

was read in full:

3974

RESOLUTION

BE IT RESOLVED BY THE WATER WORKS BOARD OF THE TOWN OF CALERA AS FOLLOWS:

That the Water Works Board of the Town of Calera, Alabama, has no need for the hereinafter described property and it it conveying the same to R. C. Vines and Margaret W. Vines and U. G. Harris and Virginia W. Harris in consideration of the said R. C. Vines and Margaret W. Vines and U. G. Harris and Virginia W. Harris conveying to the Water Works Board of the Town of Calera, Alabama, certain property on which a well is located which will serve the Town of Calera with water.

Be it further resolved that the Water Works Board be and they are hereby authorized and directed to execute a deed to R. C. Vines and Margaret W. Vines and a deed to U. G. Harris and Virginia W. Harris conveying said property for said consideration, said property being described as follows:

Begin at the Southwest corner of the NW1/4 of the NW1/4 of Section 24, Township 22, Range 2 West, and run thence north 1206 feet to the point of begining, thence east 264 feet, thence north 10 deg. east 165 feet, thence west 264 feet, thence south 10 deg. west 165 feet to the point of begining, containing one acre more or less and being situated in the NW1/4 of the NW 1/4 of Section 24, and the SW 1/4 of the SW 1/4 of Section 13; all in Township 22, Range 2 West, Shelby County, Alabama, and upon which acre of land herein conveyed is situated and located what is known as "Baxley Springs."

Also, a right of way over said NW1/4 of NW1/4 of Section 24, Township 22, Range 2 West, and the north half of the NE1/4 of Section 23, Township 22, Range 2 West, hereinafter more particularly described, for the laying, construction and maintenance of a water pipe line and which said right of way is described as follows:

Begin at the Southwest corner of the NE1/4 of the NE1/4 of Section 23, Township 22, Range 2 West, Shelby County, Alabama, thence south 88 deg. west 450 feet, along the south line of the northwest quarter of the NE1/4 of said Section 23, to a point of beginning and from said point of beginning said right of way hereinafter conveyed shall be five feet in width on either side of a center line, more particularly specified as follows:

From said point of beginning run north 56 deg. east 200 feet to the west boundary line of said NE1/4 of NE1/4 of said Section 23, thence north 53 deg. east 2030 feet into Baxley Springs.

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Also, a right of way for the erection and construction of a power line which power line or right of way shall be twenty five feet wide on either side of a center line described as follows: Commence at the Northwest corner of the one acre lot hereinbefore in this deed described and conveyed, and run thence north 10 deg. east 495 feet.

As to the pipe line right of way, it is understood and agreed that the grantees herein, their heirs and assigns shall have the right over and along the same, of ingress to and egress from, said lines and the right to do and maintain thereon and thereunder necessary equipment, structures or other devices necessary and incident to the purposes for which the same are conveyed; provided, however, that grantor herein shall in like manner have the right to go over, across and along said right of way and the right of ingress and egress to and from all portions of the farm from which said right of way is carved, and the right to use said right of way in any reasonable manner which does not interfere with the uses and purposes for which the same is conveyed by this instrument.

Said resolution was read at length and thereupon Jack Martin moved that unanimous consent of the Board be given for the immediate consideration of and action upon said resolution, which motion was seconded by Harold Estes. Said motion for unanimous consent was submitted to a vote and said vote resulted as follows:

AYES: J. C. Rowe
Jack Martin
Harold Estes
Arthur D. Davis
Clyde Carden

NAYS: None

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

Clyde Carden moved that said resolution be adopted, which was seconded by Arthur Davis. Said motion for the adoption of said resolution was submitted to a vote of the Board and said vote resulted as follows:

AYES: J. C. Rowe
Jack Martin
Harold Estes
Arthur D. Davis
Clyde Carden

NAYS: None

Thereupon, the Chairman in open session declared said motion carried and said resolution adopted.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1971 JUL 15 PM 3:17
U.C.C. FILE NUMBER 67
REC. BK. & PAGE AS SHOWN ABOVE
JUDGE OF PROBATE

Adopted June 1 1970
J. C. Rowe, Chairman

Lemuel D. Taylor
Clerk

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