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STATE OF ALABAMA

COUNTY OF SHELBY

LICENSE TO ESTABLISH A PRIVATE CEMETERY

Application having been made by Frank C. "Butch" Ellis for the establishment and location of a family cemetery as shown on the attached Shelby County Commission Resolution No. 00-08-14-11, which said Resolution is adopted as part and parcel hereof, together with its attachments and exhibits;

The undersigned, Probate Judge of Shelby County, Alabama, having received the aforesaid Application to establish a family cemetery and having received the report of the Shelby County Health Department investigation and recommendation as per approval letter dated July 28, 2000, attached as an exhibit to said above Resolution;

And it appearing to the undersigned Judge of Probate of Shelby County, Alabama, that the Application to locate and establish a private cemetery as above referenced should be granted, it is, therefore:

CONSIDERED and ORDERED as follows:

- 1. That the Application of Frank C. "Butch" Ellis to establish a family cemetery as described in Shelby County Commission Resolution No. 00-08-14-11 should be and the same is hereby GRANTED and a license to establish said cemetery is hereby GRANTED.
- 2. That a copy of this License and a copy of Resolution No. 00-08-14-11 and all attachments shall be recorded in the Office of the Probate Judge of Shelby County, Alabama, as provided by Section 22-20-4, Code of Alabama (1975), as amended.

Done this _____ day of June, 2011.

James W. Fuhrmeister, Probate Judge

Shelby County, Alabama