

**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 8 (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 7, 2022.

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 #2022-099 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 8 (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 May 20, 2022, 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 8 (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described in Article 1(b), on August 30, 2022, 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 30 years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052);

(b) the area within the District includes areas within the corporate limits of the City of Daphne, 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 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

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 and 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 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 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 West along the North right of way of State Hwy 104 to the Southwest corner of Parcel 05-47-03-05-0-000-046.000; thence North along the West line of Parcel 05-47-03-05-0-000-046.000 to the Southeast corner of Parcel 05-47-03-06-0-000-010.000; thence West along the South line of Parcel 05-47-03-06-0-000-010.000 to the Southwest corner of Parcel 05-47-03-06-0-000-010.000; thence North along the West line of Parcel 05-47-03-06-0-000-010.000 to the Southeast corner of Parcel 05-47-03-06-0-000-009.000; thence West along the South lines of Parcels 05-47-03-06-0-000-009.000 and 05-47-03-06-0-000-004.001 to the Southwest corner of Parcel 05-47-03-06-0-000-004.001; thence North along the West line of Parcel 05-47-03-06-0-000-004.001 to the Southeast corner of Parcel 05-47-03-06-0-000-004.000; thence West along the South line of Parcel 05-47-03-06-0-000-004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-004.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the

Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South,

Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 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 as of the 4th day of April, 2022.

(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 8 (Am. 382) School Tax District in Baldwin County as described herein are best served if the requested election is held on August 30, 2022.

ARTICLE 2

Special School District Tax Election

Section 2.01 Call of Election

A special election is hereby ordered and called in District 8 (Am. 382) School Tax District in Baldwin County to be held on August 30, 2022 to determine whether a special ad valorem district school tax shall be levied and collected annually in District 8 (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 30 years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

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 8 (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 8 (AM. 382) SCHOOL TAX DISTRICT
IN BALDWIN COUNTY, ALABAMA

Notice is hereby given that a special election will be held in District 8 (Am. 382) School Tax District in Baldwin County, Alabama, the area within which District being described hereinbelow (the "District"), on August 30, 2022, 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 30 years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

The aforesaid election will be held in District 8 (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: Eastern Shore Baptist Church, St. Paul's Episcopal Church, and Daphne Civic Center.

The area within the District includes the areas within the corporate limits of the City of Daphne, 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 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

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 and 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 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 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 West along the North right of way of State Hwy 104 to the Southwest corner of Parcel 05-47-03-05-0-000-046.000; thence North along the West line of Parcel 05-47-03-05-0-000-046.000 to the Southeast corner of Parcel 05-47-03-06-0-000-010.000; thence West along the South line of Parcel 05-47-03-06-0-000-010.000 to the Southwest corner of Parcel 05-47-03-06-0-000-010.000; thence North along the West line of Parcel 05-47-03-06-0-000-010.000 to the Southeast corner of Parcel 05-47-03-06-0-000-009.000; thence West along the South lines of Parcels 05-47-03-06-0-000-009.000 and 05-47-03-06-0-000-004.001 to the Southwest corner of Parcel 05-47-03-06-0-000-004.001; thence North along the West line of Parcel 05-47-03-06-0-000-004.001 to the Southeast corner of Parcel 05-47-03-06-0-000-004.000; thence West along the South line of Parcel 05-47-03-06-0-000-004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-004.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-

002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 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 as of the 4th day of April, 2022.

/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 THIRTY (30) YEARS
IN DISTRICT 8 (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 8 (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 Daphne, 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 30 years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

_____ 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 Underwood moved that said Resolution #2022-099 and Order be adopted. Commissioner Gruber 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.


* * *

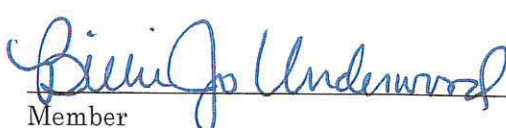
There being no further business to come before the meeting, it was moved and seconded that the meeting be adjourned. Motion carried.

Approval of Minutes:

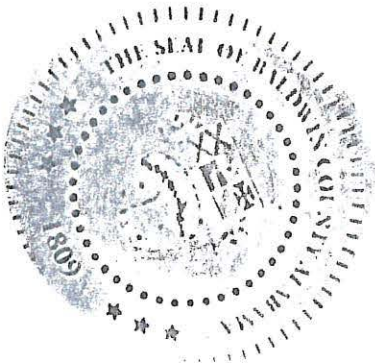
Each of the undersigned does hereby approve, and waive notice of, the date, time, place and purpose of the meeting of the Baldwin County Commission recorded in the above and foregoing minutes thereof and does hereby approve the form and content of the above and foregoing minutes and resolution therein.


Chairman


Member


Member


Member



SEAL

Attest: 

County Administrator

**CERTIFICATION OF PROCEEDINGS
AND RESOLUTION OF JUNE 7, 2022**

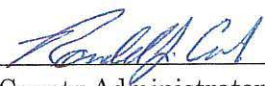
Baldwin County Commission

June 7, 2022
Regular Meeting

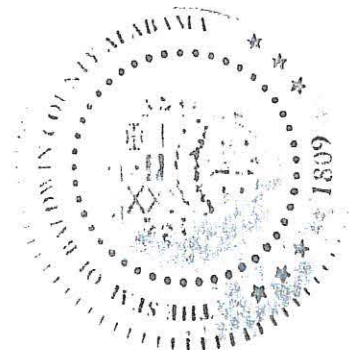
The undersigned County Administrator of the Baldwin County Commission hereby certifies as follows:

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 7, 2022, 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



EXCERPTS FROM THE MINUTES OF A MEETING OF
THE COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA

In the Matter of
A Special 3 Mill Ad Valorem School District Tax
under
Amendment No. 382 to the Constitution of Alabama of 1901, as amended

The County Board of Education of Baldwin County, Alabama met in public session at the offices of the Board at 1091 B Avenue in the Town of Loxley, Alabama, at 2:00 p.m. on May 19, 2022

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

Present: Shannon Cauley
Cecil Christenberry
JaNay Dawson
Michael Johnson
Andrea Lindsey
Tony Myrick
Jason Woerner

Absent:

* * *

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

* * *

Thereupon, the following Resolution was introduced in writing by the President and considered by the Board:

A RESOLUTION TO AUTHORIZE THE FILING WITH THE BALDWIN COUNTY COMMISSION, THE GOVERNING BODY OF BALDWIN COUNTY, ALABAMA, OF A REQUEST FOR A SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

BE IT RESOLVED BY THE COUNTY BOARD OF EDUCATION OF BALDWIN COUNTY, ALABAMA, as follows:

ARTICLE I

Definitions and Representations

Section 1.01 Definition of Capitalized Terms

Agreement means the Local Public Schools Agreement by the Municipalities and the Board, in form substantially similar as attached hereto as Appendix C.

Amendment No. 382 means Amendment No. 382 to the Constitution of Alabama of 1901, as amended.

Board means the County Board of Education of Baldwin County, Alabama.

Board Request means the Request for Special 3 Mill Ad Valorem School District Tax Election by the Board to the Baldwin County Commission, as attached hereto as Appendix B.

District Public School Facilities means and includes the following public school facilities of the Board:

(a) Daphne Elementary School, Daphne East Elementary School, Belforest Elementary School, WJ Carroll Intermediate School, Daphne Middle School, Daphne High School and other public school facilities located within the District;

(b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities of the Board within the District at any time provided by the Board from revenues of the Board;

(c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 16A of Title 16 of the Code of Alabama 1975), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and

(d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama 1975) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes means and includes educational, vocational, and technological programs of instruction, athletic, arts, and extracurricular activities and programs, and all facilities and improvements necessary for any thereof, which are of particular interest to, or provide for particular needs of, the District Public School Facilities, and operation, maintenance and capital of the District Public School Facilities.

Local Public School Area means the area within Baldwin County, Alabama, described on Appendix A, which area includes areas within the corporate limits of the City.

Municipal Request shall have the meaning assigned in Section 1.02(g)(i).

Municipality means, collectively: the City of Daphne, Alabama.

Petition shall have the meaning assigned in Section 1.02(g)(ii).

Special District Tax means the special ad valorem school district tax that may be levied and collected under Amendment No. 382.

Special Tax Documents shall have the meaning assigned in Section 2.02(a).

Section 1.02 Findings and Representations

The Board, upon evidence duly presented to and considered by it, has found and determined, and does hereby find, determine and declare as follows:

(a) The Board owns and operates the District Public School Facilities within, or for the benefit of, the Local Public School Area.

(b) The District Public School Facilities provide educational, vocational, and technological instruction, and athletic, arts, and extracurricular activities and programs, for all children under the jurisdiction of the Board who reside within the Local Public School Area..

(c) The Municipality has advised the Board that, from time to time, representatives of the various communities within the Local Public School Area have presented to the Municipality plans, proposals and requests for certain educational, vocational, and technological programs of instruction and related facilities and improvements, which are of particular interest to, or provide for particular needs of, such communities for certain maintenance and capital improvements to the District Public School Facilities (the "District Public School Purposes").

(d) The Municipality shall represent, collectively, the various communities in the Local Public School Area for the purposes of the Agreement and with respect to the District Public School Purposes.

(e) The Municipality has requested the Board to provide for the District Public School Purposes and the Municipality and the Board have agreed that, for the Board to provide effectively for the District Public School Purposes, the Board needs:

(i) additional revenues from the Local Public School Area; and

(ii) recommendations from representatives of the communities within the Local Public School Area with respect to the application of such additional revenues for the District Public School Purposes.

(f) Pursuant to Amendment No. 382, the Special District Tax may be levied and collected within the Local Public School Area and the proceeds thereof applied for the exclusive benefit of the District Public School Facilities.

(g) In furtherance thereof, the Municipality has delivered the following to the Board pursuant to the policies and programs of the Board therefor and in form and of content satisfactory to the Board:

(i) a Request for 3 Mill Special Ad Valorem School District Tax Election (the "Municipality Request") that the Board establish the Local Public School Area as a school tax district under Amendment No. 382 and take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth in such Municipality Request; and

(ii) a Petition for 3 Mill Ad Valorem School District Tax Election (the "Petition"), signed by more than 200 qualified electors of the Local Public School Area that the election with respect to the Special District Tax be held in the Local Public School Area on the date, at the rate, and for the time and purposes as requested in the Municipal Request;

(iii) a Local Public School Agreement by the Board and the Municipality, in form substantially similar as attached hereto as Exhibit C (the "Agreement"), that the proceeds of the Special District Tax be applied and used exclusively for District Public School Purposes, in accordance with the procedure therefor in such Agreement.

(h) The Municipality has agreed to undertake primary responsibility for the active and primary advocacy, encouragement and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.

(i) It is necessary, desirable, and in the best interests of the public education provided by the Board in the Local Public School Area, that:

(i) the District Public School Purposes be effected and that sufficient funding, direction and support be provided therefor;

(ii) the Board approve the Local Public School Area as a school tax district for purposes of Amendment No. 382 and fix the boundaries thereof as the boundaries of the Local Public School Tax Area;

(iii) the Special District Tax be levied and collected in the Local Public School Area, as stated in the Board Request and the Municipal Request and as provided in Amendment No. 382, and the proceeds thereof be applied exclusively for the District Public School Purposes;

(iv) to provide for the foregoing, the Board deliver the Board Request, with the Municipal Request and the Petition attached thereto, to the Baldwin County Commission, as governing body of Baldwin County, Alabama.

ARTICLE 2

Authorization of Documents and Actions

Section 2.01. Authorization of District 5 (Am. 382) School Tax District

The Board hereby approves, forms and fixes the boundaries of District 8 (Am. 382) School Tax District in Baldwin County, Alabama, as the area described on Appendix A hereto, for the purpose of the levy and collection therein, pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, of a 3 mill ad valorem school district tax consequent upon compliance with the provisions of said Amendment No. 382 therefor.

Section 2.02. Authorization of Documents and Delivery

(a) The Board approves and authorizes the terms and provisions of, the representations of the Board set forth in, the agreements to be undertaken by the Board pursuant to, and the execution and delivery by the Board of the following (collectively, the "Special Tax Documents"):

- (i) the Board Request;
- (ii) the Agreement;
- (iii) all agreements, certificates, documents, instruments, notices and proceedings which may be necessary, desirable or required by law to effect the purposes of the Board Request, the Agreement and this Resolution.

(b) The Board Request and the Agreement are approved in substantially the form and of substantially the content presented, with such addition thereto or deletions therefrom as the officer of the Board executing the same shall approve and as shall not create, increase, or extend the amount or duration of, any obligation of the Board thereunder, which approval shall be conclusively evidenced by execution thereof as provided herein.

