03-08-0-000-001.004 to the East line of Section 07, Township 4 South, Range 5 East; thence South along the East line of Section 07, Township 4 South, Range 5 East to the Southeast corner of Section 07, Township 4 South, Range 5 East; thence West along the South line of Section 07, Township 4 South, Range 5 East to the Southwest corner of Section 07, Township 4 South, Range 5 East; thence North along the West line of Section 07, Township 4 South, Range 5 East to the Southeast corner of Section 12, Township 4 South, Range 4 East. Thence West along the South lines of Sections 12, Township 4 South, Range 4 East, Section 11, Township 4 South, Range 4 East, Section 10, Township 4 South, Range 4 East, Section 09, Township 4 South, Range 4 East, Section 08, Township 4 South, Range 4 East, and Section 07, Township 4 South, Range 4 East to the Southwest corner of Section 07, Township 4 South, Range 4 East. Thence North along the West line of Section 07, Township 4 South, Range 4 East to the Southeast corner of Parcel 05-33-01-12-0-000-001.000; thence West along the South lines of Parcels 05-33-01-12-0-000-001.000, 05-33-01-12-0-000-001.129, 05-33-01-11-0-000-001.056, 05-33-01-11-

0-000-001.000, 05-33-01-11-0-000-001.002 and 05-33-01-11-0-000-001.053 to the Southwest corner of Parcel 05-33-01-11-0-000-001.053; thence South along the East lines of Parcels 05-33-02-10-0-000-001.000 and 05-33-05-15-0-000-001.000 to the Southeast corner of Section 15, Township 4 South, Range 3 East. Thence West along the South lines of Sections 15, Township 4 South, Range 3 East and Section 16, Township 4 South, Range 3 East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 13th day of May, 2021.

(c) the County Board of Education of Baldwin County, Alabama has heretofore submitted a map showing the boundaries of the District for which the special ad valorem district school tax is proposed and has caused a copy of said map to be recorded in the office of the Judge of Probate of Baldwin County; and

(d) the Request and the Petition in all respects conform to the requirements of applicable law; and

(e) the interests of the taxpayers and citizens of District 5 (Am. 382) School Tax District in Baldwin County as described herein are best served if the requested election is held on September 21, 2021.

ARTICLE 2

Special School District Tax Election

Section 2.01 Call of Election

A special election is hereby ordered and called in District 5 (Am. 382) School Tax District in Baldwin County to be held on September 21, 2021 to determine whether a special ad valorem district school tax shall be levied and collected annually in District 5 (Am. 382) School Tax District, pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029).

Section 2.02 Notice of Election

The Sheriff of Baldwin County shall give notice at least thirty (30) days before said election by publication in Gulf Coast Newspapers, a newspaper which the Baldwin County Commission finds to be published and of general circulation in Baldwin County, Alabama, once a week for four successive weeks, the first publication to be not less than thirty (30) days before the date of said election, and by posting a notice of said election at the courthouse door and in three other public places in District 5 (Am. 382) School Tax District not less than thirty (30) days prior to said election, which notice shall be as follows and may include, if applicable, any special voting places designated as such by the Judge of Probate of Baldwin County, Alabama:

NOTICE OF ELECTION TO LEVY SPECIAL 3 MILL DISTRICT SCHOOL TAX
IN DISTRICT 5 (AM. 382) SCHOOL TAX DISTRICT
IN BALDWIN COUNTY, ALABAMA

Notice is hereby given that a special election will be held in District 5 (Am. 382) School Tax District in Baldwin County, Alabama, the area within which District being described hereinbelow (the "District"), on September 21, 2021, at which there will be submitted to the qualified electors of the District for their determination by ballot, the question of whether a special ad valorem district school tax shall be levied and collected annually in the District, pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029).

The aforesaid election will be held in District 5 (Am. 382) School Tax District in Baldwin County, Alabama at (i) the regular voting places in such District heretofore designated and established in accordance with law and (ii) the following special voting places in the District established in accordance with law for the aforesaid election:

The area within the District includes the areas within the corporate limits of the City of Robertsdale, Alabama, the Town of Silverhill, Alabama and the Town of Loxley, Alabama and the areas outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said municipalities and such area, which area is more particularly described as follows: Loxley, Ellisville Community Center; Loxley, Civic Center; Gateswood, VFD; Clear Springs, Fellowship Hall; Rosinton, United Methodist Church; Silverhill, Community Center; Robertsdale, PZK Hall; Elsanor, Bethel Baptist Church and Seminole, VFD.

