

RESOLUTION

WHEREAS WALTER MARION WATSON and REBECCA SUE M. WATSON are the owners of certain real property described as:

Commence at the point of intersection of the northwesterly right of way line of Shelby County Highway No. 43 and the northerly right of way line of the Central of Georgia Railroad and run in a northeasterly direction for a distance of 26.88 feet; thence turn a deflection angle to the left of 52 degrees 12 minutes 03 seconds and run in a northerly direction for a distance of 49.55 feet to the point of beginning; thence continue along last described course for a distance of 30.93 feet; thence turn a deflection angle to the right of 115 degrees 35 minutes 21 seconds and run in a southeasterly direction for a distance of 50.44 feet; thence turn a deflection angle to the right of 90 degrees 06 minutes 30 seconds and run in a southwesterly direction for a distance of 28.08 feet; thence turn a deflection angle to the right of 90 degrees 10 minutes 26 seconds and run in a northwesterly direction for a distance of 37.03 feet to the point of beginning. Said parcel contains 1,224 square feet or 0.03 acres, more or less. Situated in Shelby County, Alabama;

and

WHEREAS, WALTER MARION WATSON and REBECCA SUE M. WATSON own, and have owned for many years, a gasoline station and convenience store and the gasoline pumps are located on the above described real property; and

WHEREAS, the above described real property lies within Shelby County's right of way; and

WHEREAS, the above owners have requested an easement from Shelby County for the purpose of operating a gas pumping station on the above described real property;

NOW, THEREFORE, BE IT RESOLVED that the County Manager or his designee is authorized to execute and deliver to WALTER MARION WATSON and REBECCA SUE M. WATSON an easement in form and substance as attached hereto as Exhibit "A".

STATE OF ALABAMA)

SHELBY COUNTY)

I, MYRA B. DEMARCO, the Clerk of the County Commission of Shelby County, Alabama, hereby certify that the above and foregoing is a true and correct

transcript of a Resolution duly adopted by the County Commission of Shelby County, Alabama, on the 14TH day of FEBRUARY, 2000, and that the aforesaid Resolution is duly recorded in Minute Book RES. NO. 00-02-14-17A Pages _____, of the official minutes and records of said County Commission.

Given under my hand and official seal this the 14TH day of FEBRUARY, 2000.


CLERK

Shelby County Commission

Inst # 2000-04547

02/14/2000-04547

2 10:55 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

002 NWS 12.00