(c) The President of the Board is authorized and directed to execute, deliver, and file or record (to the extent required therefor), and to effect the performance of, the Special Tax Documents for and on behalf of and in the name of the Board. The Secretary is authorized and directed to attest and seal the Special Tax Documents to the extent required thereby.

(d) The President and Secretary of the Board are authorized and directed to deliver to the Baldwin County Commission, as governing body of Baldwin County, Alabama, executed counterparts of:

- (i) the Board Request;
- (ii) the Municipal Request;
- (iii) the Petition.

Section 2.03 Authorization and Ratification of Actions

(a) The officers of the Board, 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 Board, to effect the purposes of the Special Tax Documents and this Resolution.

(b) The Board ratifies and confirms all prior action taken by or on behalf of the Board by any officer of the Board, and any of the Special Tax Documents heretofore executed by or on behalf of the Board, with respect to the matters approved and authorized by this Resolution.

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 Board.

Section 3.02. Effect of this Resolution

This Resolution shall take effect immediately.

APPENDIX A
to
Resolution

Local Public School Area

Special Tax District 8 Description

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

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 and 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 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 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.

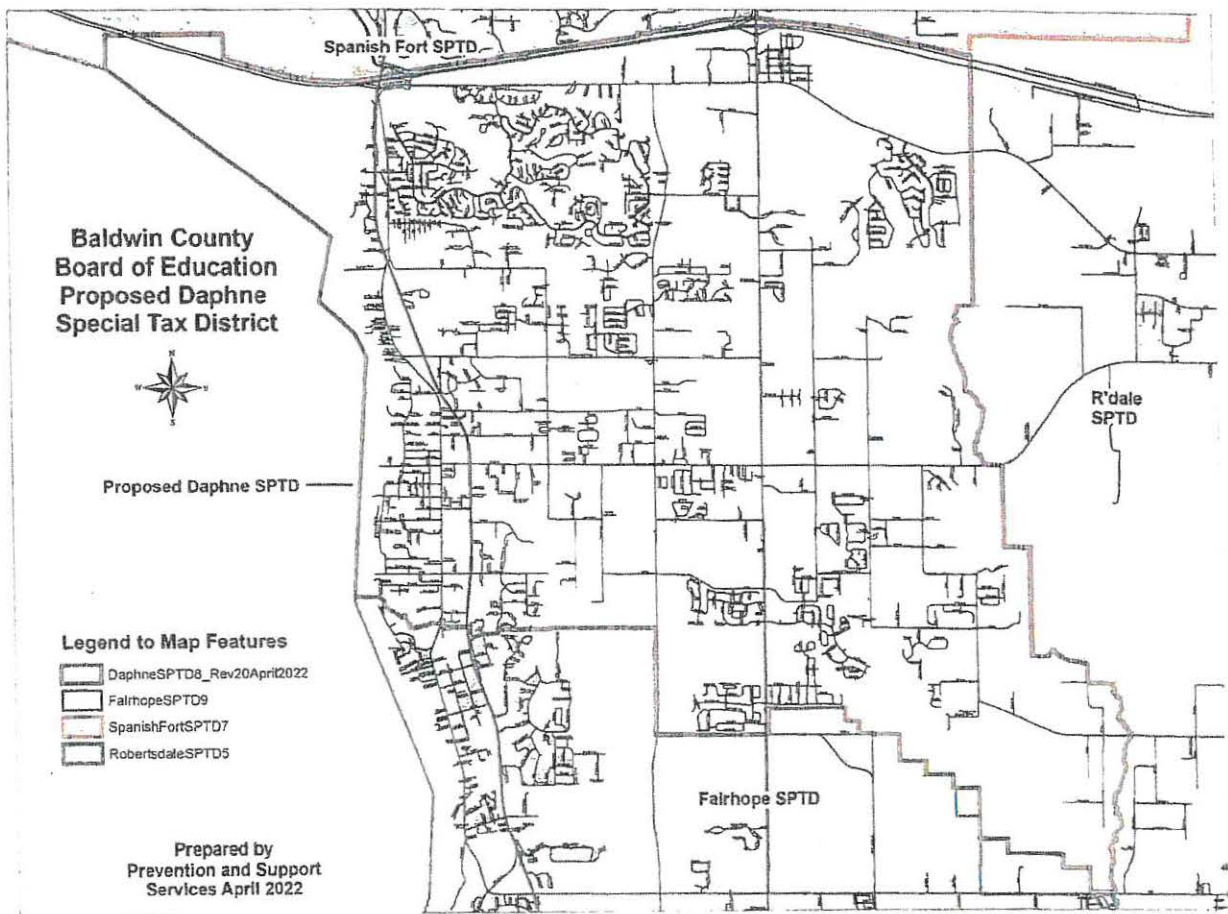
Thence West along the North right of way of State Hwy 104 to the Southwest corner of Parcel 05-47-03-05-0-000-046.000; thence North along the West line of Parcel 05-47-03-05-0-000-046.000 to the Southeast corner of Parcel 05-47-03-06-0-000-010.000; thence West along the South line of Parcel 05-47-03-06-0-000-010.000 to the Southwest corner of Parcel 05-17-03-06-

0-000-010.000; thence North along the West line of Parcel 05-47-03-06-0-000-010.000 to the Southeast corner of Parcel 05-47-03-06-0-000-009.000; thence West along the South lines of Parcels 05-47-03-06-0-000-009.000 and 05-47-03-06-0-000-004.001 to the Southwest corner of Parcel 05-47-03-06-0-000-004.001; thence North along the West line of Parcel 05-47-03-06-0-000-004.001 to the Southeast corner of Parcel 05-47-03-06-0-000-004.000; thence West along the South line of Parcel 05-47-03-06-0-000-004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-004.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-

43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 12, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 11, Township 5 South, Range 2 East; thence North along the West line of Section 11, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 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 as of the 4th day of April, 2022.



APPENDIX B

to

Resolution

Form of Board Request

STATE OF ALABAMA)

BALDWIN COUNTY)

REQUEST FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX
ELECTION

May 19, 2022

From: County Board of Education of Baldwin County, Alabama

To: Baldwin County Commission, as governing body of Baldwin County, Alabama

The undersigned County Board of Education of Baldwin County, Alabama requests your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the District 5 (Am. 382) School Tax District in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto (the "District"), on August 30, 2022 to determine whether a special ad valorem school district 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 30 years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).


A Request for Special 3 Mill Ad Valorem School District Tax Election requesting the above-referenced school district tax election be held as provided herein has been authorized by the governing body of the City of Daphne, Alabama and executed and delivered to the Board and is attached hereto as Exhibit B.

A Petition in writing requesting the above-referenced school district tax election be held as provided herein has been signed by more than 200 persons, who are qualified electors of the District, and is attached hereto as Exhibit C.

As required by law, the Board submits with this Request a map of the District and has caused such map to be recorded in the Office of the Judge of Probate of Baldwin County, Alabama.

In Witness Whereof, the County Board of Education of Baldwin County, Alabama, has caused this instrument to be executed in its name, under seal, and attested, by officers thereof duly authorized thereunto on the date and year first above written.

COUNTY BOARD OF EDUCATION OF
BALDWIN COUNTY, ALABAMA

By: 
President.

SEAL

Attest:


Secretary

Exhibit A
to
Board Request

Description of District

Special Tax District 8 Description

Daphne High School Special Tax District 8

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 1 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

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 and 05-42-01-18-0-000-003.000 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 05-42-01-19-0-000-001.000 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 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 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, 05-47-03-05-0-000-017.007, 05-47-03-05-0-000-047.029, 05-47-03-05-0-000-047.030, 05-47-03-05-0-000-017.008, 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 05-47-03-05-0-000-017.011.

Thence West along the North right of way of State Hwy 101 to the Southwest corner of

Parcel 05-47-03-05-0-000-046.000; thence North along the West line of Parcel 05-47-03-05-0-000-046.000 to the Southeast corner of Parcel 05-47-03-06-0-000-010.000; thence West along the South line of Parcel 05-47-03-06-0-000-010.000 to the Southwest corner of Parcel 05-47-03-06-0-000-010.000; thence North along the West line of Parcel 05-47-03-06-0-000-010.000 to the Southeast corner of Parcel 05-47-03-06-0-000-009.000; thence West along the South lines of Parcels 05-47-03-06-0-000-009.000 and 05-47-03-06-0-000-004.001 to the Southwest corner of Parcel 05-47-03-06-0-000-001.001; thence North along the West line of Parcel 05-47-03-06-0-000-001.001 to the Southeast corner of Parcel 05-47-03-06-0-000-004.000; thence West along the South line of Parcel 05-47-03-06-0-000-004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-001.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002 thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the

Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 11, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 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 as of the 4th day of April, 2022.

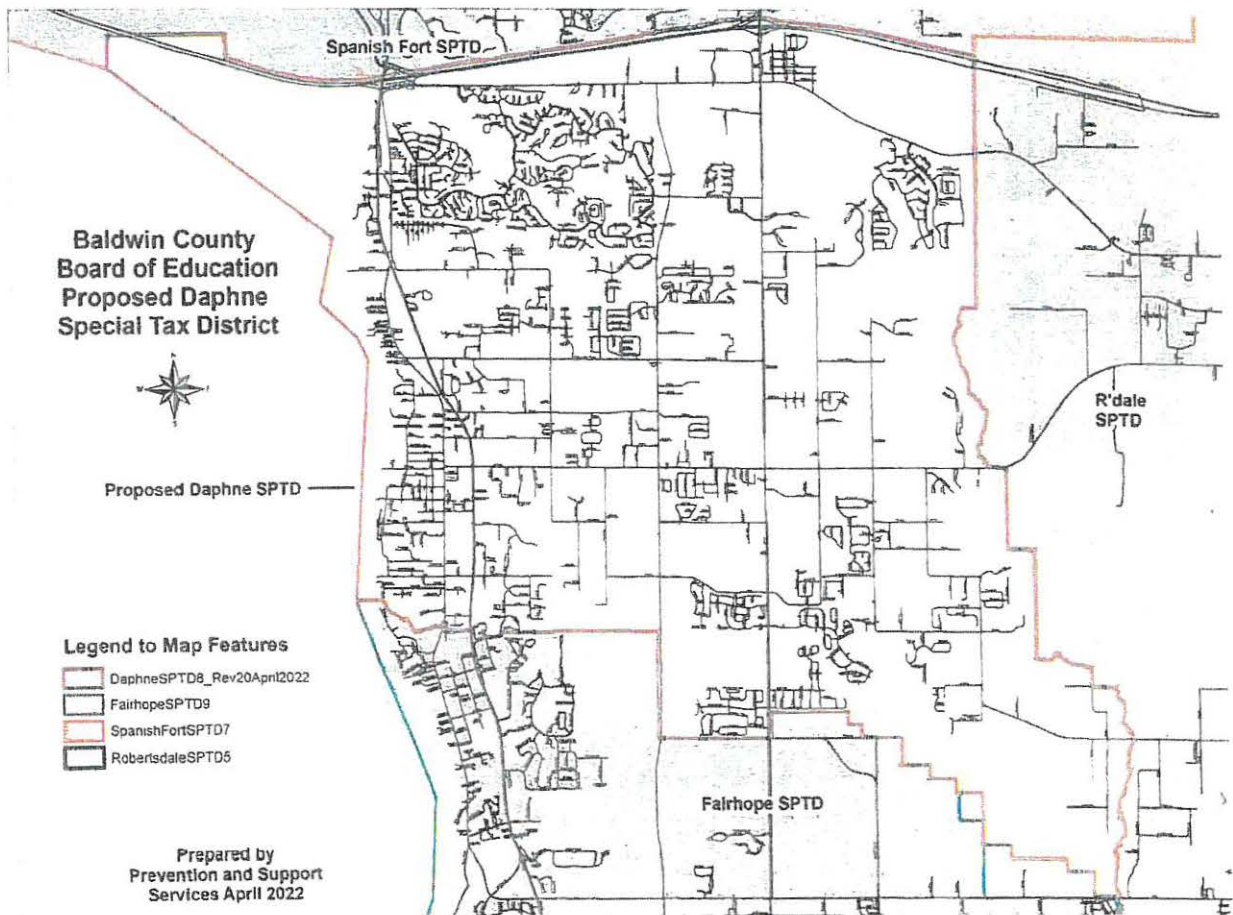


Exhibit B
to
Board Request

Municipal Request

REQUEST FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

May 3, 2022

From: City of Daphne, Alabama

To: County Board of Education of Baldwin County, Alabama
2600-A North Iland Avenue
Bay Minette, AL 36507

The undersigned City of Daphne, Alabama, having determined pursuant to Resolution duly adopted thereby on the 2nd day of May, 2022, to undertake primary responsibility for the active and public advocacy, encouragement and promotion of the vote in favor of the levy of the within-referenced special district school tax for the exclusive benefit of the local public schools in the City in furtherance of the best interests of such schools, does hereby request your honorable body to:

- 1) approve, and fix the boundaries of, a special school tax district for the purposes of Amendment No. 382 to the Constitution of Alabama of 1901, as amended, consisting of the area of Baldwin County, Alabama, described on Exhibit A hereto (the "District"); and
- 2) deliver a request, in accordance with Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975) ("Article 9"), to the Baldwin County Commission, as governing body of Baldwin County, Alabama, to call and order an election to be held as provided in Article 9 to determine whether a special ad valorem district school tax should be levied and collected annually in the District, at the rate, for the time, and for the purposes described as follows:

Rate of Tax: 3 Mills (\$0.30 on each one hundred dollars of taxable property);

Time of Tax: 30 ad valorem tax years from the October 1 next after the election;

Purposes: Any public school purposes, as provided by law.

