

Resolution 14-6-23-06

**RESOLUTION 14-5-27-05 OF THE COUNTY COMMISSION OF SHELBY COUNTY, ALABAMA, ON PETITION OF ALABAMA POWER COMPANY AND ALABAMA PROPERTY COMPANY, FOR EXPANSION OF LANDS LOCATED IN SHELBY COUNTY, ALABAMA, DESIGNATED AS AN INDUSTRIAL PARK NAMED ALABAMA POWER COMPANY'S GENERAL SERVICES COMPLEX, INDUSTRIAL PARK (PURSUANT TO THE PROVISIONS OF ALABAMA CODE §§ 11-23-1 TO - 8) TO CORRECT A TEXT ERROR IS AMENDED TO READ AS FOLLOWS:**

Redesignation and expansion by the Shelby County Commission of lands located in Shelby County, Alabama, as an Industrial Park under Section 11-23-1 of the Code of Alabama, 1975 (Acts 1978, No. 604, p. 858, § 1.).

WHEREAS, Alabama Power Company and Alabama Property Company did request on February 26, 2014, that the following described lands be designated as an expanded Industrial Park under the provisions of the above act;

WHEREAS, this designation constitutes an expansion of previous Industrial Park designations by the Shelby County Commission on December 14, 1981 and February 11, 1985 ("the Existing Park Land");

WHEREAS, the additional tracts of land not previously included within the aforementioned designations are legally described on **Exhibits B and C** attached hereto ("the Additional Park Lands");

WHEREAS, the total of the Existing and Additional Park Lands to be designated as an expanded Industrial Park are legally described on **Exhibit A** attached hereto;

WHEREAS, the map accompanying the petition, a certified copy of the petition of Alabama Power Company and Alabama Property Company being attached hereto as **Exhibit D**, shows the total lands which the Petitioners request to be designated as an Industrial Park;

WHEREAS, the Shelby County Commission finds the factual averments set out in the Petition of Alabama Power Company and Alabama Property Company to be true and correct;

WHEREAS, in accordance with the Shelby County Department of Developmental Services requirements and regulations, Alabama Power Company and/or Alabama Property Company shall be required to submit and obtain administrative approval by the Shelby County Department of Developmental Services of a site plan for future development upon the Additional Park Lands described on Exhibits B and C. Any such site plan shall consist of the following information: the location and height of proposed buildings and areas of impervious surface, vehicle ingress and egress, storm water drainage and management, best management practices plan for erosion and sediment control of disturbed areas, and buffering and screening from property outside said Industrial Park, and in all respect shall comply with the requirements of Article XXIV., Section 4. Site Plan Review and Approval of the Shelby County Zoning Ordinance as modified September 8, 2008;

Park;

WHEREAS, the Shelby County Commission did give more than ten days notice of the purpose, time and place of a public hearing to be held on such Petition by publication one time in *The Shelby County Reporter*, a newspaper of general circulation throughout Shelby County,



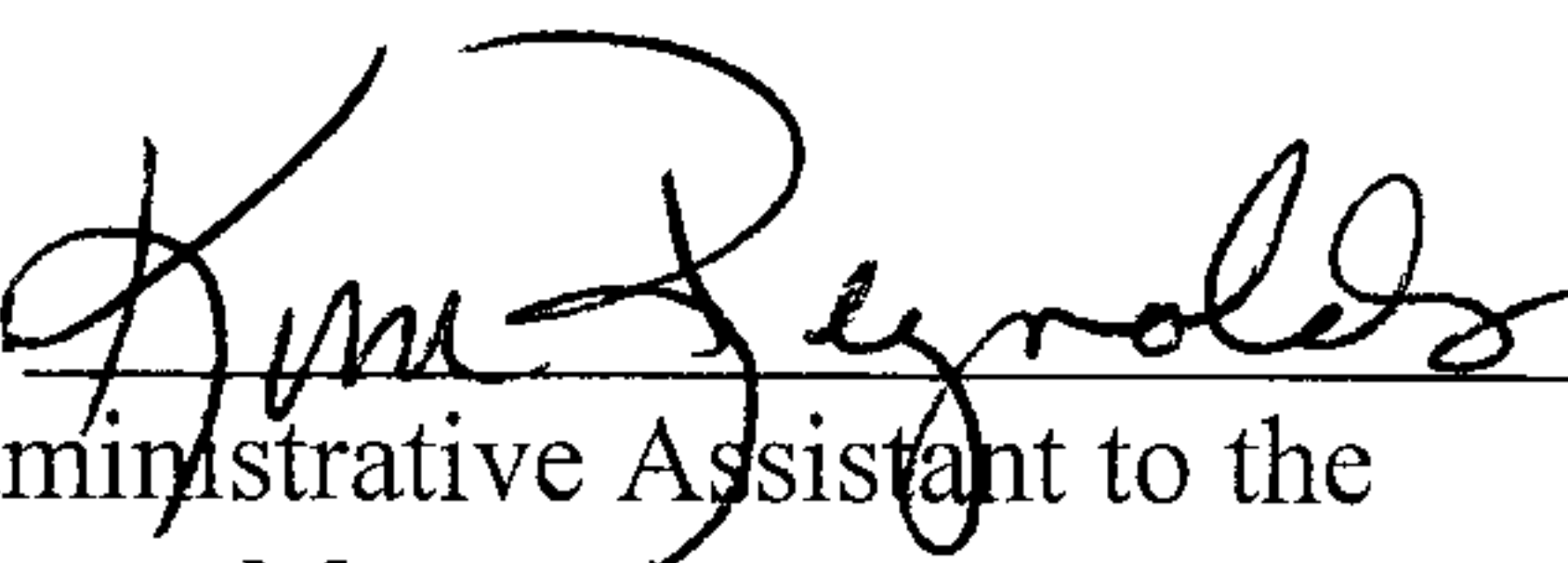
Alabama, such publication occurring in the edition of April 23, 2014, a certified copy of such publication being attached hereto as **Exhibit E**; and

WHEREAS, the County Commission of Shelby County did, at eight thirty a.m. on May 12, 2014, hold a public hearing on such Petition, at which time the Commission heard all persons who appeared and desired to speak for or against the granting of such Petition.

NOW, THEREFORE, be it resolved by the Shelby County Commission that such Petition of Alabama Power Company and Alabama Property Company be granted, and that the above-described lands be designated as an Industrial Park, constituting a modification and expansion of prior resolutions of the County Commission of Shelby County on December 14, 1981 and February 11, 1985, under the provisions of ALA. CODE § 11-23-1 et al. (1975), with all the legal effect attaching thereto as described in such statute.


THIS the 23<sup>rd</sup> day of June, 2014.

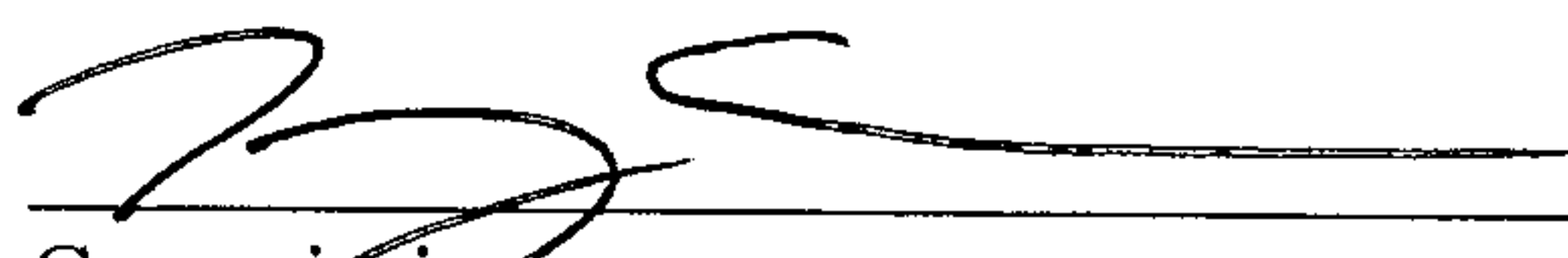
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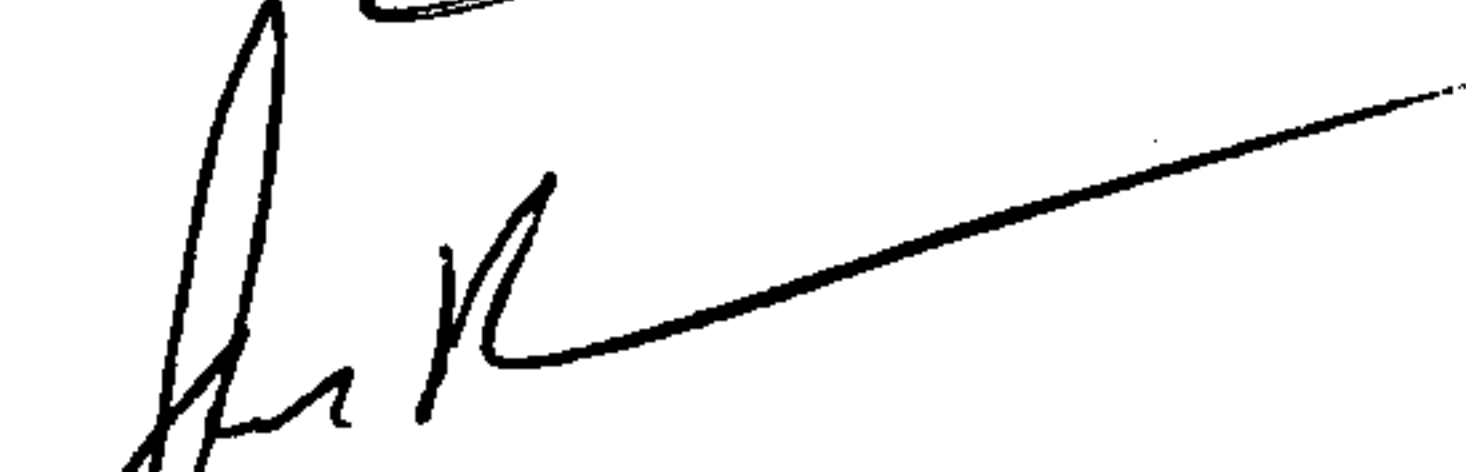
By   
Administrative Assistant to the  
County Manager

