

RESOLUTION

WHEREAS, Martha Parsons, Jerusha Hamm, Carl J. Wood, Treasure Wood and L. A. Britt are the owners of all the property abutting on or adjacent to the following described property that is proposed to be vacated situated in the City of Harpersville, Shelby County, Alabama.

All of Knox Street formerly known as Rayfield Street from US Highway 280 to Shelby County Road #79 also known as Sun Valley Road, a sketch of which is attached hereto as Exhibit "A".

WHEREAS, the above owners are desirous of vacating said tract of land described above and requests that the assent of the Mayor and Council of the City of Harpersville 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 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, or sketch.

NOW THEREFORE, Be It Resolved the Mayor and Council of the City of Harpersville, that they do hereby assent to the said Martha Parsons, Jerusha Hamm, Carl J. Wood, Treasure Wood and L. A. Britt vacating said tract of land 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.

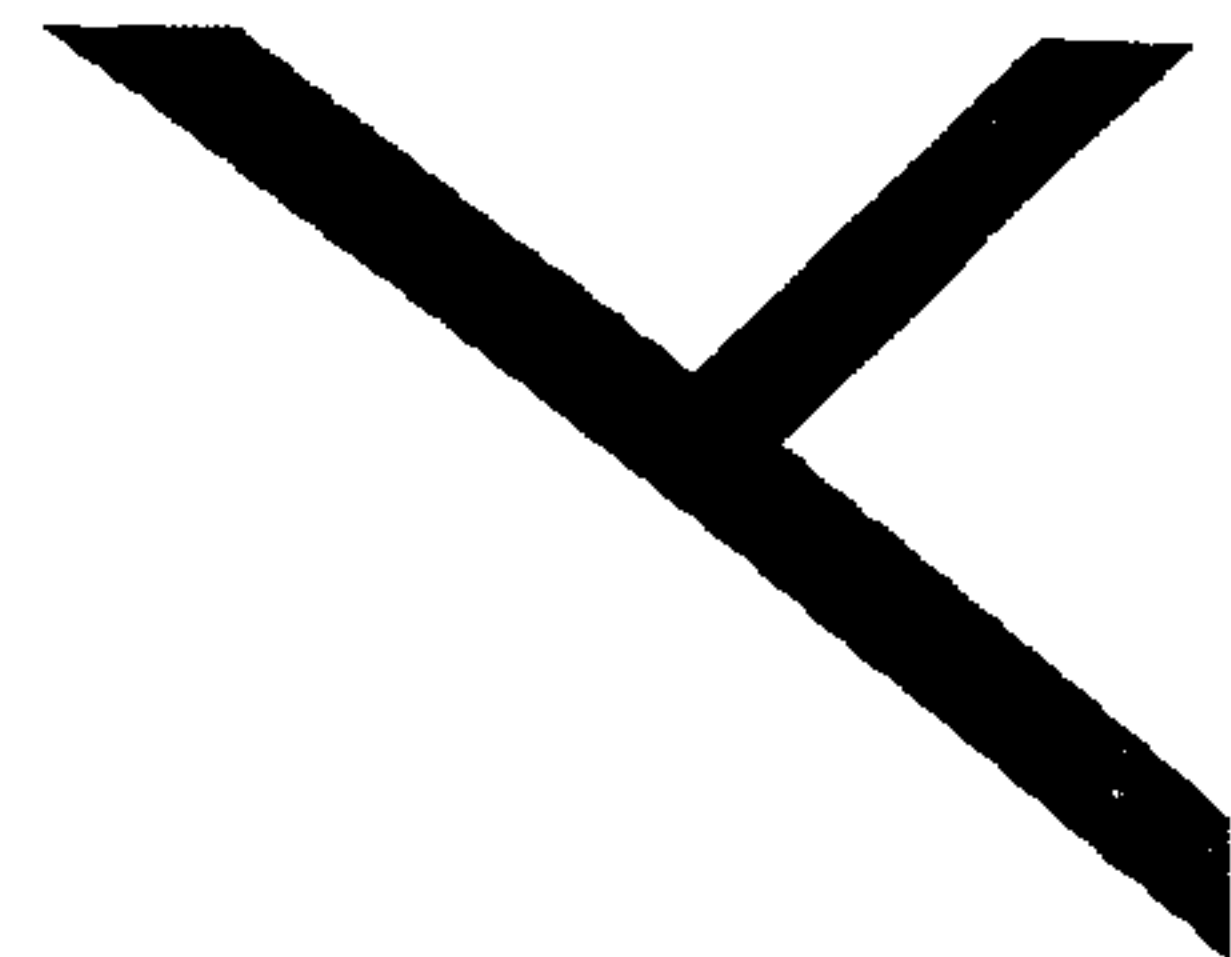
STATE OF ALABAMA)
SHELBY COUNTY)

I, Joyce Robertson, the City Clerk for the City of Harpersville, Alabama, hereby certify that the above and foregoing is true and correct transcript of a Resolution duly adopted by the Mayor and Council of the City of Harpersville, Alabama, on the 21st day of June, 2004, and that the aforesaid Resolution is duly recorded in Minute Book _____, at Pages _____, of the official minutes and records of said City Council.

