CERTIFICATION

I, the undersigned qualified and acting clerk of the City of Alabaster, Alabama, do hereby certify that the attached is a true copy of a Resolution lawfully passed and adopted by the City Council of the City of Alabaster, at a regular meeting of such Council held on the 20 day of May 2010. Said Resolution has been in effect since its adoption to the date of this certification, and that such Resolution is on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Alabaster on this 24 day of May 2010.



Marsha Massey, City Clerk/Treas.

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RESOLUTION NO. 052010

A RESOLUTION RATIFYING THE FINAL PLAT OF COLONIAL PROMENADE ALABASTER, AS RECORDED IN MAP BOOK 32, PAGES 102A and 102B IN THE OFFICE OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA.

WHEREAS, on or about August 19, 2005 Colonial Properties Services, Inc. recorded a Final Plat of the Colonial Promenade Alabaster Subdivision in the Office of the Judge of Probate of Shelby County, Alabama; and,

WHEREAS, said map was defective in that it did not record the acquiescence of the City of Alabaster, Alabama, as an owner of certain property located within the boundaries of said Final Plat; and

WHEREAS, the City of Alabaster wishes to clear any and all title issues created by the lack of acknowledgement of the City of Alabaster as to the Final Plat of Colonial Promenade Alabaster, as recorded in Map Book 32, Pages 102A and 102B in the Office of the Judge of Probate of Shelby County, Alabama; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alabaster as follows:

- 1. The City of Alabaster hereby ratifies the Final Plat of Colonial Promenade Alabaster, as recorded in Map Book 32, Pages 102A and 102B in the Office of the Judge of Probate of Shelby County, Alabama as if it had been executed at the time of recording.
- 2. That such execution shall be attested by the City Clerk/Treasurer and the seal of the City of Alabaster is affixed thereto. Such documents shall be kept on file by the Clerk as permanent records of the City.
- 3. That the City Clerk, or her designee, is hereby authorized to record a copy of this resolution and ratification in the records of the Judge of Probate of Shelby County, Alabama.

ADOPTED AND APPROVED THIS 20TH DAY OF MAY, 2010

Attest:

Marsha Massey, City Clerk

City of Alabaster

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Jim Mo Clain, Council President

APPROVED:

David M. Frings, Mayor

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