District: As described on Exhibit A hereto; and

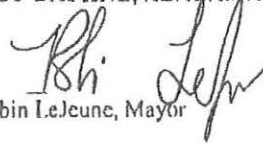
- 3) take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth herein.

IN WITNESS WHEREOF, the City of Daphne, Alabama, has caused this instrument to be executed in its name, under seal, and attested, by officers thereof duly authorized thereunto on the date and year first above written.

CITY OF DAPHNE, ALABAMA

By:

Robin LeJeune, Mayor



ATTEST:


Candace G. Antinarella, CMC
City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2022-22**

**A RESOLUTION TO AUTHORIZE THE FILING WITH THE COUNTY BOARD OF
EDUCATION OF BALDWIN COUNTY, ALABAMA OF A REQUEST FOR A SPECIAL
THREE MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA,
as follows:**

**ARTICLE 1
Definitions and Representations**

Section 1.01 Definition of Capitalized Terms

Agreement shall have the meaning assigned in Section 1.02(g)(iii).

Amendment 382 means Amendment No. 382 to the Constitution of Alabama of 1901, as amended.

Board means the County Board of Education of Baldwin County, Alabama.

City means the City of Daphne, Alabama.

District Public School Facilities means and includes the following public school facilities of the Board:

(a) Daphne Elementary, Daphne East Elementary, Belforest Elementary, Daphne Middle, W. J. Carroll Intermediate, and Daphne High;

(b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities of the Board within the District at any time provided by the Board from revenues of the Board;

(c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama (1975)), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and

(d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama (1975)) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes shall have the meaning assigned in Section 1.02(c).

City Request shall have the meaning assigned in Section 1.02(g)(1).

Council means the governing body of the City.

Local Public School Area means the area within Baldwin County, Alabama, described on Exhibit A, which area includes the area within the corporate limits of the City.

Petition shall have the meaning assigned in Section 1.02(g)(ii).

Special District Tax means the special ad valorem school district tax that may be levied and collected under Amendment 382.

Special Tax Documents shall have the meaning assigned in Section 2.02(a).

Section 1.02 Findings and Representations

The Council, upon evidence duly presented to and considered by it, has found and determined, and does hereby find, determine and declare as follows:

(a) The Board owns and operates the District Public School Facilities within, or for the benefit of, the Local Public School Area.

(b) The District Public School Facilities provide educational, vocational, and technological instruction, and athletic, arts, and extracurricular activities and programs, for all children under the jurisdiction of the Board who reside within the Local Public School Area.

(c) From time to time, representatives of the various communities within the Local Public School Area have presented to the Council plans, proposals and requests for certain educational, vocational, and technological programs of instruction and related facilities and improvements, which are of particular interest to, or provide for particular needs of, such communities for certain maintenance and capital improvements to the District Public School Facilities (the "District Public School Purposes").

(d) The City shall represent, collectively, the various communities in the Local Public School Area for the purposes of the Agreement and with respect to the District Public School Purposes.

(e) The City and the Board have agreed that, for the Board to provide effectively for the District Public School Purposes, the Board needs:

- (i) additional revenues from the Local Public School Area; and
- (ii) recommendations from representatives of the communities within the Local Public School Area with respect to the application of such additional revenues for the District Public School Purposes.

(f) Pursuant to Amendment 382, the Special District Tax may be levied and collected within the Local Public School Area and the proceeds thereof applied for the exclusive benefit of the District Public School Facilities.

(g) In furtherance thereof, the City has prepared the following for submission to the Board pursuant to the policies and programs of the Board therefor and in form and of content satisfactory to the Board:

- (i) a Request for Three Mill Special Ad Valorem School District Tax Election, as attached hereto as Exhibit B (the "City Request"), that the Board establish the Local Public School Area as a school tax district under Amendment 382 and take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth in such City Request;
 - (ii) a Petition for Three Mill Ad Valorem School District Tax Election, as attached hereto as Exhibit C (the "Petition"), signed by more than 200 qualified electors of the Local Public School Area that the election with respect to the Special District Tax be held in the Local Public School Area on the date, at the rate, and for the time and purposes as requested in the City Request; and
 - (iii) a Local Public School Agreement by the Board and the City, as attached hereto as Exhibit D (the "Agreement"), that the proceeds of the Special District Tax be applied and used exclusively for District Public School Purposes, in accordance with the procedure therefor in such Agreement.
- (h) It is necessary, desirable, and in the best interests of the public education provided by the Board in the Local Public School Area, that:
- (i) the District Public School Purposes be effected and that sufficient funding, direction and support be provided therefor;
 - (ii) the Board approve the Local Public School Area as a school tax district for purposes of Amendment 382 and fix the boundaries of the Local Public School Tax Area;
 - (iii) the Special District Tax be levied and collected in the Local Public School Area, as stated in the City Request and as provided in Amendment 382, and the proceeds thereof be applied exclusively for the District Public School Purposes;
 - (iv) to provide for the foregoing, the City deliver to the Board the City Request, the Petition and the Agreement pursuant to the policies and programs of the Board therefor; and
 - (v) the City undertake primary responsibility for the active and public advocacy, encouragement and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.

ARTICLE 2

Authorization of Documents and Actions

Section 2.01. General Agreements of City

The City agrees:

- (a) to request the Board to take all required action to cause the Special District Tax to be levied as set forth in the City Request and the Petition for the District Public School Purposes;
- (b) to represent the local communities of the Local Public School Area with respect to the Special District Tax;

(c) to pay all costs of the election to be held in the Local Public School Area with respect to the Special District Tax;

(d) to undertake primary responsibility for the active and public advocacy, encouragement, and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.

Section 2.02. Authorization of Documents and Delivery

(a) The City approves and authorizes the terms and provisions of, the representations of the City set forth in the agreements to be undertaken by the City pursuant to, and the execution and delivery by the City of the following (collectively, the "Special Tax Documents"):

- (i) the City Request;
- (ii) the Agreement;
- (iii) all agreements, certificates, documents, instruments, notices and proceedings which may be necessary, desirable or required by law to effect the purposes of the City Request, the Agreement and the Resolution.

(b) The City Request and the Agreement are approved in substantially the form and of substantially the content presented, with such addition thereto or deletions therefrom as the officer of the City executing the same shall approve and as shall not create, increase, or extend the amount or duration of, any obligation of the City therein, which approval shall be conclusively evidenced by execution thereof as provide herein.

(c) The Mayor of the City is authorized and directed to execute, deliver, and file or record (to the extent required therefor), and to effect the performance of, the Special Tax Documents for and on behalf of and in the name of the City. The City Clerk is authorized and directed to attest and seal the Special Tax Documents to the extent required thereby.

(d) The Mayor and City Clerk of the City are authorized and directed to deliver to the Board:

- (i) certified copies of this Resolution and the proceedings of the Council for adoption hereof;
- (ii) executed counterparts of the City Request and the Agreement; and
- (iii) the Petition.

Section 2.03 Authorization and Ratification of Actions

(a) The officers of the City, including without limitation the Mayor, the Treasurer, and the City Clerk, are authorized and directed to take any and all actions which are necessary, desirable, required by applicable law, or required by counsel to the Board or to the City, to effect the purposes of the Special Tax Documents and this Resolution.

(b) The Council, on behalf of the City, ratifies and confirms all prior action taken by or on behalf of the City by any officer of the City, and any of the Special Tax Documents heretofore executed by or on behalf of the City, with respect to the matters approved and authorized by this Resolution.

ARTICLE 3
Provisions of General Application

Section 3.01 Other Proceedings

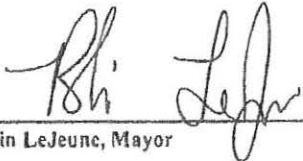
(a) Any resolution, order, ordinance, or part thereof, in conflict or inconsistent with the provisions of this Resolution is hereby, to the extent of such conflict or inconsistency, repealed.

(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 City.

Section 3.02 Effect of this Resolution

This Resolution shall take effect immediately.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA this 2nd day of May, 2022.**



Robin LeJeune, Mayor

ATTEST:



Candace G. Antinarella, CMC, City Clerk

EXHIBIT A
to
City of Daphne's Request for School District Tax Election

Description of District

Daphne High School Special Tax District 8

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005

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 and 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 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 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 West along the North right of way of State Hwy 104 to the Southwest corner of Parcel 05 47-03-05 0 000-046.000; thence North along the West line of Parcel 05-47-03 05 0 000-046 000 to the Southeast corner of Parcel 05 47 03 06-0-000-010.000; thence West along the South line of Parcel 05-47 03-06-0-000-010.000 to the Southwest corner of Parcel 05-47-03-06-0-000-010.000; thence North along the West line of Parcel 05 47-03 06 0 000 010.000 to the Southeast corner of Parcel 05 47-03-06 0-000-009.000; thence West along the South lines of Parcels 05-47-03-06 0-000-009.000 and 05-47-03 06-0 000 004.001 to the Southwest corner of Parcel 05 47-03-06-0-000-004 001; thence North along the West line of Parcel 05-47-03-06-0-000-004.001 to the Southeast corner of Parcel 05-47-03-06-0 000-004.000; thence West along the South line of Parcel 05 47 03 06-0-000 004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-004.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0 000-002.014 to the Northwest corner of Parcel 05-43 07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-

29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 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 as of the 4th day of April, 2022.

**Baldwin County
Board of Education
Proposed Daphne
Special Tax District**



Proposed Daphne SPTD

Legend to Map Features

-  DaphneSPTD8_Rev20April2022
-  FairhopeSPTD9
-  SpanishFortSPTD7
-  RobertsdalesPTD5

