STATE OF ALABAMA
SHELBY COUNTY

DECLARATION OF VACATION OF EASEMENTS

KNOW ALL MEN BY THESE PRESENTS, WHEREAS, Merchants & Planters Bank, a corporation, is the sole owner of Lots 26, 33, and 34 according to the amended map of Shoal Creek Highlands, Second Sector, as recorded in Map Book 16, Page 41 in the Office of the Judge of Probate of Shelby County, Alabama; and

WHEREAS, Merchants & Planters Bank, a corporation, is the sole owner of the lands abutting said Lots 26, 33, and 34; and

WHEREAS, said Merchants & Planters Bank, a corporation, as the owner of said Lots 26, 33, and 34 desires to vacate the easements as described and located on said Lots 26, 33, and 34 as provided under Section 23-4-20 of the Code of Alabama (1975); and

WHEREAS, the vacation of said easements will not deprive said property owner whose properties abut said Lots 26, 33, and 34 of any right, title, or interest in its respective properties nor will the vacation of said easements adversely affect the interest of said property owner in its respective properties; and

WHEREAS, the said abutting land owner does not object to the vacation of said easements as located and described on Lots 26, 33, and 34 and in fact does assent to said vacation; and

WHEREAS, said Lots 26, 33, and 34 are located within the corporate limits of the City of Montevallo, Alabama and the assent of said vacation has thus been obtained from the City Council of the City of Montevallo, Alabama, as evidenced by a resolution duly adopted by the City Council at a regular meeting thereof on the 13th day of November, 1995, a certified copy of which is attached hereto as Exhibit "B";

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NOW, THEREFORE, Merchants and Planters Bank, a corporation, does assent and hereby declares the easements as located and described on Lots 26, 33, and 34 according to the amended map of Shoal Creek Highlands, Second Sector, as recorded in Map Book 16, Page 41 in the Office of the Judge of Probate of Shelby County, Alabama as shown on Exhibit "A" attached hereto and incorporated by reference herein, to be vacated in whole pursuant to the provisions of Section 23-4-20 of the Code of Alabama (1975).

IN WITNESS WHEREOF, the parties have hereunto set our hands and seals on this the 15th day of November 1995.

Attest:

MERCHANTS & PLANTERS BANK, a corporation

Secretary Judes

J. P. Kelly, President

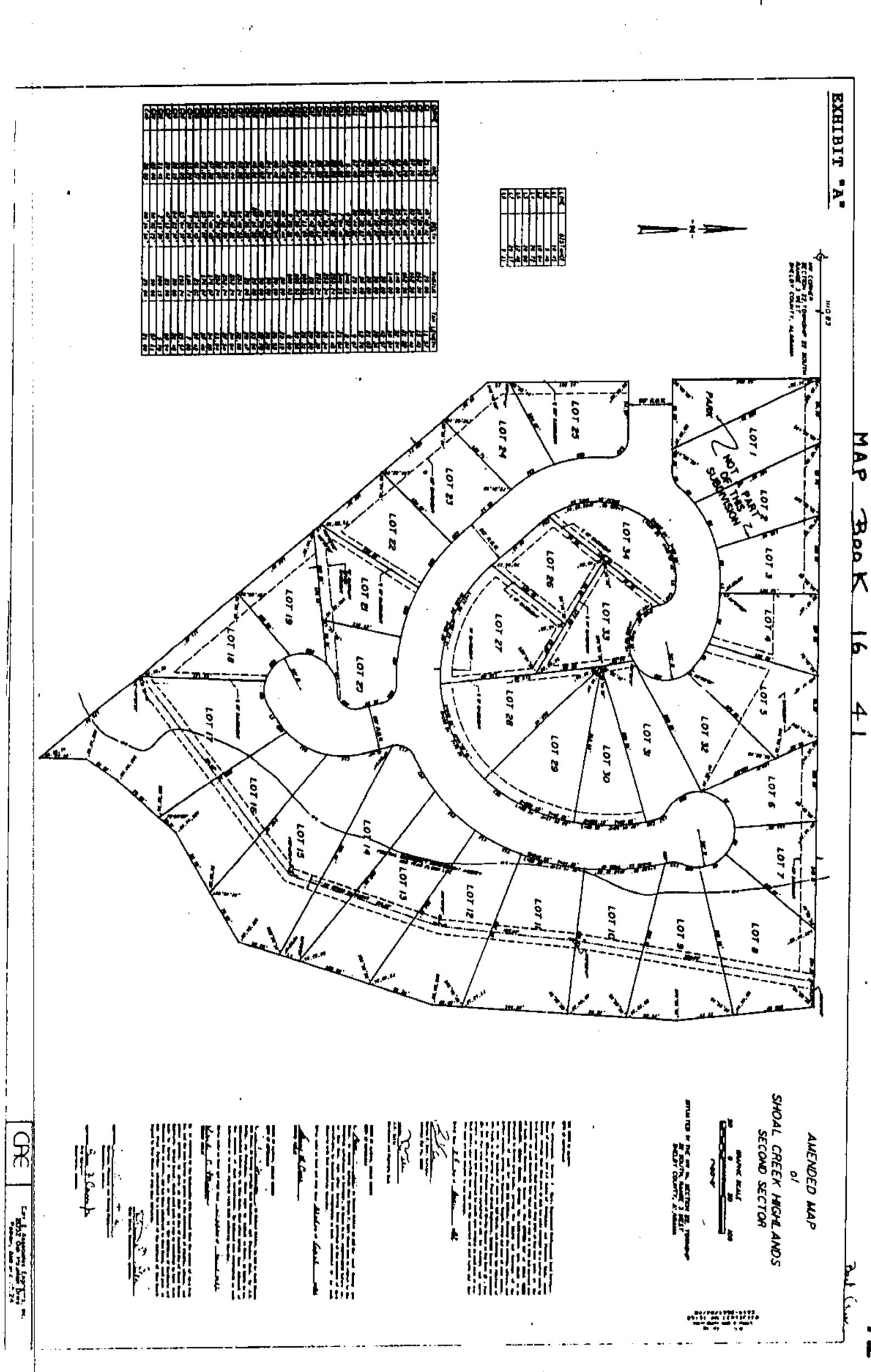
STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that J. P. Kelly, whose name as President of Merchants & Planters Bank, a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal on this the 15 th day of November , 1995.