Special Tax District 5 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southeast corner of Section 17, Township 4 South, Range 3 East; thence South along the East lines of Section 20, Township 4 South, Range 3 East and Section 29, Township 4 South, Range 3 East to the Southeast corner of Section 29, Township 4 South, Range 3 East. Thence West along the South lines of Section 29, Township 4 South, Range 3 East and Section 30, Township 4 South, Range 3 East to the Southwest corner of Section 30, Township 4 South, Range 3 East. Thence South along the East lines of Section 36, Township 4 South, Range 2 East, and Section 1, Township 5 South, Range 2 East to the Southeast corner of Section 1, Township 5 South, Range 2 East. Thence South along the East line of Parcel 05-43-01-12-0-000-001.000 to the Southeast corner of Parcel 05-43-01-12-0-000-001.000; thence West along the South line of Parcel 05-43-01-12-0-000-001.000 to the Northwest corner of Parcel 05-43-01-12-0-000-024.000. Thence South along the West lines of Parcels 05-43-01-12-0-000-024.000, 05-43-06-13-0-000-001.006, 05-42-04-18-0-000-003.000 to the South line of Parcel 05-42-04-18-0-000-003.000.

Thence generally Southeast crossing the right-of-way of County Road 64 to the Northwest corner of Parcel 05-42-04-19-0-000-002.000; thence South along the West lines of Parcels 05-42-04-19-

0-000-002.000 and 05-42-04-19-0-000-001.000 to the Southwest corner of Parcel 05-42-04-19-0-000-001.000; thence East along the South line of Parcel 05-42-04-19-0-000-001.000 to the Northwest corner of Parcel 05-42-04-19-0-000-008.000; thence South along the West lines of Parcels 05-42-04-19-0-000-008.000, 05-42-09-30-0-000-001.001 and 05-42-09-30-0-000-006.000 to the Northwest corner of Parcel 05-42-09-30-0-000-006.003. Thence East along the North lines of parcels 05-42-09-30-0-000-006.003, 05-42-09-30-0-000-006.006, 05-42-09-30-0-000-006.001 and 05-42-09-30-0-000-006.002 to the Northeast corner of Parcel 05-42-09-30-0-000-006.002; thence South along the West line of Parcel 05-42-09-29-0-000-003.000 to the Southwest corner of Parcel 05-42-09-29-0-000-003.000; thence Southeast to the South line of Parcel 05-42-09-29-0-000-003.000; thence East along the South line of Parcel 05-42-09-29-0-000-003.000 to the Northwest corner of Parcel 05-42-09-32-0-000-003.000. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.000, 05-42-09-32-0-000-012.000, 05-42-09-32-0-000-012.002, 05-42-09-32-0-000-012.003 and 05-42-09-32-0-000-012.001 to the Southwest corner of Parcel 05-42-09-32-0-000-012.001; thence South across the right-of-way of County Road 54 to the Northwest corner of Parcel 05-42-09-32-0-000-021.000; thence South along the West lines of Parcels 05-42-09-32-0-000-021.000, 05-42-09-32-0-000-039.000, 05-42-09-32-0-000-040.000, 05-42-09-32-0-000-041.000, 05-47-03-05-0-000-006.000, 05-47-03-05-0-000-016.000, 05-47-03-05-0-000-018.000, 05-47-03-05-0-000-019.000, 05-47-03-05-0-000-019.001, 05-47-03-05-0-000-020.000, 05-47-03-05-0-000-020.001, 05-47-03-05-0-000-047.007, 05-47-03-05-0-000-047.029, 05-47-03-05-0-000-047.030, 05-47-03-05-0-000-047.008, 05-47-03-05-0-000-047.009, 05-47-03-05-0-000-047.010, 05-47-03-05-0-000-047.000, 05-47-03-05-0-000-047.026 and 05-47-03-05-0-000-047.011 to the Southwest corner of Parcel 05-47-03-05-0-000-047.011.

