

WHEREAS, the Town of Columbiana formerly purchased certain land in the town of Columbiana on June 15, 1927, from Mary M. Johnston, a widow, as shown by deed recorded in Deed Book 75 Page 514 in the Probate Office of Shelby County, Alabama;

WHEREAS, a portion of said land was used for school grounds for the Columbiana Grammar School and the remainder of said land was not needed for said purpose and was sold by the town of Columbiana, one of the portion of said land which was sold by said town was deeded to J. L. Brand on August 17, 1934, as shown by deed recorded in Deed Book 98 Page 23 in the Probate Office of Shelby County, Alabama, which said deed conveyed lots 7 and 8 in block 4 according to survey and map of Johnston's Addition to the town of Columbiana, Shelby County, Alabama;

WHEREAS, the records of the town of Columbiana does not show that a resolution was passed authorizing the execution of said deed;

WHEREAS, the Mayor and Town Council desire to ratify and confirm said conveyance to the said J. L. Brand mentioned above and desire to execute such additional papers as are necessary to make proper conveyances of said land;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF COLUMBIANA, ALABAMA, AS FOLLOWS:

That the conveyance made by the Town of Columbiana to J. L. Brand on August 17, 1934, as shown by deed recorded in Deed Book 98 Page 23 in said Probate Office be and the same is hereby in all things ratified and confirmed. Be it further resolved that the Mayor and Town Clerk be and they are hereby authorized and directed to execute such additional papers, including a quit claim deed, as is desired by the present owner of said land.

Said resolution was read at length and thereupon Councilman Francis Leonard MOVED THAT UNANIMOUS Consent of the Mayor and Council be given for the immediate consideration of, and action upon said resolution, which motion was seconded by Councilman J. D. Falkner. Said motion for unanimous consent was submitted to a vote of the Mayor and Council and said vote resulted as follows:

AYES	NAYS
Wales W. Wallace, Jr.	NONE
Francis Leonard	
J. D. Falkner	
James T. McDow	
Elvin Hill	
Robert Bolton	

Thereupon, the Mayor in open council declared said motion carried and unanimous consent given for the immediate consideration of, and action upon said resolution.

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Councilman Robert Bolton moved that said resolution be adopted, which motion was seconded by Councilman Francis Leonard. Said motion for the adoption of said resolution was submitted to a vote of the Mayor and Council and said vote resulted as follows:

AYES	NAYS
Wales W. Wallace, Jr.	
Francis Leonard	NONE
J. D. Falkner	
James T. McDow	
Elvin Hill	
Robert Bolton	

Thereupon, the Mayor in open council declared said motion carried and said resolution adopted.

There being no further business, the meeting on motion was adjourned.

<u>J. Bruce Alverson</u> Town Clerk	<u>Wales W. Wallace, Jr.</u> Mayor
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I, ^{J.}Bruce Alverson, Town Clerk of the town of Columbiana, Alabama, hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Town Council on the 20th day of February 1957.

This the 20th day of February 1957.

J. Bruce Alverson
Town Clerk

(SEAL)



State of Alabama, Shelby County
I, L. C. Walker, Judge of Probate hereby certify that the within resolution was filed in this office for record the 2
day of April 1957 at 4 o'clock P.M, and recorded in Book 185 Page 520 & examined by me
4-25-57 and the Mortgage Tax of \$ 1.50 Deed Tax of \$ 4.00 has been paid.
L. C. Walker Judge of Probate