Prepared by
Prevention and Support
Services April 2022

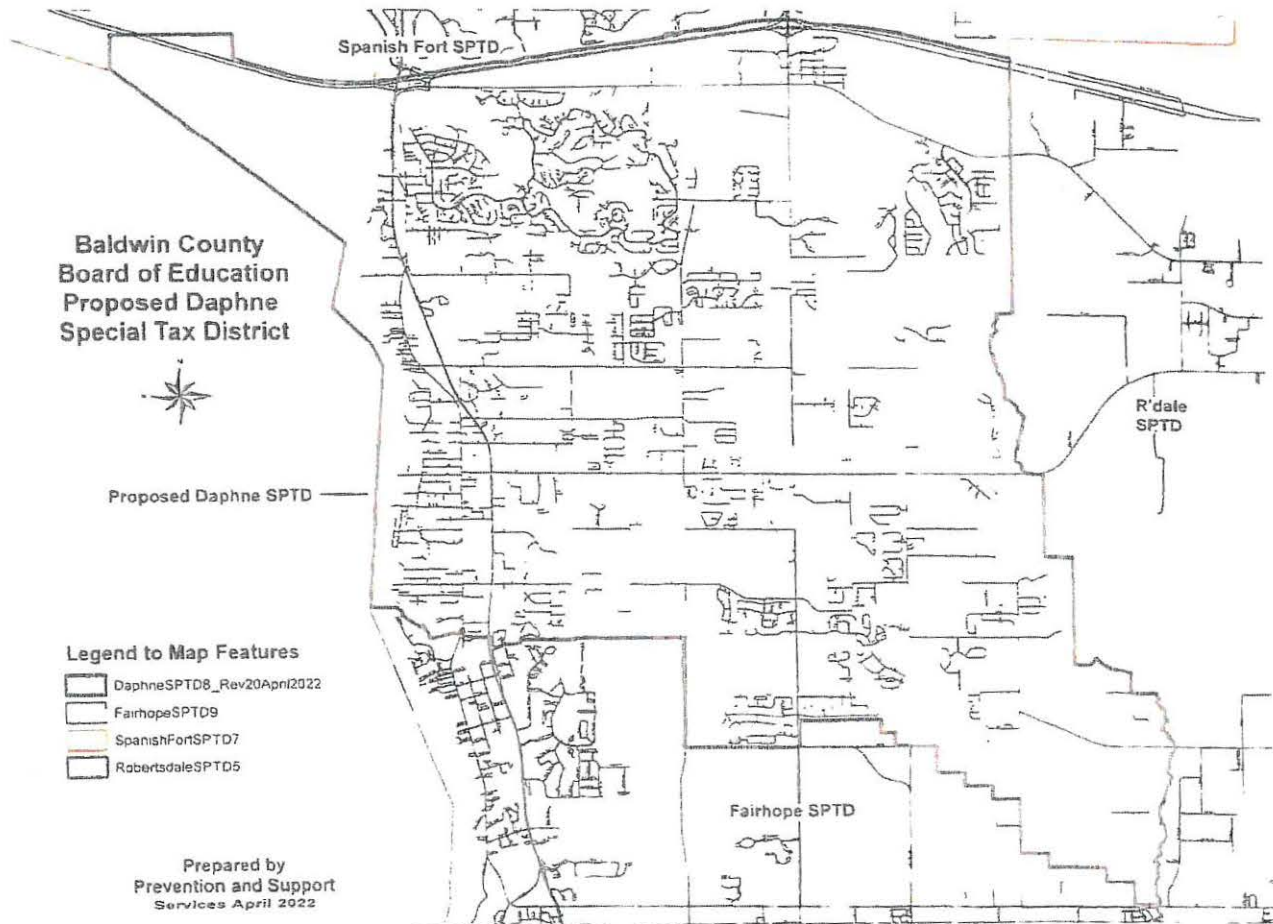


Exhibit C
to
Board Request

Petition

Petitioners must be registered
voters in the District

PETITION FOR SPECIAL THREE-MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN COUNTY,
ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to 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, in the Daphne (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made apart hereof by this reference thereto, on August 30, 2022, to determine whether a special ad valorem school district 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 for public schools under the jurisdiction of the County Board of Education of Baldwin County, Alabama at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 30 years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Each of the undersigned represents that he or she is a qualified elector of the District.

1. _____

Name: _____

Address: _____

4. _____

Name: _____

Address: _____

2. _____

Name: _____

Address: _____

5. _____

Name: _____

Address: _____

3. _____

Name: _____

Address: _____

6. _____

Name: _____

Address: _____

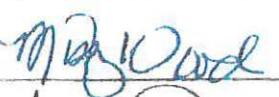
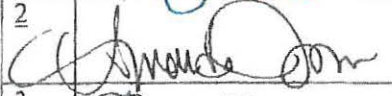


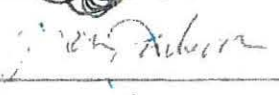
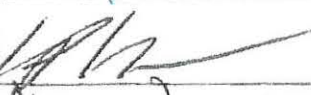
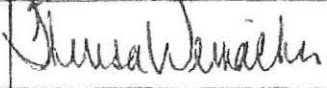
Petitioners must be registered
Voters in the District

PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION


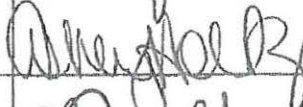
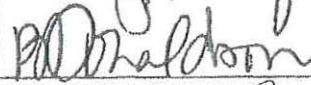
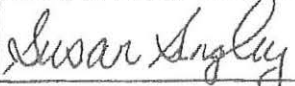
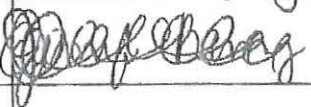
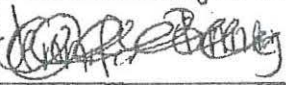
TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975), in the City of Daphne (Amendment 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made a part hereof by this reference thereto, on _____, 2022, to determine whether a special ad valorem school district tax shall be levied and collected annually in the District, pursuant to Amendment 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 thirty (30) years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Each of the undersigned presents that he or she is a qualified elector of the District.

#	Signature	Name	Home Address
1		Missy Wood	9713 Aspen Ct. Daphne, AL 36526
2		Amanda Jones	27518 Tecumseh Ct. Daphne, AL 36526
3			
4		Tishon Jackson	5354 W. Rd 6th Unit 116 Daphne, AL 36526
5		Kevin Warner	25766 Chamberlain Dr Daphne AL 36526
6		Theresa Weinacker	25640 Austin Rd. Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
<u>7</u>		Christi Zielinski	27920 Oakachay Loop Daphne, AL 36526
<u>8</u>		Ashley Holtz	9948 Bellator Ave Daphne, AL 36526
<u>9</u>		Beth Donaldson	2821 Longue Vue Blvd Daphne, AL 36526
<u>10</u>		Susan Singley	12301 Cressida Loop Daphne, AL 36526
<u>11</u>			27712
<u>12</u>			
<u>13</u>			
<u>14</u>			
<u>15</u>			
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<u>18</u>			
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<u>21</u>			
<u>22</u>			

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
<u>7</u>	[Signature]	KATHRYN IRUNE	2109 VICTORIA DR DAPHNE, AL
<u>8</u>	Kate Irune	Kathryn Irune	2109 Victoria Dr Daphne, AL
<u>9</u>	[Signature]	ROBERT EVANS	8217 IRWIN LOOP DAPHNE, AL 36526
<u>10</u>		Kristen Meador	9455 OTTAWA DR DAPHNE, AL 36526
<u>11</u>	[Signature]	Julie Carney	11836 Sedona Drive Daphne AL 36526
<u>12</u>	Seth Carney	Seth Carney	11836 Sedona Drive Daphne, AL 36526
<u>13</u>			
<u>14</u>			
<u>15</u>			
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<u>17</u>			
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Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

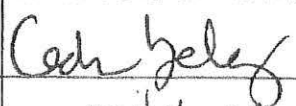
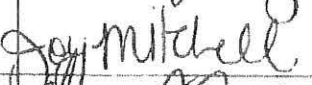
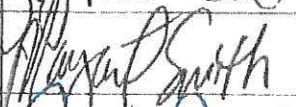
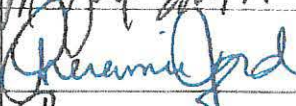

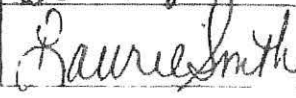
Petitioners must be registered
Voters in the District

PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION


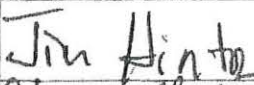

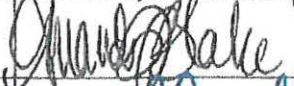
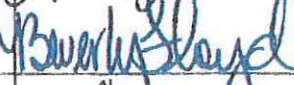
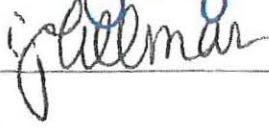
TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975), in the City of Daphne (Amendment 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made a part hereof by this reference thereto, on _____, 2022, to determine whether a special ad valorem school district tax shall be levied and collected annually in the District, pursuant to Amendment 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 thirty (30) years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Each of the undersigned presents that he or she is a qualified elector of the District.

#	Signature	Name	Home Address
<u>1</u>		Cedric Yelding	8391 Carousal Ct Daphne, AL 36526
<u>2</u>		Joy Mitchell	8170 Creekbank Drive Daphne, AL 36526
<u>3</u>		Margaret Smith	630 Ridgewood Drive Daphne AL 36526
<u>4</u>		Cheramie Jordan	8658 Pine Run Daphne AL 36526
<u>5</u>		Devin Boyd	10604 Bridges Dr. N. Daphne, AL 36526
<u>6</u>		Laurie Smith	9284 Marchand Ave Daphne, AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
<u>7</u>		Rynia Carter	175 R. Diamond Rd. Daphne AL 36506
<u>8</u>			107 Orleans Court Daphne AL 36526
<u>9</u>		Amanda Blake	24082 Chantilly Ln Daphne, AL 36526
<u>10</u>		Beverly Floyd	7973 Pine Run Daphne, AL 36527
<u>11</u>		Jaime Tillman	9634 Valera Ave Daphne, AL 36526
<u>12</u>			
<u>13</u>			
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Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama




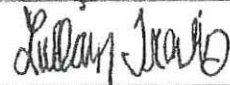
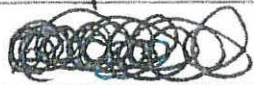



Petitioners must be registered
Voters in the District

**PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION**

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

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Each of the undersigned presents that he or she is a qualified elector of the District.

#	Signature	Name	Home Address
<u>1</u>		Marissa Renncker	8353 Irwin Loop daphne, al
<u>2</u>		Daniel Trchav	P.O Box 2801 Daphne, AL 36526
<u>3</u>		Bobby Renncker	8977 Parliament Dr Daphne, AL 36526
<u>4</u>		Lillian Travis	11650 OLD COUNTRY RD DAPHNE AL 36526
<u>5</u>			
<u>6</u>		TREVON McKINNEY	8360 Irwin Loop Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

Petitioners must be registered
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PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION

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#	Signature	Name	Home Address
<u>1</u>	<i>Cleveland A. Callaway</i>	Cleveland A. Callaway	23120 River Rd. S. Daphne, AL 36526
<u>2</u>	<i>David H. Johnson</i>	DAVID H. JOHNSON	61 SUMMER OAKS Dr DAPHNE, AL 36526
<u>3</u>	<i>Nalerie Stickney</i>	Valerie Stickney	522 Ridgewood Dr Daphne, AL 36526
<u>4</u>	<i>Clara Stickney</i>	CLARA STICKNEY	522 RIDGEWOOD DR DAPHNE, AL 36526
<u>5</u>			
<u>6</u>			

#	Signature	Name	Home Address
55		Sean McAllister	256 Montclair Loop
56		Sarah M. Davis	123 Wild Oak Dr. Daphne, AL
57		Jennifer Jordan	912 Van Ave Apt 212 Daphne AL 36526
58		Rachel Hill	912 VAN AVE. #911 Daphne AL 36526
59		Jessica Vanerho	1308 parallel Ave Daphne AL 36526
60		Maria Vengris	830 US Highway 98 Apt 826
61		Alejandro Vasquez	912 VAN AVE APT. 1028
62		CLAUDIA NAZA	830 US Highway 98 Apt 826
63		Benjamin Curtis	100 DeWitt Loop Daphne, AL 36526
64		Stephen Chance	116 Kingswood Dr Daphne, AL 36526
65		Camille Stephens	1258 Frances St. Daphne, AL 36526
66		Renaldo Shuman	127 Cherry Hill drive Daphne, AL 36526
67		Maryna Hebert	7317 Barrington Lane Daphne, AL
68		JAMIE WILHELM	107 Lancaster Rd Daphne AL 36526
69		Tammy H. Robinson	28467 Broad Chase Ct. Daphne AL 36526
70		Mark Robinson	28467 Broad Chase Ct. Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

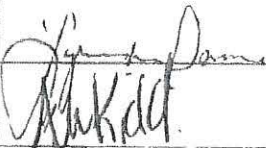
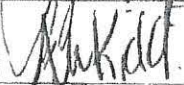

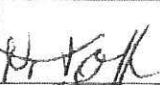

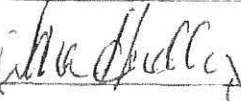
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PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION

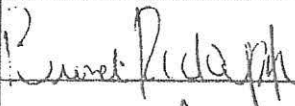
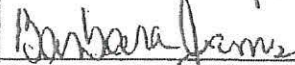
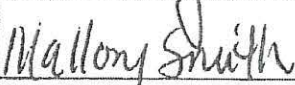
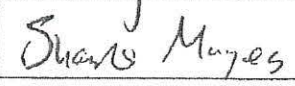

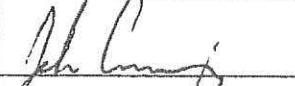
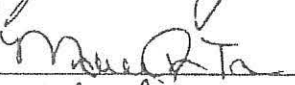
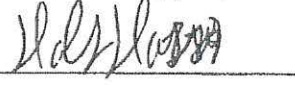
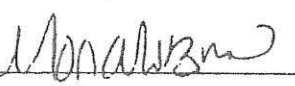
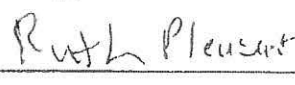
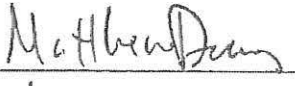
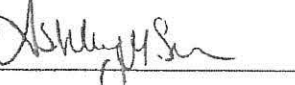