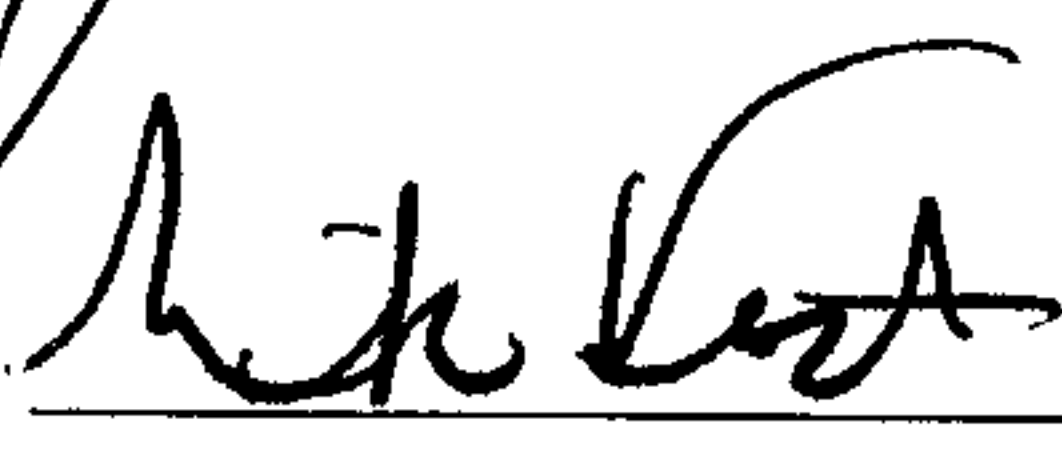
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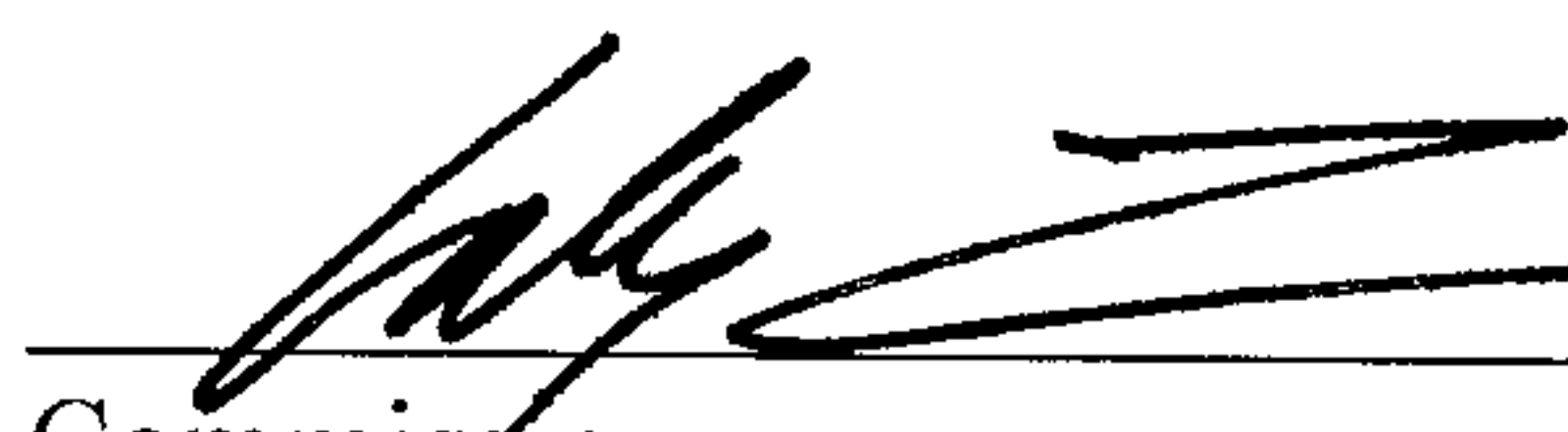
SHELBY COUNTY COMMISSION

By   
Commissioner Lindsey Allison, Chairman

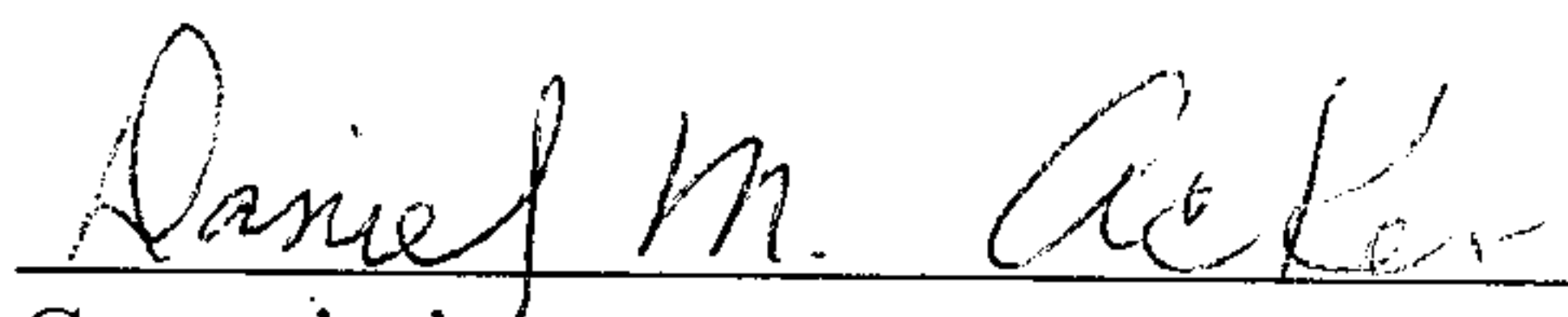
  
Commissioner

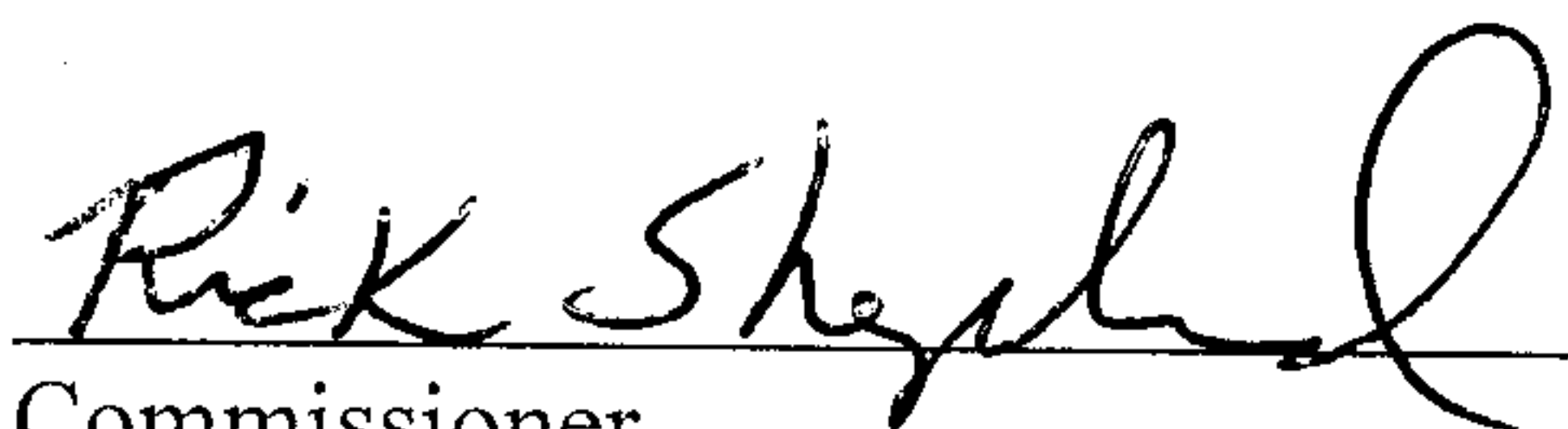
  
Commissioner

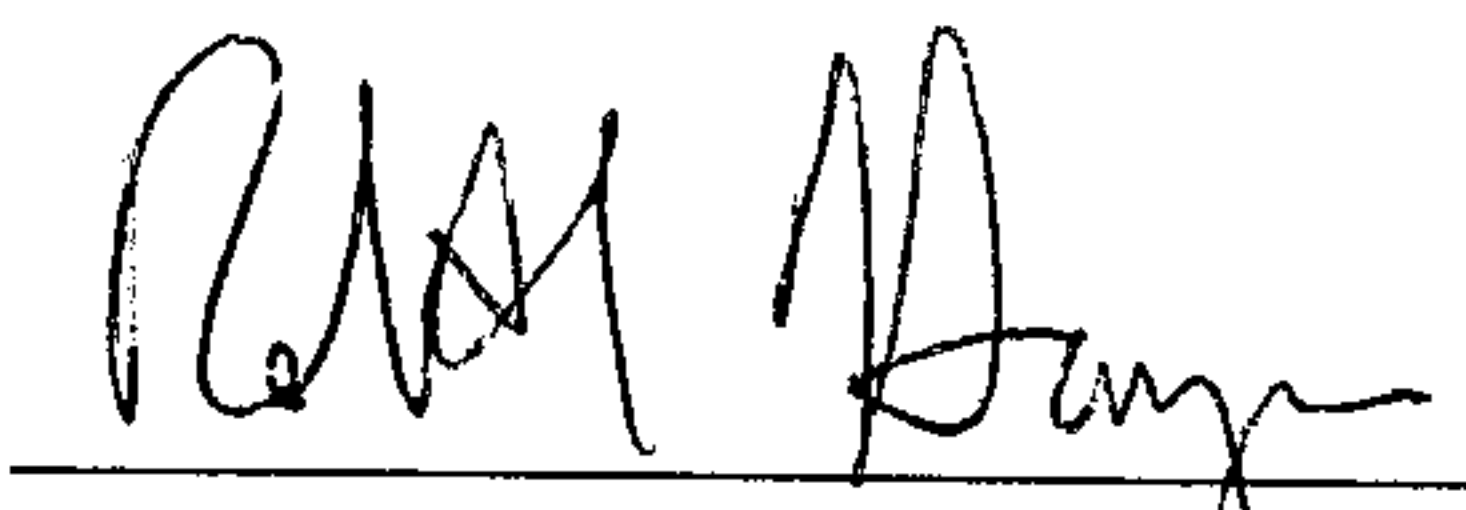
  
Commissioner

  
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## EXHIBIT A

### LEGAL DESCRIPTION OF EXPANDED INDUSTRIAL PARK

#### Proposed Industrial Park Description

(Proposed Industrial Park to include existing Industrial Park as well as Tracts #1 and #2)

