DECLARATION OF VACATION OF PUBLIC EASEMENT

KNOW ALL MEN BY THESE PRESENTS, That

WHEREAS, HIGHLAND LAKES DEVELOPMENT, LTD. is the owner of all the property abutting or in any way served by the property herein described and the public easement situated thereon, and owns all the lands abutting on or touching said property, and are desirous of vacating said public easement over and across the property herein described, as provided for by Ala. Code §35-2-54 and §23-4-20.

NOW THEREFORE, the undersigned, being the owners of all the lands abutting on the following described property and the public easement situated thereon:

> The easement to be vacated situated in the Northwest quarter of the Northwest quarter of Section 16, Township 19 South, Range 1 West, and also being a part of Lot 114 of Highland Lakes, 1st Sector as recorded in Map Book 18 on Page 37 A-G and a part of Lots 1 thru 4 Highland Lakes 1st Sector, Phase V as recorded in Map Book 25 on Page 85 in the Office of the Judge of Probate, Shelby County, Alabama, being more particularly described as follows:

Commence at the Northwest corner of said Section 16; thence run South along the West line of said Section 16 for a distance of 148.25 feet to the point of beginning; thence continue along last stated course for a distance of 544.43 feet to a point; thence turn an angle to the left of 82 degrees 14 minutes 27 seconds and run in a Southeasterly direction for a distance of 20.18 feet to a point; thence turn an angle to the left of 97 degrees 45 minutes 33 seconds and run in a Northerly direction for a distance of 544.43 feet to a point; thence turn an angle to the left of 82 degrees 14 minutes 27 seconds and run in a Northwesterly direction for a distance of 20.18 feet to the point of beginning

Situated in Shelby County, Alabama.

do hereby declare the above property and the public easement situated thereon vacated and annulled, and all public rights and easements therein divested of the property.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this the 20 day of March, 2000.

HIGHLAND LAKES DEVELOPMENT, LTD., a

limited partnership,

by Eddleman Properties, Inc, ts: General Partner

For Eddleman Properties, Inc.

Its: President CEO

\\SERVER\SHARE DRIVE\LAURIE\LIT\WEYGAND\VACATIONS\HIGHLAND LAKES - VACATE - DECLARATION RESOLUTION 1.DOC

04/03/2000-10737 SHELBY COUNTY JUDGE OF PROBATE STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Billy D. Eddleman, whose name is signed to the foregoing declaration, and who is known to me, acknowledged before me on this day that, he as president of Eddleman Properties, Inc which is the general partner for Highland Lakes, Ltd., being informed of the contents of the declaration and with full power and authority, he executed the same voluntarily.

Given under my hand and official seal, this the 30th day of March

, 2008

NOTARY PUBLIC

My Commission Expires:

Inst # 2000-10737

D4/D3/2000-10737

11=19 AM CERTIFIED

11=19 AM CERTIFIED

SHELBY COUNTY JUNE OF PROMITE

12.00

12.00