

EXCERPTS FROM MEETING OF BOARD OF REVENUE AND CONTROL OF SHELBY COUNTY,  
ALABAMA

The Board of Revenue and Control of Shelby County, Alabama, met in regular session at 9:00 o'clock P. M. on the 24 day of February, 1969, at the Court House in Columbiana, Alabama the regular place for the meeting of said Board. Upon roll call, the following answered present:

Hoyt Blalock

J. E. Bearden

E. C. Wooten

Alton Parker

The following were absent:

The Chairman declared a quorum present and the meeting opened for the transaction of business.

Thereupon J. E. Bearden, a member of said Board introduced the following resolution and requested its immediate passage, to-wit:

WHEREAS, there formerly existed on the hereinafter property a public roadway, and

WHEREAS, said roadway has been abandoned; and

WHEREAS, Shelley Cain has requested that the County execute to him a quit claim deed to said property which has been abandoned by the County; and

WHEREAS, the Board of Revenue and Control of Shelby County confirms the fact that said roadway has been abandoned and desires to quit claim its interest in said abandoned property to Shelley Cain for the sum of One and no/100 (\$1.00) Dollars;

BE IT RESOLVED That the Board of Revenue and Control of Shelby County, Alabama, and Shelby County, Alabama acting through said Board for and in consideration of the sum of One and no/100 Dollars to it in hand paid by Shelley Cain, the receipt of which is acknowledged, shall convey the hereinafter described property to Shelley Cain:

An old abandoned county road lying North of the Atlantic Coast Line Railroad right of way and South of County Highway 11 located in the SE<sup>1</sup> of NE<sup>1</sup> and NE<sup>1</sup> of SE<sup>1</sup>, Sec. 2, Township 20 South, Range 2 West and more particularly described as follows: Beginning at a point on the approximate centerline of the said old abandoned county road 40 feet to the right of and at right angle to centerline of County Highway 11 at Station 445+00; thence proceed Northeasterly along the center of the said old county road a distance of approximately 660 feet to the point of intersection with the east property line of the Shelley Cain property. Said old road has an approximate width of 18 feet.

BE IT FURTHER RESOLVED That the Chairman of this said Board be and he is authorized and directed to execute for and as the act of said County and its said Board of Revenue and Control a quit claim deed a copy of which is attached hereto as Exhibit "A", said quit claim deed to be in form and substance as shown on said Exhibit "A", and any and all actions of said Chairman pursuant to the authority herein granted are hereby ratified and confirmed.

BE IT FURTHER RESOLVED That the Clerk of this said Board be and he is hereby authorized and directed to attest the signature of the Chairman to said conveyance and deed and to affix the seal of this said Board to such instrument.

Thereupon, J. E. Boarden moved that the above Resolution be adopted which said motion was seconded by Alton Parker.

The motion for the adoption of said Resolution was submitted to a vote of the Board and the vote resulted as follows:

AYES: Hoyt Blalock  
E. C. Wooten

J. E. Boarden  
Alton Parker

NAYES:

None

Thereupon, it was declared that said Resolution was carried and adopted, and said Resolution was ordered to be spread upon the Minutes of the meeting.

ATTEST:

Cecil Duke  
Clerk

MINUTES APPROVED:

Conrad M. Fowler  
Chairman

C E R T I F I C A T E

I, Cecil Duke, Clerk of the Board of Revenue and Control of Shelby County, Alabama, hereby certify that the above and foregoing Resolution was passed by said Board of Revenue and Control on the 24 day of Feb., 1969 at a regular meeting of said Board at which a quorum was present. I further certify that no action of the Board prior to or subsequent to said date has in any way modified or restricted the authority thereby given.

Dated this the 24 day of Feb., 1969.

Cecil Duke  
Cecil Duke, Clerk

RECORDED  
INDEXED  
FEB 24 1969  
U.S. DEPT. OF REVENUE  
FEDERAL BUREAU OF TAXATION  
OFFICE OF THE CLERK  
SHIRLEY H. HARRIS  
CLERK