

STATE OF ALABAMA)

SHELBY COUNTY)

IN PROBATE COURT

ORDER OF INCORPORATION

CHELSEA

WHEREAS, a special election was held on February 27, 1996, for the incorporation of the territory as defined and shown by the Petition for Municipal Incorporation of the Town of Chelsea; and

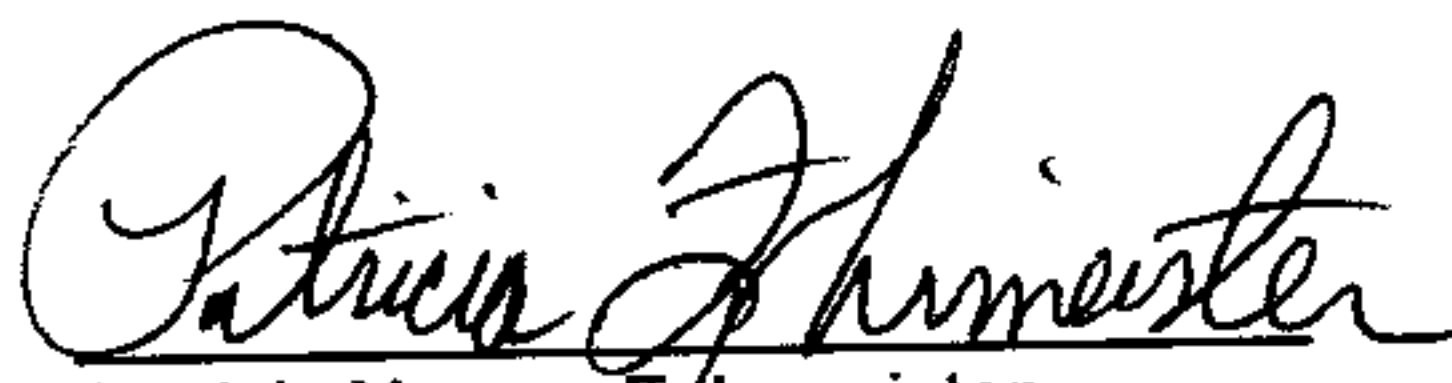
WHEREAS, a majority of votes cast in said election were in favor of incorporation; and

WHEREAS, an enumeration of the inhabitants residing within the territory has been completed and returned to this court;

All of the above having complied with 11-41-1, et. seq., Code of Alabama(1975).

It is **ORDERED AND DECREED** that the inhabitants of the territory with the boundaries as shown by the Petition for Municipal Incorporation of the Town of Chelsea, which are attached hereto, are hereby declared incorporated under the laws of the State of Alabama under the name of **Chelsea**, and said town is hereby vested with all the rights and powers granted by the laws of Alabama to such corporations.

DONE AND ORDERED this 1st day of March, 1996.


Patricia Yeager Fuhrmeister
Judge of Probate

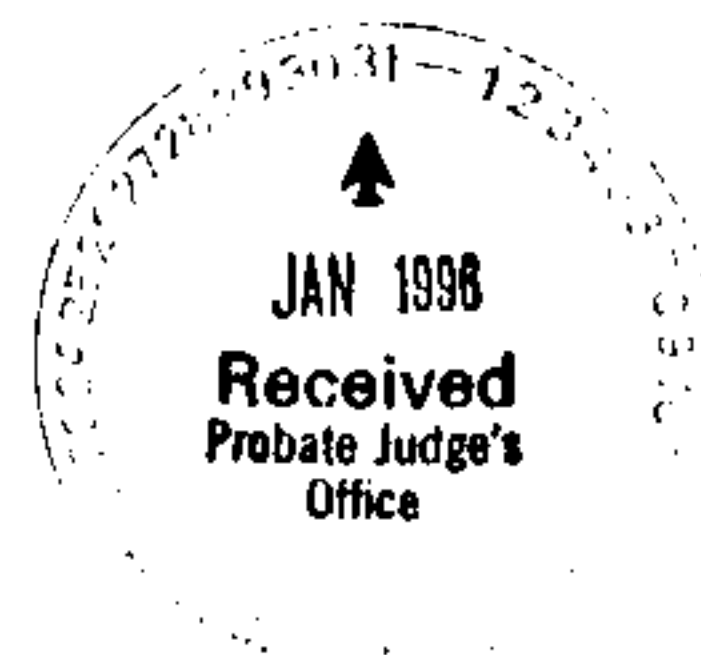
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PROPOSED DESCRIPTION FOR INCORPORATION OF
CHELSEA, ALABAMA