Shelby County, Alabama

Sections 29, 32 and 33

Township 21 South, Range 02 West

Section 4

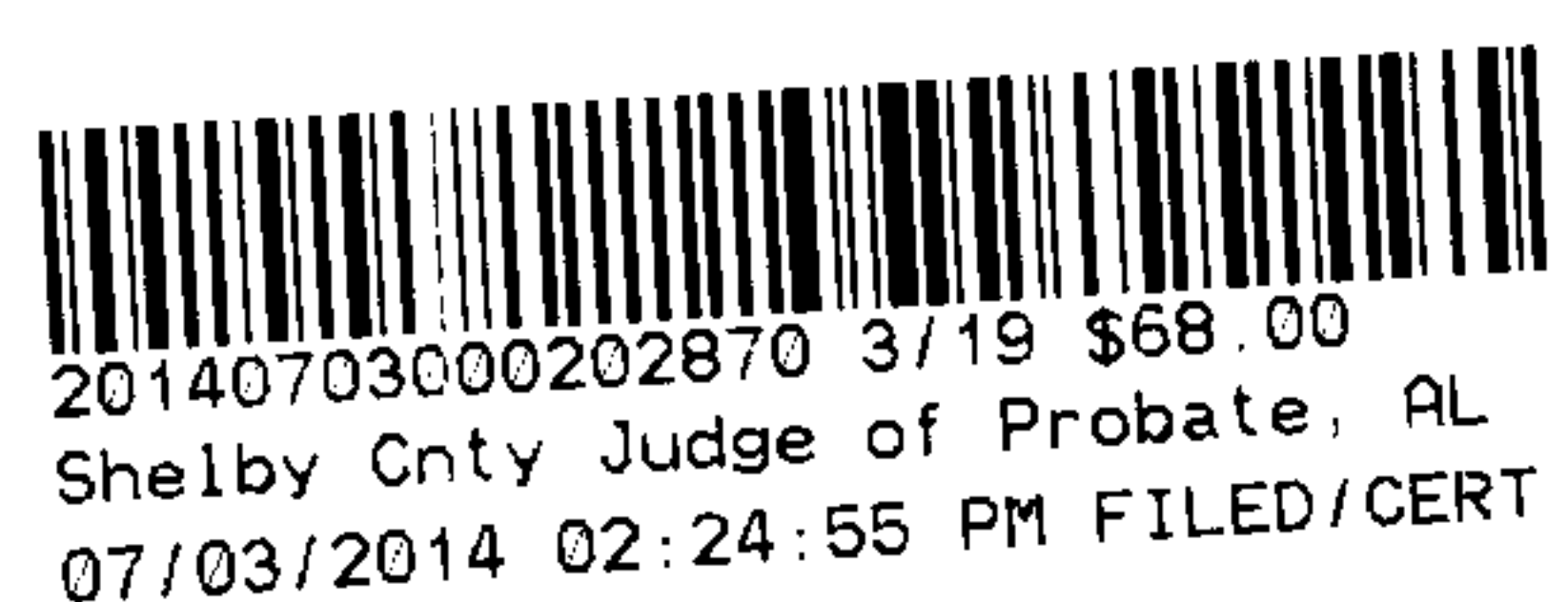
Township 22 South, Range 02 West

A tract of land located in a portion of Sections 29, 32 and the West 1/4 of Section 33, Township 21 South, Range 02 West, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 4, Township 22 South, Range 02 West, in Shelby County, Alabama and being more particularly described as follows:

Begin at the Northwest corner of the Northeast 1/4 of the Southwest 1/4 of said Section 29, Township 21 South, Range 02 West, marked by a found 4 inch by 4 inch concrete monument; thence South 87°55'39" East a distance of 1362.51 feet along the north line of said 1/4-1/4 section to the Northeast corner of said 1/4 -1/4 section, marked by a set 1 1/2 inch capped pipe stamped "APCO"; thence leaving said north line and run North 00°48'12" West a distance of 670.12 feet along the west line of the Southwest 1/4 of the Northeast 1/4 of said Section 29 to a found 1 inch open top pipe; thence continue the same bearing a distance of 670.57 feet along the west line of said 1/4 -1/4 section to the Northwest corner of said 1/4-1/4 section, marked by a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 726.57 feet to a point on the westerly right-of-way of CSX Railroad (having a 100 foot right-of-way), marked by a found 1/2 inch open top pipe; thence South 24°52'57" East a distance of 817.18 feet along said railroad right-of-way to a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 1499.16 feet along said railroad right-of-way to a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 4497.47 feet along said railroad right-of-way to a point; thence continue the same bearing a distance of 558.94 feet along said railroad right-of-way to a point; thence southeasterly a chord bearing of South 16°14'13" East and a chord distance of 846.51 feet along the westerly right-of-way line of said railroad along a tangential curve concave to the southwest (curve to the right) having a radius of 2814.23 feet to a point; thence South 07°35'12" East a distance of 2752.15 feet along said railroad right-of-way to a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 359.82 feet along said railroad right-of-way to a point on the northwesterly right-of-way of Shelby County Highway #22 (having an 80 foot right-of-way), marked by a set 5/8 inch capped rebar stamped "APCO"; thence leaving said railroad right-of-way and run South 58°09'15" West a distance of 120.01 feet along the right-of-way of said Shelby County Highway #22 to a set 5/8 inch capped rebar stamped "APCO"; thence leaving said highway right-of-way and meander along an existing barbed wire fence the following chord bearings and chord distances:

North 19°02'15" West a distance of 40.05 feet to a point;  
North 15°02'48" West a distance of 40.85 feet to a point;  
North 10°55'01" West a distance of 22.18 feet to a point;  
North 01°53'49" West a distance of 122.43 feet to a point;  
North 02°35'35" East a distance of 201.09 feet

to a found 5/8 inch rebar; thence leaving said barbed wire fence and run North 86°37'11" West a distance of 545.29 feet to a found 4 inch by 4 inch concrete monument; thence South 89°37'59" West a distance of 296.78 feet to the Southeast corner of Section 32, Township 21 South, Range 02 West, marked by a found paint mark in the asphalt; thence North 00°10'52" West a distance of 58.84 feet along the east line of said Section 32 to a found 5/8 inch capped rebar stamped "16456"; thence leaving said east line and run North 88°26'09" West a distance of 207.69 feet to a found railroad spike; thence South 89°51'46" West a distance of 773.18 feet to a found 5/8 inch capped rebar stamped "16456"; thence North 04°24'59" West a distance of 104.81 feet to a found 4 inch by 4 inch concrete monument; thence South 85°05'40" West a distance of 367.15 feet to a found 4 inch by 4 inch concrete monument; thence South 04°43'47" East a distance of 102.80 feet to a found 4 inch by 4 inch concrete monument; thence North 88°34'12" West a distance of 186.06 feet to a point on the easterly right-of-way of U.S. Interstate #65 (having a variable right-of-way), marked by a found 4 inch by 4 inch concrete monument; thence North 41°32'27" West a distance of 227.39 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 27°18'26" West a distance of 44.63 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 38°26'53" West a distance of 307.04 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 50°05'52" West a distance of 39.14 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence northwesterly a chord bearing of North 31°01'43" West and a chord distance of 1040.48 feet along said right-of-way along a tangential curve concave to the northeast (curve to the





right) having a radius of 5579.58 feet to a found 6 inch by 6 inch concrete right-of-way monument; thence continue northwesterly a chord bearing of North 24°56'13" West and a chord distance of 144.41 feet along said right-of-way along a tangential curve concave to the northeast (curve to the right) having a radius of 5579.58 feet to a found 6 inch by 6 inch concrete right-of-way monument; thence North 24°10'28" West a distance of 424.60 feet along said right-of-way to a found 4 inch by 4 inch concrete monument; thence North 24°10'00" West a distance of 2404.93 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 00°38'22" West a distance of 15.52 feet along said right-of-way to a found 1/2 inch open top pipe; thence North 00°26'42" West a distance of 9.37 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 24°06'53" West a distance of 533.61 feet along said right-of-way to a found 1 inch solid iron rod; thence leaving the easterly right-of-way of said Interstate #65 and run South 88°15'11" East a distance of 1191.48 feet to a point on the west line of the Northwest 1/4 of the Northeast 1/4 of said Section 32, marked by a found 1/2 inch rebar; thence North 00°20'41" West a distance of 276.31 feet along the west line of said 1/4-1/4 section to a found 4 inch by 4 inch concrete monument; thence leaving said west line and run North 18°12'08" West a distance of 1102.15 feet to a found 4 inch by 4 inch concrete monument; thence North 53°00'44" West a distance of 370.01 feet to a found 4 inch by 4 inch concrete monument; thence North 88°02'35" West a distance of 219.79 feet to a found 4 inch by 4 inch concrete monument; thence North 33°34'01" West a distance of 824.07 feet to a found 4 inch by 4 inch concrete monument; thence North 44°47'36" West a distance of 87.24 feet to a point on the west line of the Northeast 1/4 of the Southwest 1/4 of said Section 29, marked by a found 4 inch by 4 inch concrete monument; thence North 01°20'22" West a distance of 538.33 feet along the west line of said 1/4-1/4 section to a found 4 inch by 4 inch concrete monument; thence leaving said west line and run South 88°36'59" West a distance of 236.94 feet to a point on the easterly right-of-way line of U.S. Interstate #65, marked by a found 4 inch by 4 inch concrete monument; thence northwesterly a chord bearing of North 07°03'37" West and a chord distance of 76.40 feet along the easterly right-of-way line of said Interstate #65 along a non-tangential curve concave to the southwest (curve to the left) having a radius of 339.30 feet to a point; thence South 76°46'44" West a distance of 49.78 feet along said right-of-way to a point; thence northwesterly a chord bearing of North 16°26'42" West and a chord distance of 35.20 feet along the easterly right-of-way line of said Interstate #65 along a non-tangential curve concave to the southwest (curve to the left) having a radius of 323.83 feet to a found 4 inch by 4 inch concrete monument; thence leaving the easterly right-of-way line of said Interstate #65 and run North 88°36'55" East a distance of 302.47 feet to a point on the west line of the Northeast 1/4 of the Southwest 1/4 of said Section 29, marked by a found 4 inch by 4 inch concrete monument; thence North 01°23'37" West a distance of 645.95 feet along the west line of said 1/4-1/4 section to the point of beginning.

