20050304000102800 Pg 1/8 32.00 Shelby Cnty Judge of Probate, AL 03/04/2005 11:14:00 FILED/CERTIFIED

Mayor Roy introduced the following Resolution:

RESOLUTION NO. R-2004-53

WHEREAS, a declaration signed by Barbara J. Jones, Winfred Jones, Essie Johnson and Congregation of Jehovah's does hereby request the Mayor, owners of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets or portions of streets, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

Thirteenth Street between Second Avenue and Third Avenue according to J. H. Dunstan's map of the Town of Calera, Alabama.

WHEREAS, it appears to the City Council of the City of Calera, Alabama, that the vacation of said street or alley are in order and that convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however to all existing right-of-way or easements for public utilities and to all utility

facilities presently situated in said area vacated, subject to this provision.

Council Member Phillips moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2004-53. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Roy, Bradshaw, Montgomery, Phillips, Roberson

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Resolution.

Council Member Montgomery moved that Resolution No.

R-2004-53 be adopted. Council Member Roberson seconded said motion and upon vote, the results were as follows:

AYES: Roy, Bradshaw, Montgomery, Phillips, Roberson

NAYS: None

Mayor Roy declared Resolution No. R-2004-53 adopted.

Adopted this 20th day of December 2004.

Linda Steele, City Clerk

George W/F

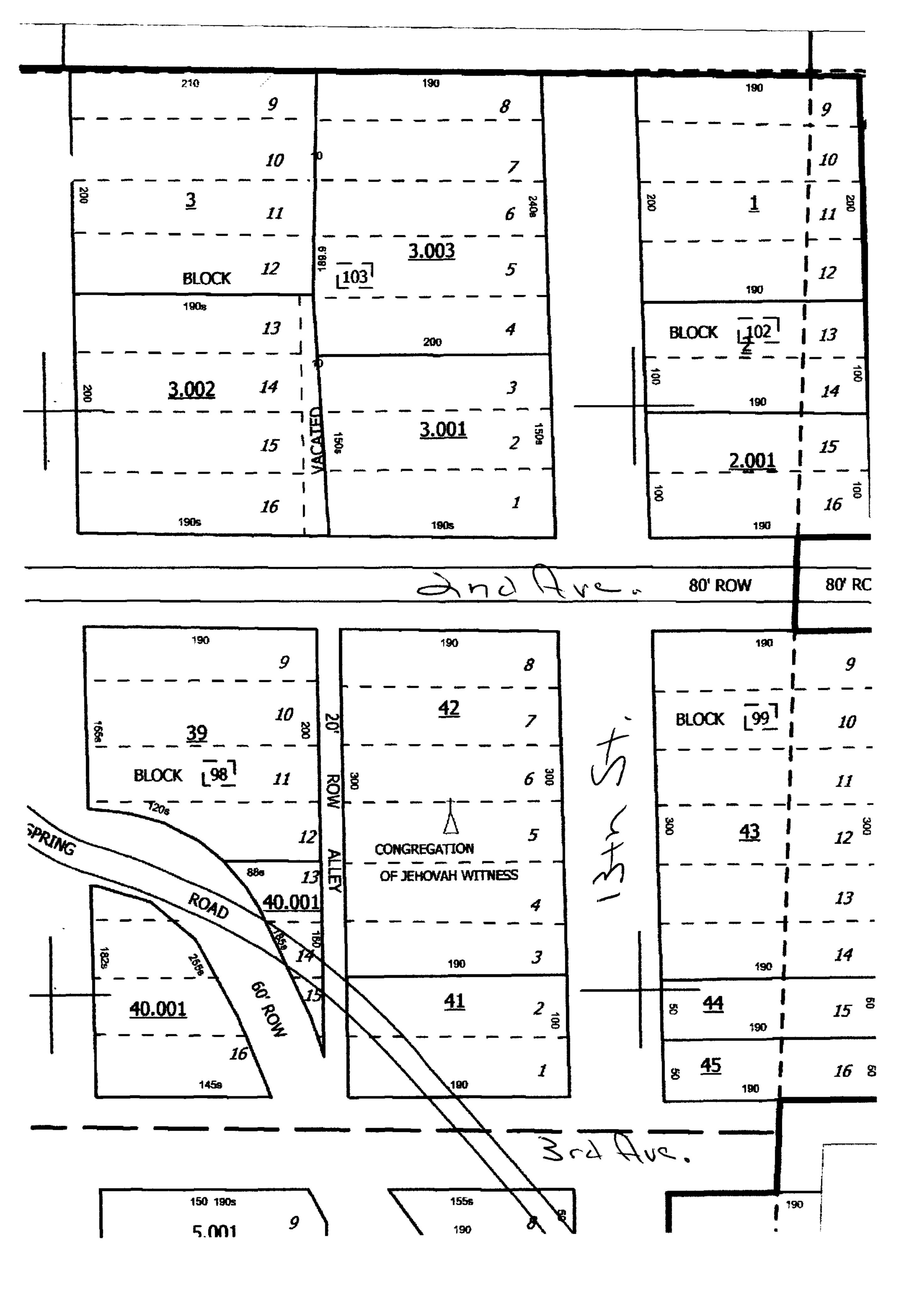
REQUEST TO VACATE STREET

I, Barbara J. Jones, Winfred Jones, Lee Minor, Callie Todd, Essie Johnson and Congregation of Jehovah's, do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described street:

Thirteenth Street between Second Avenue and Third Avenue according to J. H. Dunstan's map of the Town of Calera, Alabama.

