STATE OF ALABAMA)
COUNTY OF SHELBY)

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 thereto which is sought to be vacated has executed the written instrument declaring said road or portion thereof described as 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 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 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

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ATTEST:

Commission held in Columbiana, Alabama, on the 9th day of January, 1989, and it was moved by Commissioner and seconded by Commissioner 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: Yange O opposed. Thereupon the Chairman declared said motion carried and the rules suspended.

The chairman signed said Resolution in approval thereof.

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Shelby County Commission

A thirty-foot road right of way being more particularly described as follows:

Commence at the Northeast corner of said Section 31 and run thence South 0° 08' 50" West along the East line of said Section 31 for a distance of 823.70 feet to an iron pin found at the Southeast corner of said Lot 23; thence run North 89° 12' 47" West along the South line of said Lot 23 for a distance of 1,364.62 feet to the point of beginning, said point being on the East line of said thirty-foot road right of way; thence run North 4° 58' 34" East along said road right of way for a distance of 330.11 feet to a point; thence run North 0° 13' 09" West along said road right of way for a distance of 380.58 feet to a point on the Southeast right of way of Brook Highland Parkway as recorded in Map Book 12, on pages 71 and 72, in the Office of the Judge of Probate, Shelby County, Alabama, said point being on a curve which is concave to the Southeast having a radial bearing in of South 28° 04' 30" East and a radius of 510.96 feet and a central angle of 3° 52' 36"; thence run in a Southwesterly direction along the arc of said curve and also along said right of way for a distance of 34.57 feet to a point, said point being on the West line of said thirty-foot road right of way; thence run South 0° 13' 09" East along said road right of way for a distance of 363.56 feet to a point; thence run South 5° 04' 31" West along said road righ of way for a distance of 329.47 feet to a point; thence run South 89° 12' 47" East for a distance of 30.51 feet to the point of beginning. Said parcel containing .48 acres, more or less.

BOX 322 AGE 509

NSTAUNTAIN WAS FALL 89 JAN -9 PH 12: 10

1. Deed Tex & Lee Deed Red Book 220

2. Mig. Tex

3. Recording Fee. 7.50

4. Indexing Fee 1.00