RESOLUTION

WHEREAS, HIGHLAND LAKES DEVELOPMENT, LTD is the owner of all the property abutting on or adjacent to the following described property and the public easement over and across said property that is proposed to be vacated, situated in Shelby County, Alabama:

The easement to be vacated situated in the Northwest quarter of the Northwest quarter of Section 16, Township 19 South, Range 1 West, and also being a part of Lot 114 of Highland Lakes, 1st Sector as recorded in Map Book 18 on Page 37 A-G and a part of Lots 1 thru 4 Highland Lakes 1st Sector, Phase V as recorded in Map Book 25 on Page 85 in the Office of the Judge of Probate, Shelby County, Alabama, being more particularly described as follows:

Commence at the Northwest corner of said Section 16; thence run South along the West line of said Section 16 for a distance of 148.25 feet to the point of beginning; thence continue along last stated course for a distance of 544.43 feet to a point; thence turn an angle to the left of 82 degrees 14 minutes 27 seconds and run in a Southeasterly direction for a distance of 20.18 feet to a point; thence turn an angle to the left of 97 degrees 45 minutes 33 seconds and run in a Northerly direction for a distance of 544.43 feet to a point; thence turn an angle to the left of 82 degrees 14 minutes 27 seconds and run in a Northwesterly direction for a distance of 20.18 feet to the point of beginning

Situated in Shelby County, Alabama.

WHEREAS, the above owner is desirous of vacating said tract of land described above and the public easement over and across said property and requests that the assent of the County Commission of Shelby County, Alabama be given as required by law in such cases,

That after vacation of the above described tract of land and the public easement over and across said property, and all public rights and easements therein, convenient means of ingress and egress to and from the property and proper utility service will be afforded to all other property owners owning property in or near the tract of land embraced in said map, plat or survey by the remaining streets, avenues, or highways dedicated by said map, plat, or survey

NOW THEREFORE, Be It Resolved the County Commission of Shelby County, Alabama that they do hereby assent to the said HIGHLAND LAKES DEVELOPMENT, LTD. vacating said tract of land and the public easement over and across said property as described above and that the above described property be and the same is hereby vacated and all public rights and easements therein divested of the property Inst

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| I , _ | MYRA | B. DEM | BRCO | | , the | Clerk of | f the Cour | nty Com | mission o | f Shelby |
| County, Ala Resolution MAY | | adopted | • . | Shelby | County | Comm | ission, o | n the | 8TH | day of |
| Book of the | officia | l minute | es and reco | ords of sa | id Count | y Comn | ission. | | | |
| Give | en unde | r my ha | nd and off | icial seal | this the _ | 8TH | _ day of _ | MAY | | 2000. |
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