

RESOLUTION 06-05-08-07

WHEREAS, WALLACE HOME GALLERY, INC. 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:

All easements on Lot 37A except a 5 foot easement on the north boundary line and a 15 foot easement on the east boundary line, all easements on Lot 36A except a 15 foot easement on the east boundary line, and all easements on Lot 35A except a 5 foot easement on the south boundary line and a 15 foot easement on the east boundary line as shown on the map of Resurvey of Lots 33, 34, 35, 36, 37, 38, 39, 40, 41, and 42, Heatherwood 1st Sector as recorded in Map Book 9, page 56 in the Office of the Judge of Probate of Shelby County, Alabama. Situated in Shelby County, Alabama.

WHEREAS, the above owner is desirous of vacating said tract of land described above and the public easements 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;

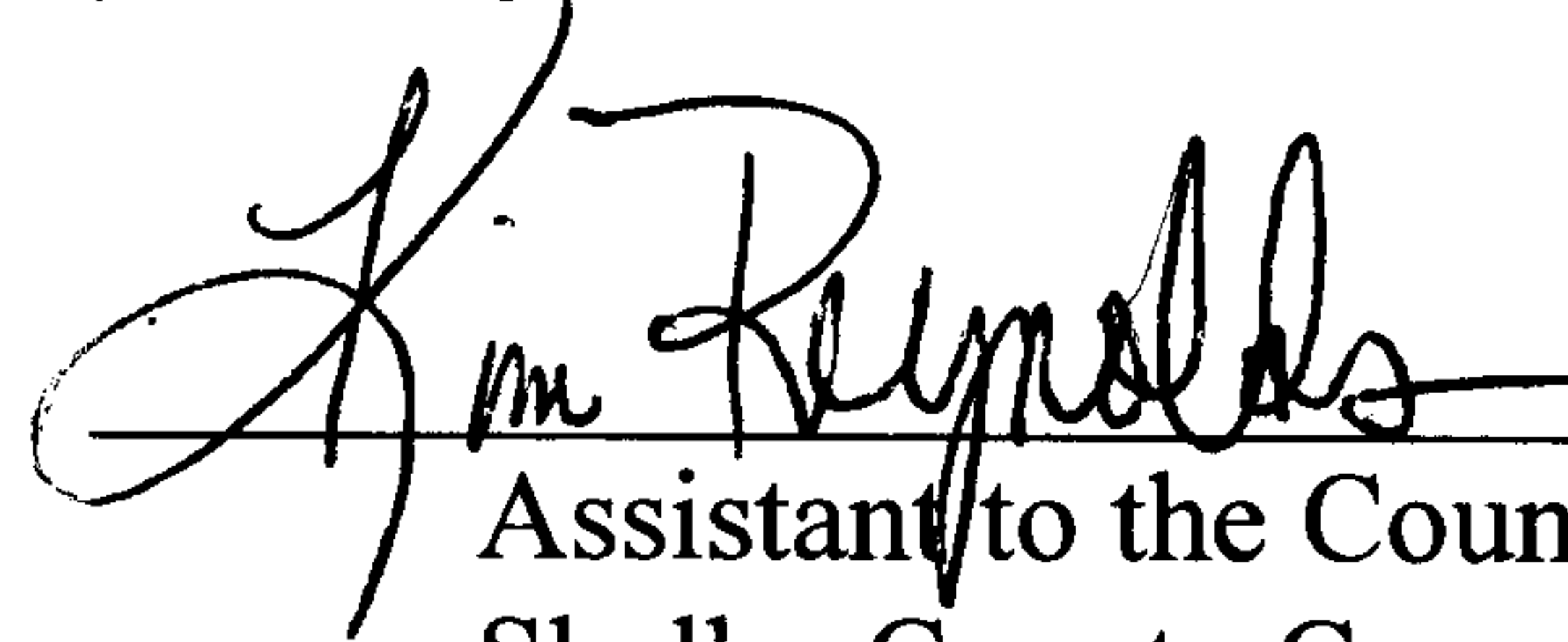
That after vacation of the above described tract of land and the public easement over and across said property, and all public rights and easements therein, convenient means of ingress and egress to and from the property will be afforded to all other property owners owning property in or near the tract 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 WALLACE HOME GALLERY, INC. vacating said tract of land and the public easements 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, 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 8th of May, 2006, 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 the 8th day of May, 2006.


Assistant to the County Manager
Shelby County Commission