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 Lot 4, 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, Robert L. Spivery and wife, Marica K. Spivery, and Bobby Ray Argo and wife, Elizabeth D. Argo are the sole owners of the lands abutting said Lot 4; and

WHEREAS, said Merchants & Planters Bank, a corporation, as the owner of said Lot 4 desires to vacate the easements as described and located on said Lot 4 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 owners whose properties abut said Lot 4 of any right, title, or interest in their respective properties nor will the vacation of said easements adversely affect the interests of said property owners in their respective properties; and

WHEREAS, the said abutting land owners do not object to the vacation of said easements as located and described on Lot 4 and in fact do assent to said vacation; and

WHEREAS, said Lot 4 is 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";

12/11/1995-35511 12:50 PM CERTIFIED 12:50 PM CERTIFIED WELF CHAT MAKE IF PROMIE 33.00 NOW, THEREFORE, Merchants and Planters Bank, a corporation, Robert L. Spivery and wife, Marcia K. Spivery, and Bobby Ray Argo and wife, Elizabeth D. Argo, do assent and hereby declare the easements as located and described on Lot 4 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 _____ day of ______, 1995.

Attest:

Secretary B. Huckey

MERCHANTS & PLANTERS BANK, a corporation

J. P. Kelly, President

Robert L. Spiver

Marcia K. Spiyery

Bobby Ray Argo

Elizabeth D. Argo

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 28th day of fementum, 1995.

Notary Public

STATE OF OND COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Robert L. Spivery and wife, Marcia K. Spivery, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the util day of ______, 1995.

STATE OF ALABAMA)
SHELBY COUNTY)

DENNIS C. RANSOM NOTARY PUBLIC, STATE OF OHIO My Commission Expires Aug. 24, 2000

