

STATE OF ALABAMA
COUNTY OF SHELBY

Affidavit

COMES NOW Conrad M. Fowler, Jr., as "Affiant" herein, and after first having been duly sworn, said Affiant does hereby depose and say, as follows;

1. Affiant is over the age of nineteen (19) years, competent to execute this Affidavit, and has personal knowledge of the facts stated herein.

2. Affiant is a licensed attorney at law, who practices with the firm of Wallace, Ellis, Fowler and Head, located in Columbiana, Alabama, and was duly licensed to practice law in 1991.

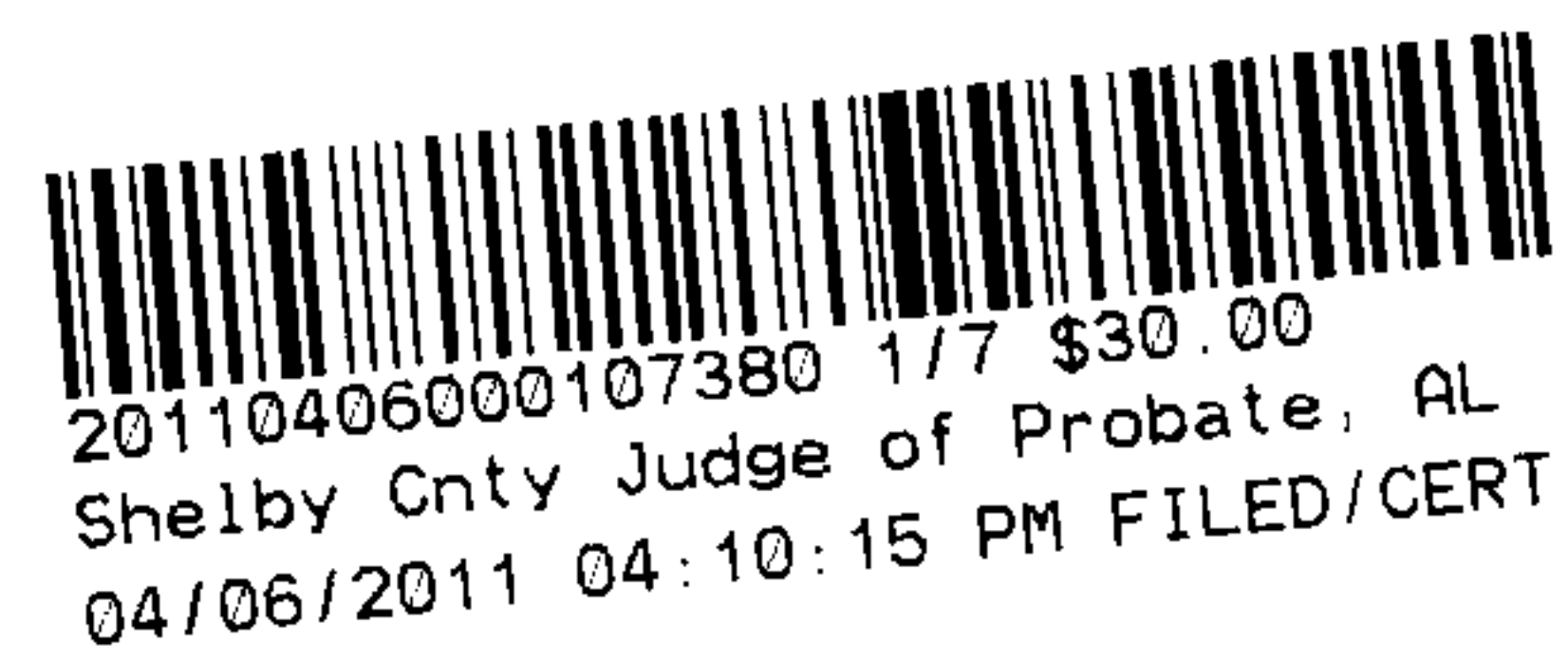
3. In 1991, Affiant represented James C. Reynolds in the establishment of a cemetery, upon certain property situated in Montevallo, Shelby County, Alabama, more particularly described as follows:

