

## RESOLUTION

WHEREAS, AIG BAKER LEE BRANCH, L.L.C. is the owner of all the property abutting on or adjacent to the following described property and the public easement over and across said property that is proposed to be vacated, situated in Shelby County, Alabama:

The following is a description of the centerline of a 20 foot wide easement situated on the boundary line between Parcel 3 and Parcel 5 of Lee Branch Corporate Center as recorded in Map Book 26, page 33 in the Office of the Judge of Probate, Shelby County, Alabama: Commence at the Northeast corner of said Parcel 5 and run in a Northwesterly direction along the Northeasterly line of said Parcel 5 for a distance of 180.14 feet to the point of beginning at the Northwest corner of said Parcel 5; thence turn an angle to the left of 83 degrees 50 minutes 53 seconds and run in a Southwesterly direction along the Westerly line of said Parcel 5 for a distance of 297.47 feet to the end of the centerline of said easement.

As well as

The following is a description of the centerline of a 20 foot wide easement situated on the boundary line between Parcel 1 and Parcel 3 of Lee Branch Corporate Center as recorded in Map Book 26, page 33 in the Office of the Judge of Probate, Shelby County, Alabama: Commence at the Northeast corner of said Parcel 3 and run in a Northwesterly direction along the Northeasterly line of said Parcel 3 for a distance of 281.64 feet to the point of beginning at the Northwest corner of said Parcel 3; thence turn an angle to the left of 83 degrees 50 minutes 59 seconds and run in a Southwesterly direction along the Westerly line of said Parcel 3 for a distance of 307.30 feet to the end of the centerline of said easement.

Situated in Shelby County, Alabama.

WHEREAS, the above owner is desirous of vacating said tract of land described above and the public easement over and across said property and requests that the assent of the County Commission of Shelby County, Alabama be given as required by law in such cases;

That after vacation of the above described tract of land and the public easement over and across said property, and all public rights and easements therein, convenient means of ingress and egress to and from the property will be afforded to all other property owners owning property in or near the tract of land embraced in said map, plat or survey by the remaining streets, avenues, or highways dedicated by said map, plat, or survey.

NOW THEREFORE, Be It Resolved by the County Commission of Shelby County, Alabama, that they do hereby assent to the said AIG BAKER LEE BRANCH, L.L.C. vacating said tract of land and the public easement over and across said property as described above and that the above described property be and the same is hereby vacated and annulled and all public rights and easements therein divested of the property.

Inst # 2000-04549

02/14/2000-04549  
10:55 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 HNS 12.00

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 Shelby County Commission, on the 14TH day of FEBRUARY, 2000, and that the aforesaid Resolution is duly recorded in the Minute Book 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

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