STATE OF ALABAMA

SHELBY COUNTY

EXCERPTS FROM MINUTES OF MEETING OF SHELBY COUNTY COMMISSION

BE IT RESOLVED by the Shelby County Commission as follows:

- 1. That Honorable Thomas Snowden, Judge of Probate of Shelby County, Chairman of Shelby County Commission, be and he is hereby authorized and directed to execute deed or conveyance conveying property as described on Exhibit "A" attached hereto and made part and parcel hereof as fully as if set out herein, to the grantees therein named, which said property is one and the same parcel of property which was conveyed to Shelby County by deed from Atlantic Wood Industries, Inc. dated the 31st day of August, 1982 and recorded in Real Book 057, page 944 in the Probate Records of Shelby County, Alabama.
- 2. The Clerk of this Commission is hereby further authorized and directed to attest the signature of the said Thomas Snowden to said conveyance, all for a consideration of \$85,005.00.

I, Myra Davis, Clerk of the Shelby County Commission, do hereby of the above and foregoing resolution was duly adopted by Shelby County Commission on the 24 day of 1986:

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EXH (BIT "A"

A part of S & of SE & of Section 13, Township 22 South, Range 1 West described as follows: the point of beginning, start at the northwest corner of Block 2 according to Safford's Map of Town of Shelby, thence northwardly along the extension northwardly of the west line of said Block 2 a distance of 141.3 feet to a point on the center line of the L & N Railroad; thence eastwardly along the center line of said Rail- and the road a distance of 305 feet to a point; thence northwardly at a deflection angle of 90 deg. a distance of 25 feet to a point on the north line of the right-of-them. way of said railroad which is the point of beginning; thence eastwardly along the north line of said Railroad right-of-way a distance of 1040 feet to a noint; thence ... northwardly at a deflection angle of 90 deg. to the left a distance of 325 feet to a point; thence westward at a deflection angle of 90 deg. 07 min. to the left a distance of 1058.1 feet to a point; thence southward with a deflection angle of 97 deg. 13 min. to the left a distance of 175 feet to a point; thence continue southwardly with a deflection angle of 9 deg. 13 min. to the right a distance of 150 feet to point of beginning, and containing 7.83 acres, more or less, including rights-of-way. LESS and EXCEPT anv of the following located on the above: Begin at the point of beginning of the above described land which point is on the north line of the right-of-way of the L & N Railroad; thence northwardly at right angles to said right-of-way a distance of 150 feet to a point; thence with a deflection angle of 55 deg. 26 min. to the right a distance of 286 feet to a point which is the point of beginning; thence northwardly a distance of 72 feet to a point; thence eastwardly a distance of 49 feet to a point; thence southwardly a distance of 99 feet to a point on the north line of a public road; thence westwardly along said public road a distance of 48.4 feet to a point; thence northwardly a distance of 31 feet and enclosing the old furnace chimney; also LESS and EXCEPT any and all existing rights-of-way and easements. Situated in Shelby County, Alabama.

| STATE OF ALA, SHELBY CO. I CERTIFY THIS INSTRUMENT WAS FILED | 1. Deed Tax \$ 2. Mtg. Tax |
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| 1986 MAR -4 PM 4: 10 | 3. Recording Fee |
| | 4. Indexing Fee |
| JUNGS IS A COATE | TOTAL |