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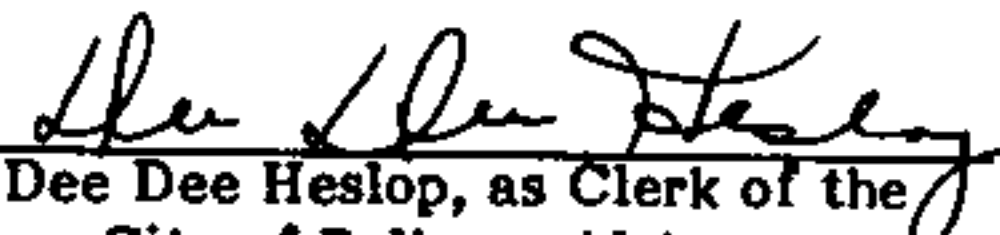
**MINUTES OF A REGULAR PUBLIC MEETING OF
THE BOARD OF DIRECTORS OF
THE CITY COUNCIL OF THE CITY OF PELHAM, ALABAMA**

The City Council of the City of Pelham, Alabama convened at 7:00 p.m. January 20, 1986. Mayor Hayes called the meeting to order and Karyl Rice opened the meeting with prayer. Mayor Hayes asked for a roll call and the following answered present:

Bobby Hayes
Willard Payne
Beverly Hall
Ken Maynard
Karyl Rice
Jim Phillips

* * *

Ken Maynard held a public hearing to consider an amendment to the zone district boundaries of the City so as to change subject zoning from A-1 Agricultural District to Special District. The property is located on the Northeast corner of Interstate 65 and Cahaba Valley Road. Mr. Maynard stated that this is the 90 acres being rezoned for a cemetery. No one spoke in opposition of the request. Mr. Julian Lackey of Ridout's-Brown-Service Inc. displayed a drawing of the proposed funeral home. Mayor Hayes pointed out that Mr. Lackey had agreed to double the size of the buffer zone bordering the Quail Run Subdivision. Mr. Maynard stated the request had the unanimous approval of the Planning Commission. Mr. Maynard moved that Ordinance No. 135-5 amending the zone district boundaries to change subject zoning from A-1 to Special District be approved (legal description attached). Jim Phillips seconded the motion and all approved.


Dee Dee Heslop, as Clerk of the
City of Pelham, Alabama

*C. David Demaray
Hasbullah Hauglitte & Young
800 First National Southern Natural Bldg.
Pelham, AL 36860*

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**RESOLUTION AUTHORIZING A LICENSE FOR
RIDOUT'S-BROWN-SERVICE INC. TO ESTABLISH A CEMETERY
IN THE CITY OF PELHAM**

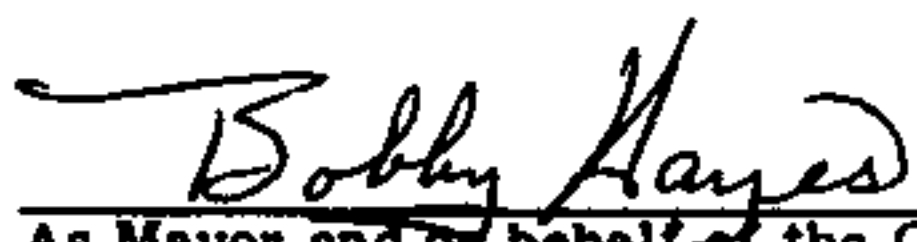
WHEREAS, Julian Lackey, Jr., on behalf of Ridout's-Brown-Service Inc., made written application for location of cemetery to the Mayor and City Council of Pelham;

WHEREAS, the Mayor, on behalf of himself as Mayor and of the City Council of Pelham, referred the application for location of cemetery to the Board of Health of Shelby County for investigation from a sanitary standpoint and the Board of Health of Shelby County approved the application to the satisfaction of the Mayor and City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PELHAM, ALABAMA that

Pursuant to Alabama Code (1975) § 22-20-4, the City Council of Pelham does hereby grant a license unto Ridout's-Brown-Service Inc. to establish a cemetery and funeral home in the City of Pelham at the following location:

At the northeast corner of Interstate 65 and Cahaba Valley Road, more particularly described as situated in the North-west quarter of Section 32, Township 19 South, Range 2 West and the East half of the Northeast quarter of Section 31, Township 19 South, Range 2 West, containing 90.247 acres, more or less.


As Mayor and on behalf of the City Council
of Pelham

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STATE OF ALABAMA)
SHELBY COUNTY)

LICENSE

WHEREAS, Julian Lackey, Jr., on behalf of Ridout's-Brown-Service Inc., made written application for location of cemetery to the Mayor and City Council of Pelham; and

WHEREAS, the Mayor, on behalf of himself as Mayor and of the City Council of Pelham, referred the application for location of cemetery to the Board of Health of Shelby County for investigation from a sanitary standpoint and the Board of Health of Shelby County approved the application to the satisfaction of the Mayor and City Council; and

WHEREAS, at a meeting of the Pelham City Council and Mayor on January 20, 1986, the Pelham City Council and the Mayor of the City of Pelham granted a license unto Ridout's-Brown-Service Inc. to establish a cemetery and funeral home in the City of Pelham.

