

993  
RIGHT-OF-WAY DEED FOR PUBLIC ROAD

STATE OF ALABAMA)

SHELBY COUNTY)

TRACT NO. 8

KNOW ALL MEN BY THESE PRESENTS THAT for and in consid-  
Forty-Three Thousand Six Hundred Fifty and no/100--(\$43,650.00)  
eration of the sum of / \_\_\_\_\_ Dollars cash in hand paid, receipt whereof

is hereby acknowledged, we (I), the undersigned grantor(s) EXXON CORPORATION

have (has) this day bargained and sold and by these presents do hereby grant,

bargain, sell, convey, transfer, and deliver unto the State of Alabama a permanent

easement and right-of-way for the following purposes, to-wit: The right to enter

upon the hereinafter described land and grade, level, fill, drain, pave, build,

maintain, repair, and rebuild a road or highway, together with such bridges, culverts,

ramps, and cuts as may be necessary, on, over, and across the ground embraced

within the boundaries of a tract or parcel of my (our) land situated in the County

of Shelby, State of Alabama.

The easement and right-of-way hereby granted is more particularly

located and described as follows, to-wit: and as shown on the right-of-  
way map of Project No. RS-5936(102) as recorded in the Office  
of the Judge of Probate of Shelby County, Alabama:

Commencing at the southwest corner of the SE $\frac{1}{4}$  of SE $\frac{1}{4}$ ,  
Section 25, T-19-S, R-3-W; thence easterly along the south  
line of said SE $\frac{1}{4}$  of SE $\frac{1}{4}$  a distance of 1043 feet, more or less,  
to the present southeast right-of-way line of Alabama Highway  
No. 261 and the point of beginning of the property herein  
to be conveyed; thence northeasterly along said present  
southeast right-of-way line a distance of 144 feet, more or  
less, to the present westernmost right-of-way line of U.S.  
Highway No. 31; thence southerly along said present western-  
most right-of-way line a distance of 10.10 feet to a right of  
way flare; thence southeasterly along said flare a distance of  
24 feet, more or less, to a point that is 45 feet southeasterly  
of and at right angles to the centerline of construction on  
Project No. RS-5936(102); thence southwesterly along a line  
(which if extended would intersect a point that is 50 feet  
southeasterly of and at right angles to said centerline of  
construction at Station 242+40.79) a distance of 252 feet, more  
or less, to the southwest property line; thence northwesterly  
along said southwest property line a distance of 36 feet, more  
or less, to the present southeast right-of-way line of said  
Alabama Highway No. 261; thence northeasterly along said  
present southeast right-of-way line a distance of 126 feet,  
more or less, to the point of beginning.

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JCS  
2/17/13

Said strip of land lying in the NE $\frac{1}{4}$  of NE $\frac{1}{4}$ , Section 36,  
and the SE $\frac{1}{4}$  of SE $\frac{1}{4}$ , Section 25, T-19-S, R-3-W and containing  
0.167 acres, more or less.

To have and to hold the said easement and right-of-way unto the  
State of Alabama and unto its successors and assigns forever.

And the said grantor(s) hereby covenant(s) with the State of Alabama  
that we (I) are (am) lawfully seized and possessed of the afore-described tract or  
parcel of land; that we (I) have a good and lawful right to sell and convey it; that  
it is free from all encumbrances; and that I (we) will warrant and forever defend  
the title and quiet possession thereto against the lawful claims of all persons  
whosoever.

As a further consideration for the payment of the purchase price,  
above stated, we (I) hereby release the State of Alabama, its employees and  
officials, from all claims for damage, from whatsoever cause, present, or  
prospective, incidental, or consequential, to the exercise of any of the rights  
herein granted.

The grantor hereby grants permission, with right of ingress and  
egress, to grantor's adjoining property at any time during construction period  
of project for purpose of moving grantor's buildings and/or structures from the  
above described right-of-way.

In witness whereof we (I) have hereunto set our (my) hand(s) and  
seal(s) this the 22<sup>nd</sup> day of February, 19 83.

EXXON CORPORATION

(KSK)

By [Signature]  
Vice President

(LS)

(LS)

Form Approved  
By [Signature]

ACKNOWLEDGMENT

STATE OF ALABAMA)

\_\_\_\_\_COUNTY)

I, \_\_\_\_\_, a Notary Public in and for said County and State, hereby certify that \_\_\_\_\_, whose name(s) \_\_\_\_\_ (are)(is) signed to the foregoing conveyance \_\_\_\_\_ and who \_\_\_\_\_ known to me, acknowledged before me on this day that being informed of the contents of this conveyance, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_.

