

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:

A parcel of land situated in Parcel 2 and Parcel 4 as recorded in Map Book 26, page 109 in the Office of the Judge of Probate, Shelby County, Alabama, being more particularly described as follows:

Commence at the southwest corner of said Parcel 4 and run in a northeasterly direction for a distance of 20.00 feet to the beginning of a centerline of a 20.00 foot easement, 10 feet to each side and parallel to centerline; thence continue along last described course in a northeasterly direction for a distance of 304.73 feet to the end 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.

STATE OF ALABAMA            )  
SHELBY COUNTY                )

I, Kim Reynolds, the Administrative Assistant to the County Manager 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 11<sup>th</sup> day of June, 2001, 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 11<sup>th</sup> day of June, 2001.

Kim Reynolds  
KIM REYNOLDS

Administrative Assistant To The County Manager,  
Shelby County Commission