

RESOLUTION

WHEREAS, Frank E. Spain and wife, Margaret C. Spain, have conveyed to the City of Birmingham, Alabama, by deed dated the 16th day of January, 1969, for a public park as set out in said deed, the following described real estate, situated, lying and being in Shelby County, Alabama, to-wit:

A part of the SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 10, Township 19 South, Range 2 West, more particularly described as follows: Commence at the SE corner of said forty and proceed Westerly along the South boundary line of said forty 1061.08 feet to a stake on the East boundary of the Caldwell Mill Road; thence turn an angle to the right of 88 degrees 29 minutes and proceed in a Northerly direction along the East boundary of said road 299.37 feet; thence turn an angle to the right of 11 degrees 44 minutes and proceed in the East boundary of said road 292.71 feet; thence turn an angle to the right of 11 degrees 14 minutes and proceed in a Northerly direction in the East boundary of said road 97.16 feet to an iron stake; thence turn an angle to the right of 68 degrees 37 minutes and proceed in an Easterly direction 965.44 feet to an iron stake in the East boundary of said forty; thence turn an angle to the right of 88 degrees 42 minutes and proceed in a Southerly direction along the East line of said forty 677.32 feet to point of beginning, containing 16 acres more or less, in fee simple; and also

The SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, Township 19 South, Range 2 West, less and except 16 acres, more or less, described as follows: Commence at the NW corner of said forty and proceed in a Southerly direction along the West boundary of said forty 525.70 feet to an iron stake; thence turn an angle to the left of 88 degrees 40 minutes and proceed in an easterly direction 1328.32 feet to an iron stake in the East boundary of said forty; thence turn an angle to the left of 91 degrees 25 minutes and proceed in a Northerly direction in the East boundary of said forty 527.08 feet to an iron stake at the NE corner of said forty; thence turn an angle to the left 88 degrees forty minutes and proceed in a Westerly direction along the North boundary of said forty 1327.52 feet to the point of beginning. The tract hereby conveyed contains 24 acres, more or less, in fee simple; and also

The SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 10, Township 19, South, Range 2 West, containing 40 acres more or less, minerals and mining right excepted.

NOW, THEREFORE, BE IT RESOLVED by the Park and Recreation Board of the City of Birmingham that this Board does hereby accept on behalf of said Board the conveyance of said real estate, all in accordance with the provisions of said deed of conveyance.

THE STATE OF ALABAMA)
JEFFERSON COUNTY)

I, W. B. Williams, Secretary of the Park and Recreation Board of the City of Birmingham, do hereby certify that the above is a true and correct copy of a resolution duly adopted by the Park and Recreation Board of the City of Birmingham at its meeting on May 14, 1969, and as same appears of record in the Minutes of said meeting.

GIVEN UNDER MY HAND, this the 14th day of May, 1969.

W. B. Williams
Secretary, the Park and Recreation Board
of the City of Birmingham.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1969 MAY 15 PM 1:43
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