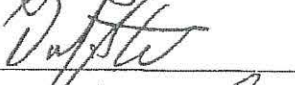
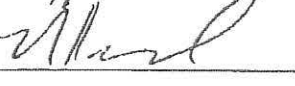
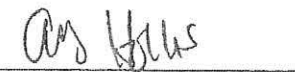
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#	Signature	Name	Home Address
1		Lynn McNALLY DARR	137 Rolling Hills Dr. Daphne, AL 36526
2		Alison R. Kidd	808 Pinewood Ct Daphne, AL 36526
3		Bart Arthur	8900 Bonbridge Dr Daphne AL 36526
4		D. Toth	23959 Weatherbee Pl Dr. Daphne AL
5		Michael Hendley	104 Chingunpin Cr. Daphne AL, 36526
6		Sara Hendley	104 Chingunpin Cr. Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
7		Brenda Rudolph	PHOENIX AL 36524
8		Barbara James	1310 Randali Ave D
9		Mallory Smith	7783 Pine Run BL 587
10		Sheree Mayes	7783 Pine Run 36524
11		Olivia Ellis	106 Michael Loop
12		John Cummings	168 Lakeview Loop, Daphne jccraper29@gmail.com
13		Michelle Toller	830 US Hwy 98 Apt 336
14		Holly Harris	77670 US 98 #71 Daphne AL 36526
15		Moriah Brubaker	123 Sandbar Wood Cir. S. Daphne AL 36526
16		Ruth Pleasant	6700 Westview Way Daphne AL 36526
17		Matthew Downs	123 Wild Oak Daphne, AL 36526
18		Ashley Schneider	233 Bayview Dr Daphne
19		Mary C. Yarbrough	maryc.yarboir@yahoo.com
20		D. Stephens	
21		Nathan Howland	129 Bayview Dr, Daphne AL nhowland8@gmail.com
22		Amy Hollis	112 Marikesh pr

#	Signature	Name	Home Address
23	Lydia Barber	Lydia Barber	606 Oak Ridge Ct. W Daphne, AL 36526
24	Jess Barber	Jess Barber	606 Oak Ridge Ct. W Daphne, AL 36526
25	Sherrie Weller	Sherrie Weller	506 Ridgewood Dr. Daphne, AL 36526
26	Tom Weller	Tom Weller	506 Ridgewood Dr. Daphne, AL 36526
27	Harold Taulbee	HAROLD TAULBEE	528 RIDGEWOOD DR DAPHNE, AL
28	Mary A. Taulbee	MARY A. TAULBEE	528 RIDGEWOOD DR DAPHNE, AL 36526
29	Terre Farlow	Terre Farlow	526 Ridgewood Dr. Daph, AL 36526
30	Mark Farlow	Mark Farlow	526 Ridgewood Dr. Daph, AL 36526
31	Dawn Smith	Dawn Smith	189 Ridgewood Dr Daphne AL 36526
32	Anne McNally	Anne McNally	8527 Edgewood Dr Daphne, AL 36526
33	Betsey Jennings	Betsey Jennings	223 Maplewood Loop Daphne, AL 36526
34	Micki Forme	Micki Forme	221 Maplewood Loop Daphne AL 36526
35	Cathy Calametti	CATHY CALAMETTI	504 LEA AVE. DAPHNE, AL 36526
36	Benjamin Davis	Benjamin Davis	4663 ROS. LANE LN DAPHNE, AL 36526
37	Jon T. Jordan	Jon T. Jordan	24686 Slater Mill Rd Daphne, AL 36526
38	Tabatha Jordan	Tabatha Jordan	24686 Slater Mill Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
39	Devan Wilbanks	Devan Wilbanks	100 Vista Cir Daphne, AL
40	Karen Elleard	Karen Elleard	117 Kingswood Dr DAPHNE AL
41	Rachael Perdue	Rachael Perdue	103 Marikesh Dr Daphne AL 36526
42	Elliot Harris	Elliot Harris	103 Marikesh Dr Daphne AL
43	Stephanie Chavis	Stephanie Chavis	8312 Irwin Loop Daphne, AL
44	Mary Sam	Mary Sam	126 DEWITT Cir Daphne, AL
45	Brittanie Cook	Brittanie Cook	170 Rolling Hill Dr 36526
46	Crista Spencer	Crista Spencer	200 Lake view Loop, Daphne
47	Mandy Ames	Mandy Ames	149 Fairview Drive Daphne, AL
48	Kelly Agee	Kelly Agee	8806 Longue Vue Blvd. Daphne, AL
49	Daniel Kidd	Daniel Kidd	805 PINEWOOD CT DAPHNE, AL 36526
50	Jill Davis	Jill Davis	8063 Rosedown Lane Daphne AL 36526
51	Kathryn Shurett	Kathryn Shurett	25806 Pollard Rd #49 Daphne AL 36526
52	Will Shurett	Will Shurett	25806 Pollard Rd #49 Daphne AL 36526
53	Mary Rebecca Parke	Mary Rebecca Parke	122 Montclair Loop Daphne AL 36526
54	Jay C. Parke	Jay C. Parke	122 Montclair Loop Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama



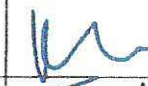



Petitioners must be registered
Voters in the District

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SCHOOL DISTRICT TAX ELECTION

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#	Signature	Name	Home Address
1		Griffin Hood	9713 Widson Ct. Daphne, AL 36526
2		Priscilla Dabney	24435 Alydar Loop Daphne, AL 36526
3		Katherine Robinson	8045 Eagle Creek Dr. Daphne, AL 36526
4		Theresa Hudgins	3819
5		DONALD S. TARRANCE	8837 Rosedown Ln DAPHNE, AL 36526
6		HEATH BURT	707 MAXWELL AVE. DAPHNE

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
7	<i>Wendell Lora</i>	Wendi Lora	110 Beechwood Cr Daphne
8	<i>Steve Larkiss</i>	STEVE LARKISS	27888 TUCKER BRANCH DR
9	<i>Kelsey Ludvigsen</i>	Kelsey Ludvigsen	11430 Alabaster Dr.
10	<i>Deborah Felt</i>	DEBORAH FELT	9805 Viva Clara Trail Daphne
11	<i>Laura Guariseo</i>	Laura Guariseo	1201 Randall Ave. Daphne
12	<i>Robert Whitte</i>	Robbie	29165 Cantata RD DAPHNE
13	<i>Margaret Sharp</i>	Margaret Sharp	8058 Eagle Creek Dr Daphne, AL 36526
14	<i>Jennifer Arnold</i>	Jennifer Arnold	10300 Rebel Rd Daphne, AL 36526
15	<i>Tommy B. Conway</i>	Tommy B. Conway	1606 Conway St.
16	<i>Francis B. Conway</i>	FRANCIS B. CONWAY	1606 Conway St.
17	<i>Bridget Lett</i>	Bridget Lett	201A Daphne Ave
18	<i>Charlotte Lett</i>	Charlotte	201A Daphne Ave
19	<i>Leah C. Washington</i>	Leah Conway-Washington	1202 Main St.
20	<i>Corlis Gail Montgomery</i>	Corlis Gail Montgomery	1131 Montgomery St.
21	<i>Dominic Washington</i>	Dominic Washington	1202 Main St.
22	<i>Andrea B. Conway</i>	Andrea B. CONAWAY	1314 Daphne Ave

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

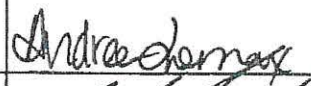

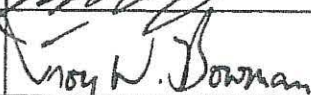
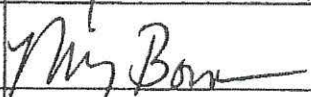
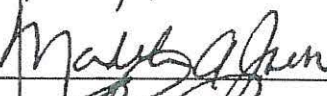
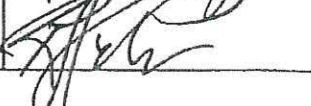
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#	Signature	Name	Home Address
1		Andrea Lomax	9715 Bella Dr.
2		Michael Lomax	9715 Bella Dr.
3		Troy Bowman	9570 Bella Dr.
4		Mindy Bowman	9570 Bella Dr.
5		MAELeine Jett	9499 Bella Dr.
6		Richard Jett	9499 Bella Dr.

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
7	<i>St. Hall</i>	STEPHEN AILLEN	9775 Bellafon Ave Daphne AL 36526
8	<i>Robert Newbold</i>	Robert Newbold	9601 Kasey Ct. Daphne, AL 36526
9	<i>G. Chariton</i>	Glenda Chariton	9536 Kasey Ct Daphne AL 36526
10	<i>Janice Ide</i>	Janice Ide	9507 Kasey Court
11	<i>Stephen Van Dyke</i>	Stephen Van Dyke	12144 Chaucer Ave Daphne AL 36526
12	<i>GAVEN FINLEY</i>	GAVEN FINLEY	8426 MACKIE LN.
13	<i>Margaret Thompson</i>	Margaret Thompson	9434 SUMMIT POINT Rd
14	<i>Alisha West</i>	Alisha West	9325 Co R6 4 Daphne, AL 36526
15	<i>Sabrina Moore</i>	Sabrina Moore	8160 CR64 Apt. 1415 Daphne, AL 36526
16	<i>Allisha Macdonald</i>	Allisha Macdonald	25709 Argonne Dr. Daphne AL 36526
17	<i>Lesley Brady</i>	Lesley Brady	8784 Bainbridge Dr Daphne AL, 36526
18	<i>Timothy Johnson</i>	Timothy Johnson	102 GAVAN Daphne AL 36526
19	<i>Rodney Webb</i>	Rodney Webb	575 Wedgewood Daphne AL 36526
20	<i>Billy Davis</i>	Billy Davis	10048 Dunleith Loop, Daphne, Ala 36526
21	<i>Kasey Coulter</i>	Kasey Coulter	122 Robbins Blvd. Daphne AL 36526
22	<i>Ann Poul</i>	Ann Poul	106 Palisade Circle Daphne, AL 36526

#	Signature	Name	Home Address
23	Ashley Harley	Ashley Harley	8062 Paintree Ct Daphne, AL 36526
24	Ashley McCollough	Ashley McCollough	26920 Belland Rd Apt 828 Daphne, AL 36526
25	Tissie Blanchard	Tissie Blanchard	9924 Bellaton Ave Daphne AL 36526
26	Janelle Ingle	Janelle Ingle	24148 Tranbridge Ct Daphne AL 36526
27	Niz Lappe	Niz Lappe	2722 S. 4th Mill Ln Daphne, AL 36526
28	Angie Smith	Angie Smith	26125 Via Del San Francisco Daphne, AL 36526
29	Charke Myles	Charke Myles	101 Marie Ln Daphne, AL 36526
30	Angel Clemon	Angel Clemon	28509 2nd St Daphne, AL 36526
31	Ashley Diaz	Ashley Diaz	9732 Bellaton Ave Daphne, AL 36526
32	Cassie Mercante	Cassie Mercante	21607 Caleb Ct Daphne AL 36526
33	Bobbie Sue Thomas	Bobbie Sue Thomas	9228 Scribel Loop Daphne, AL 36526
34			
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Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

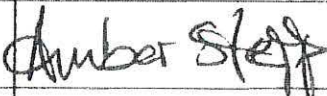
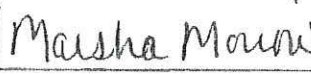

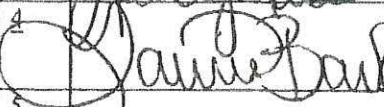
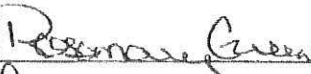

Petitioners must be registered
Voters in the District

PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION

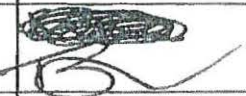
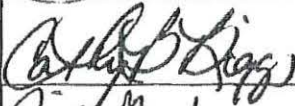
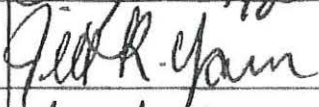
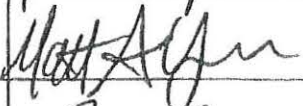
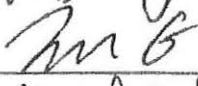
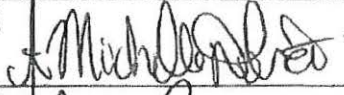
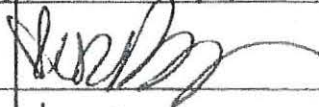
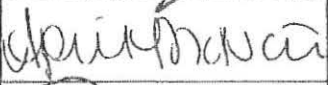
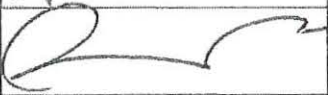
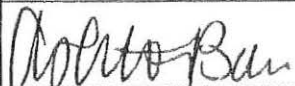
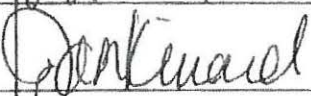
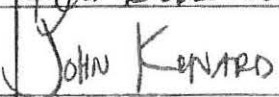
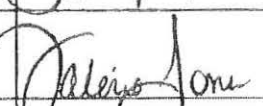

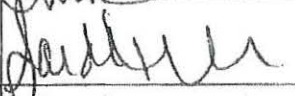
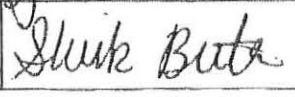
TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975), in the City of Daphne (Amendment 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made a part hereof by this reference thereto, on _____, 2022, to determine whether a special ad valorem school district tax shall be levied and collected annually in the District, pursuant to Amendment 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 thirty (30) years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Each of the undersigned presents that he or she is a qualified elector of the District.