Commence at the SE Corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 23, Township 22 South, Range 3 West and run East along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ Section, 92.75'; thence run S 0 deg. 27 min. 00 sec. E, 19.07' to an iron pin found in place; thence run S 2 deg. 31 min. 00 sec. W, 1022.27' to the Point of Beginning; thence continue along last described course, 252.73'; thence run N 85 deg. 03 min. 18 sec. E, 359.82' to a point on the Westerly Right-of-Way of a road; thence run N 1 deg. 18 min. 50 sec. W along said Right-of-Way, 241.00'; thence run S 86 deg. 44 min. 25 sec. W, 342.41' to the Point of Beginning. Containing 1.98 acres, more or less, situated in Shelby County, Alabama.

As described within survey of Robert C. Farmer, PLS No. 14720, dated January 23, 1991.

4. Attached hereto as **Exhibit 1** is the license, whereby the Shelby County Commission, on June 24, 1991, adopted a resolution approving the application of James C. Reynolds for the establishment of a cemetery upon the above described real property. Attached hereto as **Exhibit 2** is a copy of said application for the establishment of a cemetery, with **Exhibit A** attached thereto, same of which is a copy of the aforementioned survey of Robert C. Farmer. Attached hereto, as **Exhibit 3**, is a certified copy of the minutes of the Shelby County Commission whereby said cemetery was established on June 24, 1991.

5. Affiant hereby certifies that Exhibits 1 and 2 (inclusive of Exhibit A, attached to Exhibit 2) represent true, correct and accurate copies of the originals of said documents.



Return to: Mitchell M. Jones

6. Furthermore, the Affiant sayeth not.

Conrad M. Fowler Jr.

Conrad M. Fowler, Jr.

Acknowledgment

Before me, the undersigned Notary Public in said county and state, personally appeared **Conrad M. Fowler, Jr.**, who being informed of the contents of this affidavit, executed same, certifying the contents thereof to be true, accurate and correct.

Given under my hand and initial seal this 31st day of March, 2011.

Kim M. Foster
NOTARY PUBLIC

My commission expires: 12-28-2014



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Shelby Cnty Judge of Probate, AL
04/06/2011 04:10:15 PM FILED/CERT

EXHIBIT 1

L I C E N S E

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Shelby Cnty Judge of Probate, AL
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Pursuant to Section 22-20-4 of the Code of Alabama, 1975, as amended, come now the undersigned, Honorable Thomas A. Snowden, Jr., Judge of Probate of Shelby County, Alabama, and W. Paul Yeager, Chairman of the Shelby County Commission, and grant to James C. Reynolds the statutory license to establish a cemetery as proposed in his application dated February 25, 1991, and duly filed with the Judge of Probate of Shelby County, Alabama and the Shelby County Commission. It is noted herein that the Shelby County Commission on June 24, 1991, adopted a resolution approving the application of James C. Reynolds for the establishment of a cemetery as described in said application. With the execution of this license by the Judge of Probate of Shelby County, Alabama, the application of James C. Reynolds is granted. It is ordered that a copy of the application of James C. Reynolds for the establishment of a cemetery and a copy of this license be duly recorded in the Office of the Judge of Probate of Shelby County, Alabama as required by law.

Done this 25th day of June, 1991.

S E A L

COPY

S E A L


Thomas A. Snowden, Jr., Judge of
of Probate of Shelby County, Alabama


W. Paul Yeager, Chairman of the
Shelby County Commission

Filed this


25 day of June 1991

THOMAS A. SNOWDEN JR.
Judge of Probate

EXHIBIT 2

STATE OF ALABAMA

SHELBY COUNTY


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Shelby Cnty Judge of Probate, AL
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Application of James C. Reynolds, 7136 1/2 Cohn Street, New Orleans, Louisiana 70118, for the location of a cemetery.