Given under my hand and official seal this the 21st day of June, 2004.

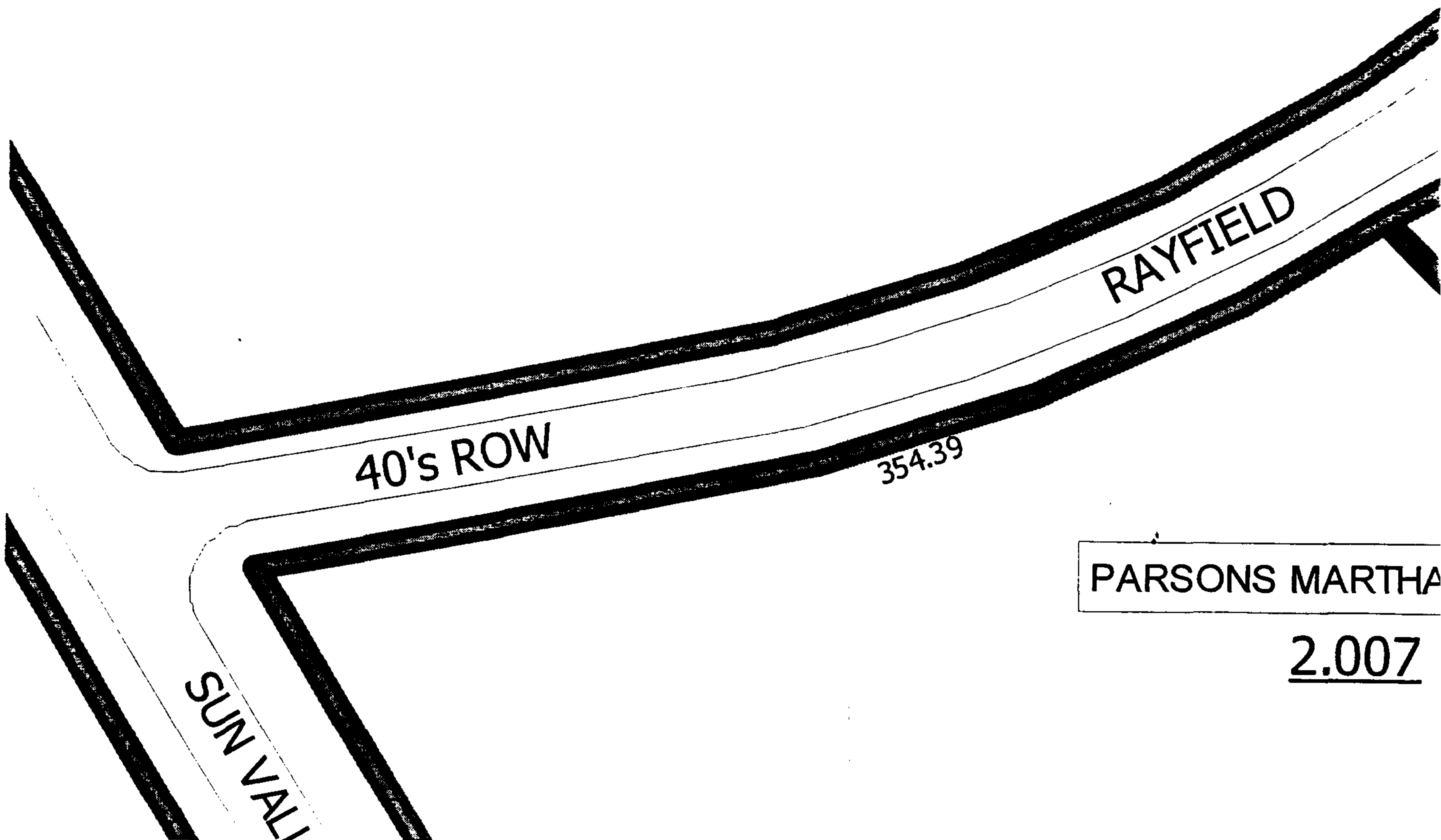
Joyce Robertson
City Clerk
City of Harpersville, Alabama

Exhibit "A"



HAMM JERUSHA

6.38Ac



PARSONS MARTHA

2.007

BRITT L A

275s

210
40'S ROW
205.61

248

WOOD CARL J & TREASURE

WOOD CARL J & TREASURE

225

210
STREET
12.59

45.81
2.008
179.74
132.51

HAMM JERUSHA

WOOD CARL & TREAS

225

100
47.31
60.45
189.56
225
WALDROP MICHAEL

SUB

SUB

ATT

MORRIS WILMA D LIFE ES

322

15.73