Notary Public 10:548 Expiration



CONTROL OF THE PROPERTY OF THE

EXHIBIT "B"

RESOLUTION ASSENTING TO THE VACATION OF EASEMENTS

WHEREAS, Merchants & Planters Bank, a corporation, is the sole owner of Lots 26, 33, and 34, according to the amended map of Shoal Creek Highlands, Second Sector, as recorded in Map Book 16, Page 41 in the Office of the Judge of Probate of Shelby County, Alabama; and

WHEREAS, Merchants & Planters Bank, a corporation, is the sole owner of the lands abutting said Lots 26, 33, and 34; and

WHEREAS, said Merchants & Planters Bank, a corporation, as the owner of said Lots 26, 33, and 34 desires to vacate the easements as described and located on said Lots 26, 33, and 34 as provided under Section 23-4-20 of the Code of Alabama (1975); and

WHEREAS, the vacation of said easements will not deprive said property owner whose properties abut said Lots 26, 33, and 34 of any right, title, or interest in its respective properties nor will the vacation of said easements adversely affect the interest of said property owner in its respective properties; and

WHEREAS, the said abutting land owner does not object to the vacation of said easements as located and described on Lots 26, 33, and 34 and in fact does assent to said vacation; and

WHEREAS, said Lots 26, 33, and 34 are located within the corporate limits of the City of Montevallo, Alabama and the assent of of the City Council of the City of Montevallo, Alabama, the governing body of said municipality, to the vacation of said easements has been requested and is desired by Merchants & Planters Bank, a corporation; and

WHEREAS, it appears to the City Council of Montevallo, Alabama that the vacation of said easements will not deprive said property owner whose properties abut said Lots 26, 33, and 34 of any right, title, or interest in its respective properties nor will the vacation of said easements adversely

affect the interest of said property owner in its respective properties; and

WHEREAS, it appears to the City Council of Montevallo, Alabama that the vacation of said easements will not adversely affect the interests of the public in any way;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MONTEVALLO, ALABAMA that the assent of said City Council be, and the same is hereby given to the vacation of the easements as located and described on Lots 26, 33, and 34 according to the amended map of Shoal Creek Highlands, Second Sector, as recorded in Map Book 16, Page 41 in the Office of the Judge of Probate of Shelby County, Alabama and as shown on Exhibit "A" which is attached hereto and incorporated by reference herein, said Lots 26, 33, and 34 lying and being in the City of Montevallo, County of Shelby, State of Alabama.

BE IT FURTHER RESOLVED that the Mayor of the City of Montevallo, Alabama be and is hereby authorized to present a copy of this Resolution, duly certified as correct by the Clerk of the City of Montevallo, Alabama the officer in charge of the records of said municipality, to the said Merchants & Planters Bank, a corporation, in order that same may be attached to and filed and recorded with the Declaration of Vacation of said easements.

Introduced and passed on the 13th day of November , 1995.