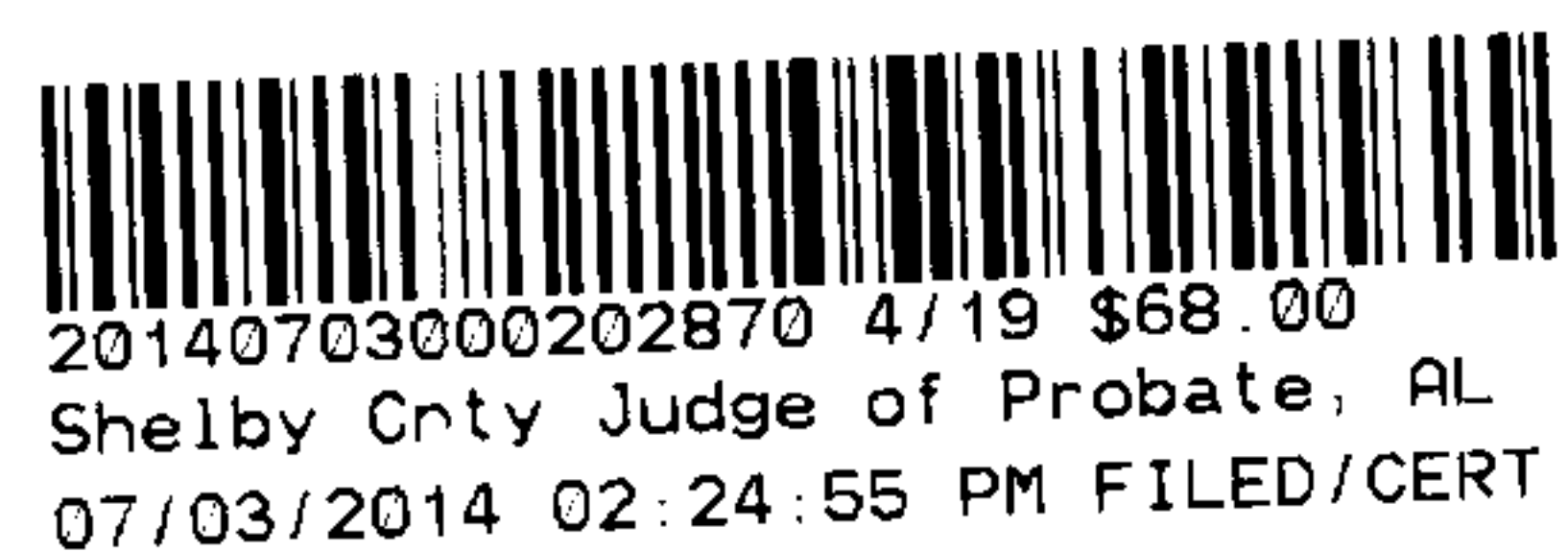
All bearings based on Alabama State Plane West Zone Grid North.

Said tract of land, subject to a 10 foot easement for 1/8 inch underground pipeline for water transmission, from Alabama Power Company to Outreach Baptist Church as shown Alabama Power Company drawing #'s D-360280 and D-314300.

Said tract of land, subject to a 50 foot easement for ingress and egress as described in Book 291, Pages 208-211, as recorded in the Office of the Judge of Probate in Shelby County, Alabama.

Said tract of land, subject to an easement varying in width, as recorded in Book 349, Pages 12-13 and Book 340, Pages 272-273, as recorded in the Office of the Judge of Probate in Shelby County, Alabama.

Situated, lying, and being in Shelby County, Alabama.





## EXHIBIT B

### LEGAL DESCRIPTION OF ADDITIONAL TRACT #2

Containing 108.97 acres, more or less.

#### Tract #2 Description

Shelby County, Alabama

Sections 32 and 33

Township 21 South, Range 02 West

Section 4

Township 22 South, Range 02 West

A tract of land located in a portion of the East 1/2 of the East 1/2 of Section 32 and the West 1/2 of the West 1/2 of Section 33, Township 21 South, Range 02 West, and in a portion of the Northwest 1/4 of the Northwest 1/4 of Section 4, Township 22 South, Range 02 West, in Shelby County, Alabama and being more particularly described as follows:

Commence at the Northwest corner of the Southeast 1/4 of the Northeast 1/4 of said Section 32, marked by a found 4 inch by 4 inch concrete monument; thence South 88°14'20" East a distance of 712.64 feet to a point, said point being the Point of Beginning of the tract of land herein described; thence South 88°10'40" East a distance of 735.37 feet to a point on the westerly right-of-way of CSX railroad (having a 100 foot right-of-way); thence South 24°52'57" East a distance of 558.94 feet along said railroad right-of-way to a point; thence southeasterly a chord bearing of South 16°14'13" East and a chord distance of 846.51 feet along the westerly right-of-way line of said railroad along a tangential curve concave to the southwest (curve to the right) having a radius of 2814.23 feet to a point; thence South 07°35'12" East a distance of 2752.15 feet along said railroad right-of-way to a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 359.82 feet along said railroad right-of-way to a point on the northwesterly right-of-way of Shelby County Highway #22 (having a 80 foot right-of-way), marked by a set 5/8 inch capped rebar stamped "APCO"; thence leaving said railroad right-of-way and run South 58°09'15" West a distance of 120.01 feet along the right-of-way of said Shelby County Highway #22 to a set 5/8 inch capped rebar stamped "APCO"; thence leaving said right-of-way and meander along an existing barbed wire fence the following chord bearings and chord distances:

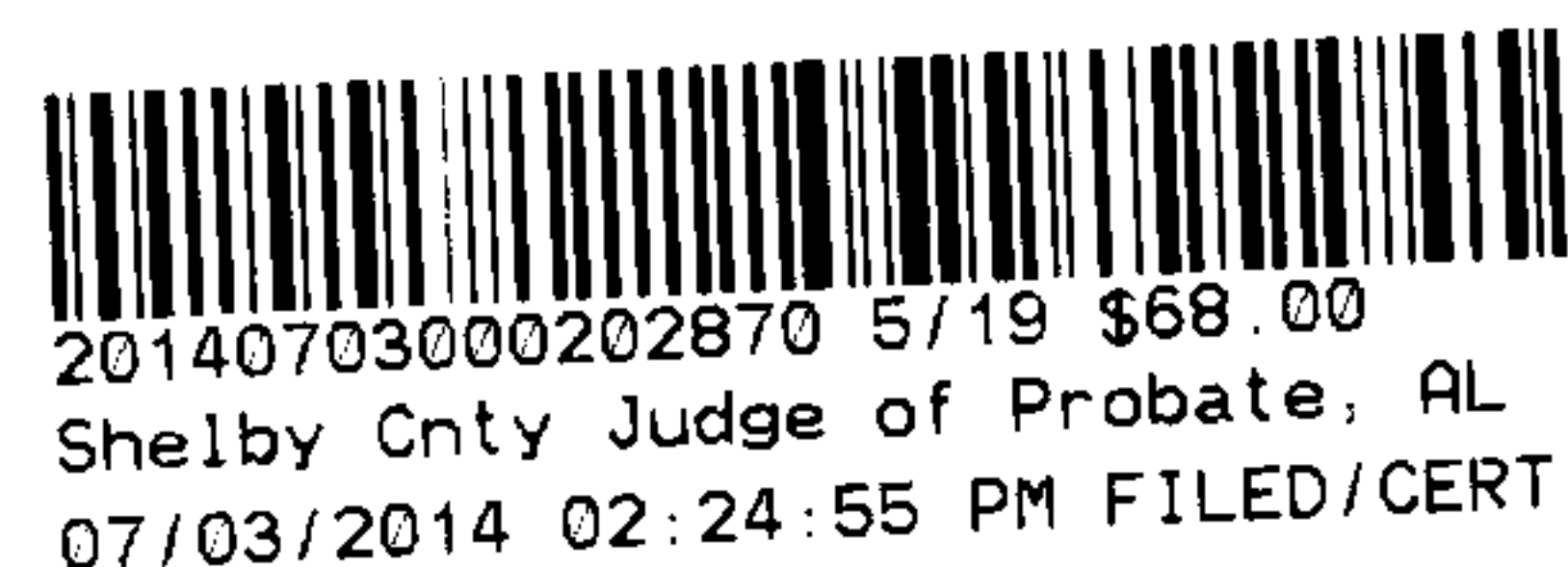
North 19°02'15" West a distance of 40.05 feet to a point;  
North 15°02'48" West a distance of 40.85 feet to a point;  
North 10°55'01" West a distance of 22.18 feet to a point;  
North 01°53'49" West a distance of 122.43 feet to a point;  
North 02°35'35" East a distance of 201.09 feet

to a found 5/8 inch rebar; thence leaving said barbed wire fence and run North 86°37'11" West a distance of 545.29 feet to a found 4 inch by 4 inch concrete monument; thence South 89°37'59" West a distance of 296.78 feet to the Southeast corner of Section 32, Township 21 South, Range 02 West, marked by a found paint mark in the asphalt; thence North 00°10'52" West a distance of 58.84 feet along the east line of said Section 32 to a found 5/8 inch capped rebar stamped "16456"; thence leaving said east line and run North 88°26'09" West a distance of 207.69 feet to a found railroad spike; thence South 89°51'46" West a distance of 773.18 feet to a found 5/8 inch rebar stamped "16456"; thence North 04°24'59" West a distance of 104.81 feet to a found 4 inch by 4 inch concrete monument; thence North 16°42'45" West a distance of 200.67 feet to a found 4 inch by 4 inch concrete monument; thence North 16°42'37" West a distance of 881.05 feet to a found 4 inch by 4 inch concrete monument; thence North 87°01'42" East a distance of 969.64 feet to a found 4 inch by 4 inch concrete monument; thence North 88°06'15" East a distance of 373.53 feet to a found 4 inch by 4 inch concrete monument; thence North 04°49'14" East a distance of 68.92 feet to a found 1/2 inch capped rebar stamped "Arrington"; thence continue the same bearing a distance of 42.34 feet to a found 4 inch by 4 inch concrete monument; thence North 09°43'54" West a distance of 1287.12 to a found 4 inch by 4 inch concrete monument; thence North 63°57'12" West a distance of 533.85 feet to a found 4 inch by 4 inch concrete monument; thence North 00°16'31" West a distance of 1158.96 feet to the point of beginning.

All bearings based on Alabama State Plane West Zone Grid North.

Said tract of land, subject to a 50 foot easement for ingress and egress as described in Book 291, Pages 208-211, as recorded in the Office of the Judge of Probate in Shelby County, Alabama.

Situated, lying, and being in Shelby County, Alabama.




### CERTIFICATE OF DESIGNATION

The undersigned, Lindsey Allison, Chairman of the Shelby County Commission, hereby certifies that the above-described tract of land was designated on MAY 27, 2014 as an addition to Alabama Power Company's General Services Complex, Industrial Park, by the Shelby County Commission under the provisions of Alabama Code §§ 11-23-1 to -8.

This the 23<sup>rd</sup> day of June, 2014.

#### SHELBY COUNTY COMMISSION

By:   
Commissioner Lindsey Allison, Chairman

  
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## EXHIBIT C

### LEGAL DESCRIPTION OF ADDITIONAL TRACT #1

Containing 36.78 acres, more or less.

