## MINUTES FOR PASSAGE OF RESOLUTION OF PERMANENT OPERATION

The following Resolution of Permanent Operation, as follows:

WHEREAS, Shelby County Highway, or that portion thereof as described in the vacation of public road, attached hereto as Exhibit "A" and made part and parcel hereof as fully as if set out herein, has heretofore been dedicated as a public road; and

WHEREAS, said road or portion thereof described on Exhibit "A", attached hereto, is not located within the limits of any municipality; and

WHEREAS, the sole owner of the land abutting said road or portion thereof which is sought to be vacated has executed the written instrument declaring said road or portion thereof described on Exhibit "A", attached hereto, to be vacated; and

WHEREAS, convenient and reasonable means of ingress and egress to and from their property is afforded to all other property owners owning property in the tract of land embraced; and

WHEREAS, it is now desirable and expedient for Shelby County Commission, being the Commission of the County in which such road is located, to join in and assent to the vacation of said street or alley or portion thereof described on Exhibit "A".

NOW, THEREFORE, be it resolved by the Shelby County Commission that the Shelby County Commission does hereby assent to the vacation of said road and that said road or portion thereof encompassed within the bounds thereof as shown on said Exhibit "A", attached hereto, and made part and parcel hereof as fully as if set out herein, be, and the same is hereby dedicated by the Shelby County Commission to be vacated as

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a public road and all rights of the public and all other persons, firms or corporations in and to said road or portion thereof described on said Exhibit "A" are hereby divested:

The above said resolution was introduced by John Gary Ray, County Engineer, at the regular meeting of the Shelby County Commission held in Columbiana, Alabama, on the 9th day of July, 1984, and it was moved by Commissioner Harold Davenport and seconded by Commissioner John Ames that all rules governing the Shelby County Commission which might, unless suspended, prevent the passage and adoption of said resolution at this meeting, be and the same are hereby suspended for the purpose of permitting said resolution to be finally passed and adopted at this meeting.

Whereupon the Chairman put the question on said motion on roll call the vote was as follows: Voting yes, Members James Morris, Harold Davenport, Leon Archer and John Ames; and Voting no, Members none. Thereupon the Chairman declared said motion carried and the rules suspended.

The Chairman signed said Resolution in approval thereof.

ATTEST:

Clerk

Thomas A. Snowden, Jr. Chairman

Shelby County Commission

DESCRIPTION OF THE CENTER LINE OF PART OF A ROAD TO BE VACATED, KNOWN AS SHELBY COUNTY HIGHWAY,

SHELBY COUNTY, ALABAMA:

Part of the W1 of NE1 of Section 15, Township 19 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

From the northwest corner of SW1 of NE1 of said Section 15, run in a southerly direction along the west line of said SW1 of NE1 for a distance of 333.18 feet to the point of beginning; thence turn an angle to the left of 131° 00' and run in a northeasterly direction for a distance of 32.00 feet; thence turn an angle to the left 22° 03' 10" and run in a northeasterly direction for a distance of 55.00 feet; thence turn an angle to the right of 20° 41' 20" and run in a northeasterly direction for a 243.61 feet; thence turn an angle to the right of 20° 04' 30" and run in a northeasterly direction for a distance of 87.44 feet; thence turn an angle to the right of 32° 10' 50" and run in an easterly direction for a distance of 265.70 feet; thence turn an angle to the left of 40° 05' 10" and run in a northeasterly direction for a distance of 14.23 feet, more or less, to a point on the east line of the Buck Property being the point of ending. Said road being 60 feet wide, approximately 30 feet on each side of the center line as described above and said road is a nondesignated road.

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STATE OF ALA SHELTY COL T CERTIFY THIS INSTRUMENT WAS FILLED

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JUDGE OF FREBATE