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**RESOLUTION OF THE  
SHELBY COUNTY, ALABAMA COMMISSION**

**RESOLUTION # 06-08-14-05**

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WHEREAS, **P & M Corporation, Inc., a corporation**, is the owner 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:

Pfeiffer Road in Shelby County, Alabama being more particularly described as that portion of a public road designated as Pfeiffer Road commencing at the intersection of the said Pfeiffer Road and Shady Road in Section 10, Township 21 South, Range 2 West and continuing East and then South along the said Pfeiffer Road in Section 10, Township 21 South, Range 2 West until it intersects with the East boundary line of that certain real property of Christina Killcreas and the East boundary line of that certain real property of Ralph Pfeiffer both located in Section 10, Township 21 South, Range 2 West. Situated in Shelby County, Alabama;

WHEREAS, the above owner is 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, to-wit: Pfeiffer Farms Trust, Karl Ian Pfeiffer and Christina Pfeiffer Killcreas owning property in or near the tract of land embraced in said map, plat or survey by the remaining streets, avenues, or highways; and

WHEREAS the County Commission of Shelby County, Alabama has determined that it is in the best interest of the public that the above described public road, street, highway or right-of-way, or portion thereof, be vacated;

NOW THEREFORE, Be It Resolved the County Commission of Shelby County, Alabama, that they do hereby assent to and vacate the above described public road,

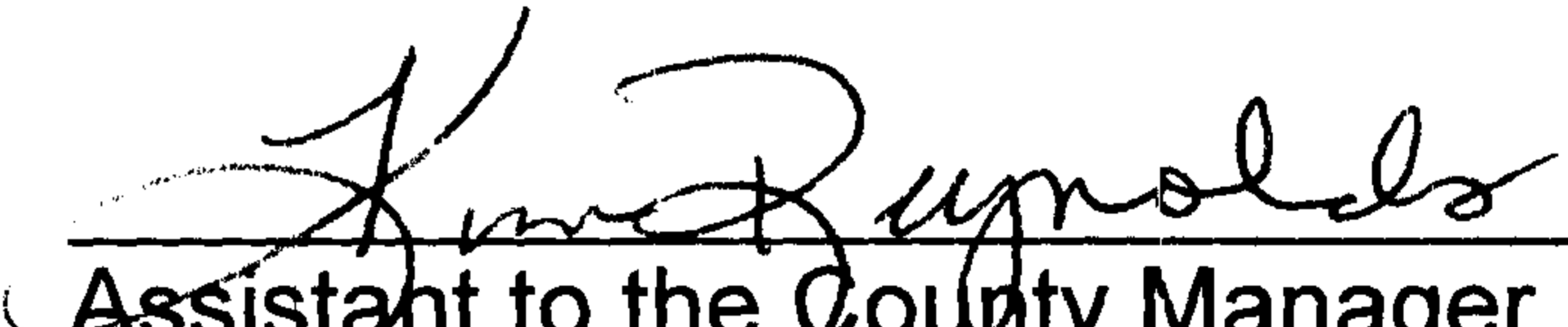
street, highway or right-of-way and that the above described property be and the same is hereby vacated and annulled and all public rights and easements therein divested of the property; subject, however, to all existing rights of way or easements for public utilities and to all utility facilities presently situated in said area vacated hereby.

STATE OF ALABAMA     )  
  )  
SHELBY COUNTY         )

  
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Shelby Cnty Judge of Probate, AL  
08/24/2006 03:34:36PM FILED/CERT

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 14 day of August, 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 14th day of August, 2006.

  
Assistant to the County Manager  
Shelby County Commission