Tract #1 Description  
Shelby County, Alabama  
Section 32  
Township 21 South, Range 02 West

A tract of land located in a portion of the East 1/2 of the West 1/2 of Section 32, Township 21 South, Range 02 West, in Shelby County, Alabama and being more particularly described as follows:

Begin at the Southeast corner of the Northeast 1/4 of the Northwest 1/4 of said Section 32, marked by a found 4 inch by 4 inch concrete monument; thence South 00°19'38" East a distance of 1346.67 feet along the west line of the Southwest 1/4 of the Northeast 1/4 of said Section 32 to the Southwest corner of said 1/4-1/4 section, marked by a found 3 inch capped pipe; thence South 00°06'30" East a distance of 832.57 feet along the west line of the Northwest 1/4 of the Southeast 1/4 of said Section 32 to a point on the easterly right-of-way of U.S. Interstate #65 (having a variable right-of-way), marked by a found 4 inch by 4 inch concrete monument; thence North 24°10'00" West a distance of 2404.93 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 00°38'22" West a distance of 15.52 feet along said right-of-way to a found 1/2 inch open top pipe; thence North 00°26'42" West a distance of 9.37 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 24°06'53" West a distance of 533.61 feet along said right-of-way to a found 1 inch solid iron rod; thence leaving the easterly right-of-way of said Interstate #65 and run South 88°15'11" East a distance of 1191.48 feet to a point on the west line of the Northwest 1/4 of the Northeast 1/4 of said Section 32, marked by a found 1/2 inch rebar; thence South 00°18'26" East a distance of 490.58 feet along the west line of said 1/4-1/4 section to the point of beginning.

All bearings based on Alabama State Plane West Zone Grid North.

Said tract of land, subject to a 10 foot easement for 1/8 inch underground pipeline for water transmission, from Alabama Power Company to Outreach Baptist Church as shown Alabama Power Company drawing #'s D-360280 and D-314300.

Said tract of land, subject to an easement varying in width, as recorded in Book 349, Pages 12-13 and Book 340, Pages 272-273, as recorded in the Office of the Judge of Probate in Shelby County, Alabama.

Situated, lying, and being in Shelby County, Alabama.

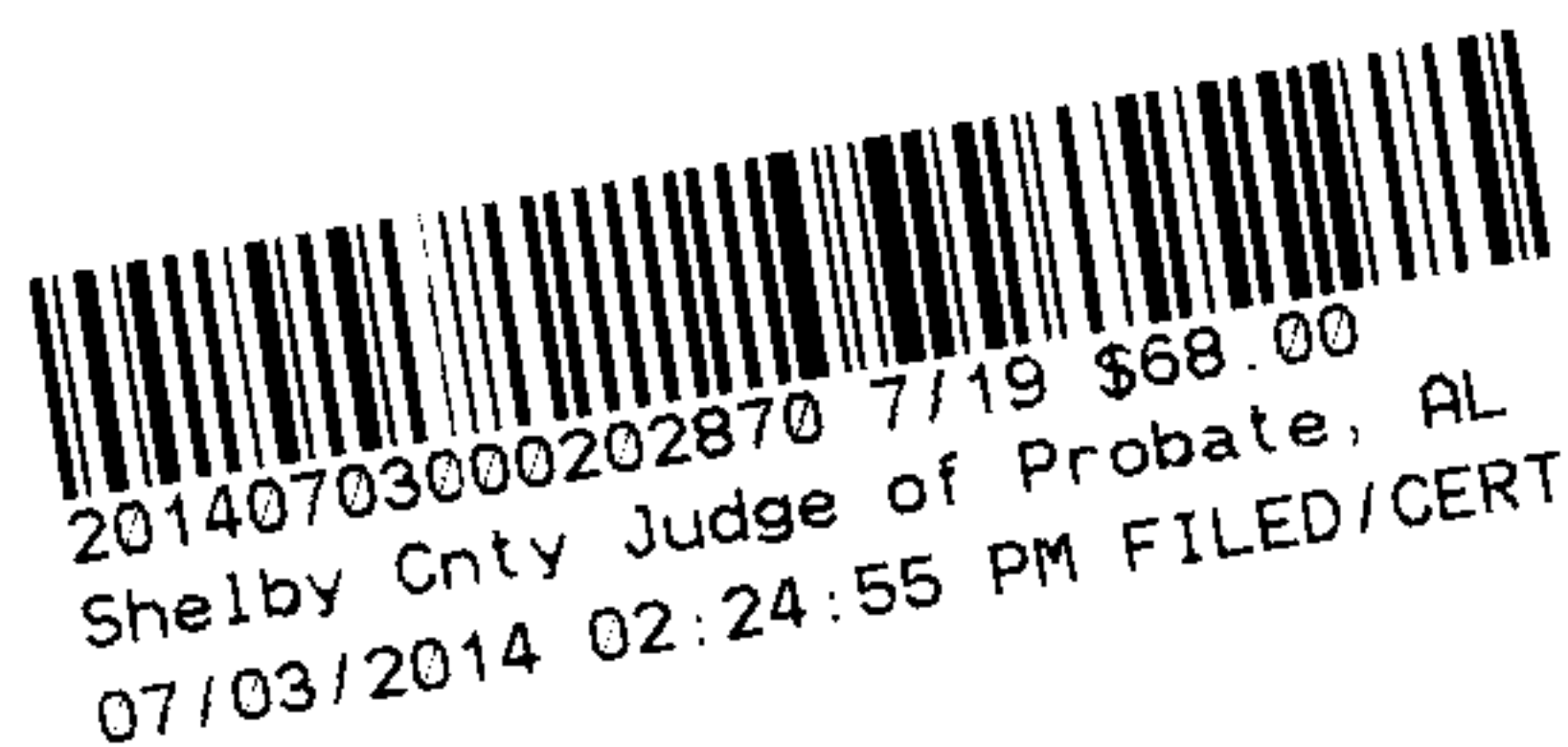
### CERTIFICATE OF DESIGNATION

The undersigned, Lindsey Allison, Chairman of the Shelby County Commission, hereby certifies that the above-described tract of land was designated on MAY 27, 2014 as an addition to Alabama Power Company's General Services Complex, Industrial Park, by the Shelby County Commission under the provisions of Alabama Code §§ 11-23-1 to -8.

This the 23<sup>rd</sup> day of June, 2014.

SHELBY COUNTY COMMISSION

By: Lindsey Allison  
Commissioner Lindsey Allison, Chairman



**EXHIBIT D**

**COPY OF PETITION**

  
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Shelby Cnty Judge of Probate, AL  
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**PETITION OF ALABAMA POWER COMPANY AND ALABAMA PROPERTY COMPANY  
TO THE COUNTY COMMISSION OF SHELBY COUNTY, ALABAMA,  
FOR DESIGNATION OF LAND LOCATED IN SHELBY COUNTY, ALABAMA, PURSUANT  
TO THE PROVISIONS OF ACT NO. 604, ADOPTED BY THE LEGISLATURE OF THE STATE  
OF ALABAMA, ON MAY 1, 1978, TO BE NAMED ALABAMA POWER COMPANY'S  
GENERAL SERVICES COMPLEX, INDUSTRIAL PARK**

1. Alabama Power Company and Alabama Property Company hereby request that the County Commission of Shelby County designate as an Industrial Park, as provided by ALA. CODE §§ 11-23-1 et seq. and Act No. 604, adopted by the Legislature of the State of Alabama on May 1, 1978, the compact and contiguous tract of land which is described in narrative fashion on Exhibit A hereto, and which is shown on the map attached hereto as Exhibit D bearing Alabama Power Company Drawing Number D-429197, such tract being more than ten acres in total size, located wholly within Shelby County, outside the boundaries of any municipality, owned 100 percent in interest based on assessed value for ad valorem tax purposes by either Alabama Power Company or Alabama Property Company, and which is used exclusively for industrial purposes or which is primarily suited for industrial development.


2. The tract of land herein requested by Alabama Power Company and Alabama Property Company to be designated as an Industrial Park includes the lands heretofore designated by the County Commission of Shelby County as an Industrial Park on to wit December 16, 1981, and February 11, 1985, as depicted by the non-shaded portion of the map attached hereto as Exhibit D, as well as the additional shaded tracts of land to the west and east labeled as "Tract #1" and "Tract #2." These additional tracts of land are described in narrative fashion on Exhibits B and C attached hereto.


3. Alabama Power Company and Alabama Property Company request that the Commission, prior to rendering the above requested designation, shall hold a public hearing on this petition, after first giving notice of the purpose, time, and place of the public hearing by one publication in a newspaper of general circulation throughout Shelby County not less than ten days prior to the date set for the hearing.

4. The below identified representatives of Alabama Power Company and Alabama Property Company certify that all of the above factual allegations are true and correct, and hereby consent on behalf of Alabama Power Company and Alabama Property Company to such designation.

This the 26<sup>th</sup> day of February, 2014.

CONSENTING LANDOWNER:  
ALABAMA POWER COMPANY

  
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Shelby Cnty Judge of Probate, AL  
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BY: 

ITS: CRE Vice President



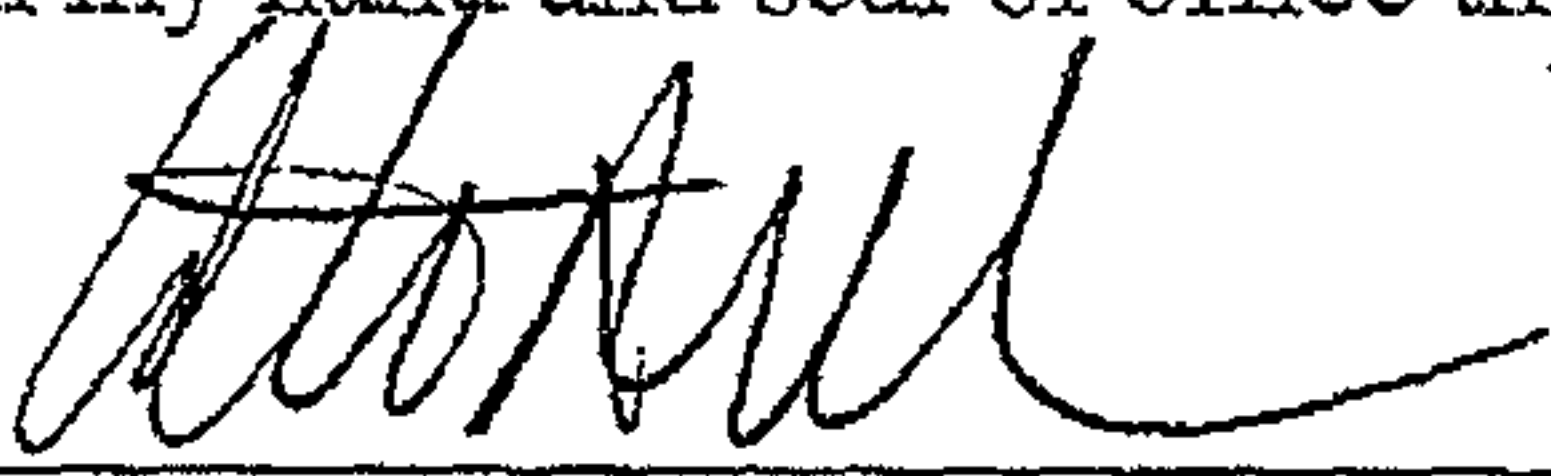
ACKNOWLEDGMENT OF CONSENTING LANDOWNER

STATE OF ALABAMA )


COUNTY OF SHELBY )

I, Walter A. Wade, a Notary Public in and for said County and State, hereby certify that R. Myck Hawkins, whose name as CRE VP of Alabama Power Company, a corporation, is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that being informed of the contents of said document, (s)he, as such officer, and with full authority, did execute the same voluntarily for and as the act of said corporation.

