

RESOLUTION 03-05-27-04

WHEREAS, ROY H. HOLLADAY, II AND CATHY W. HOLLADAY are the owners of all the property abutting on or adjacent to the following described property and the public road, street, highway or right-of-way over and across said property that is proposed to be vacated, situated in Shelby County, Alabama:

That portion of a public road designated as Shelby County Highway 57 commencing at the intersection of the said Shelby County Highway 57 and Kelly Creek in Section 11, Township 18 South, Range 2 East and continuing South along the said Shelby County Highway 57 in Section 11, Township 18 South, Range 2 East until it intersects with the North boundary line of that certain Non-Exclusive Private Road Easement granted to Thomas Matthew Zopfi, III and Marianne A. Zopfi by Kimberly-Clark Corporation and more particularly described in Instrument #1992-27937 in the Probate Office of Shelby County, Alabama. Situated in Shelby County, Alabama.

WHEREAS, the above owners are desirous of vacating said tract of land described above and the public road, street, highway or right-of-way 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; subject, however, to all existing rights of way or easements for public utilities and to all utility facilities presently situated in said vacated area;

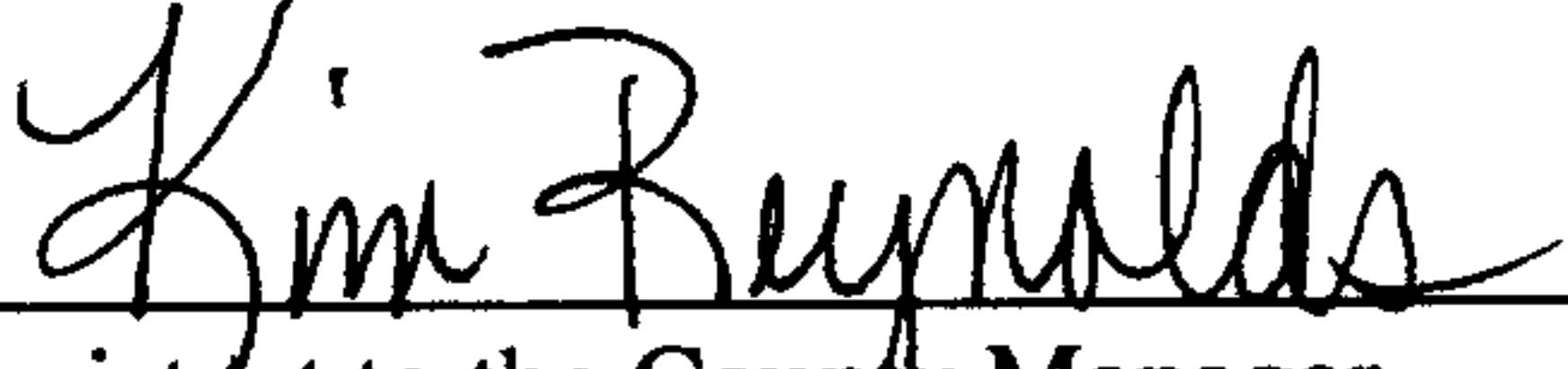
That after vacation of the above described tract of land and the public road, street, highway or right-of-way over and across said property, and all public rights and easements therein, convenient means of ingress and egress to and from the property will be afforded to all other property owners owning 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, the County Commission of Shelby County, Alabama, that they do hereby assent to the said ROY H. HOLLADAY, II and CATHY W. HOLLADAY vacating said tract of land and the public road, street, highway or right-of-way 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; subject, however, to all existing rights of way or easements for public utilities and to all utility facilities presently situated in said area vacated hereby.

STATE OF ALABAMA
SHELBY COUNTY

I, Kim Reynolds, Assistant to the County Manager of Shelby County, Alabama, hereby approve 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 27th day of May, 2003, and that the aforesaid Resolution is duly recorded in the official minutes and records of said County Commission.

Given under my hand and official seal this 27th day of May, 2003.


Assistant to the County Manager
Shelby County Commission

Fuller
Adrian May