To the Hon. Thomas A. Snowden, Jr., Judge of Probate of Shelby County, Alabama and the Shelby County Commission:

1. Pursuant to Section 22-20-4 of the Code of Alabama, 1975, as amended, comes now the undersigned, James C. Reynolds, and respectfully makes written application to the Judge of Probate of Shelby County and the Shelby County Commission for the location of a cemetery to be situated in Fractional Section 1, Township 24 North, Range 12 East, Shelby County, Alabama. The location of the cemetery being more particularly described as follows:

Commence at the SE Corner of the SW 1/4 of the SW 1/4 of Section 23, Township 22 South, Range 3 West and run East along the South line of said 1/4-1/4 Section, 92.75'; thence run S 0 deg. 27 min. 00 sec. E, 19.07' to an iron pin found in place; thence run S 2 deg. 31 min. 00 sec. W, 1022.27' to the Point of Beginning; thence continue along last described course, 252.73'; thence run N 85 deg. 03 min. 18 sec. E, 359.82' to a point on the Westerly Right-of-Way of a road; thence run N 1 deg. 18 min. 50 sec. W along said Right-of-Way, 241.00'; thence run S 86 deg. 44 min. 25 sec. W, 342.41' to the Point of Beginning. Containing 1.98 acres, more or less.

2. A copy of the survey and description of the proposed cemetery site is attached as Exhibit "A" and incorporated by reference herein.

3. James C. Reynolds, affirmatively states that he is the sole owner of the parcel of land proposed to be used as a cemetery as evidenced by that certain deed recorded in the Office of the Judge of Probate of Shelby County, Alabama in Real Book 324, Page 970.

4. A copy of the report of Robert E. Kelley, District Conservationist, United States Department of Agriculture, Soil Conservation Service dated February 13, 1991 is attached as Exhibit "B" and incorporated by reference herein. The report of Robert E. Kelley, District Conservationist, states that no soil related problems should be encountered with the location of a cemetery on the proposed site.

James C. Reynolds requests that the Judge of Probate of Shelby County, Alabama and the Shelby County Commission will take jurisdiction of this application pursuant to the provisions of Section 22-20-4 of the Code of Alabama, 1975, as amended, and approve his application and license the establishment of the cemetery as proposed.

Conrad M. Fowler, Jr.,
Attorney for James C. Reynolds
Wallace, Ellis, Head & Fowler
P.O. Box 587
Columbiana, Alabama 35051
(205) 669-6783

James C. Reynolds
James C. Reynolds
7136 1/2 Cohn Street
New Orleans, Louisiana 70118

STATE OF Louisiana
Parish COUNTY of Orleans

James C. Reynolds being duly sworn, deposes and says that the facts alleged in the above petition are true, according to the best of his knowledge, information, and belief.