Given my hand and seal of office this 26<sup>th</sup> day of February, 2014.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 5-23-2016

  
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07/03/2014 02:24:55 PM FILED/CERT



CONSENTING LANDOWNER:  
ALABAMA PROPERTY COMPANY

BY: R. Myck Harkins

ITS: CRE Vice President

ACKNOWLEDGMENT OF CONSENTING LANDOWNER

STATE OF ALABAMA )

COUNTY OF SHELBY )

I, Walter A. Wade, a Notary Public in and for said County and State, hereby certify that R. Myck Harkins, whose name as CRE VP of Alabama Property Company, a corporation, is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that being informed of the contents of said document, (s)he, as such officer, and with full authority, did execute the same voluntarily for and as the act of said corporation.

Given my hand and seal of office this 26th day of February, 2014.

[Signature]  
Notary Public

My Commission Expires: 5-23-2014

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Shelby Cnty Judge of Probate, AL  
07/03/2014 02:24:55 PM FILED/CERT



**EXHIBIT A**

**LEGAL DESCRIPTION OF EXPANDED INDUSTRIAL PARK**

Containing 579.49 acres, more or less.

**Proposed Industrial Park Description**

(Proposed Industrial Park to include existing Industrial Park as well as Tracts #1 and #2)

Shelby County, Alabama

Sections 29, 32 and 33

Township 21 South, Range 02 West

Section 4

Township 22 South, Range 02 West

A tract of land located in a portion of Sections 29, 32 and the West 1/4 of Section 33, Township 21 South, Range 02 West, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 4, Township 22 South, Range 02 West, in Shelby County, Alabama and being more particularly described as follows:

Begin at the Northwest corner of the Northeast 1/4 of the Southwest 1/4 of said Section 29, Township 21 South, Range 02 West, marked by a found 4 inch by 4 inch concrete monument; thence South 87°55'39" East a distance of 1362.51 feet along the north line of said 1/4-1/4 section to the Northeast corner of said 1/4 -1/4 section, marked by a set 1 1/2 inch capped pipe stamped "APCO"; thence leaving said north line and run North 00°48'12" West a distance of 670.12 feet along the west line of the Southwest 1/4 of the Northeast 1/4 of said Section 29 to a found 1 inch open top pipe; thence continue the same bearing a distance of 670.57 feet along the west line of said 1/4 -1/4 section to the Northwest corner of said 1/4-1/4 section, marked by a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 726.57 feet to a point on the westerly right-of-way of CSX Railroad (having a 100 foot right-of-way), marked by a found 1/2 inch open top pipe; thence South 24°52'57" East a distance of 817.18 feet along said railroad right-of-way to a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 1499.16 feet along said railroad right-of-way to a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 4497.47 feet along said railroad right-of-way to a point; thence continue the same bearing a distance of 558.94 feet along said railroad right-of-way to a point; thence southeasterly a chord bearing of South 16°14'13" East and a chord distance of 846.51 feet along the westerly right-of-way line of said railroad along a tangential curve concave to the southwest (curve to the right) having a radius of 2814.23 feet to a point; thence South 07°35'12" East a distance of 2752.15 feet along said railroad right-of-way to a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 359.82 feet along said railroad right-of-way to a point on the northwesterly right-of-way of Shelby County Highway #22 (having an 80 foot right-of-way), marked by a set 5/8 inch capped rebar stamped "APCO"; thence leaving said railroad right-of-way and run South 58°09'15" West a distance of 120.01 feet along the right-of-way of said Shelby County Highway #22 to a set 5/8 inch capped rebar stamped "APCO"; thence leaving said highway right-of-way and meander along an existing barbed wire fence the following chord bearings and chord distances:

North 19°02'15" West a distance of 40.05 feet to a point;

North 15°02'48" West a distance of 40.85 feet to a point;

North 10°55'01" West a distance of 22.18 feet to a point;

North 01°53'49" West a distance of 122.43 feet to a point;

North 02°35'35" East a distance of 201.09 feet

to a found 5/8 inch rebar; thence leaving said barbed wire fence and run North 86°37'11" West a distance of 545.29 feet to a found 4 inch by 4 inch concrete monument; thence South 89°37'59" West a distance of 296.78 feet to the Southeast corner of Section 32, Township 21 South, Range 02 West, marked by a found paint mark in the asphalt; thence North 00°10'52" West a distance of 58.84 feet along the east line of said Section 32 to a found 5/8 inch capped rebar stamped "16456"; thence leaving said east line and run North 88°26'09" West a distance of 207.69 feet to a found railroad spike; thence South 89°51'46" West a distance of 773.18 feet to a found 5/8 inch capped rebar stamped "16456"; thence North 04°24'59" West a distance of 104.81 feet to a found 4 inch by 4 inch concrete monument; thence South 85°05'40" West a



distance of 367.15 feet to a found 4 inch by 4 inch concrete monument; thence South 04°43'47" East a distance of 102.80 feet to a found 4 inch by 4 inch concrete monument; thence North 88°34'12" West a distance of 186.06 feet to a point on the easterly right-of-way of U.S. Interstate #65 (having a variable right-of-way), marked by a found 4 inch by 4 inch concrete monument; thence North 41°32'27" West a distance of 227.39 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 27°18'26" West a distance of 44.63 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 38°26'53" West a distance of 307.04 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 50°05'52" West a distance of 39.14 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence northwesterly a chord bearing of North 31°01'43" West and a chord distance of 1040.48 feet along said right-of-way along a tangential curve concave to the northeast (curve to the right) having a radius of 5579.58 feet to a found 6 inch by 6 inch concrete right-of-way monument; thence continue northwesterly a chord bearing of North 24°56'13" West and a chord distance of 144.41 feet along said right-of-way along a tangential curve concave to the northeast (curve to the right) having a radius of 5579.58 feet to a found 6 inch by 6 inch concrete right-of-way monument; thence North 24°10'28" West a distance of 424.60 feet along said right-of-way to a found 4 inch by 4 inch concrete monument; thence North 24°10'00" West a distance of 2404.93 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 00°38'22" West a distance of 15.52 feet along said right-of-way to a found 1/2 inch open top pipe; thence North 00°26'42" West a distance of 9.37 feet along said right-of-way to a found 6 inch by 6 inch concrete right-of-way monument; thence North 24°06'53" West a distance of 533.61 feet along said right-of-way to a found 1 inch solid iron rod; thence leaving the easterly right-of-way of said Interstate #65 and run South 88°15'11" East a distance of 1191.48 feet to a point on the west line of the Northwest 1/4 of the Northeast 1/4 of said Section 32, marked by a found 1/2 inch rebar; thence North 00°20'41" West a distance of 276.31 feet along the west line of said 1/4-1/4 section to a found 4 inch by 4 inch concrete monument; thence leaving said west line and run North 18°12'08" West a distance of 1102.15 feet to a found 4 inch by 4 inch concrete monument; thence North 53°00'44" West a distance of 370.01 feet to a found 4 inch by 4 inch concrete monument; thence North 88°02'35" West a distance of 219.79 feet to a found 4 inch by 4 inch concrete monument; thence North 33°34'01" West a distance of 824.07 feet to a found 4 inch by 4 inch concrete monument; thence North 44°47'36" West a distance of 87.24 feet to a point on the west line of the Northeast 1/4 of the Southwest 1/4 of said Section 29, marked by a found 4 inch by 4 inch concrete monument; thence North 01°20'22" West a distance of 538.33 feet along the west line of said 1/4-1/4 section to a found 4 inch by 4 inch concrete monument; thence leaving said west line and run South 88°36'59" West a distance of 236.94 feet to a point on the easterly right-of-way line of U.S. Interstate #65, marked by a found 4 inch by 4 inch concrete monument; thence northwesterly a chord bearing of North 07°03'37" West and a chord distance of 76.40 feet along the easterly right-of-way line of said Interstate #65 along a non-tangential curve concave to the southwest (curve to the left) having a radius of 339.30 feet to a point; thence South 76°46'44" West a distance of 49.78 feet along said right-of-way to a point; thence northwesterly a chord bearing of North 16°26'42" West and a chord distance of 35.20 feet along the easterly right-of-way line of said Interstate #65 along a non-tangential curve concave to the southwest (curve to the left) having a radius of 323.83 feet to a found 4 inch by 4 inch concrete monument; thence leaving the easterly right-of-way line of said Interstate #65 and run North 88°36'55" East a distance of 302.47 feet to a point on the west line of the Northeast 1/4 of the Southwest 1/4 of said Section 29, marked by a found 4 inch by 4 inch concrete monument; thence North 01°23'37" West a distance of 645.95 feet along the west line of said 1/4-1/4 section to the point of beginning.

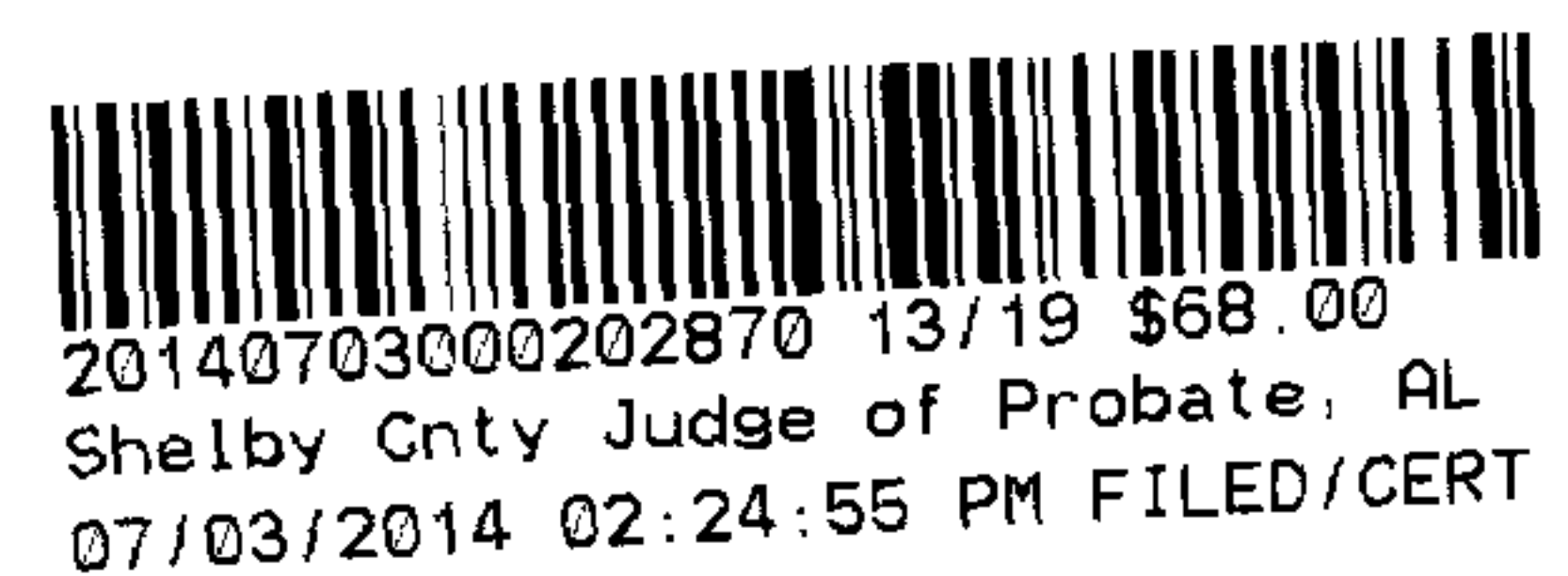
All bearings based on Alabama State Plane West Zone Grid North.