Thence South crossing the right-of-way of State Hwy 104 to the Northwest corner of Parcel 05-47-03-08-0-000-006.000; thence South along the West line of Parcel 05-47-03-08-0-000-006.000 to the Southwest corner of Parcel 05-47-03-08-0-000-006.000; thence West along the South lines of Parcels Parcel 05-47-03-08-0-000-005.000, 05-47-03-08-0-000-003.168 and 05-47-03-07-0-000-002.012 to the intersection of the midline of Fish River.

Thence generally South along the midline of the Fish River to the intersection of the East line of Parcel 05-47-04-19-0-000-003.000; thence South along the East lines of Parcels 05-47-04-19-0-000-003.000, 05-47-04-19-0-000-014.002, 05-47-04-19-0-000-014.001, 05-47-04-19-0-000-014.011, 05-47-04-19-0-000-014.007 and 05-47-04-19-0-000-014.008 to the intersection of the midline of Fish River; thence South along the midline of Fish River to the intersection of the Southwest corner of Parcel 05-47-09-30-0-000-050.000; thence East along the South lines of Parcels 05-47-09-30-0-000-050.000, 05-47-09-30-0-000-050.001 and 05-47-09-29-0-000-001.042 to the Northeast corner of Parcel 05-47-09-29-0-000-009.000; thence South along the East lines of Parcels 05-47-09-29-0-000-009.000, 05-47-09-29-0-000-010.002, 05-47-09-32-0-000-019.000, 05-47-09-32-0-000-019.001 and 05-47-09-32-0-000-019.002 to the Southeast corner of Parcel 05-47-09-32-0-000-019.002; thence West along the South line of Parcel 05-47-09-32-0-000-019.002 to the Northeast corner of Parcel 05-47-09-32-0-000-041.000; thence South along the East line of Parcel 05-47-09-32-0-000-041.000 to the Southwest corner of Parcel 05-47-09-32-0-000-018.000; thence East along the South line of Parcel 05-47-09-32-0-000-018.000 to the intersection of the West right-of-way of County Road 9; thence South along the West right-of-way of County Road 9 to the Southeast corner of Parcel 05-47-09-32-0-000-058.000; thence generally Southeast to the Southwest corner of Parcel 05-47-09-32-0-000-052.000.

Thence East along the South lines of Parcels 05-47-09-32-0-000-052.000, 05-47-09-32-0-000-052.001, 05-47-09-32-0-000-051.006, 05-47-09-32-0-000-051.000 and 05-47-08-33-0-000-010.001 to the Southwest corner of Parcel 05-47-08-33-0-000-009.001; thence North along the West lines of Parcels

05-47-08-33-0-000-009.001, 05-47-08-33-0-000-002.002, 05-47-08-33-0-000-001.002, 05-47-08-28-0-000-012.000, 05-47-08-28-0-000-006.002, 05-47-08-28-0-000-006.012, 05-47-08-28-0-000-006.011, 05-47-08-28-0-000-006.004 and 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-28-0-000-001.000; thence East along the South line of Parcel 05-47-08-28-0-000-002.000 to the Southeast corner of Parcel 05-47-08-28-0-000-002.000; thence North along the East lines of Parcels 05-47-08-28-0-000-002.000 and 05-47-08-28-0-000-002.001 to the North line of Parcel 05-47-08-28-0-000-001.000; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-28-0-000-001.003; thence South along the West line of Parcel 05-47-08-28-0-000-001.003 to the Southwest corner of Parcel 05-47-08-28-0-000-001.003; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Southeast corner of Parcel 05-47-08-28-0-000-001.005; thence North along the East line of Parcel 05-47-08-28-0-000-001.005 to the North line of Parcel 05-47-08-28-0-000-001.000; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Northeast corner of Parcel 05-47-08-28-0-000-001.000; thence South along the East line of Parcel 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-27-0-000-027.001. Thence East along the North lines of Parcels 05-47-08-27-0-000-027.001, 05-47-08-27-0-000-026.000 and 05-47-08-27-0-000-025.000 to the Northeast corner of Parcel 05-47-08-27-0-000-025.000.

