STATE OF ALABAMA)
SHELBY COUNTY)

MINUTES OF 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 road, or portion thereof described in 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 portion of said road and

that said portion of road thereof encompassed within the bounds thereof as shown in 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 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 Chairman signed said Resolution in approval thereof.

Thomas A. Snowden, Jr. Chairman, Shelby County Commission

ATTEST:

⊄a B. Davis

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EXHIBIT "A"

That portion of 1st Avenue North lying South of Lots 7, 8, 9, 10 and 11, Block 11 and lying North of Lots 6, 7, 8, 9, and 10, Block 8, of Jewel Heights as recorded in Map Book 3, Page 23 in the office of the Judge of Probate, Shelby County, Alabama.

STATE OF ALA. SHELBY CO.

I CERTIFY THIS

INSTRUMENT WAS FILED

1997 DEC 14 PM 12: 45

JUDGE OF PROBATE