Said tract of land, subject to a 10 foot easement for 1/8 inch underground pipeline for water transmission, from Alabama Power Company to Outreach Baptist Church as shown Alabama Power Company drawing #'s D-360280 and D-314300.

Said tract of land, subject to a 50 foot easement for ingress and egress as described in Book 291, Pages 208-211, as recorded in the Office of the Judge of Probate in Shelby County, Alabama.

Said tract of land, subject to an easement varying in width, as recorded in Book 349, Pages 12-13 and Book 340, Pages 272-273, as recorded in the Office of the Judge of Probate in Shelby County, Alabama.

Situated, lying, and being in Shelby County, Alabama.





## EXHIBIT C

### LEGAL DESCRIPTION OF ADDITIONAL TRACT #2

Containing 108.97 acres, more or less.

Tract #2 Description  
Shelby County, Alabama  
Sections 32 and 33  
Township 21 South, Range 02 West  
Section 4  
Township 22 South, Range 02 West

A tract of land located in a portion of the East 1/2 of the East 1/2 of Section 32 and the West 1/2 of the West 1/2 of Section 33, Township 21 South, Range 02 West, and in a portion of the Northwest 1/4 of the Northwest 1/4 of Section 4, Township 22 South, Range 02 West, in Shelby County, Alabama and being more particularly described as follows:

Commence at the Northwest corner of the Southeast 1/4 of the Northeast 1/4 of said Section 32, marked by a found 4 inch by 4 inch concrete monument; thence South 88°14'20" East a distance of 712.64 feet to a point, said point being the Point of Beginning of the tract of land herein described; thence South 88°10'40" East a distance of 735.37 feet to a point on the westerly right-of-way of CSX railroad (having a 100 foot right-of-way); thence South 24°52'57" East a distance of 558.94 feet along said railroad right-of-way to a point; thence southeasterly a chord bearing of South 16°14'13" East and a chord distance of 846.51 feet along the westerly right-of-way line of said railroad along a tangential curve concave to the southwest (curve to the right) having a radius of 2814.23 feet to a point; thence South 07°35'12" East a distance of 2752.15 feet along said railroad right-of-way to a found 4 inch by 4 inch concrete monument; thence continue the same bearing a distance of 359.82 feet along said railroad right-of-way to a point on the northwesterly right-of-way of Shelby County Highway #22 (having a 80 foot right-of-way), marked by a set 5/8 inch capped rebar stamped "APCO"; thence leaving said railroad right-of-way and run South 58°09'15" West a distance of 120.01 feet along the right-of-way of said Shelby County Highway #22 to a set 5/8 inch capped rebar stamped "APCO"; thence leaving said right-of-way and meander along an existing barbed wire fence the following chord bearings and chord distances:

North 19°02'15" West a distance of 40.05 feet to a point;  
North 15°02'48" West a distance of 40.85 feet to a point;  
North 10°55'01" West a distance of 22.18 feet to a point;  
North 01°53'49" West a distance of 122.43 feet to a point;  
North 02°35'35" East a distance of 201.09 feet

to a found 5/8 inch rebar; thence leaving said barbed wire fence and run North 86°37'11" West a distance of 545.29 feet to a found 4 inch by 4 inch concrete monument; thence South 89°37'59" West a distance of 296.78 feet to the Southeast corner of Section 32, Township 21 South, Range 02 West, marked by a found paint mark in the asphalt; thence North 00°10'52" West a distance of 58.84 feet along the east line of said Section 32 to a found 5/8 inch capped rebar stamped "16456"; thence leaving said east line and run North 88°26'09" West a distance of 207.69 feet to a found railroad spike; thence South 89°51'46" West a distance of 773.18 feet to a found 5/8 inch rebar stamped "16456"; thence North 04°24'59" West a distance of 104.81 feet to a found 4 inch by 4 inch concrete monument; thence North 16°42'45" West a distance of 200.67 feet to a found 4 inch by 4 inch concrete monument; thence North 16°42'37" West a distance of 881.05 feet to a found 4 inch by 4 inch concrete monument; thence North 87°01'42" East a distance of 969.64 feet to a found 4 inch by 4 inch concrete monument; thence North 88°06'15" East a distance of 373.53 feet to a found 4 inch by 4 inch concrete monument; thence North 04°49'14" East a distance of 68.92 feet to a found 1/2 inch capped rebar stamped "Arrington"; thence continue the same bearing a distance of 42.34 feet to a found 4 inch by 4 inch concrete monument; thence North 09°43'54" West a distance of 1287.12 to a found 4 inch by 4 inch concrete monument; thence North 63°57'12" West a distance of 533.85 feet to a found 4 inch by 4 inch concrete monument; thence North 00°16'31" West a distance of 1158.96 feet to the point of beginning.

All bearings based on Alabama State Plane West Zone Grid North.

Said tract of land, subject to a 50 foot easement for ingress and egress as described in Book 291, Pages 208-211, as recorded in the Office of the Judge of Probate in Shelby County, Alabama.

Situated, lying, and being in Shelby County, Alabama.

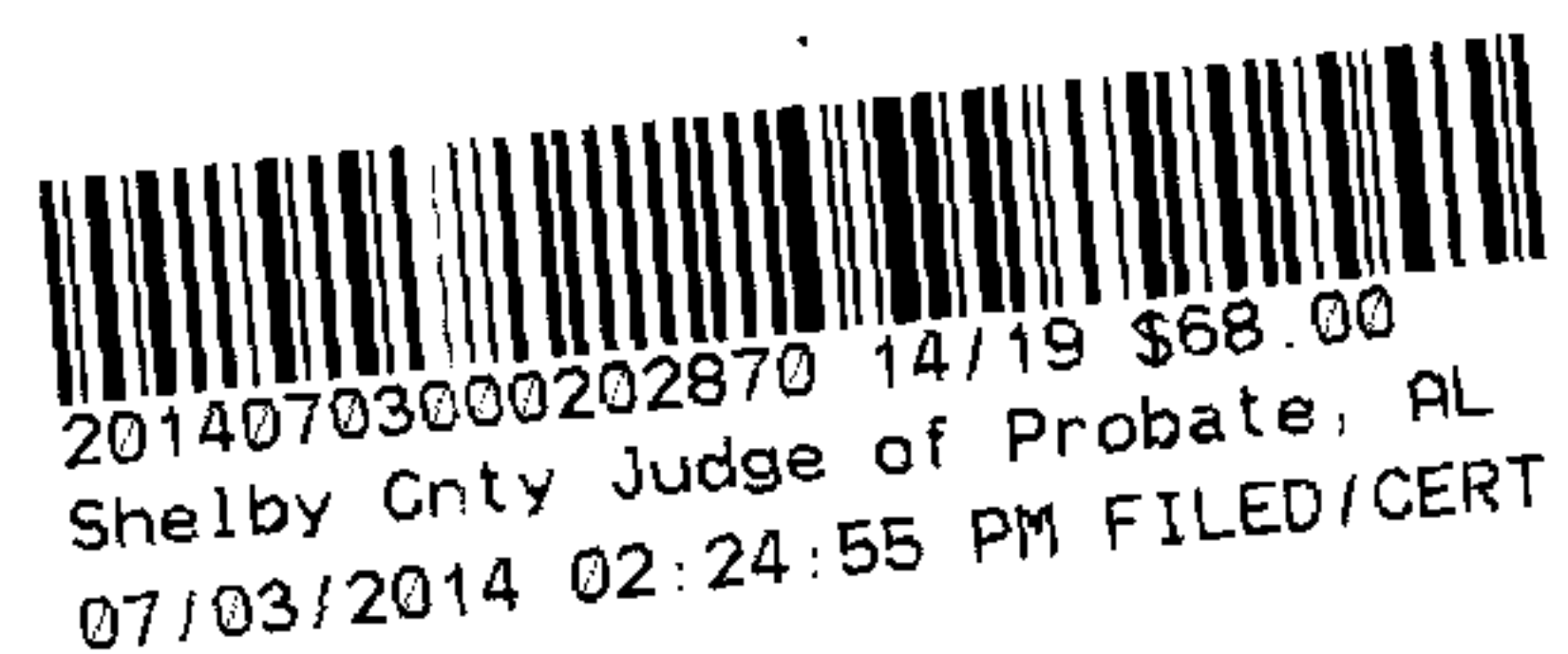





EXHIBIT D

The following map, labeled Exhibit D, and bearing Alabama Power Company Drawing Number D-429197, depicts the entirety of the land area to be designated or redesignated as an industrial park.

