JEFFERSON COUNTY)

RESOLUTION

BE IT RESOLVED, this 30th day of March, 1984, pursuant to unanimous, favorable vote, after notice given, that MACK SANDERS, President of JACO, INC., has authority to sell and execute a deed on the following described real estate:

PARCEL I

A portion of the So of the NEt of Section 33, Township 20 South, Range 3 West, more particularly described as follows: Begin at the Northwest corner of the St of the NEt of Section 33, Township 20 South, Range 3 West, and run Easterly along the North side of the said S1 for 492.35 feet to the point of beginning, thence turn an angle of 75 deg. 37 min. 42 sec. to the right and run Southeasterly for 930.82 feet; thence turn an angle of 24 deg. 16 min. 14 sec. to the left and run Southeasterly for 161.95 feet; thence turn an angle of 80 deg. 28 min. 15 sec. to the left and run Northeasterly for 144.37 feet; thence turn an angle of 8 deg. 44 min. 30 sec. to the right and run Northeasterly for 588.94 feet to a point on the West right of way of Shelby County Road No. 17, thence turn an angle of 54 deg. 13 min. 29 sec. to the left and run Northeasterly along the West 80 feet right of way of said road No. 17 for 313.48 feet to a point of curvature of the West right of way of said road (curve to the left with a radius of 5092 feet), thence run Northeasterly along said curved portion of right of way for 462.36 feet to a point on the North side of the St of the NEt of said Section 33, thence turn an angle to the left and run Westerly along the North side of the said St for 1196.10 feet back to the point of beginning.

PARCEL II
Begin at the Northwest corner of the Southwest ¼ of the Northeast
¼ of Section 33, Township 20 South, Range 3 West, Shelby County,
Alabama; thence Easterly along the North line of said ¼-¼ 492.35
feet to a point; thence 75 deg. 37 min. 42 sec. right and Southeasterly
930.82 feet to a point; thence 24 deg. 16 min. 14 sec. left and
Southeasterly 161.95 feet to a point; thence 99 deg. 42 min. 0 sec.
right and Southwesterly 74.02 feet to a point; thence 3 deg. 35 min.

Bill alynn 1225 E Marytown Rd. Haytown, Al-35023

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0 sec. left and Southwesterly 316.63 feet to a point; thence 56 deg. 30 min. 0 sec. right and Northwesterly 7.80 feet to a point; thence 89 deg. 27 min. O sec. right and Northeasterly 138.20 feet to a point; thence 57 deg. 51 min. 0 sec. left and Northwesterly 39.31 feet to a point; thence 26 deg. 16 min. 0 sec. left and Northwesterly 131.94 feet to a point in the centerline of Beaverdam Creek; thence 65 deg. 30 min. 0 sec. right and Northerly 167.18 feet to a point in the centerline of same creek, thence 70 deg. 10 min. 0 sec. left and Northwesterly 109.63 feet to a point in the centerline of same creek, thence 39 deg. 34 min. 0 sec. left and Southwesterly 146.23 feet to a point in the centerline of same creek, thence 50 deg. 10 min. 0 sec. left and Southwesterly 26.32 feet to a point in the centerline of same creek, thence 44 deg. 29 min. 0 sec. left and Southeasterly 102.41 feet to a point in the centerline of same creek, thence 38 deg. 19 min. O sec. right and Southerly 43.16 feet to a point in the centerline of same creek; 78 deg. 11 min. 0 sec. right and Westerly 57.25 feet to a point in the centerline of same creek, thence 36 deg. 03 min. 0 sec. right and Northwesterly 150.0 feet to a point in the centerline of same creek on the West line of the Southwest 1 of the Northeast 4 of Section 33, thence 45 deg. 31 min. 32 sec. right and Northerly along the West line of said Southwest 1 of the Northeast 1 of Section 33, 884.90 feet to the point of beginning. All being situated in Shelby County, Alabama.

MACK SANDERS, President

Secretary

Sworn to and subscribed before me,

1984 SEP 10 AH 10: 03

this the 30th day of March, 1984.

Notary Public

RECORDING FEES

Recording Fee \$ 5.00

Index Fee

<u> 1.00</u>

TOTAL

6.00

Bill Wynn Rd, Hungtown Al 35023