Thence generally Northeast to the Southwest corner of Parcel 05-47-07-26-0-000-003.015; thence East along the South lines of Parcels 05-47-07-26-0-000-003.015 and 05-47-07-26-0-000-003.001 to the Southwest corner of Parcel 05-47-07-26-0-000-003.008; thence North along the West line of Parcel 05-47-07-26-0-000-003.008 to the Northwest corner of Parcel 05-47-07-26-0-000-003.008; thence East along the South line of Parcel 05-47-07-26-0-000-003.011 to the Southeast corner of Parcel 05-47-07-26-0-000-003.011; thence North along the East lines of Parcels 05-47-07-26-0-000-003.011 and 05-47-07-26-0-000-003.012 to the Northeast corner of Parcel 05-47-07-26-0-000-003.012; thence East along the North line of Parcel 05-47-07-26-0-000-003.000 to the Southwest corner of Parcel 05-47-06-23-0-000-005.001; thence North along the West lines of Parcels 05-47-06-23-0-000-005.001, 05-47-06-23-0-000-005.002 and 05-47-06-23-0-000-004.000 to the Northwest corner of Parcel 05-47-06-23-0-000-004.000; thence East along the North line of Parcel 05-47-06-23-0-000-004.000 to the Southwest corner of Parcel 05-47-06-23-0-000-001.001; thence North along the West line of Parcel 05-47-06-23-0-000-001.001 to the Northwest corner of Parcel 05-47-06-23-0-000-001.001; thence East along the South lines of Section 14, Township 6 South, Range 3 East, Section 13, Township 6 South, Range 3 East, Section 18, Township 6 South, Range 4 East, Section 17, Township 6 South, Range 4 East, Section 16, Township 6 South, Range 4 East to the intersection of the East right-of-way of Baldwin Beach Express. Thence North along the East right-of-way of Baldwin Beach Express to the Northwest corner of Parcel 05-48-05-15-0-000-002.005; thence East along the South line of Parcel 05-48-05-15-0-000-002.001 to the Southeast corner of Parcel 05-48-05-15-0-000-002.001; thence North along the East line of Parcel 05-48-05-15-0-000-002.001 to the North line of Parcel 05-48-05-15-0-000-004.000; thence East along the North line of Parcel 05-48-05-15-0-000-004.000 to the Northeast corner of Parcel 05-48-05-15-0-000-004.000; thence South along the East line of Parcel 05-48-05-15-0-000-004.000 to the South line of Parcel 05-48-06-14-0-000-005.000; thence East along the South line of Parcel 05-48-06-14-0-000-005.000 to the Southwest corner of Parcel 05-48-06-14-0-000-006.000; thence North along the West line of Parcel 05-48-06-14-0-000-006.000 to the Northwest corner of Parcel 05-48-06-14-0-000-006.000; thence East along the North lines of Parcels 05-48-06-14-0-000-006.000, 05-48-06-14-0-000-007.000, 05-48-06-14-0-000-010.003, 05-48-06-14-0-000-010.005 and 05-48-06-14-0-000-010.000 to the Northeast corner of Parcel 05-48-06-14-0-000-010.000; thence South along the East line of Parcel 05-48-06-14-0-000-010.000 to the Northwest corner of Parcel 05-48-06-13-0-000-001.001; thence East along the North line of Parcel 05-48-06-13-0-000-001.001 to the Northeast corner of Parcel 05-48-06-13-0-000-001.001; thence North along the West line of Parcel 05-48-06-13-0-000-001.000 to the

Southwest corner of Parcel 05-48-06-13-0-000-003.000; thence East along the South lines of Parcels 05-48-06-13-0-000-003.000 and 05-48-06-13-0-000-003.002 to the Southeast corner of Parcel 05-48-06-13-0-000-003.002; thence North along the East line of Parcel 05-48-06-13-0-000-003.002 to the North line of Parcel 05-48-06-13-0-000-001.000; thence East along the North line of Parcel 05-48-06-13-0-000-001.000 to the Northeast corner of Parcel 05-48-06-13-0-000-001.000; thence South along the East line of Parcel 05-48-06-13-0-000-001.000 to the Southwest corner of Section 18, Township 6 South, Range 5 East.

