

RESOLUTION OF THE

COUNTY COMMISSION OF SHELBY COUNTY, ALABAMA

RESOLUTION # 08-06-09-08

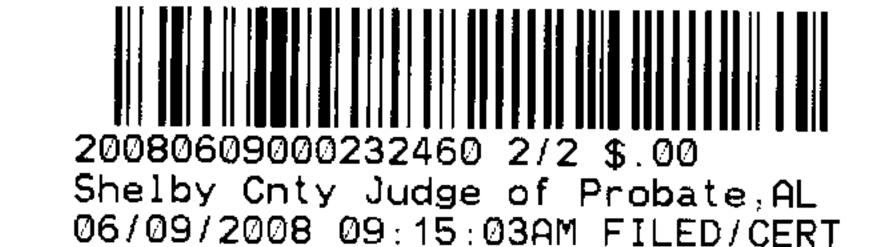
WHEREAS, North Shelby Office Park, LLC and North Shelby Office Park II, LLC are the sole owners of all the property abutting on or adjacent to the following property and the public road, right of way, street, or highway over and across said property that is proposed to be vacated, situated in Shelby County, Alabama:

A parcel of land situated in the North half of Section 30, Township 18 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Northwest corner of said quarter-quarter and run South 89 degrees 51 minutes 03 seconds East along the North line of said quarter-quarter for a distance of 435.00 feet; thence leaving said North line, run South 15 degrees 23 minutes 24 seconds East for a distance of 112.15 feet; thence run South 50 degrees 23 minutes 24 seconds East for a distance of 127.00 feet; thence run South 01 degrees 53 minutes 24 seconds East for a distance of 9.16 feet to the POINT OF BEGINNING of a centerline of a 30 foot right of way, lying 15 feet adjacent to, abutting and parallel to said centerline; thence run along last described course for a distance of 552.84 feet; thence run North 43 degrees 06 minutes 36 seconds East for a distance of 143.00 feet; thence run North 33 degrees 21 minutes 36 seconds East for a distance of 291.00 feet; thence run North 83 degrees 21 minutes 36 seconds East for a distance of 1.06 feet to the end of said centerline herein described.

WHEREAS, the above owners are desirous of vacating said tract of land described above and the public road, right of way, street, or highway over and across said property and request 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, right of way, street, or highway 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 roads, right of ways, streets, or highways as dedicated. Vacation of said road, right of way, street, or highway as requested shall and will not deprive other property owners of such right as they may have to convenient and reasonable means of ingress and egress to and from their property. Vacation of said road, right of way, street, or highway as requested is in the interest of the public.

NOW THEREFORE, Be It Resolved, the County Commission of Shelby County, Alabama, that they do hereby assent to the said North Shelby Office Park, LLC and North Shelby Office Park II, LLC vacating said tract of land and the public road, right of way, street, or highway 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; subject, however, to all existing rights of way or easements for public utilities and to all utility facilities presently situated in the area vacated hereby.

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 9th day of June, 2008, 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 9th day of June, 2008.

Assistant to the County Manager

County Commission of Shelby County, Alabama