STATE OF ALABAMA)

SHELBY COUNTY

MINUTE BOOK 16, pages 126-127

MINUTES FOR PASSAGE OF RESOLUTION OF PERMANENT OPERATION

The following Resolution of Permanent Operation, as follows:

"WHEREAS, 2nd Avenue 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 therof 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 propertyin the tract of land embraced in the said map or plat recorded in Map Book 3, page 145, in the Probate Records of Shelby County, Alabama, either by the remaining road dedicated by said map or plat or other streets or roads which have been dedicated to public use, 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 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"

Coll Smitte 1 Planing

if set out herein, be, and the same is hereby dedicated by the Shelby County Commission to be vacated as 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 W. Ames Commission held in Columbiana, Alabama, on of the Shelby County Commission held in Columbiana, Alabama, on
	of the Shelby County Commission non-
	the 27th day of July 198 7 and te same having been read in full by the Chairman, it
	was moved by Member Commissioner John W. Ames
	and seconded by Member <u>Commission Gregg Rushton</u>
	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
	fig.
	Whereupon the Chairman put the question on said motion
	for suspension of the rules and on roll call the vote was as
	follows: Voting yes, members John W. Ames, Ken Wilson,
	Steve Chambers and Gregg Rushton
	none
	Voting no, <u>none</u> Thereupon the Chairman declared said motion carried and the
	rules suspended. Commissioner John W. Ames
	MC111DEC
	then moved that said Resolution be now placed before the Shelby
	County Commission for final passage and that it be finally
	passed and adopted as introduced. Member
	Commissioner Gregg Rushton seconded the motion. The question
	being but upon the placing of said Resolution before the butter,
	County Commission for its final passage and that said Resolution
	be finally passed and adopted as introduced, the roll was
	John W. Ames, Ken Wilson, Steve Chambers and Gregg Rushton.

Voting	no,
--------	-----

none

The Chairman then declared said motion carried and resolution finally passed and adopted. The chairman signed said Resolution in approval thereof.

ATTEST:

Mina B. Sans

Chairman, Shelby County Commission

RECORDING FEED

Recording Fee

<u> 7.50</u>

Index Fee

1.00

TOTAL

8.50

STATE OF ALA, SHELBY CO.

I CERTIFY THIS

INSTRUMENT WAS FRED

1987 SEP 23 JH 9 59

JUDGE OF PROBATE

800K 152 PAGE 326