Thence East along the South line of Section 18, Township 6 South, Range 5 East to the Southeast corner of Section 18, Township 6 South, Range 5 East. Thence South along the West line of Section 20, Township 6 South, Range 5 East to the Southwest corner of Parcel 05-49-04-20-0-000-001.004; thence East along the South lines of Parcels 05-49-04-20-0-000-001.004, 05-49-04-20-0-000-001.022, 05-49-04-20-0-000-001.027, 05-49-04-20-0-000-001.026, 05-49-04-20-0-000-001.025, 05-49-04-20-0-000-001.024, 05-49-04-20-0-000-001.023, and 05-49-04-20-0-000-001.010 to the Southeast corner of Parcel 05-49-04-20-0-000-001.010; thence due East to the West line of Section 21, Township 6 South, Range 5 East; thence North along the West line of Section 21, Township 6 South, Range 5 East to the Northwest corner of Section 21, Township 6 South, Range 5 East; thence East along the North line of Section 21, Township 6 South, Range 5 East to Northwest corner of Parcel 05-49-05-21-0-000-001.000; thence South along the West line of Parcel 05-49-05-21-0-000-001.000 to the Southwest corner of Parcel 05-49-05-21-0-000-001.000; thence East along the South line of Parcel 05-49-05-21-0-000-001.000 to the Northwest corner of Parcel 05-49-05-22-0-000-006.000; thence South along the West line of Parcel 05-49-05-22-0-000-006.000 to the Southwest corner of Parcel 05-49-05-22-0-000-006.000; thence East along the South line of Parcel 05-49-05-22-0-000-006.000 to the Southeast corner of Parcel 05-49-05-22-0-000-006.000; thence South along the East line of Parcel 05-49-08-27-0-000-002.000 to the Southeast corner of Parcel 05-49-08-27-0-000-002.000; thence West along the South line of Parcel 05-49-08-27-0-000-002.000 to the Northwest Corner of Parcel 05-49-08-27-0-000-006.000. Thence South along the West line of Parcel 05-49-08-27-0-000-006.000 to the Southwest corner of Parcel 05-49-08-27-0-000-006.000.

Thence East along the South lines of Parcels 05-49-08-27-0-000-006.000 and 05-49-07-26-0-000-004.000 to the Southwest corner of Parcel 05-49-07-26-0-000-005.001; thence North along the West line of 05-49-07-26-0-000-005.001 to the Northwest corner of Parcel 05-49-07-26-0-000-005.001; thence East along the North line of Parcel 05-49-07-26-0-000-005.001 to the Northeast corner of Parcel 05-49-07-26-0-000-005.001; thence South along the East line of Parcel 05-49-07-26-0-000-005.001 to the Southwest corner of Parcel 05-49-07-25-0-000-003.000; thence generally Northeast along the East lines of Parcels 05-49-07-25-0-000-003.000, 05-49-06-24-0-000-003.000 and 05-49-06-24-0-000-004.002 to the intersection of the South line of Parcel 05-49-06-24-0-000-001.000; thence generally Northeast along the South lines of Parcels 05-49-06-24-0-000-001.000 and 05-50-04-19-0-000-001.001 to the Southeast corner of Parcel 05-50-04-19-0-000-001.001. Thence crossing the right-of-way of CC Road to the Southwest corner of Parcel 05-50-04-19-0-000-001.000; thence generally East and South along the South line of Parcel 05-50-04-19-0-000-001.000 to the Southeast corner of Parcel 05-50-04-19-0-000-001.000; thence South along the East lines of Parcels 05-50-04-19-0-000-002.000 and 05-50-04-19-0-000-004.000 to the Northwest corner of Parcel 05-50-04-20-0-000-022.003; thence East along the North line of Parcel 05-50-04-20-0-000-022.003 to the Northeast corner of Parcel 05-50-04-20-0-000-022.003; thence South along the East line of Parcel 05-50-04-20-0-000-022.003 to the South line of Section 20, Township 6 South, Range 6 East; thence East along the South line of Section 20, Township 6 South, Range 6 East to the intersection of the midline of the Blackwater River.