#	Signature	Name	Home Address
1		Amber Stepp	255 Rolling Hill Dr Daphne, AL 36526
2		Marsha Morrow	128 Appomattox Dr Daphne, AL 36526
3		Lacey Mabire	21311 Elise Court Daphne, AL 36526
4		Laurie Barker	9472 Amethyst Drive Daphne, AL 36526
5		Rosemary Greene	25495 Ravenwood Cir Daphne, AL 36526
6		Stacy Burns	26591 Montclair Way Daphne, AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
7		B. Osborne	908 Van Ave Daphne, AL 36526
8		Carly B. Biggs	8739 N. Lankathy Lane Daphne, AL 36524
9		Jill Yawn	10380 Rebel Rd. Daphne, AL 36526
10		Matthew Yawn	10380 Rebel Rd. Daphne, AL 36526
11		Laura Guarisco	10527 Bokarest Cent Rd Daphne, AL 36526
12		A. Michelle Doherty	10673 Ooshiers Ct. Daphne, AL 36526
13		G. Dyren	12055 C. Laver Ave Daphne AL
14		April McNair	11287 Elysian Circle Daphne AL
15		David McNair	11287 Elysian Circle Daphne AL
16		Ashton Barnes	28728 Bay Branch Dr Daphne, AL 36526
17		Jan Kinard	28728 Bay Branch Drive Daphne, AL 36526
18		John Kinard	28728 Bay Branch Drive Daphne, AL 36526
19		Valerie Jones	23944 Havasu Drive Daphne, AL 36526
20		Christine Smith	24228 Affirmed Ave Daphne AL 36526
21		Sarah Turner	161 Bolling Hill Dr. Daphne AL 36526
22		Sherik Butler	119 Wildoak Dr. Daphne, AL 36526

#	Signature	Name	Home Address
23	<i>Lisa Cushman</i>	Lisa Cushman	24240 Tillamore Dr Daphne 36526
24	<i>Keir Bals</i>	Keir Bals	23910 Avernus loop Daphne, AL 36526
25	<i>Christy Oliver</i>	Christy Oliver	23826 Dublin Dr Daphne AL 36526
26	<i>Jason M. Reid</i>	Jason M. Reid	11829 Alabaster Dr. Daphne, AL 36526
27	<i>Arterius Roper</i>	Arterius Roper	23600 Canterbury rd. Daphne, AL 36526
28	<i>Sharon Powers</i>	Sharon Powers	28225 cypress Ln Daphne AL 36526
29	<i>Heather Hayes</i>	Heather Hayes	158 Appomattox dr Daphne, AL 36526
30	<i>Joylyn Ruffin</i>	Joylyn Ruffin	11913 Yellowhammer CI Daphne, AL 36526
31	<i>Laura Ellis</i>	Laura Ellis	132 Worcester Dr. Daphne, AL 36526
32	<i>Wayley S Brannon</i>	Wayley S Brannon	11291 Elysian Cir Daphne, AL 36526
33	<i>Chekey McWhorter</i>	Chekey McWhorter	20501 Augustine Dr Daphne, AL 36526
34	<i>Jason Bickel</i>	Jason Bickel	11537 Maple Ct. Daphne 36526
35	<i>Chris Phillips</i>	Chris Phillips	24791 Planters Dr Daphne, AL 36526
36	<i>Whitney Byrd</i>	Whitney Byrd	11336 Elysian Circle Daphne, AL 36526
37	<i>Carmen Soto</i>	Carmen Soto	24011 citation loop Daphne AL 36526
38	<i>Sonia Grimaldo</i>	Sonia Grimaldo	11111 Mcintosh Ave Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
	<i>Pam Brown</i>	Pam Brown	8755 Kreedown Dr Daphne AL 36526
39	<i>Brinda Green</i>	Brinda Green	11716 County Rd 54 Daphne AL 36526
40	<i>Meagan Sides</i>	Meagan Sides	10411 Emmanuel St. Daphne AL 36526
41	<i>John Sides</i>	John Sides	10411 Emmanuel St. Daphne AL 36526
42	<i>Robin LaBruta</i>	Robin LaBruta	26385 Augustine Dr Daphne AL 36526
43	<i>Janice Turner</i>	Janice Turner	26385 Augustine Dr Daphne AL 36526
44	<i>Alicia Simmons</i>	Alicia Simmons	26734 Augustine Dr. Daphne AL 36526
45	<i>Danielle Murrell</i>	Danielle Murrell	11178 Andalus Lane Daphne AL 36526
46	<i>Jose A Bosch</i>	Jose A Bosch	157 Robbis Blvd Daphne AL 36526
47	<i>Michelle Hill</i>	Michelle Hill	34443 Avalon Blvd. Daphne, AL 36526
48	<i>Larren Woodson</i>	Larren Woodson	8932 Longview Blvd DAPHNE, AL 36526
49	<i>Tim Skier</i>	Tim Skier	
50	<i>John Turner</i>	John Turner	27522 Skyline DR Daphne AL 36526
51	<i>Jerry Turner</i>	Jerry Turner	29763 Heron Ct Daphne AL
52	<i>Christine Allen</i>	Christine Allen	23726 River Rd Daphne
53	<i>Mike Allen</i>	Mike Allen	23726 River Rd Daphne
54	<i>Debbie White</i>	Debbie White	110 Meadow Cir Daphne

#	Signature	Name	Home Address
55	Benjamin White	Benjamin White	7674 Karln Daphne AL
56	Kristen Townsend	Kristen Townschol	25099 County Rd 54 E Daphne AL
57	Kristen Sanderson	Kristen Sanderson	11370 Co Rd 54 Daphne AL
58	Julia Baldwin	Julia Baldwin	21550 Kylesburg Rd Daphne AL
59	Danae Carney	Danae Carney	96 Robbins Blvd
60	Jaimie Woodruff	Jaimie Woodruff	22664 River Rd S Daphne AL 36526
61	Austin Wood	Austin Wood	8568 N Lamhatty Ln. Daphne AL 36526
62	Amanda Reinhardt	Amanda Reinhardt	8964 Rand Ave Daphne AL 36526
63	Jul B. Harvey	Jul B. Harvey	9201 Parliament Circle Daphne AL
64	Brittany Harvey	Brittany Harvey	36524
65	Kilwanna Davis	Kilwanna Davis	24851 Friendship Rd Daphne AL 36526
66	Crystal Bailey	Crystal Bailey	12258 Cressida Loop Daphne, AL 36526
67	Heather Tuberville	Heather Tuberville	113 Eagle Dr. Daphne AL 36526
68	Kathleen Vess	Kathleen Vess	24675 Spectacular Hill 100P Daphne AL 36526
69	Julie Carney	Julie Carney	11836 Sedona Dr Daphne AL 36526
70	Adriane Blackwood	Adriane Blackwood	105 Pagan Circle Daphne, AL 36526

#	Signature	Name	Home Address
71	<i>Enice Dinkins</i>	Enice Dinkins	105 Daphne Circle Daphne, AL
72	<i>Melissa S</i>	Melissa Snyder	25112 Royalcy Dr Daphne
73	<i>Roberta Faass</i>	Roberta Faass	116 Lawson Rd. Daphne AL 36526
74	<i>Leslie Cheadman</i>	Leslie C Cheadman	10351 Co Rd 69 Daphne, AL 36526
75	<i>Armada Johnson</i>	Armada Johnson	201 Greenbriar Ar N Daphne, AL 36526
76	<i>Lindsey Crain</i>	Lindsey Crain	4805 Volterra Ave Daphne, AL 36526
77	<i>Kelli D</i>	Kelli Davidson	24457 Saxson Ct Daphne AL 36526
78	<i>Amanda Robin</i>	Amanda Robinson	8304 Gardenia Ct. Daphne, AL 36526
79	<i>Adelyn Bhuja</i>	Adelyn Bhuja	11701 Alabaster Dr. Daphne AL 36526
80	<i>Tim M Taggart</i>	Tim M Taggart	7644 Elizabeth Dr Daphne AL 36526
81	<i>Angela Brewster</i>	ANGELA BREWSTER	27484 STRATFORD DR DAPHNE AL 36526
82	<i>Lori Lighttrap</i>	Lori Lighttrap	9379 Chamberlain Ln Daphne AL 36526
83	<i>Glen Trucken</i>	Glen Trucken	26739 Bren CTN. Daphne 36526
84	<i>Heather Federa</i>	Heather Federa	2102 West Chester Dr Daphne AL 36526
85	<i>Doris Langley</i>	Doris Langley	10345 Belgave Ave Daphne, AL 36526
86	<i>Nancy Hammon</i>	Nancy Hammon	11064 Bulb Drive Daphne, AL 36526

#	Signature	Name	Home Address
87	<i>Kristin Capshaw</i>	Kristin Capshaw	9520 Kasey Ct
88	<i>Owen Gill</i>	Owen Gill	27890 Rileywood
89	<i>Adrienne Gill</i>	Adrienne Gill	27890 Rileywood
90	<i>Tara Knight</i>	Tara Knight	106 Havenwood
91	<i>James Lawson</i>	James Lawson	23909 Linnemichan
92	<i>Brenda Dillard</i>	Brenda Dillard	11492 Alabaster Dr.
93	<i>Kelli Chammoe</i>	Kelli Chammoe	24681 Hattford Ave
94	<i>Samantha Rilla</i>	S Rilla	126 Dunbar Ln
95	<i>Suzanna Burroughs</i>	1050 Suzanna Burroughs	1105 Whispering Pines Rd Daphne, AL 23867 Dublin Dr
96	<i>Beth Dunn</i>	Beth ~	Daphne 25122 Jernigan St Daphne
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Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

Petitioners must be registered
Voters in the District

**PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION**

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:


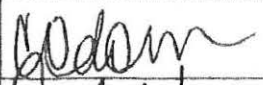

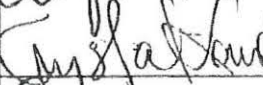

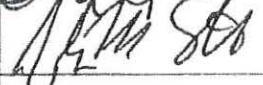
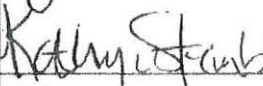
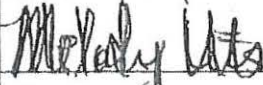
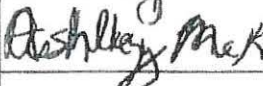
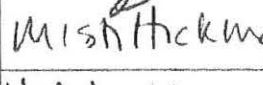
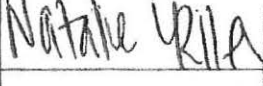
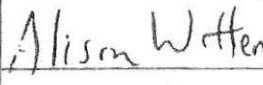
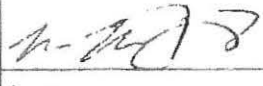


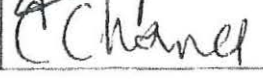
The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975), in the City of Daphne (Amendment 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made a part hereof by this reference thereto, on _____, 2022, to determine whether a special ad valorem school district tax shall be levied and collected annually in the District, pursuant to Amendment 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 thirty (30) years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Each of the undersigned presents that he or she is a qualified elector of the District.

