RESOLUTION NO. 12-21 (Amended)

STATE OF ALABAMA TALLAPOOSA COUNTY

CITY OF DADEVILLE

WHEREAS, a regular municipal election has been called to be held on the 28th day of August 2012,

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the elections as follows: where electronic devices are used, at least one inspector and three clerks,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Dadeville, Alabama that the election officers for said election shall be as follows:

Inspector

Cathy Cook

Deputy Inspector

Anna Huhn

Registration List Clerks

Faye Nell Pettus

Tabitha Rivers

Poll List Clerks

Sue Gulledge

Laura Dowling

Ballot Clerks

Joe Hill

Melissa Hamby

BE IT FURTHER RESOLVED that two of the above election officers shall also be appointed for the purpose of counting absentee ballots along with the Absentee Inspector, Cathy Cook.

This Resolution is amended on this date due to a typographical error on 7/24/12 which showed Faye Nell Tinsley as Registration Clerk and the correct name should have been Faye Nell Pettus.

PASSED AND APPROVED ON THIS THE 14TH DAY OF AUGUST, 2012

Presiding Officer

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Joe Hill

Melissa Hamby

BE IT FURTHER RESOLVED that two of the above election officers shall also be appointed for the purpose of counting absentee ballots along with the Absentee Inspector, Cathy Cook.

PASSED AND APPROVED ON THIS THE 24TH DAY OF JULY, 2012

Presiding Officer

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