

ORDINANCE NUMBER 749-07A

AN ORDINANCE TO ALTER, REARRANGE AND EXTEND THE CORPORATE LIMITS OF THE CITY OF HELENA, ALABAMA, SO AS TO EMBRACE AND INCLUDE WITHIN THE CORPORATE AREA OF SAID CITY ALL TERRITORY NOW WITHIN SUCH CORPORATE LIMITS AND ALSO CERTAIN OTHER TERRITORY CONTIGUOUS TO SAID CITY.

WHEREAS, a petition signed by <u>Genesis Group LLC</u> the owner(s) of all of the land within the territory therein described and proposed to be annexed to the City, together with a map of said territory showing its relationship to the corporate limits of the City, has been filed with the City Clerk of the City of Helena; and

WHEREAS, this Council has determined and found that the matters set forth and alleged in said petition are true, and that it is in the public interest that said property be annexed to the City of Helena;

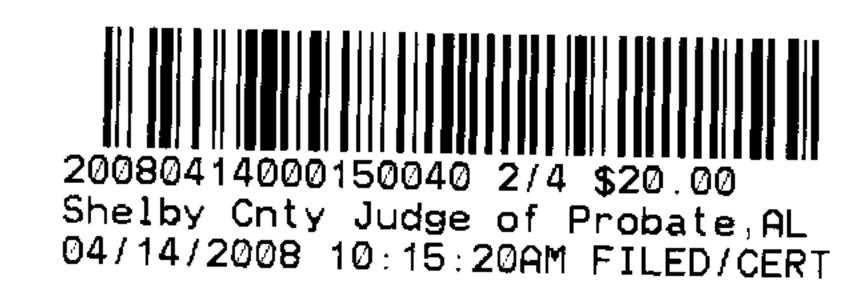
NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Helena as follows:

Section 1. That said Council and the City of Helena hereby assent to the annexation of said territory to the City of Helena, Alabama, the corporate limits of the City to be extended and rearranged pursuant to the provisions of Chapter 42, Article 2, Code of Alabama 1975 (Sections 11-42-20 through 11-42-23, as amended) so as to embrace and include said territory in addition to the territory already within its present corporate limits, within the corporate area of said City, which said territory is not within the corporate limits of another municipality and the new boundary line does not lie at any point more than half the distance between the old city boundary and the corporate boundary of any municipality. Said territory is described as follows:

Parcel 58-12-6-13-0-000-001.005

BEG INT S LN NE ¼ NW ¼ & SE ROW SOUTHERN RR; NE ALG ROW 2095(S) E TO W ROW HWY #52 SE ALG ROW 210(S) SWLT TO S LN NE ¼ OF NW ¼ W TO POB

Section 2. That the City Clerk shall file a certified copy of this ordinance containing an accurate description of said annexed territory with the Probate Judge of Shelby County, Alabama, and also cause a copy of this ordinance to be posted in three (3) public places in the City of Helena and this ordinance to be sent to the Justice Department for their approval.



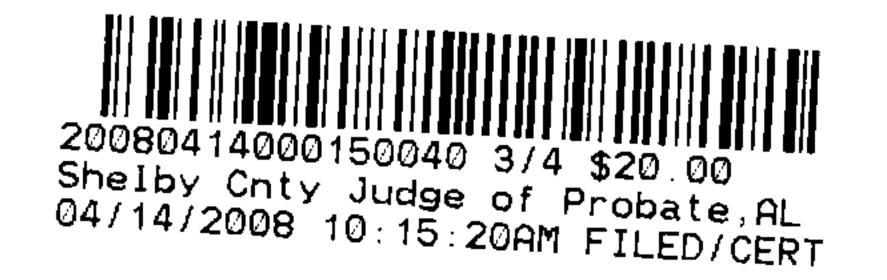
STATE OF ALABAMA SHELBY COUNTY

I, Peggy C. Dunaway, City Clerk of the City of Helena, do hereby certify that the above is a true correct copy of Ordinance Number 749-07A duly adopted by the Council of the City of Helena at its meeting held 3 day of December, 2007, and as same appears of record in the ordinance records of said City, and approved by the Mayor and City Council on 3 day of December, 2007.

Given under my hand and corporate seal of the City of Helena, this the 3 day of 2 day of 2, 2007.

CITY SEAL INCORPORATED 07/06/1917

Peggy C. Dunaway, City Clerk



CERTIFICATION

December, 2007.

CITY SEAL INCORPORATED 07/06/1917

Peggy C. Dunaway, City Clerk

PETITION

1

We, the undersigned property owner, being owners of all of the land within the territory described as follows:

24 ACRES AS Described on attached TAX Record

Exhibit A'

20080414000150040 4/4 \$20.00 Shelby Cnty Judge of Probate,AL 04/14/2008 10:15:20AM FILED/CERT

do hereby petition the City of Helena, County of Shelby, Alabama, to annex the above described property into the city limits of the City of Helena. Attached hereto as Exhibit 'A' and made part and parcel hereof as fully as if set out herein, is a map of said property which we own, showing its relationship to the corporate limits of the City of Helena, Alabama, which said map is herewith filed with the City Clerk of the City of Helena, Alabama.

Dated this 11 day of August 2006.

Parcel # & Address

Gensis branque
Stadium Trace Pky
Swite 245

14500 AL 35244

Name & Phone

Gensis Group LLC

283-1680