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Offic Stinson, a member of The Board of Revenue and Control of Shelby County, Alabama introduced the following resolution, viz:

## RESOLUTION

Be it resolved that Shelby County, a Body Corporate sell and convey to The Town of Columbiana, a municipal corporation what is known as the Old Court House Property, more particularly described as follows, viz:

Commencing at the NW corner of the NW<sup>1</sup> of SW<sup>1</sup>, Section 25, Township 21 South, Range 1 West, Shelby County, Alabama thence South 1° East 12 feet to a 6 x 6 cement marker, thence South 85° 08' West 446.60 feet, thence North 2° 36' West 438.09 feet, thence North 18° 49' East 23.0 feet to point of beginning of the lot to be conveyed; from said point of beginning run North 18° 49' East 72.32 feet, thence North 0° 44' West, a distance of 83.85 feet, thence South 89° 22' West 41.90 feet to the East right of way line of Highway No. 25, being what is known as the Columbiana-Montevallo road, thence along the East line of said highway aforementioned South 22° 18' West 160.91 feet, thence South 88° 27' East 79.90 feet to point of beginning.

Be it resolved that the selling price and purchase price shall be Five Thousand Dollars.

Be it further resolved that Shelby County, a body corporate dedicate the following property for a public street or highway, viz:

Commencing at the NW corner of the NW<sup>1</sup> of SW<sup>1</sup>, Section 25,
Township 21 South, Range 1 West, Shelby County, Alabama,
thence South 1° East 12 feet to a 6 x 6 cement marker, thence South
85° 09' West 446.60 feet, thence NOrth 2° 36' West 438.09 feet,
thence North 18° 49' East 23.0 feet to point of beginning of street
to be dedicated; from said point of beginning, thence N rth 88°
27' West 79.90 feet to the East line of Highway 25 known as the ColumbianaMontevallo Highway, thence South 22° 18' West 23.53', thence South 88°
27' East 81.40 feet to point of beginning.

Whereupon Offie Stinson, a member of said Board moved the adaption of said resolution.

Said resolution was submitted to a vote, all of the members of said Board being present, and all members voted in favor of same.

Thereupon the presiding officer declared said motion carried and said resolution adopted.

Be it further Resolved that L. C. Walker, Judge of Probate of Shelby County, Alabama, be and he is hereby authorized to execute and deliver appropriate deed conveying said property to the Town of Columbiana, which deed is to be attested by Cecil Duke, Clerk of The Board of Revenue and Control of Shelby, County, Alabama.

STATE OF ALABAMA, SHELBY COU	WTY	
I, L.C. Walker, Judge of Prowas filed for record the de and recorded in	pate, hereby certaify that	athe within learn learning
was filed for record the	day of flat of the same of the	and the Mortgage Tall of
and recorded in	hati been paide	
		C. L. Ollpiri Judges of Frobaced