NOW, THEREFORE, in accordance with Code of Ala. (1975) § 22-20-4, Ridout's-Brown Service Inc. is hereby licensed to locate a cemetery on property in Shelby County, Alabama, at the northeast corner of Interstate 65 and Cahaba Valley Road, situated in the Northwest quarter of Section 32, Township 19 South, Range 2 West and the East half of the Northeast quarter of Section 31, Township 19 South,

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Range 2 West, containing 90.247 acres, more or less, subject to easements, rights of way, and restrictions of record, if any. Said lands are more particularly described in Exhibit A attached hereto.

Bobby Hayes

Bobby Hayes, as Mayor and
on behalf of the City Council
of the City of Pelham

Issued by authority of the City Council of the City of Pelham on the 7th day of March, 1986.

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EXHIBIT A

A tract of land situated in the Northwest 1/4 of Section 32, Township 19 South, Range 2 West and the East 1/2 of the Northeast 1/4 of Section 31, Township 19 South, Range 2 West, being more particularly described as follows:
 Begin at the Northwest corner of Section 32, Township 19 South, Range 2 West and run in an Easterly direction along the North line of said section a distance of 2216.89 feet to a point; thence 56 degrees 24 minutes 38 seconds to the right in a Southeasterly direction a distance of 219.90 feet to a point on the Northwestern line of Cahaba Valley Road, said point being on a curve to the left having a central angle of 24 degrees 25 minutes 39 seconds and a radius of 2904.79 feet; thence 90 degrees 00 minutes to the right (angle measured to tangent) in a Southwesterly direction along the Northwestern line of Cahaba Valley Road and along the arc of said curve to the left a distance of 1238.43 feet to the P.T. (point of tangent) of said curve; thence in the tangent to said curve in a Southwesterly direction and along the Northwestern line of Cahaba Valley Road a distance of 295.60 feet to a point; thence 90 degrees 00 minutes to the right in a Northwesterly direction a distance of 0.35 feet to a point; thence 57 degrees 17 minutes 20 seconds to the left in a Southwesterly direction along the Northwestern line of Cahaba Valley Road a distance of 114.74 feet to a point on a curve to the right, having a central angle of 8 degrees 41 minutes 08 seconds, and a radius of 3692.00 feet; thence 30 degrees 35 minutes 34 seconds to the left (angle measured to tangent) and along the arc of said curve to the right in a Southwesterly direction and along the Northwestern line of Cahaba Valley Road a distance of 559.68 feet to the P.T. (point of tangent) of said curve; thence in the tangent of said curve in a Southwesterly direction along the Northwestern line of Cahaba Valley Road a distance of 224.45 feet to a point; thence 2 degrees 47 minutes 47 seconds to the right in a Southwesterly direction and along the Northwestern line of Cahaba Valley Road a distance of 524.56 feet to a point; thence 5 degrees 05 minutes 15 seconds to the right in a Southwesterly direction and along the Northwestern line of Cahaba Valley Road a distance of 428.90 feet to a point, said point being the Southeastern corner of that certain property described in Real Record 002, Page 174, in the Probate Office of Shelby County, Alabama; thence 87 degrees 47 minutes to the right in a Northwesterly direction a distance of 94.21 feet along the Northeasterly side of that certain property described in Real Record 002, Page 174, in Probate Office of Shelby County, Alabama, to a point on the Easterly right-of-way line of Interstate Highway I-65, said point being the Northernmost point of the property described in Real Record 002, Page 174, in the Probate Office of Shelby County, Alabama.; thence 32 degrees 08 minutes to the right in a Northwesterly direction along the Easterly line of I-65 a distance of 755.59 feet to a point; thence 3 degrees 55 minutes 36 seconds to the left in a Northwesterly direction along the Easterly line of I-65 a distance of 402.77 feet to a point; thence 6 degrees 20 minutes 30 seconds to the right in a Northwesterly direction along the Easterly line of I-65 a distance of 400.68 feet to a point; thence 1 degree 26 minutes to the right in a Northwesterly direction along the Easterly line of I-65 a distance of 817.20 feet to a point; thence 2 degrees 57 minutes to the left in a Northwesterly direction along the Easterly line of I-65 a distance of 190.80 feet to a point; thence 99 degrees 31 minutes 30 seconds to the right in an Easterly direction along the North line of Section 31 a distance of 422.11 feet to the point of beginning.

According to the survey of Walter School, Jr., Ala. Reg. No. 3092, dated March 11, 1985, revised January 2, 1986. Situated in Shelby County, Alabama.

STATE OF ALA. SHELBY CO.
 I CERTIFY THIS
 INSTRUMENT WAS FILED

STATE OF ALA. SHELBY CO.
 I CERTIFY THIS
 INSTRUMENT WAS FILED

Fee 10.00
 Jud 1.00
 11.00

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