PRREE

RESOLUTION

WHEREAS, TOWN BUILDERS, INC. and EBSCO DEVELOPMENT COMPANY, INC. are the owners 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 the SW ¼ of the NE ¼, Section 3, Township 19 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows-

BEGIN at the Northernmost corner of Lot 7-32, Block 7 of Mt Laurel - Phase IA as recorded in map book 27, page 72B in the office of the Probate Judge of Shelby County; thence run in a Southeasterly direction along the Northeastern boundary line of said lot 7-32 a distance of 117.82 feet to a point, said point being on a curve to the left having a radius of 974.50 feet and a central angle of 0°03'53", said curve being the Northwestern right-of-way of Burnham Street (a private road), thence 88°38'38" to the left (angle measured to tangent) in a Northeasterly direction a distance of 1.10 feet along the arc of said curve to a point; thence 91°17'29" to the left (angle measured from tangent) in a Northwesterly direction a distance of 1.10 feet to a point; thence 89°25'37" to the left in a Southwesterly direction a distance of 1.10 feet to the POINT OF BEGINNING.

Containing 129.61 square feet (0.003 acres) more or less.

Situated in Shelby County, Alabama.

WHEREAS, the above owners are 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 TOWN BUILDERS, INC. and EBSCO DEVELOPMENT COMPANY, INC. 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

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06/11/2001-23671 09:48 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 2

Given under my hand and official seal this the ______ day of _______

Administrative Assistant To The County Manager,

Shelby County Commission

Inst # 2001-2:3671

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