We further certify that we are the sole property owners adjacent to said street and the vacation of this street would not deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J. H. Dunstan's Survey of the Town of Calera.

Barbara J. Jones Date 12-2-04
Date 12/09/04 Winfred Jones
Property Now Owned by kingdom Date 12/9/04 Deed Enclosed) Lee Minor Hall of Johannis witness Coler Congregation
Property now Deure by Career Date 12/9/04 (Deed Enclosed) Callie Todd Congregation of Jehoush witnessey
Property non Owned by Colera Date 12/9/04 Deed Enclosed) Essie Johnson Engregation of Tehavakus theres
Date 12-08-64 Congregation of Jehovah's



THIS INSTRUMENT PREPARED BY:
Mike T. Atchison, Attorney at Law
P O Box 82?
Columbiana, AL 35051

QUITCLAIM DEED

20041119000639190 Pg 1/3 22.00 Shelby Cnty Judge of Probate, AL 11/19/2004 14:11:00 FILED/CERTIFIED

STATE OF ALABAMA SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, That for and in consideration of establishing a boundary line, the undersigned EVANGEL WORSHIP CENTER BY TRUSTEES hereby remises, releases, quit claims, and conveys to CALERA CONGREGATION OF JEHOVAH'S WITNESSES all their right, title, interest and claim in or to the following described real estate, situated in Shelby County, Alabama, to-wit:

See Exhibit "A" for legal description.

TO HAVE AND TO HOLD to said CALERA CONGREGATION OF JEHOVAH'S WITNESSES forever.

Given under my hand this 18TH day of November, 2004.

EVANGEL WORSHIP CENTER

WALTER PERKINS AS TRUSTEE

GUYH. WOLFE AS TRUSTEE

GERALD W. WILLIAMS AS TRUSTEE

(1/5-1900) Consduk

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State hereby certify that WALTER PERKINS AS TRUSTEE OF EVANGEL WORSHIP CENTER

whose names are signed to the foregoing conveyance, and who are known to me acknowledged before me on this day, that, being informed of the contents of the conveyance they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the What of November 2004.

My Commission Expires: 10-168

SHELBY COUNTY

STATE OF ALABAMA

I, the undersigned authority, a Notary Public in and for said County, in said State hereby certify that GUY H. WOLFE AS TRUSTEE OF EVANGEL WORSHIP CENTER whose names are signed to the foregoing conveyance, and who are known to me acknowledged before me on this day, that, being informed of the contents of the conveyance they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the May of November, 2004.

Mv Commission Expires:

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State hereby certify that GERALD W. WILLIAMS AS TRUSTEE OF EVANGEL WORSHIP CENTER hose names are signed to the foregoing conveyance, and who are known to me acknowledged before me on this day, that, sing informed of the contents of the conveyance they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the '8' day of November, 2004.

y Commission Expires NOTARY PUBLIC STATE OF ALABAMA AT PARGE MY COMMISSION EXPIRES: OCTOBER 22, 2008

BONDED THRU NOTARY PUBLIC UNDERWRITERS

Exhibit "A" Legal Description

Commence at an iron pin at the Northeast corner of Block 99 of the unrecorded Dunstan's Map of Calera dated 1886 and filed in the Probate Office of Shelby County, Alabama; thence run west along the South right-of-way line of 2nd avenue (80 feet width) for a distance of 459.29 feet to a point, said point being THE POINT OF BEGINNING of the herein described parcel: Thence, leaving said South right-of-way line turn an angle of 88 degrees 5 minutes 8 seconds to the left and run 274.54 feet to an iron pin; thence turn an angle of 91 degrees 34 minutes 27 seconds to the right and run 121.03 feet to a point; thence turn an angle of 91 degrees 34 minutes 27 seconds to the right and run 275.55 feet to an iron pin on said South right-of-way line of 2nd Avenue; thence turn an angle of 88 degrees 57 minutes 20 seconds to the right and run 125.17 feet to the POINT OF BEGINNING. Being part of Lots 9,10,11,12,13,14 of Block 99.

CERTIFICATION OF POSTING

I, Linda Steele, City Clerk of the City of Calera, Alabama do hereby certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the City Council of the City of Calera, Alabama on the 20th day of December 2004, as the same appears in the official record of minutes of the City of Calera Council meeting.

Given under my hand this 2004.

Linda Steele, City Clerk

I, Linda Steele, City Clerk of the City of Calera, Alabama do hereby certify that the foregoing Resolution was duly posted at the following locations:

Calera City Hall
Calera Post Office
Calera Public Library
Associated Foods

Linda Steele, City Clerk

Date Posted