NOTARY PUBLIC

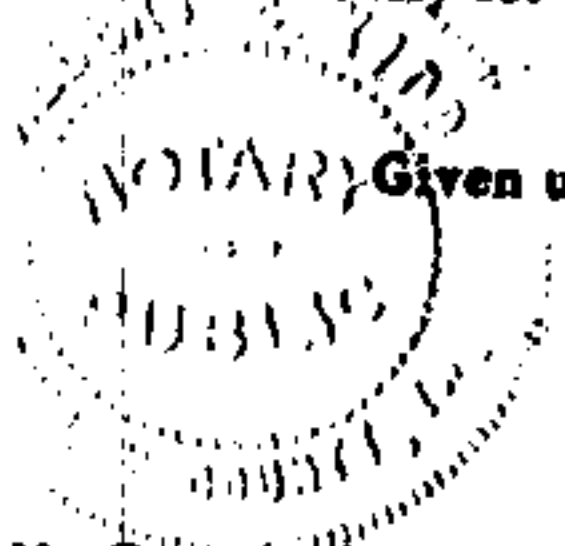
My Commission Expires \_\_\_\_\_;

CORPORATE ACKNOWLEDGMENT

Tennessee  
STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned \_\_\_\_\_, a Notary Public in and for said County and said State, hereby certify that T.F. Smith, Jr., \_\_\_\_\_, whose name(s) as a Vice-President \_\_\_\_\_ of the Exxon Corporation, \_\_\_\_\_, a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he (they) as such official(s) and with full authority, executed the same voluntarily for and as the act of said corporation.



Given under my hand and official seal this 22nd day of February 1983.

NOTARY PUBLIC

My Commission Expires 6/22/84.

to  
STATE OF ALABAMA  
WARRANTY DEED  
EASEMENT

STATE OF ALABAMA

County of \_\_\_\_\_  
I, \_\_\_\_\_  
Judge of Probate in and for said State and  
County, hereby certify that the within conveyance was filed in my office at \_\_\_\_\_ o'clock  
M., on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_  
and duly recorded in Deed Record \_\_\_\_\_  
page \_\_\_\_\_  
Dated \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_  
Judge of Probate  
\_\_\_\_\_ County, Ala.

CERTIFICATE

I, James J. Moore, an Assistant Secretary of Exxon Corporation, HEREBY CERTIFY that the following are exact excerpts from a certification document executed by Richard W. Kimball, Assistant Secretary of Exxon Corporation, on April 1, 1976, in New York, New York, and bearing the seal of said Corporation:

At a meeting of the Board of Directors of Exxon Corporation, duly called and held at 1251 Avenue of the Americas, New York, N. Y., on March 31, 1976, at which a quorum was present and voting, the following resolutions were presented and, on motion made and seconded, duly adopted:

" RESOLVED, That, effective April 1, 1976, \* \* \* each of the following officials:

General Manager, Marketing Department of Exxon Company, U.S.A.;

- Manager, Industrial and Consumer Business,  
- Marketing Department of Exxon Company, U.S.A.;

Manager, Wholesale Fuels Business,  
Marketing Department of Exxon Company, U.S.A.;  
and

Region Managers, Marketing Department of Exxon Company, U.S.A.

shall have full power and authority in the name of the Corporation to execute and deliver any and all instruments and documents which may be required or appropriate in the conduct of the business, operations, and affairs of Exxon Company, U.S.A., including, without limitation except as herein provided, instruments pledging the credit of the Corporation, bonds of indemnity, other indemnities, guaranties, affidavits, governmental documents, bids, contracts, deeds of conveyance, encumbrances, leases, releases, discharges of mortgages or deeds of trusts,

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assignments, transfers of leasehold estates or other interests in real or personal property, and other instruments or documents, provided, however, that such officials are not authorized to execute or deliver:

- 1) any mortgage, assignment, conveyance or release to any third party of any oil, gas or other mineral lease or any interest in oil, gas or other minerals which is severed from the surface and which the public records show is owned by or leased to Exxon Corporation or Humble Oil & Refining Company (either the Texas corporation incorporated June 21, 1917 or the Delaware corporation incorporated September 4, 1959); or
- 2) any mortgage, assignment, conveyance or release of other real property valued at more than five hundred thousand dollars by any taxing authority; or
- 3) any instrument authorizing, permitting or evidencing the borrowing of money from any person or entity; or
- 4) any instrument authorizing or permitting the issuance of corporate bonds of indebtedness (secured or unsecured) or capital shares of the Corporation, or effecting any change in the capital structure of the Corporation; or
- 5)- any instrument delegating the power and authority conferred herein to execute and deliver instruments.

FURTHER RESOLVED, That, for the purpose of executing and delivering any and all instruments and documents under the authority granted in the preceding resolution, each incumbent of the positions named in the preceding resolution shall be and hereby is constituted a Vice-President of Exxon Corporation."

\* \* \*

"FURTHER RESOLVED, That the Secretary or any Assistant Secretary of Exxon Corporation is hereby authorized and empowered to prepare, execute and deliver appropriate Certificates certifying that the execution and delivery of any instrument, document, certificate or report pursuant to authority granted in the preceding resolutions have been or are authorized by the Corporation, and to affix the corporate seal to such Certificates."

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or less, to the present southeast right-of-way line of the

I FURTHER CERTIFY that said excerpts of said Resolutions are in full force and effect.

I FURTHER CERTIFY that the following named individual now holds, and has held since September 1, 1979, the position in Exxon Company, U.S.A. set forth opposite his name.

Name

Title

T. F. Smith, Jr.

Region Manager  
Southern Region  
Marketing Dept.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Corporation this 22nd day of February, 1983.

EXXON CORPORATION

By

James J. Moore  
Assistant Secretary



1983 FEB 25 AM 11:49  
RECEIVED  
FEBRUARY 25 1983  
WITNESS WAS FILED

James J. Moore  
ASSISTANT SECRETARY

Rec. 750  
Ind. 100  
850

or less, to the present southeast right-of-way line of said