Thence generally Southeast along the midline of the Blackwater River to the intersection of the North line of Section 32, Township 6 South, Range 6 East; thence East along the North lines of Section 32, Township 6 South, Range 6 East and Section 33, Township 6 South, Range 6 East to the Northeast corner of Section 33, Township 6 South, Range 6 East; thence South along the East line of Section 33, Township 6 South, Range 6 East to the midline of the Blackwater River. Thence generally Northeast along the midline of the Blackwater River to the intersection of the West line of Section 26, Township 6 South, Range 6 East. Thence South along the West line of Section 26, Township 6 South, Range 6 East to the Southwest corner of Section 26, Township 6 South, Range 6 East; thence East along the South line of Section 26, Township 6 South, Range 6 East to the Southeast corner of Section 26, Township 6 South, Range 6 East; thence North along the East line of Section 26, Township 6 South, Range 6 East to the Southeast corner of Section 23, Township 6 South, Range 6 East. Thence North along the East lines of Sections 23, Township 6 South, Range 6 East, Section 14, Township 6 South, Range 6 East, Section 11, Township 6 South, Range 6 East, Section 1, Township 6 South, Range 6 East, to the intersection of the South line of Section 36, Township 5 South, Range 6 East. Thence East along the South line of Section 36, Township 5 South, Range 6 East to the Southeast corner of Section 36, Township 5 South, Range 6 East; thence North along the East line Section 36, Township 5 South, Range 6 East to the Southwest corner of Section 31, Township 5 South, Range 7 East; thence East along the South line of Section 31, Township 5 South, Range 7 East to the Southeast corner of Section 31, Township 5 South, Range 7 East; thence North along the East lines of Section 31, Township 5 South, Range 7 East, Section 30, Township 5 South, Range 7 East, and Section 19, Township 5 South, Range 7 East to the South line of Section 18, Township 5 South, Range 7 East; thence East along the South line of Section 18, Township 5 South, Range 7 East to the Southeast corner of Section 18, Township 5 South, Range 7 East. Thence North along the East lines of Section 18, Township 5 South, Range 7 East, Section 7, Township 5 South, Range 7 East, and Section 6, Township 5 South, Range 7 East to the Northeast corner of Section 6, Township 5 South, Range 7 East. Thence West along the North line of Section 6, Township 5 South, Range 7 East to the Southeast corner of Section 31, Township 4 South, Range 7 East. Thence North along the East lines of Section 31, Township 4 South, Range 7 East, and Section 30, Township 4 South, Range 7 East to the Southeast corner of Section 24, Township 4 South, Range 6 East. Thence North along the East line of Section 24, Township 4 South, Range 6 East, to the Northeast corner of Section 24, Township 4 South, Range 6 East; thence West along the North line of Section 24, Township 4 South, Range 6 East to the Northwest corner of Section 24, Township 4 South, Range 6 East; thence North along the East line of Section 23, Township 4 South, Range 6 East to the Northeast corner of Section 23, Township 4 South, Range 6 East; thence Northwest along the East line of Section 14, Township 4 South, Range 6 East to the Northeast corner of Section 15, Township 4 South, Range 6 East. Thence West along the North line of Section 15, Township 4 South, Range 6 East to the Northwest corner of Section 15, Township 4 South, Range 6 East; thence North along the East lines of Sections 16, Township 4 South Range 6 East, Section 09, Township 4 South, Range 6 East, Section 08, Township 4 South, Range 6 East, Section 07, Township 4 South, Range 6 East, Section 06, Township 4 South, Range 6 East, Section 01, Township 4 South, Range 5 East and Section 36, Township 3 South, Range 5 East to the Northwest corner of Section 36, Township 3 South, Range 5 East; thence South along the East line of Section 35, Township 3 South, Range 5 East to the Southeast corner of Section 35, Township 3 South, Range 5 East; thence West along the South line of Section 35, Township 3 South, Range 5 East to the Southwest corner of Section 35, Township 3 South, Range 5 East; thence South along the West line of Section 02, Township 4 South, Range 5 East to the Southeast corner of Parcel 05-35-02-03-0-000-001.000; thence West along the South line of Parcel 05-35-02-03-0-000-001.000 to the Southwest corner of Parcel 05-35-02-03-0-000-001.000; thence North to the Northeast corner of Parcel 05-35-02-03-0-000-002.001.