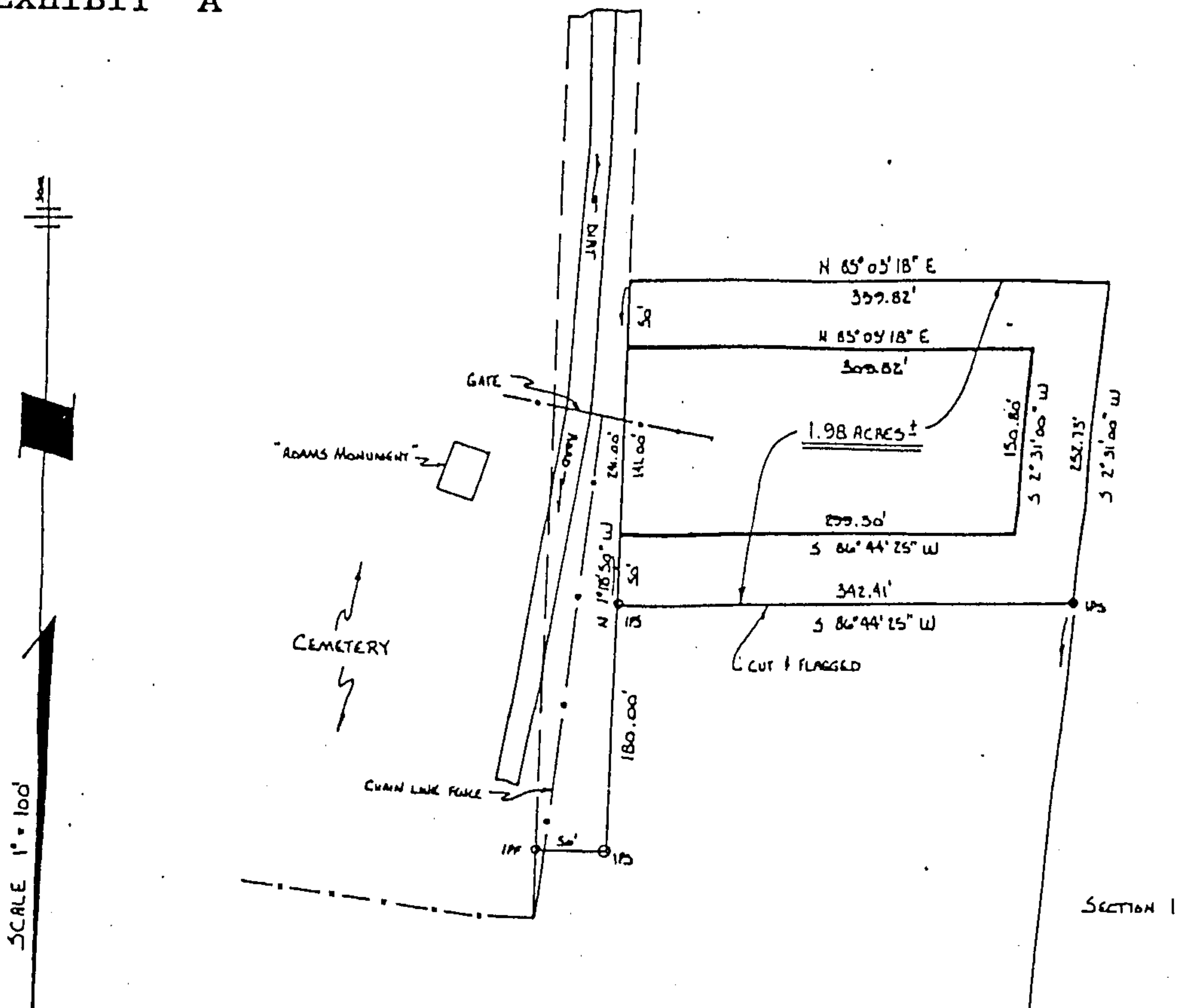
James C. Reynolds
James C. Reynolds

Subscribed and sworn to before me,
this 25th day of February, 1991.

David A. Gombse
Notary Public

DAVID A. GOMBE
ATTORNEY AT LAW NOTARY PUBLIC
6801 FRERET STREET
NEW ORLEANS, LOUISIANA 70118
MY COMMISSION IS FOR LIFE

EXHIBIT "A"



STATE OF ALABAMA
SHELBY COUNTY

JANUARY 23, 1991

I, Robert C. Farmer, a Professional Land Surveyor registered in the State of Alabama, hereby certify this to be a true and correct map or plat of my survey of a tract of land situated in Fractional Section 1, Township 24 North, Range 12 East, being more particularly described as follows:

Commence at the SE Corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 23, Township 22 South, Range 3 West and run East along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section, 92.75'; thence run S 0°27'00" E, 19.07' to an iron pin found in place; thence run S 2°31'00" W, 1022.27' to the Point of Beginning; thence continue along last described course, 252.73'; thence run N 85°03'18" E, 359.82' to a point on the Westerly Right-of-Way of a road; thence run N 1°18'50" W along said Right-of-Way, 241.00'; thence run S 86°44'25" W, 342.41' to the Point of Beginning. Containing 1.98 Acres, more or less.