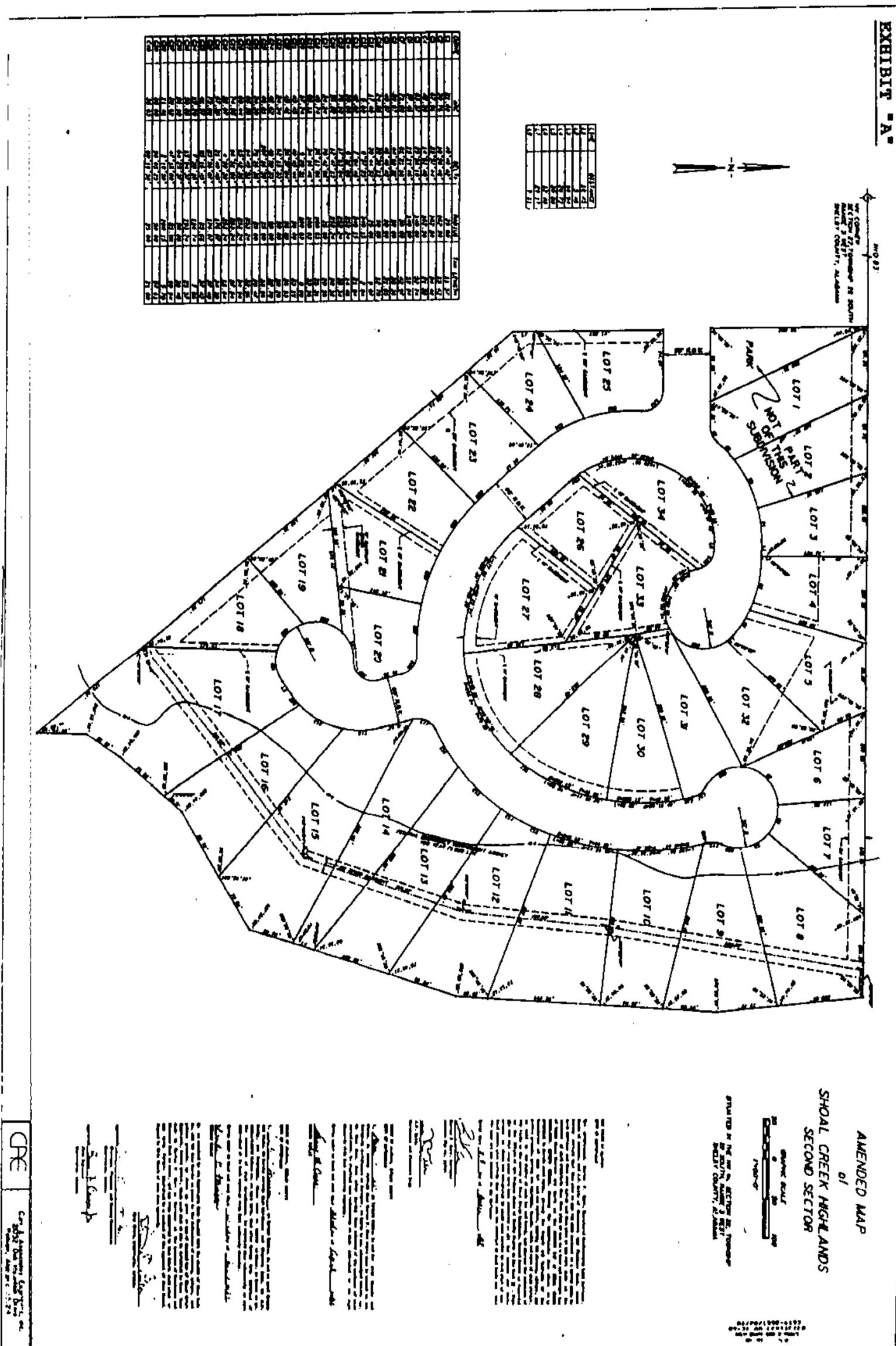
Notary Public

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Bobby Ray Argo and wife, Elizabeth D. Argo, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 2016 day of ______, 1995.

Notary Public, Alabama State At Large My Commission Expires Jan. 21, 1997

Notary Public



MAP BOOK 16 4

٠. ﴿

t

EXHIBIT "B"

RESOLUTION ASSENTING TO THE VACATION OF EASEMENTS

WHEREAS, Merchants & Planters Bank, a corporation, is the sole owner of Lot 4, 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, Robert L. Spivery and wife, Marcia K. Spivery, and Bobby Ray Argo and wife, Elizabeth D. Argo are the sole owners of the lands abutting said Lot 4; and

WHEREAS, said Merchants & Planters Bank, a corporation, as the owner of said Lot 4 desires to vacate the easements as described and located on said Lot 4 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 owners whose properties abut said Lot 4 of any right, title, or interest in their respective properties nor will the vacation of said easements adversely affect the interests of said property owners in their respective properties; and

WHEREAS, the said abutting land owners do not object to the vacation of said easements as located and described on Lot 4 and in fact do assent to said vacation; and

WHEREAS, said Lot 4 is 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, Robert L. Spivery and wife, Marcia K. Spivery, and Bobby Ray Argo and wife, Elizabeth D. Argo; and

WHEREAS, it appears to the City Council of Montevallo, Alabama that the vacation of said easements will not deprive said property owners whose properties abut said Lot 4 of any right, title, or interest in their respective properties nor will the vacation of said easements adversely affect the

interest of said property owners in their 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 Lot 4 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 Lot 4 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, Robert L. Spivery and wife, Marcia K. Spivery, and Bobby Ray Argo and wife, Elizabeth D. Argo, 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 Holsomback, Willie Goldsmith, Sharon Anderson, and Grady Parker

NAYS:

none

APPROVED:

Mayor

ATTESTA CITY Clerk

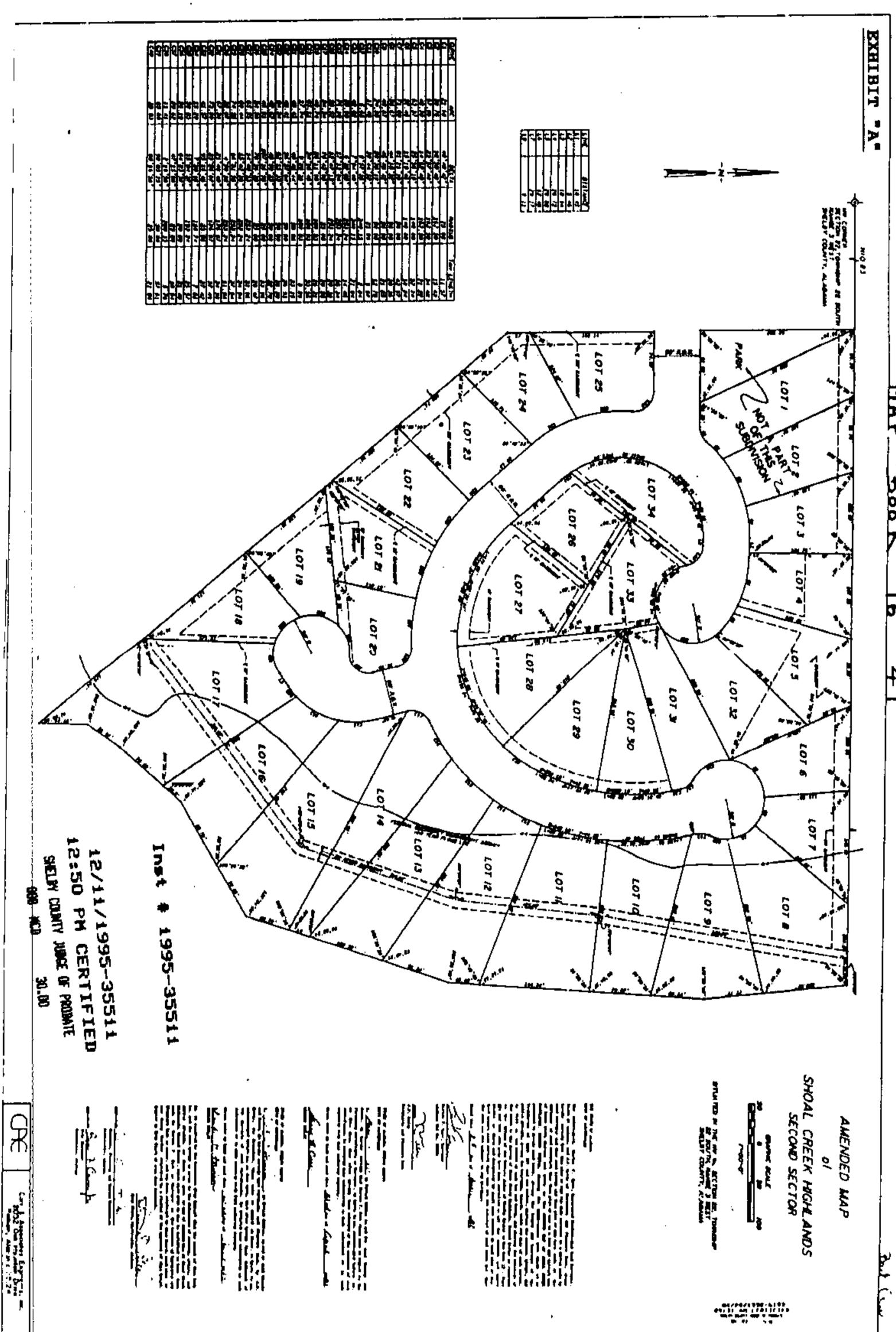
STATE OF ALABAMA CITY OF MONTEVALLO

I, Steven D. Gibbs , City Clerk of the City 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





. 4

and address the same of the same of