AYES:				
J. A. Brown, Johnny Holson	mback, Willie	Goldsmith,	Sharon	Anderson
and Grady Parker				
NAYS:				

ABSENT:

none

APPROVED:

Mayor

Mayor

ATTEST: City Clerk

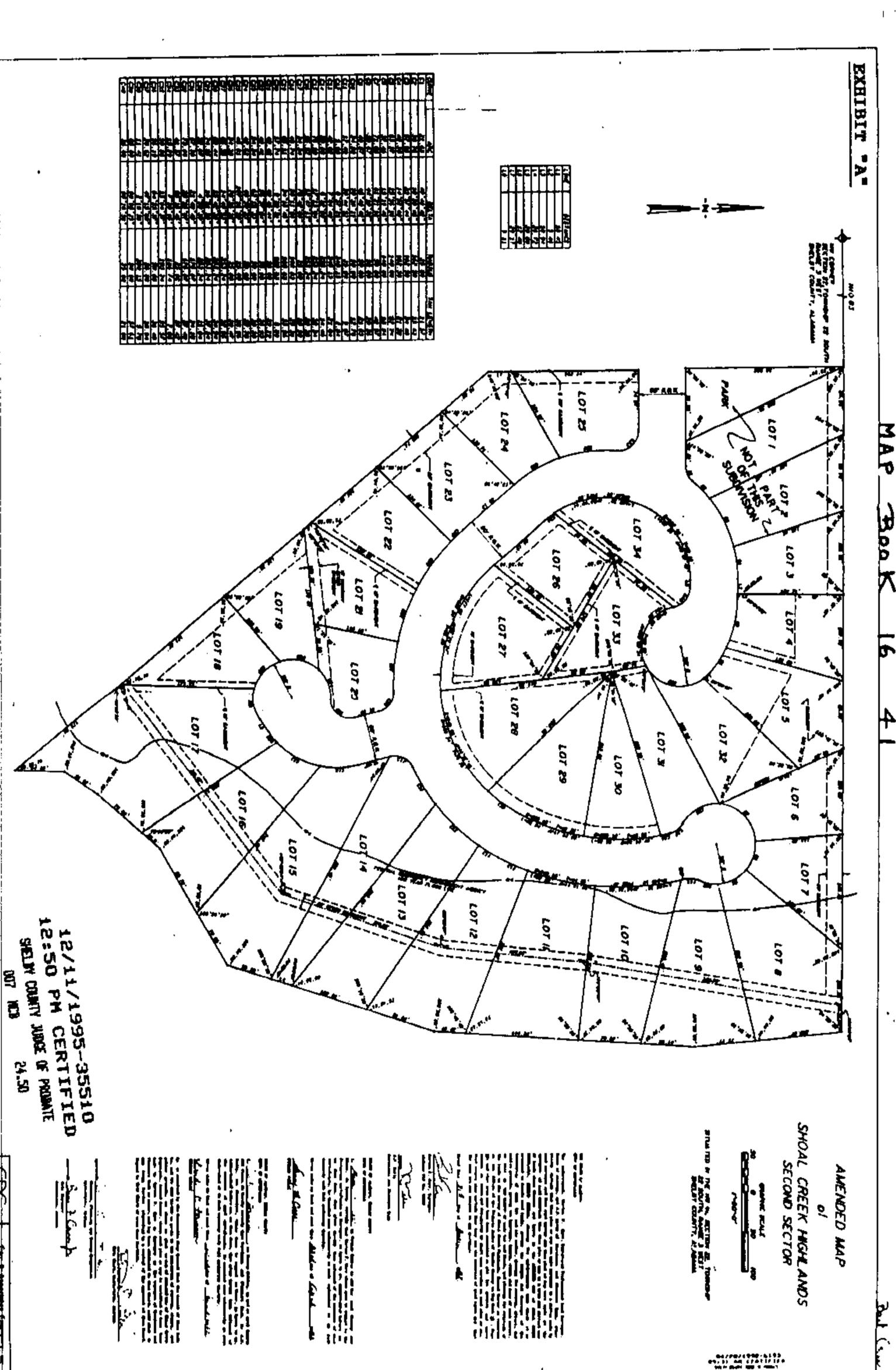
STATE OF ALABAMA CITY OF MONTEVALLO

of Montevallo, Alabama, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the City Council of Montevallo, Alabama at a regular meeting of said Council held on the 13th day of November , 1995, as the same appears and remains of record in the Record Book in my office wherein are recorded the Minutes of the proceedings of said Council.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the official seal of said City of Montevallo, Alabama on the 13th day of November , 1995.

City Clerk





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