Recorded 6-4-2014 MB 44 PG 28

  
20140703000202870 15/19 \$68.00  
Shelby Cnty Judge of Probate, AL  
07/03/2014 02:24:55 PM FILED/CERT



20140703000202870 16/19 \$68.00  
Shelby Cnty Judge of Probate, AL  
07/03/2014 02:24:55 PM FILED/CERT

MB 44 7628 6-4-14

SHELBY COUNTY, ALABAMA  
SECTIONS 29, 32 & 33  
TWN-21-S, RNG-02-W  
SECTION 4  
TWN-22-S, RNG-02-W

LINE TABLE		
LINE #	BEARING	DISTANCE
L1	S59°07'S W(C)	12.041 (CH)(C9)
L2	N10°21'S W(C)	44.505 (CH)(C9)
L3	N15°02'46" W(C)	49.837 (CH)(C9)
L4	N10°53'07" W(C)	22.181 (CH)(C9)
L5	N1°53'48" W(C)	122.437 (CH)(C9)
L6	N7°35'28.72" (H)	201.097 (CH)(C9)

# EXHIBIT "D"

[illegible]

SHELBY COUNTY, ALABAMA  
SECTIONS 29, 32 & 33  
TWN-21-S, RNG-02-W  
SECTION 4  
TWN-22-S, RNG-02-W

[illegible]

- 1) ALL IMPROVEMENTS WERE NOT LOCATED ON PROPERTY.
- 2) REFERENCE MADE TO AN ANCESTRAL PLAT OF CLEMA COMMONS TOWNSHIPS, A RESIDENTIAL SUBDIVISION, CITY OF CLEMA, ALABAMA, PREPARED BY RAY E. GILLULAND, P.E., AS RECORDED IN MAP BOOK 36, PAGE 62, IN THE OFFICE OF THE JUDGE OF PROBATE IN SHELBY COUNTY, ALABAMA.
- 3) REFERENCE MADE TO THE FOLLOWING DEEDS AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE IN SHELBY COUNTY, ALABAMA.

[illegible]

The map shows a network of roads and several stations. Key features include:

- T-600 SARTO**: Located at the top left, near "Rte 98".
- T-700 SARTO**: A central station.
- Rte 98**: A major road running vertically through the center.
- Rte 100**: A horizontal road intersecting Rte 98.
- Rte 101**: A diagonal road extending from the bottom right towards the center.
- Other labels**: "T-600 SARTO", "T-700 SARTO", "T-800 SARTO", "T-900 SARTO", "T-1000 SARTO", "T-1100 SARTO", "T-1200 SARTO", "T-1300 SARTO", "T-1400 SARTO", "T-1500 SARTO", "T-1600 SARTO", "T-1700 SARTO", "T-1800 SARTO", "T-1900 SARTO", "T-2000 SARTO", "T-2100 SARTO", "T-2200 SARTO", "T-2300 SARTO", "T-2400 SARTO", "T-2500 SARTO", "T-2600 SARTO", "T-2700 SARTO", "T-2800 SARTO", "T-2900 SARTO", "T-3000 SARTO", "T-3100 SARTO", "T-3200 SARTO", "T-3300 SARTO", "T-3400 SARTO", "T-3500 SARTO", "T-3600 SARTO", "T-3700 SARTO", "T-3800 SARTO", "T-3900 SARTO", "T-4000 SARTO", "T-4100 SARTO", "T-4200 SARTO", "T-4300 SARTO", "T-4400 SARTO", "T-4500 SARTO", "T-4600 SARTO", "T-4700 SARTO", "T-4800 SARTO", "T-4900 SARTO", "T-5000 SARTO", "T-5100 SARTO", "T-5200 SARTO", "T-5300 SARTO", "T-5400 SARTO", "T-5500 SARTO", "T-5600 SARTO", "T-5700 SARTO", "T-5800 SARTO", "T-5900 SARTO", "T-6000 SARTO", "T-6100 SARTO", "T-6200 SARTO", "T-6300 SARTO", "T-6400 SARTO", "T-6500 SARTO", "T-6600 SARTO", "T-6700 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**OF DESIGNATION**

period, admission, hereby certifies that the following person or persons are duly qualified to hold office as members of the Board of Directors of the Corporation named herein, to-wit:

Chairman of the Board  
Vice Chairman of the Board  
President  
Secretary  
Treasurer  
Director

\_\_\_\_\_  
Notary Public for the State of \_\_\_\_\_  
My Commission Expires \_\_\_\_\_

Witness my hand and seal at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public for the State of \_\_\_\_\_

1. **PROFIT**  
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4) INTEREST IN THE NORTH AND SOUTHERN PARTS OF THE ESTATE AND  
STATION 222670-70, MAP 8747, SHEET 14, DATED JUNE 29, 1917,  
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EXHIBIT E

COPY OF PROOF OF PUBLICATION

AFFP  
PUBLIC HEARING

Affidavit of Publication

STATE OF ALABAMA }  
COUNTY OF SHELBY } SS

Tim Prince, being duly sworn, says:

That he is Publisher of the Shelby County Reporter, a weekly newspaper of general circulation, printed and published in Columbiana, Shelby County, Alabama; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

April 23, 2014

That said newspaper was regularly issued and circulated on those dates.

The sum charged by the Newspaper for said publication does not exceed the lowest rate paid by commercial customers for an advertisement of similar size and frequency in the same newspaper in which the public notice appeared.

There are no agreements between the Shelby County Reporter and the officer or attorney charged with the duty of placing the attached legal advertising notices whereby any advantage, gain or profit accrued to said officer or attorney.

SIGNED:



Publisher

Subscribed to and sworn to me this 23rd day of April 2014.

*Mary Jo Eskridge*

Mary Jo Eskridge, Notary Public, Shelby County, Alabama

My commission expires: April 09, 2018

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RAY E. HAMILTON  
SHELBY COUNTY DEVELOPMENT SERVICES  
1123 COUNTY SERVICES DRIVE  
PELHAM, AL 35124

LEGAL NOTICE

NOTICE  
OF PUBLIC HEARING

In accordance with Section 11 of Act No. 604 of the Legislature of Alabama, as amended, the Shelby County Planning Commission will hold a Public Hearing on Monday, May 12, 2014 at 8:30 a.m. in the County Administration Building, County Commission Meeting Chamber, 200 West College Columbiana, Alabama 35051, for the purpose of taking action on the following item:

Alabama Power Company, General Services Complex  
Industrial Park Designation


The Alabama Power Company and Alabama Property Company request the following described lands be redesignated and expanded as an Industrial Park under the provisions of Ala. Code §§ 11-23-1 et seq. and Act No. 604, adopted by the Legislature of the State of Alabama on May 1, 1978. The subject property is located at located at 744 County Road 87N in the North Shelby - I65 Corridor Zoning Beat and situated in the Sections 29, 32, 33 and 4, Township 21 South, Range 2 West; Parcel Identifications: 22-9-29-0-000-012.000 situated in the SW 1/4 of the SW 1/4 of Section 29; 22-9-29-0-000-017.0000 situated in the SE 1/4 of the SW 1/4 and the Sw 1/4 of the SE 1/4 of Section 29; 22-9-29-0-000-004.000 situated in the SW 1/4 of the NW 1/4 of Section 29; 28-2-04-0-01-01-004.002 situated in the NE 1/4 of the NW 1/4 of Section 4; 22-8-33-0-001-003.001, 22-8-33-0-001-003.000 and 22-8-33-0-001-003.002 situated in the SW 1/4 of the SW 1/4 of Section 33; 22-8-33-0-000-006.000 situated in the NW 1/4 of the SW 1/4 of Section 33; 22-9-32-0-001-002.002, 22-9-32-0-001-002.001, 22-9-32-0-001-001.000, 22-9-32-0-000-010.000, 22-2-32-0-001-002.000 and 22-9-32-0-000-010.001 situated in the SE 1/4 of section 32; 22-9-32-0-000-004.002 situated in the SE 1/4 of the NW 1/4 of Section 32 and 22-9-32-0-000-003.000 situated in the SW 1/4 of the NE 1/4 and the NW 1/4 of the SE 1/4 of Section 32.


All persons who so desire shall have an opportunity to speak in favor of or in opposition to the above case. For more information, please call the Shelby County Department of Development Services at 205-620-6650.

Shelby County  
Commission

Shelby County Reporter  
April 23, 2014

PUBLIC HEARING

  
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# Classifieds

12B April 23, 2014

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## LEGAL NOTICE

### NOTICE OF PUBLIC HEARING

In accordance with Section 11 of Act No. 604 of the Legislature of Alabama, as amended, the Shelby County Planning Commission will hold a Public Hearing on Monday, May 12, 2014 at 8:30 a.m. in the County Administration Building, County Commission Meeting Chamber, 200 West College, Columbiana, Alabama 35051, for the purpose of taking action on the following item:

Alabama Power Company, General Services Complex  
Industrial Park Designation

The Alabama Power Company and Alabama Property Company request the following described lands be redesignated and expanded as an Industrial Park under the provisions of Ala. Code §§ 11-23-1 et seq. and Act No. 604, adopted by the Legislature of the State of Alabama on May 1, 1978. The subject property is located at located at 744 M County Road 87N in the North Shelby - 165 Corridor Zoning Beat and situated in the Sections 29, 32, 33 and 4, Township 21 South, Range 2 West. Parcel Identifications: 22-9-29-0-000-012.000 situated in the SW 1/4 of the SW 1/4 of Section 29; 22-9-29-0-000-017.0000 situated in the SE 1/4 of the SW 1/4 of the SW 1/4 of the SE 1/4 of Section 29; 22-9-29-0-000-004.000 situated in the SW 1/4 of the NW 1/4 of Section 29; 22-2-04-0-01-01-004.002 situated in the NE 1/4 of the NW 1/4 of Section 4; 22-8-33-0-001-003.001, 22-8-33-0-001-003.000 and 22-8-33-0-001-003.002 situated in the SW 1/4 of the SW 1/4 of Section 33; 22-8-33-0-000-006.000 situated in the NW 1/4 of the SW 1/4 of Section 33; 22-9-32-0-001-002.002, 22-9-32-0-001-002.001, 22-9-32-0-001-001.000, 22-9-32-0-000-010.000, 22-2-32-0-001-002.000 and 22-9-32-0-000-010.001 situated in the

the SE 1/4 of section 32; 22-9-32-0-000-004.002 situated in the SE 1/4 of the NW 1/4 of Section 32 and 22-9-32-0-000-003.000 situated in the SW 1/4 of the NE 1/4 and the NW 1/4 of the SE 1/4 of Section 32.

All persons who so desire shall have an opportunity to speak in favor of or in opposition to the above case. For more information, please call the Shelby County Department of Development Services at 205-620-6650.

Shelby County  
Commission

Shelby County Reporter  
April 23, 2014

PUBLIC HEARING



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**CERTIFICATE OF DESIGNATION**

The undersigned, Lindsey Allison, Chairman of the Shelby County Commission, hereby certifies that the entirety of the tract of land described in the foregoing pages was designated on MAY 27, 2014 as an expanded Industrial Park, named Alabama Power Company's General Services Complex, Industrial Park, by the Shelby County Commission under the provisions of Alabama Code §§ 11-23-1 to -8, and that the foregoing resolution of the Shelby County Commission together with Exhibit D (copy of Petition, including maps), and Exhibit E (copy of Proof of Publication) above are true and complete copies of the same as approved by such resolution.

This the 23<sup>rd</sup> day of June, 2014.

**SHELBY COUNTY COMMISSION**

By: Lindsey Allison  
Commissioner Lindsey Allison, Chairman

  
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