

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

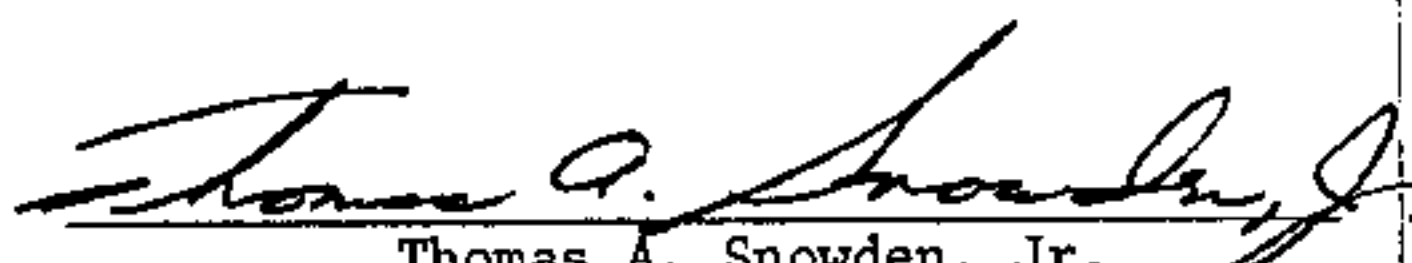
WHEREAS, it is now desirable and expedient for Shelby County Commission, being the Commission of the County in which such road is located, to join in and assent to the vacation of said road, or portion thereof described in Exhibit "A".

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 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 14th day of December, 1987, ~~1986~~, and it was moved by Commissioner John Ames, and seconded by Commissioner Steve Chambers, 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.

The Chairman signed said Resolution in approval thereof.


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

ATTEST:


Myra B. Davis
Clerk

EXHIBIT "A"

40-foot wide road approximately 85 feet long, bordered on the South and East of the following described parcel, and extending southward to Lay Lake:

That part of the SW1/4 of the NW1/4 and the NW1/4 of the SW1/4 of Section 35, Township 24 North, Range 15 East, which lies adjacent to the West boundary of Section 35, North of Waxa Subdivision, and South and East of the unnamed county roads, said parcel containing approximately 1/4 acre.

and, bordering on the North and West of the following parcel, extending to Lay Lake:

That portion of Lot 1 above 397' contour Waxa Subdivision, as recorded in Map Book 5, Page 5, situated in Section 35, Township 24 North, Range 15 East.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1987 DEC 14 PM 12:44

Thomas A. Snowden, Jr.
JUDGE OF PROBATE