Thence generally Southwest along the West line of Parcel 05-35-02-03-0-000-002.001 to the intersection of the North line of Parcel 05-35-02-03-0-000-004.000; thence West along the North line of Parcel 05-35-02-03-0-000-004.000 to the Northwest corner of Parcel 05-35-02-03-0-000-004.000; thence South along the West line of Parcel 05-35-02-03-0-000-004.000 to the Southeast corner of Section 04, Township 4 South, Range 5 East; thence West along the South lines of Sections 04, Township 4 South, Range 5 East and Section 05, Township 4 South, Range 5 East to the Northeast corner of Parcel 05-35-03-08-0-000-001.012; thence South along the East lines of Parcels 05-35-03-08-0-000-001.012, 05-35-03-08-0-000-001.002, 05-35-03-08-0-000-001.004, 05-35-03-08-0-000-003.003, 05-35-03-08-0-000-001.004 to the South line of Parcel 05-35-03-08-0-000-001.004; thence West along the South line of Parcel 05-35-03-08-0-000-001.004 to the East line of Section 07, Township 4 South, Range 5 East; thence South along the East line of Section 07, Township 4 South, Range 5 East to the Southeast corner of Section 07, Township 4 South, Range 5 East; thence West along the South line of Section 07, Township 4 South, Range 5 East to the Southwest corner of Section 07, Township 4 South, Range 5 East; thence North along the West line of Section 07, Township 4 South, Range 5 East to the Southeast corner of Section 12, Township 4 South, Range 4 East. Thence West along the South lines of Sections 12, Township 4 South, Range 4 East, Section 11, Township 4 South, Range 4 East, Section 10, Township 4 South, Range 4 East, Section 09, Township 4 South, Range 4 East, Section 08, Township 4 South, Range 4 East, and Section 07, Township 4 South, Range 4 East to the Southwest corner of Section 07, Township 4 South, Range 4 East. Thence North along the West line of Section 07, Township 4 South, Range 4 East to the Southeast corner of Parcel 05-33-01-12-0-000-001.000; thence West along the South lines of Parcels 05-33-01-12-0-000-001.000, 05-33-01-12-0-000-001.129, 05-33-01-11-0-000-001.056, 05-33-01-11-0-000-001.000, 05-33-01-11-0-000-001.002 and 05-33-01-11-0-000-001.053 to the Southwest corner of Parcel 05-33-01-11-0-000-001.053; thence South along the East lines of Parcels 05-33-02-10-0-000-001.000 and 05-33-05-15-0-000-001.000 to the Southeast corner of Section 15, Township 4 South, Range 3 East. Thence West along the South lines of Sections 15, Township 4 South, Range 3 East and Section 16, Township 4 South, Range 3 East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 13th day of May, 2021.

/s/

Sheriff of Baldwin County, Alabama

Section 2.03 Ballot for Election

The form of ballot to be used in said election shall be in substantially the following form:

LEVY OF SPECIAL 3 MILL SCHOOL DISTRICT TAX FOR EIGHT (8) YEARS
IN DISTRICT 5 (AM. 382) SCHOOL TAX DISTRICT
IN BALDWIN COUNTY, ALABAMA FOR PUBLIC SCHOOL PURPOSES

Shall a special ad valorem district school tax be levied and collected annually in District 5 (Am. 382) School Tax District in Baldwin County, Alabama, (the area within which District being the area within the corporate limits of the City of Robertsedale, Alabama, the Town of Silverhill, Alabama and the Town of Loxley, Alabama, and the areas outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said municipalities and in such area) (the "District"), pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029).