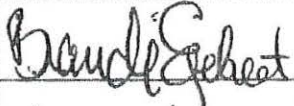

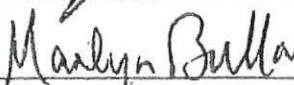
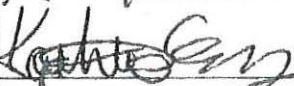

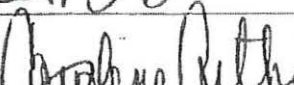
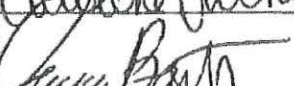
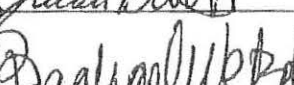

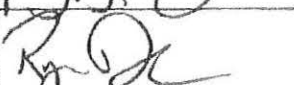
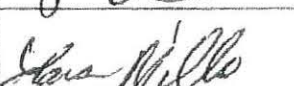
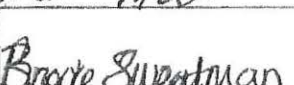
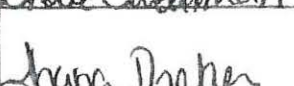
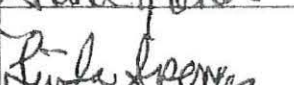
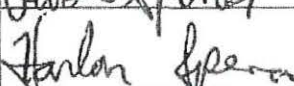
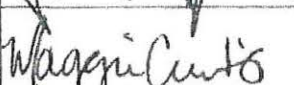
#	Signature	Name	Home Address
1	Jessica Goolsby	Jessica Goolsby	167 Fairway Dr. Daphne, AL 36526
2	[Signature]	CHAD FLEMING	1311 Johnson Rd. Daphne AL 36526
3	Dawn MacDonald	Dawn macdonald	7411 Pinehill Rd Daphne, AL 36526
4	Natalie Weaver	Natalie Weaver	133 Bayview Dr Daphne, AL 36526
5	Jaleese Gibson	Jaleese Gibson	27273 Elise Ct Daphne AL 36526
6	Rob Cox	Rob Cox	23817 Tallapoosa Dr

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
7	David McKelvey	DAVID MCKELROY	103 GROVE CIR DAPHNE
8	Cherry Darden	Cherry Darden	30920 Pitkin Rd #412 Daphne, AL 36526
9	B. B. Battle	Berita Battle	106 Dorothea Loop Daphne, AL 36526
10	Kaitlin Simison	Kaitlin Simison	7961 Irwin Loop Daphne, AL 36526
11	Michael Daves	Michael Daves	7961 Irwin Loop Daphne, AL 36526
12	Lauren Mason	Lauren Mason	11237 Herschel Loop Daphne, AL 36526
13	Corey Mason	Corey Mason	11237 Herschel Loop Daphne, AL 36526
14	Lana McDonald	Lana McDonald	2200 East Bay Dr. Daphne, AL
15	Racelya Thomas	RACELYA THOMAS	7629 Bottom Dr Daphne, AL 36526
16	Angela Blanchard	Angela Blanchard	102 Havenwood Cor. Daphne, AL 36526
17	Alvin Malone	ALVIN MALONE	1301 Randall Ave Daphne, AL 36526
18	Connie Malone	Connie Malone	1301 Randall Ave Daphne, AL 36526
19	Don Hermecz	Don Hermecz	830 US Hwy 98 DAPHNE, AL 36526
20	Tiffany Hermecz	Tiffany Hermecz	830 US 98 Daphne, AL 36526
21	Melissa Hollis	MELISSA HOLLIS	304 GREENBRIAR CIR DAPHNE, AL 36526
22	Ale Alexandra Scott	Ale Alexandra Scott	112 Marc Circle Daphne, AL 36526

#	Signature	Name	Home Address
23		Rachael Saiti	110 Williams Ave Daphne, AL
24		Cindy Odom	8741 Riverton Ct Daphne AL 36526
25		Emily Mathis	256 Montclair Loop Daphne, AL 36526
26		Crystal Landrum	112 Tibbalds Dr Daphne 36526
27		E. Chanel Glass	100 Lively Circle Daphne - AL 36526
28		John Scott	112 More Cir Daphne AL 36526
29		Kathryn Stenbury	10045 Cumbrina Daphne
30		Melody Utsey	4 St. Charles Pl. Daphne AL 36526
31		Ashley McKenzie	11231 Roanoke Loop Daphne, AL 36526
32		Misti Hickman	497 McAdams Ave
33		Natalie Kila	105 Ashbury Hill Ed.
34		Alism Wattenberg	903 Captain O'Neal Dr
35		Kate Nelson-Dooley	100 Perry Circle Daphne AL
36		Khalilah Burton	107 DeJuran Cir.
37		Alejandro VA6007	912 VAN AVE APT 102B
38		Courtney Chance	116 KINGSWOOD DR.

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
39		Brandi Egebrecht	166 Lakeview Loop
40		Inez Ishmael	111 Lake Forest Blvd
41		Marilyn Bullard	19859 Co. Rd 9 ^{Silver Hill} AL
42		Kathleen Brannan	114 Riveridge Road Daphne
43		Arrington Kuyf	140 Cherryhill
44		Caroline Arthur	8108 Bainbridge Drive
45		Jenna Bartoszewicz	27821 St Hwy 181
46		Rachael Wetzel	402 Belrose Ave Daphne,
47		Stephanie A. Kin	159 Brentwood Drive Daphne
48		Ryan Dreher	501 Oak Ridge Ct E
49		Tora Mills	105 Pineview Circle DAPHNE, AL 36526
50		Brooke Swetman	102 Daisy Circle Daphne AL
51		Sherron Troner	501 Oak Ridge Ct E Daphne, AL
52		Linda Spencer	112 Mainhask Dr
53		Harlan Spencer	112 Mainhask Dr
54		Maggie Curtis	100 DeWitt Loop

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
<u>71</u>	<i>[Signature]</i>	Shylin Miller	145 Brentwood dr
<u>72</u>	<i>[Signature]</i>	Allen Battle	106 Donette Loop Daphne, AL
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Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
103	<i>John H. Halliday</i>	JOHN H. HALLIDAY	804 PINESWOOD CT DAPHNE
104	<i>Sally Halliday</i>	Sally Halliday	804 Pineswood Court Daphne
105	<i>Kenya Helder</i>	Kenya Helder	912 Van Ave Daphne
106	<i>Melodie Brawn</i>	Melodie Brawn	114 Bel Air Circle Daphne, AL 36526
107	<i>Bill Brawn</i>	Bill Brawn	114 Bel Air Circle Daphne, AL 36526
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Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama





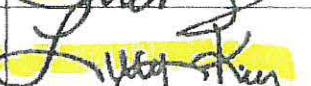
Petitioners must be registered
Voters in the District

PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975), in the City of Daphne (Amendment 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made a part hereof by this reference thereto, on _____, 2022, to determine whether a special ad valorem school district tax shall be levied and collected annually in the District, pursuant to Amendment 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 thirty (30) years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Each of the undersigned presents that he or she is a qualified elector of the District.

#	Signature	Name	Home Address
1		Louise V. Smith	17885 Whispering Pines Rd
2		THOMAS Smith	7885 Whispering Pines Rd
3		KENNY KING	8556 N. LAMHATTY LANE
4		Strelia King	8556 N. Lamhatty Lane, Daphne AL 36526
5		Lucy King	57531 French Settlement Daphne, AL 36526
6			

APPENDIX C
to
Resolution

Form of Agreement

LOCAL PUBLIC SCHOOL AGREEMENT

(City of Daphne (Amendment 382) School Tax District)

Effective Date: _____, 2022

This Agreement is made on the above date by:

Board: County Board of Education of Baldwin County, Alabama

City: City of Daphne, Alabama

RECITALS

WHEREAS, in furtherance of the stated public purpose of the City to facilitate the provision of additional local ad valorem tax revenues for the within-referenced "District Public School Purposes," and pursuant to requests in writing by the City and the Board to the Baldwin County Commission, a petition of more than 200 qualified electors of the within-described "City of Daphne (Amendment 382) School Tax District" (the "District"), proceedings of the Baldwin County Commission, and an election duly held and conducted in the District on August 30, 2022, a special ad valorem school district tax (the "Special Tax") shall be levied and collected in the District for the District Public School Purposes for a period of thirty (30) years, until and including levy for the tax year October 1, 2051 to September 30, 2052;

WHEREAS, pursuant to applicable law, the proceeds of the Special Tax are the property of the Board and must be applied and used for the exclusive benefit of the public schools in the District;

WHEREAS, the District contains all, or a significant portion of, the area within the corporate limits of the City;

WHEREAS, the City has agreed to represent the various communities of the District collectively for the purposes of this Agreement and with respect to the within-referenced District Public School Purposes; and

WHEREAS, the Board and the City have delivered this Agreement to provide for advice and recommendations to be directed to the Board by a public school commission appointed by the governing body of the City with respect to the application and use of the proceeds of the Special Tax for the District Public School Purposes within the District that are adapted and responsive to the particular interests and needs of the public school students, and the public schools, within the District.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements herein, the Board and the City hereby covenant and agree as follows:

ARTICLE 1 Representations

Section 1.01 Recitals

The Board and the City Agree the Recitals to this Agreement are true and correct.

Section 1.02 Representations of Board

The Board, having obtained and made any required approvals, consents and filings, having determined that this Agreement is not in conflict with or inconsistent with any law or policy of the State Board of Education or the purposes of the Board, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the City on the above Effective Date pursuant to Sections 16-8-12.1 and 16-13-198 of the Code of Alabama (1975).

Section 1.03 Representations by the City

The City, having obtained and made any required approvals, consents, and filings, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the Board on the above Effective Date pursuant to Section 16-13-309 of the Code of Alabama (1975).

ARTICLE 2 Definitions

The following terms shall have the respective meanings in this Agreement:

Commission shall have the meaning assigned in Section 3.03.

District means the City of Daphne (Amendment 382) School Tax District, as more particularly described on Exhibit A hereto.

District Public School Facilities means and includes the following public school facilities of the Board:

(a) Daphne Elementary, Daphne East Elementary, Belforest Elementary, Daphne Middle, WJ Carroll Intermediate, and Daphne High;

(b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities

of the Board within the District at any time provided by the Board from revenues of the Board;

(c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama (1975)), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and

(d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama (1975)) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes means and includes educational, vocational, and technological programs of instruction, athletic, arts, and extracurricular activities and programs, and all facilities and improvements necessary for any thereof, which are of particular interest to, or provide for particular needs of, the District Public School Facilities, and operation, maintenance and capital improvement of the District Public School Facilities.

Special Tax means the special ad valorem school district tax levied and collected in the District under Amendment No. 382 to the Constitution of Alabama of 1901, as amended, at the rate of three (3) mills and for the Special Tax Period.

Special Tax Period means the period of levy of the Special Tax, being beginning with the levy for the tax year October 1, 2022 to September 30, 2023 and ending with the levy for the tax year October 1, 2051 to September 30, 2052.

Special Tax Proceeds means the net proceeds of the Special Tax actually received by the Board.

Superintendent means the County Superintendent of Education of Baldwin County, Alabama.

ARTICLE 3

Application of Special Tax Proceeds

Section 3.01 Control, Custody and Identification of Special Tax Proceeds

(a) The Board shall receive and have sole custody of all of the Special Tax Proceeds.

(b) The Board shall separately account for all Special Tax Proceeds, by segregation of such proceeds in a separate account or fund, separate accounting on the financial records of the Board, or by such other means as shall provide for identification of the amounts and uses of such proceeds.

Section 3.02 Exclusive Benefit of District Public School Facilities

The Special Tax proceeds shall be used for the exclusive benefit of the District Public School Purposes.

Section 3.03 Public School Commission

(a) The City shall establish a commission to be known as the "Daphne (Amendment 382) Public School Commission" for purposes of this Agreement.

(b) The City may determine the number, qualifications, and terms of service of the members of the Commission, provided, however, for purposes of this Agreement.

(i) Each member of the Commission must be a qualified elector of the District;

(ii) The membership of the Commission shall fairly represent all communities within the District, including communities within both incorporated and unincorporated areas within the District, and the economic, gender and racial diversity of the District; and

(iii) Any member of the governing body of the City may be a member of the Commission.

(c) The authority and purposes of the Commission are limited to advice and recommendations to the Board with respect to the use of the Special Tax Proceeds, as provided in Section 3.04.