Commence at the Southwest corner of Section 34, Township 19 South, Range 1 West, Shelby County, Alabama; thence run East along the South line of the S 1/2 of SW 1/4 of said Section 34, to the SE corner of the SE 1/4 of SW 1/4; thence run North along the East line of the SE 1/4 of SW 1/4 to the NE corner of said forty, said point also being the SW corner of the NW 1/4 of SE 1/4 of said Section 34; thence run East along the South line of said NW 1/4 of the SE 1/4 to the SE corner of said forty, said point also being the NW corner of the SE 1/4 of SE 1/4 of said Section 34; thence run South along the West line of the SE 1/4 of SE 1/4 of said Section 34 to the SW corner of same; thence run East along the South line of said SE 1/4 of SE 1/4 to the SE corner of Section 34, said point also being the SW corner of Section 35, Township 19 South, Range 1 West; thence continue East along the South line of the SW 1/4 of SW 1/4 of said Section 35, to the SE corner of said forty; thence run North along the East line of the SW 1/4 of SW 1/4 of said Section 35, to its NE corner; thence run West along the North line of said SW 1/4 of SW 1/4 of said Section 35, to the NW corner of same; thence run North along the West line of said Section 35, to the SW corner of the SW 1/4 of NW 1/4 of said Section 35; thence run East along the South line of the S 1/2 of NW 1/4 of said Section 35; thence run North along the East line of the SW 1/4 of NE 1/4 of said Section 35, to the SE corner of the SW 1/4 of NE 1/4 of said Section; thence run North along the East line of the SW 1/4 of NE 1/4 of said Section to the NE corner of same, said point also being the SW corner of the NE 1/4 of NE 1/4 of said Section 35; thence run East along the South line of the NE 1/4 of NE 1/4 to the SE corner of said forty; thence run North along the East line of the NE 1/4 of NE 1/4 of said Section 35, to the NE corner of said Section 35; thence run West along the North line of the NE 1/4 of NE 1/4 of said Section 35 to the NW corner of said forty, said point being the SE corner of the SW 1/4 of SE 1/4 of Section 26, Township 19 South, Range 1 West; thence run North along the East line of said SW 1/4 of SE 1/4 of Section 26 to the NE corner of said forty, said point also being the SW corner of the NE 1/4 of SE 1/4 of said Section 26; thence East along the South line of the NE 1/4 of SE 1/4 to the SE corner of said forty; thence run North along the East line of said NE 1/4 of SE 1/4 of said Section 26 to the NE corner of said forty; thence run West along the North line of the NE 1/4 of SE 1/4 and along the North line of the NW 1/4 of SE 1/4 to the NW corner of said NW 1/4 of SE 1/4; thence run South along the West line of the NW 1/4 of SE 1/4 to the SW corner of said forty, also being the NE corner of the SE 1/4 of SW 1/4; thence run West along the North line of the S 1/2 of SW 1/4 to the NW corner of the SW 1/4 of SW 1/4 of said Section 26; thence run South along the West line of said Section 26 to the SW corner of said Section 26, said point also being the NW corner of Section 35, Township 19 South, Range 1 West; thence run East along the North line of said Section 35 to the NE corner of the NW 1/4 of the NW 1/4 of said Section 35; thence run South along the East line of said NW 1/4 of NW 1/4 to the SE corner of said NW 1/4 of NW 1/4; thence run West along the South line of said NW 1/4 of NW 1/4 to the SW corner of said forty, said point also being the SE corner of NE 1/4 of NE 1/4 of Section 34, Township 19 South, Range 1 West; thence continue West along the South line of the NE 1/4 of NE 1/4 of Section 34, to the SW corner of said NE 1/4 of NE 1/4 of said Section 34; thence run North along the West line of said NE 1/4 of NE 1/4 of said Section 34 to the NW corner of said NE 1/4 of NE 1/4, said point also being the SE corner of the SW 1/4 of SE 1/4 of Section 27, Township 19 South, Range 1 West; thence continue North along the East line of the SW 1/4 of the SE 1/4 and along the East line of the NW 1/4 of the SE 1/4 to the NE corner of the NW 1/4 of the SE 1/4; thence run



West along the North line of the NW 1/4 of the SE 1/4 to the NW corner of the NW 1/4 of the SE 1/4; thence run South along the West line of the NW 1/4 of the SE 1/4 and along the West line of the SW 1/4 of SE 1/4 to the SW corner of said forty, said point also being the NE corner of the NE 1/4 of NW 1/4 of Section 34, Township 19 South, Range 1 West; thence run West along the North line of the NE 1/4 of the NW 1/4 of said Section 34, to the NW corner of said forty; thence run South along the West line of said NE 1/4 of NW 1/4 and along the West line of the SE 1/4 of NW 1/4 of said Section 34, to the SW corner of said forty, said point also being the NE corner of the NW 1/4 of SW 1/4 of said Section 34; thence run West along the North line of said NW 1/4 of SW 1/4 to the NW corner of said forty, said point also being the NE corner of the NE 1/4 of SE 1/4 of Section 33, Township 19 South, Range 1 West; thence continue West along the North line of the NE 1/4 of SE 1/4 and the North line of the NW 1/4 of SE 1/4 to the NW corner of said NW 1/4 of SE 1/4 of said Section 33; thence run South along the West line of said NW 1/4 of SE 1/4 to the SW corner of said forty, said point also being the NE corner of the SE 1/4 of SW 1/4 of said Section 33; thence run West along the North line of said SE 1/4 of SW 1/4 to the NW corner of said forty; thence run South along the West line of said SE 1/4 of SW 1/4 to the SW corner of said forty, also being the NE corner of the NW 1/4 of NW 1/4 of Section 4, Township 20 South, Range 1 West; thence run West along the North line of said NW 1/4 of NW 1/4 to the NW corner of said forty; thence run South along the West line of said NW 1/4 of NW 1/4 of said Section 4, to the SW corner of said forty; thence run East along the South line of the North Half of NW 1/4 and the South line of the North Half of the NE 1/4 of said Section 4 to the SE corner of the NE 1/4 of NE 1/4 of said Section 4; thence run North along the East line of said NE 1/4 of NE 1/4 of said Section 4, to the point of beginning.

LESS AND EXCEPT THE SE 1/4 of the SE 1/4 of Section 33, Township 19 South, Range 1 West, Shelby County, Alabama.

This description was prepared by: Mike T. Atchison, Attorney at Law
Post Office Box 822
Columbiana, Alabama 35051

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