_____ FOR proposed taxation

_____ AGAINST proposed taxation

Section 2.04 Conduct of Election; Authorization and Ratification

(a) The Commission shall provide the proper forms and necessary number of ballots, poll lists, tally sheets, ballot boxes, booths, and all other necessary and proper stationery, voting machines, instructions, and all other equipment and supplies for holding said election and the Sheriff of the County shall see that the same are delivered to the managers or proper election officials within the time provided by law and before the day of the election.

(b) The Commission designates the places which are set forth in the form of the Notice thereof in Section 2.02 as the places of holding the election.

(c) The election shall be held and canvassed and the results of such election declared in accordance with the provisions of Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975.

(d) The Request and Petition shall be recorded in the minutes of this Commission.

(e) The officers of the Commission, including without limitation the President and Secretary, are authorized and directed to take any and all actions which are necessary, desirable, required by applicable law, or required by counsel to the Commission, to effect the purposes of this Resolution and Order.

(f) The Commission ratifies and confirms all prior action taken by or on behalf of the Commission by any officer of the Commission, with respect to the matters approved and authorized by this Resolution and Order.

ARTICLE 3

Provisions of General Application

Section 3.01 Other Proceedings

(a) Any resolution, order, ordinance, or part thereof, in conflict or inconsistent with the provisions of this Resolution is hereby, to the extent of such conflict or inconsistency, repealed.

(b) The provisions of Section 3.01(a) shall not operate or be construed to revive any instrument, ordinance order or resolution, or part thereof, of the Commission.

Section 3.02. Effect of this Resolution

This Resolution and Order shall take effect immediately.

Commissioner Ball moved that said Resolution #2021-086 and Order be adopted. Commissioner Underwood seconded the motion. The question being put as to the adoption of said motion and passage of said Resolution and Order, the roll was called with the following results:

Ayes: James E. Ball
 Joe Davis III
 Billie Jo Underwood
 Charles F. Gruber

Nays:

The Chairman declared the Resolution and Order passed and adopted.

* * *

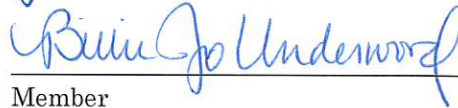
There being no further business to come before the meeting, it was moved and seconded that the meeting be adjourned. Motion carried.

Approval of Minutes:

Each of the undersigned does hereby approve, and waive notice of, the date, time, place and purpose of the meeting of the Baldwin County Commission recorded in the above and foregoing minutes thereof and does hereby approve the form and content of the above and foregoing minutes and resolution therein.



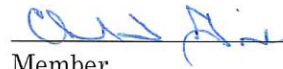
Chairman



Member



Member



Member



SEAL

Attest:



County Administrator

**CERTIFICATION OF PROCEEDINGS
AND RESOLUTION OF JUNE 15, 2021**

Baldwin County Commission

June 15, 2021
Regular Meeting

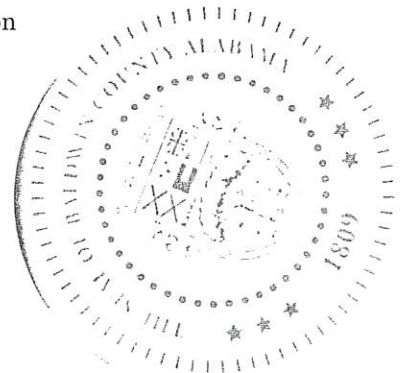
The undersigned County Administrator of the Baldwin County Commission hereby certifies as follows:

1. I am the duly appointed, qualified and acting County Administrator of the Baldwin County Commission.
2. I have access to all original records of the Baldwin County Commission and am authorized to certify copies of such records on behalf of the Baldwin County Commission.
3. The attached pages constitute a complete, verbatim and compared copy of excerpts from a meeting of the Baldwin County Commission duly held and conducted on June 15, 2021, the original of which is in the records of the Baldwin County Commission in my custody.
4. The Resolution and Order set forth in such excerpts is a complete, verbatim and compared copy of such Resolution and Order as adopted on such date and is in full force and effect and has not been amended or repealed.

IN WITNESS WHEREOF, I have executed this Certificate under seal on behalf of the Baldwin County Commission on the above date.



County Administrator of the
Baldwin County Commission



Special Tax District 5
14 May 2020
Final

