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RESOLUTION

WHEREAS, the Water Works Board of the Town of Vincent owns the property described on Exhibit "A" attached hereto;

WHEREAS, said Water Works Board owes the Town of Vincent the sum of \$3200.00 and desires to convey to the Town of Vincent, . said property in payment of said indebtedness.

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

That the Mayor be and he is hereby authorized and directed to accept an executed deed from the Water Works Board of the Town of Vincent covering the property described on Exhibit "A", in lieu of the payment of \$3200.00 which the Water Works Board of the Town of Vincent owes to the Town of Vincent.

This the 3rd day of ^{August}~~July~~, 1976.

Attest:

Frances E. Spaler
Clerk

[Signature]
Mayor



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Shelby Cnty Judge of Probate, AL
10/06/1976 12:00:00AM FILED/CERT

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Said Resolution was read at length, and thereupon Councilman A. L. Cornwell moved that unanimous consent of the Council be given for the immediate consideration of and action upon said Resolution, which motion was seconded by Councilman D. L. Spates. Said motion for unanimous consent was submitted to a vote of the Council and said vote resulted as follows:

AYES: Mayor D. B. Smith, Councilman D. L. Spates, Nolan Chickenscales
W. G. Henty, A. L. Cornwell -
NAYS: None

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

Councilman A. L. Cornwell moved that said Resolution be adopted, which motion was seconded by Councilman D. L. Spates. Said motion for the adoption of said Resolution was submitted to a vote of the Council and said vote resulted as follows:

AYES: Mayor D. B. Smith, Councilman D. L. Spates, Nolan Chickenscales
W. G. Henty, A. L. Cornwell -
NAYS: None

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



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