Section 3.04 Cooperation by Commission and Board, Use of Special Tax Proceeds

(a) (i) The Commission may, from time to time, provide advice and recommendations in writing to the Superintendent, in accordance with the policies and procedures of the Board therefor, with respect to the use of the Special Tax Proceeds for specific District Public School Purposes.

(ii) Upon receipt of recommendations from the Commission pursuant to subsection (a)(i), the Superintendent shall timely prepare and deliver to the Board a recommendation with respect to the use of the Special Tax Proceeds as recommended by the Commission.

(iii) The Superintendent shall not deliver to the Board any recommendation with respect to the use of any of the Special Tax Proceeds unless such recommendation is based upon a recommendation properly made by the Commission to the Superintendent pursuant to subsection (a)(i).

(b) The Board will consider and act upon any advice or recommendations provided by the Commission pursuant to subsection (a) within the period of time requested therefor by the Commission to the extent the Board may do so in accordance with applicable law.

(c) The Board will give priority to the use of the Special Tax Proceeds in accordance with the recommendations by the Superintendent; provided, however, any indebtedness to be incurred by the Board with respect to District Public School Purposes shall be payable solely from

the Special Tax Proceeds and the principal of, and interest on, all existing and proposed indebtedness payable from the Special Tax Proceeds becoming due and payable in any fiscal year shall not exceed eighty percent (80%) of the Special Tax Proceeds for the fiscal year next preceding the date of incurrence of any such indebtedness.

(d) (i) The Board shall cause the Special Tax Proceeds to be applied for the District Public School Purposes which are recommended by the Superintendent and approved by the Board.

(ii) The Board shall hold, pursuant to Section 3.01(b) and for application as provided in Section 3.02, all Special Tax Proceeds which are not applied as provided in subsection (d)(i).

Section 3.05 Authority of Board

(a) As the control and supervision of the District Public School Facilities are vested in the Board, the Board shall with respect to the use of the Special Tax Proceeds for District Public School Purposes, control and direct the engagement of coaches, instructors, teachers and other employees of the Board, the providers of professional services, the procurement of materials, and the delivery of contractual agreement.

(b) Anything in this Agreement to the contrary notwithstanding, the application and use of the Special Tax Proceeds shall be subject to final approval of the Board.

ARTICLE 4 Special Agreement of Board

The Board agrees the Board shall not adjust or reduce the amount of general revenues of the Board which are to be used for the District Public School Facilities in any fiscal year by the amount of the Special Tax Proceeds received in such fiscal year.

ARTICLE 5 Termination of Agreement

The Board and the City agree that this Agreement shall terminate and be of no force and effect from and after the first to occur of (i) authorization, execution and delivery by the Board and the City of a termination in writing of this Agreement or (ii) the termination of the Special Tax Period, without action by or notice to the Board or the City or any other governmental or nongovernmental person.

ARTICLE 6 Provisions of General Application

The Board and the City agree:

- (a) **Governing Law:** This Agreement shall be governed by and construed in accordance with the laws of the State of Alabama without regard to principles of conflict of laws.
- (b) **Counterparts:** This Agreement may be executed in several counterparts, each of which shall constitute one and the same agreement.
- (c) **Amendment:** This Agreement may be amended only in writing duly authorized, executed and delivered by each party to this Agreement.
- (d) **Notices:** Any notice given hereunder by any party shall be delivered simultaneously to all parties hereto at the respective addresses thereof set forth on the signature page hereof.
- (e) **No Joint Venture:** Each party hereto agrees that (1) this Agreement shall not operate or be construed to create a joint venture or partnership among the parties hereto and (2) it shall be solely responsible for the administration of its respective agreements and relationships with the other parties hereto.
- (f) **No Other Beneficiaries:** Each party hereto agrees that the Agreement is solely for the benefit of the parties hereto and the successors and assigns thereof and no other person shall have any benefit, interest or rights under or by virtue of this Agreement.

[Signature Pages Follow]

[Signature Page for Local Public School Agreement]

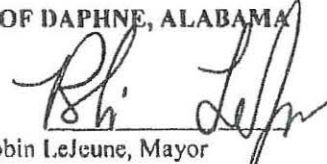
IN WITNESS WHEREOF, the Board and the City have each caused this Agreement to be executed in the name thereof, under seal, by an officer thereof duly authorized thereunto on the above Effective Date.

**COUNTY BOARD OF EDUCATION OF
BALDWIN COUNTY, ALABAMA**

By: 
Its President

Address: 2600 N. Hand Avenue
Bay Minette, AL 36507

CITY OF DAPHNE, ALABAMA

By: 
Robin LeJeune, Mayor

Address: 1705 Main Street
Post Office Box 400
Daphne, AL 36526

ATTEST:


Candace G. Antinarella, CMC
City Clerk

EXHIBIT A
to
Local Public School Agreement

Description of District

Daphne High School Special Tax District 8

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

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 and 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 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 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 West along the North right of way of State Hwy 104 to the Southwest corner of Parcel 05-47-03-05-0-000-046.000; thence North along the West line of Parcel 05-47-03-05-0-000-046.000 to the Southeast corner of Parcel 05-47-03-06-0-000-010.000; thence West along the South line of Parcel 05-47-03-06-0-000-010.000 to the Southwest corner of Parcel 05-47-03-06-0-000-010.000; thence North along the West line of Parcel 05-47-03-06-0-000-010.000 to the Southeast corner of Parcel 05-47-03-06-0-000-009.000; thence West along the South lines of Parcels 05-47-03-06-0-000-009.000 and 05-47-03-06-0-000-004.001 to the Southwest corner of Parcel 05-47-03-06-0-000-004.001; thence North along the West line of Parcel 05-47-03-06-0-000-004.001 to the Southeast corner of Parcel 05-47-03-06-0-000-004.000; thence West along the South line of Parcel 05-47-03-06-0-000-004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-004.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the

Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 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 as of the 4th day of April, 2022.

**Baldwin County
Board of Education
Proposed Daphne
Special Tax District**

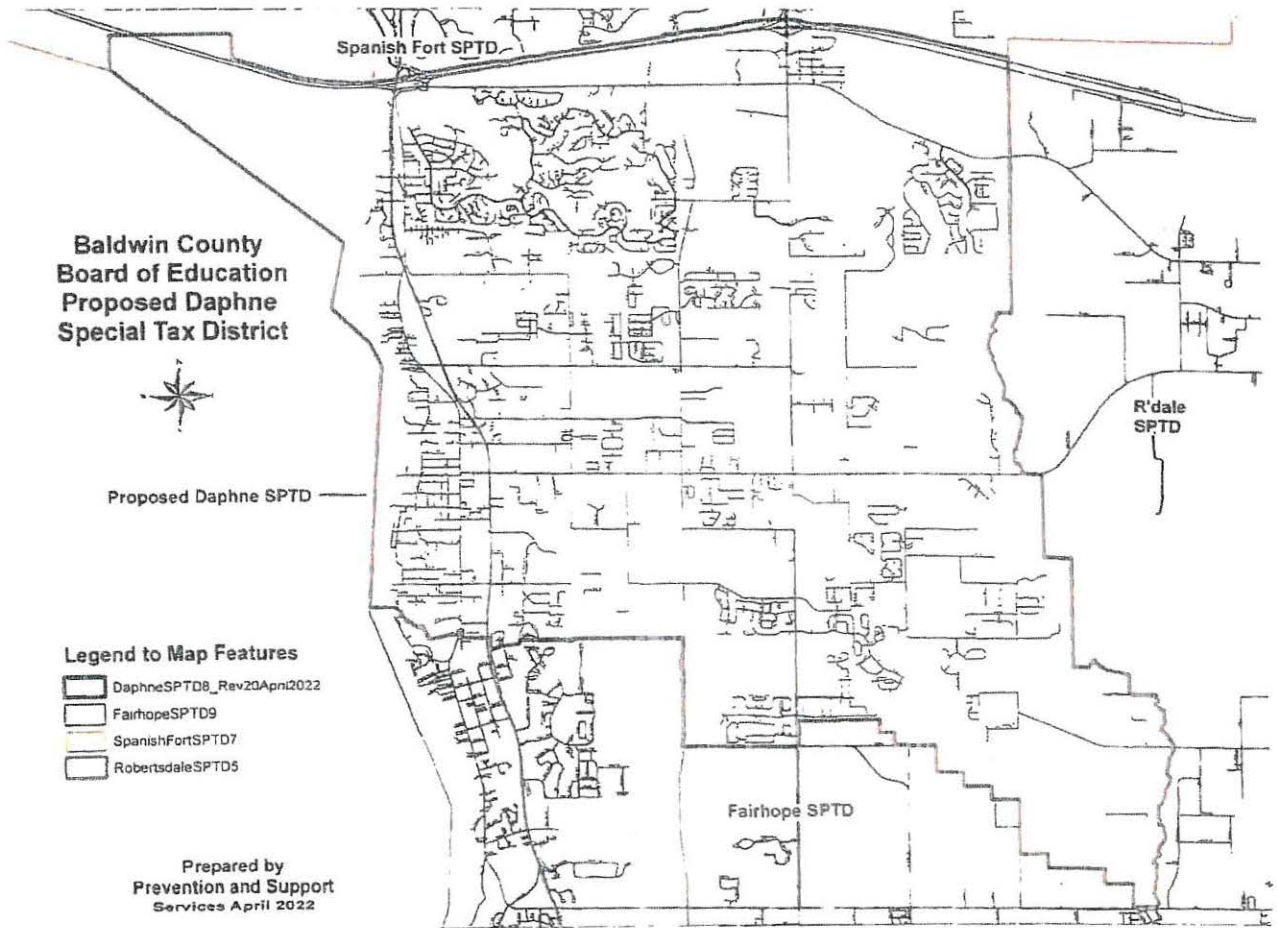


Proposed Daphne SPTD

Legend to Map Features

-  DaphneSPTD8_Rev20Aprn2022
-  FairhopeSPTD9
-  SpanishFortSPTD7
-  RobertsdalesPTD5

Prepared by
Prevention and Support
Services April 2022



Duly passed and adopted this the 19th day of May, 2022.


President

SEAL

Attest: 
Secretary

After said Resolution had been discussed and considered in full by the Board, it was moved by Board member Lindsey that said Resolution be now placed upon its final passage and adopted. The motion was seconded by Board member Christenberry. The question being put as to the adoption of said motion and the final passage and adoption of said Resolution, the roll was called with the following results:

Ayes: Shannon Cauley
Cecil Christenberry
JaNay Dawson
Michael Johnson
Andrea Lindsey
Tony Myrick
Jason Woerner

Nays:

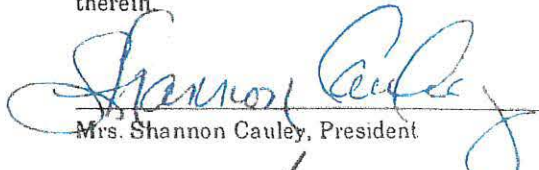
The President thereupon declared said motion carried and the Resolution passed and adopted as introduced and read.


* * *

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

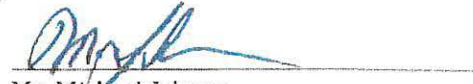
Approval of Minutes:

Each of the undersigned does hereby approve, and waive notice of, the date, time, place and purpose of the meeting of the County Board of Education of Baldwin County, Alabama 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.

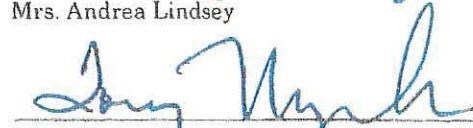

Mrs. Shannon Cauley, President



Mr. Cecil Christenberry


Mrs. Jany Dawson


Mr. Michael Johnson



Mrs. Andrea Lindsey


Mr. Tony Myrick


Mr. Jason Woerner

SEAL

Attest:


Secretary

STATE OF ALABAMA
BALDWIN COUNTY

CERTIFICATE OF SECRETARY

Baldwin County Board of Education

May 19, 2022

I, the undersigned, do hereby certify that: (1) I am the duly elected, qualified and acting Superintendent of Education and Secretary of the County Board of Education of Baldwin County, Alabama, (2) as Secretary I have access to all original records of the Board and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a meeting of the Board duly held on May 19, 2022, the original of which is on file and of record in the minute book of the Board in my custody, (4) the Resolution set forth in such excerpts is a complete, verbatim and compared copy of such Resolution as introduced and adopted by the Board on such date, and (5) said Resolution is in full force and effect and has not been repealed, amended or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as Superintendent of Education and Secretary of the County Board of Education of Baldwin County, Alabama, under seal, on the above date and year.



Secretary of the County Board of Education
of Baldwin County, Alabama

SEAL