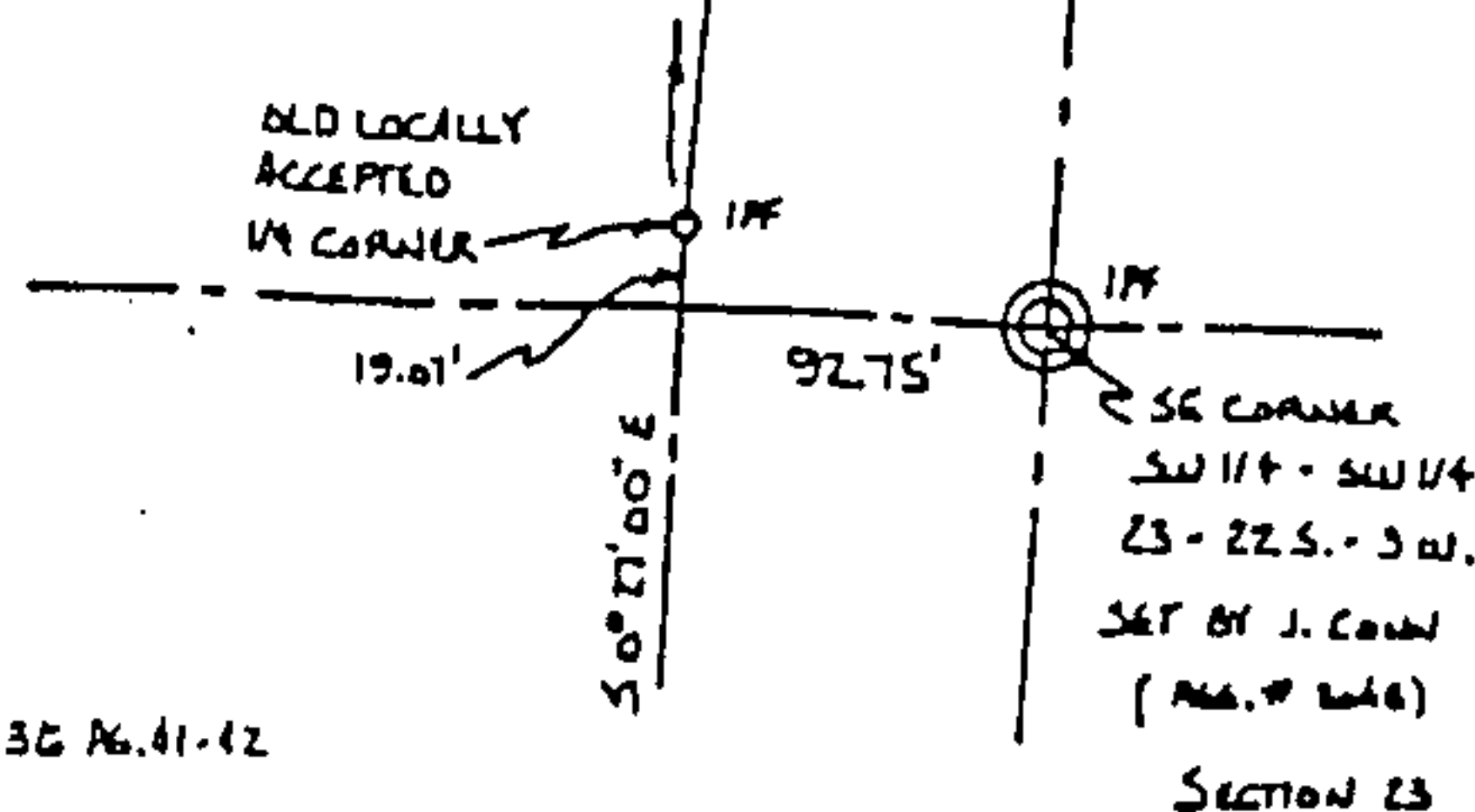
R.C. FARMER and ASSOCIATES, INC.
P.O. Box 1664
Alabaster, AL 35007
(205) 664-2566

