RESOLUTION OF THE COUNTY COMMISSION OF SHELBY COUNTY ASSENTING TO THE VACATION OF A PORTION OF A RIGHT-OF-WAY DEDICATED FOR PUBLIC PURPOSES

RESOLUTION NO.

WHEREAS, the Cahaba Company is an Alabama general partnership composed of Denney E. Barrow and B. J. Harris, its general partners; and,

WHEREAS, said Cahaba Company is the owner of all of the land abutting a portion of a right-of-way just north of the intersection of Shelby County Road 29 and Alabama Highway 119, between Shelby County Road 378 and Caldwell Mill Lane, to-wit:

Beginning at the southernmost corner of Lot 1 (commercial lot), of a Resurvey of Lots 1, 2, and 3, Old Mill Trace as recorded in the office of the Judge of Probate Shelby County, Alabama, in Map Book 7, Page 147, thence run in a northeasterly direction along the southeast line of said Lot 1 for a distance of 294.80 feet, thence turn an angle to the right of 176°02' and run in a southwesterly direction for a distance of 75.84 feet, thence turn an angle to the left of 12°07'and run in a southwesterly direction for a distance of 150.58 feet, thence turn an angle to the right of 48°20' and run in a southwesterly direction for a distance of 88.04 feet, more or less, to the point of beginning, containing 0.13 acres, more or less.

WHEREAS, said Cahaba Company, by and through its general partners, as owners have executed a Declaration of Vacation, vacating all of that land constituting said portion of said right-of-way hereinabove described, and desire to divest any and all right which the public may have in and to that portion of said right-of-way and the use thereof by virtue of the establishment of the same; and,

WHEREAS, it is reported to the County Commission of Shelby County, Alabama in said Declaration that a convenient means of ingress and egress is afforded to all the property owners of the area in which this property is located by the remaining streets, alleys, avenues and right-of-ways, therein located;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Shelby County, Alabama, that the vacation of the portion of the right-of-way above described in the County of Shelby, Alabama, is hereby assented to, acquiesced in, and authorized by the County Commission of Shelby County, Alabama; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be certified by the President of said County Commission and issued to said Cahaba Company to be filed with said Cahaba Company's Declaration of Vacation in the Office of the Probate Judge of Shelby County, Alabama.

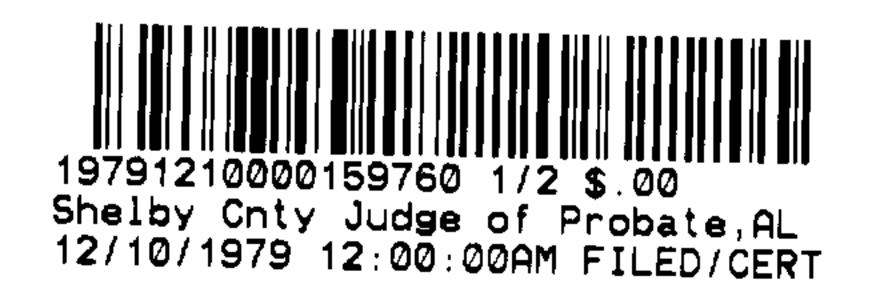
IN WITNESS WHEREOF, the said Shelby County, Alabama, has caused these presents to be executed by Thomas A. Snowden, Jr., President of the Shelby County Commission, duly authorized thereto, and attested by Mildned RMY who affixed its corporate seal thereto, being duly authorized thereto, on this /o day of December, 1979.

SHELBY COUNTY, ALABAMA

- SAIRMAN

dent, Shelby County

Commission



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STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a notary public, in and for said

County, in said State, hereby certify that Thomas G. character, Jane and whose names as Charing and whose names as Charing and respectively, of the County

Commisson of Shelby County, Alabama are signed to the foregoing resolution, and who are know to me, acknowledged before me on this day that, being informed of the contents of the resolution, they as such officers and with full authority executed the same voluntarily for and as the act of said corporation.

Given under my hand, this 104 day of December 1979........

NOTARY PUBLIC

My Commission Expires June 18, 1983

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19791210000159760 2/2 \$.00 Shelby Cnty Judge of Probate, AL 12/10/1979 12:00:00AM FILED/CERT