Robert C. Farmer
Robert C. Farmer, P.L.S.
Ala. Reg. No. 14720



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Shelby Cnty Judge of Probate, AL
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3-219A F.B. 36 Pg. 41-42



This signature shall denote that this is a certified copy of Resolution 91-06-24-14 passed at the Shelby County Commission meeting June 24, 1991.

Kim Reynolds, Administrative Asst II to the County Manager

JUNE 24, 1991

"Each director except the Chairman of the board shall be compensated in an additional amount (in addition to any other amount to which he shall be entitled) not to exceed \$50 per meeting attended but not to exceed \$800 per year. The chairman shall be compensated in an additional amount (in addition to any other amount for which he shall be entitled) not to exceed \$50 per meeting attended but not to exceed \$1,500 per year."

2. The directors are hereby authorized and directed forthwith to file a written application with the governing body of Shelby County, Alabama, the county in which the service are of the Authority lies, containing the applicable statements required by Section 11-988-5 of the CODE OF ALABAMA 1975., attached thereto a certified copy of this resolution. If the said governing body shall adopt the resolution referred to in the said Section, the Chairman of the Board of Directors and the Secretary-Treasurer of the Authority are authorized to sign and file for recording the office of the Judge of Probate of Shelby County the certificate referred to in the said Section.

VOTE ON MOTION: Five yeas: Chairman Yeager, Vice Chairman Foster, Commissioners Armstrong, Ard, and Dailey. Commissioner Archer abstained.

MOTION CARRIED

**ESTABLISHMENT OF CEMETERY/JAMES C. REYNOLDS
RESOLUTION #91-06-24-14**

MOTION: Commissioner Armstrong - Approve establishment of a cemetery on property owned by Mr. James C. Reynolds in the Dry Valley Community. Report from Health Department and legal description on file in Commission Office.

SECOND: Vice Chairman Foster

VOTE ON MOTION: Unanimous

MOTION CARRIED

**RENOVATION PROJECT
COURTHOUSE, SHOP BUILDING AND JAIL
RESOLUTION #91-06-24-15**

MOTION: Commissioner Dailey - Authorize expenditure of \$500,000.00 to complete renovation of courthouse, shop building and jail roof as recommended this date by County Manager Don Hughes.

SECOND: Vice Chairman Foster

VOTE ON MOTION: Unanimous

MOTION CARRIED

**SHERIFF'S DEPARTMENT
CREDIT CARDS
RESOLUTION #91-06-24-16**

MOTION: Commissioner Archer - Approve, on a temporary basis, use of credit cards to purchase gasoline in the Sheriff's Department.

SECOND: Commissioner Ard

VOTE ON MOTION: Unanimous

MOTION CARRIED

**RULES WAIVED
RESOLUTION #91-06-24-17**

MOTION: Commissioner Ard - Waive the rules to include on the agenda Resolutions #91-06-24-18 Appointment of a Lobbying Consultant for the International Hub Airport, Resolution #91-06-24-19 Trip to Washington in Support of the Location of the International Airport and Resolution #91-06-24-20 Employment of Black & Veatch to Evaluate the Financial and Physical Operations of Shelby County's Water and Sewage Systems.

SECOND: Commissioner Archer

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPOINTMENT OF LOBBYING CONSULTANT
INTERNATIONAL HUB AIRPORT
RESOLUTION #91-06-24-18**

MOTION: Commissioner Archer - Accept Resolution #91-06-24-18.

SECOND: Commissioner Armstrong

RESOLUTION #91-06-24-18

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