

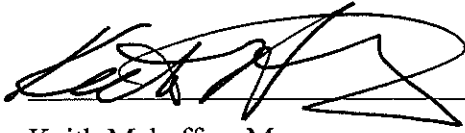
STATE OF ALABAMA            }  
  }  
COUNTY OF TUSCALOOSA    }

**RESOLUTION OF TOWN OF VANCE,  
A MUNICIPAL CORPORATION  
Resolution No. 09162019**


We, the Town Council for the Town of Vance, a municipal corporation, hereby certify that we are the duly elected and qualified Town Council for the Town of Vance, Alabama, and the keeper of the records and municipal seal of said Town and that the following is a true and correct copy of a Resolution duly adopted at Vance, Alabama, on this the 16<sup>TH</sup> day of September, 2019.

“Be it resolved that the Vance Town Council approves the sale of 2.035 acres of land, a description of which is attached hereto as Exhibit A, to MBUSA, Inc. for the sum of Thirty Thousand Dollars (\$30,000.00), which represents the fair market value of the land.”

IN WITNESS WHEREOF, I have hereunto affixed my name as Keith Mahaffey, Mayor of Town of Vance, a municipal corporation, and have caused the corporate seal of said municipality to be hereto affixed this the 16th day of September 2019.

  
Keith Mahaffey, Mayor

ATTEST:

  
Town Clerk

A parcel of property located in the Northeast quarter of the Northwest quarter of Section 3, Township 22 South, Range 7 West, Tuscaloosa County, Alabama.

More particularly described as follows:

Commence at a 4 inch concrete monument, located at the Northwest corner of the Northeast quarter of the Northwest quarter of Section 3, Township 22 South, Range 7 West, Tuscaloosa County, Alabama; thence run S 00°02'59" E along the West line of the Northeast quarter of the Northwest quarter of said Section 3, a distance of 148.07 feet to the Point of Beginning; thence run N 89°57'01" E a distance of 15.78 feet; thence with a curve turning to the right having a radius of 780.00 feet, a delta angle of 01°47'43", with a chord length of 24.44 feet; thence with a chord bearing of S 89°09'08" E, run along the arc of said curve 24.44 feet; thence run S 88°15'16" E a distance of 616.03 feet; thence with a curve turning to the right having a radius of 530.00 feet, a delta angle of 10°34'35", with a chord length of 97.70 feet; thence with a chord bearing of S 82°57'59" E, run along the arc of said curve 97.84 feet; thence run S 77°40'41" E a distance of 149.82 feet; thence with a curve turning to the right having a radius of 530.00 feet, a delta angle of 28°43'14", with a chord length of 262.90 feet; thence with a chord bearing of S 63°19'04" E, run along the arc of said curve 265.67 feet; thence run S 48°57'27" E a distance of 32.04 feet; thence with a curve turning to the left having a radius of 470.00 feet, a delta angle of 13°15'46", with a chord length of 108.55 feet; thence with a chord bearing of S 55°35'20" E, run along the arc of said curve 108.80 feet; thence run S 62°13'13" E a distance of 45.78 feet; thence run S 69°52'56" E a distance of 46.78 feet to a point on the Westerly right-of-way of Tingle Tangle Road; thence with a curve turning to the left having a radius of 231.50 feet, a delta angle of 21°32'29", with a chord length of 86.52 feet; thence with a chord bearing of S 23°06'31" W, run along the arc of said curve and right-of-way 87.04 feet; thence run N 62°13'13" W a distance of 99.19 feet; thence with a curve turning to the right having a radius of 550.00 feet, a delta angle of 13°15'46", with a chord length of 127.03 feet; thence with a chord bearing of N 55°35'20" W, run along the arc of said curve 127.31 feet; thence run N 48°57'27" W a distance of 21.62 feet; thence run N 23°21'08" W a distance of 44.15 feet; thence with a curve turning to the left having a radius of 470.00 feet, a delta angle of 25°08'07", with a chord length of 204.54 feet; thence with a chord bearing of N 65°06'38" W, run along the arc of said curve 206.19 feet; thence run N 77°40'41" W a distance of 149.82 feet; thence with a curve turning to the left having a radius of 470.00 feet, a delta angle of 10°34'35", with a chord length of 86.64 feet; thence with a chord bearing of N 82°57'59" W, run along the arc of said curve 86.76 feet; thence run N 88°15'16" W a distance of 616.03 feet; thence with a curve turning to the left having a radius of 720.00 feet, a delta angle of 01°47'43", with a chord length of 22.56 feet; thence with a chord bearing of N 89°09'08" W, run along the arc of said curve 22.56 feet; thence run S 89°57'01" W a distance of 15.78 feet to the West line of the Northeast quarter of the Northwest quarter of said Section 3; thence run N 00°02'59" W along said West line a distance of 60.00 feet to the point of beginning.

Containing 2.035 Acres

EXHIBIT A

RESOLUTION 10072019

STATE OF ALABAMA

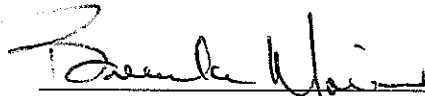
TUSCALOOSA COUNTY


TOWN OF VANCE

RESOLUTION TO DIRECT FIRST FINANCIAL BANK TO REMOVE KEITH MAHAFFEY AS MAYOR FROM THE TOWN OF VANCE ACCOUNTS AND ESTABLISH BRENDA MORRISON AS MAYOR AND HAROLD MCADORY AS MAYOR PROTEM TO HAVE SIGNATURE RIGHTS ON THE TOWNS ACCOUNTS AND ACCESS TO THE TOWN OF VANCE SAFE DEPOSIT BOX

WHEREAS, the members of the Vance Town Council, for the Town of Vance, Alabama desire to direct First Financial Bank to remove Keith Mahaffey as Mayor for the Town of Vance and establish Brenda Morrison as Mayor and Harold McAdory as Mayor Protem of the Town of Vance both to have signature rights for signing on all town accounts as well as access to the safe deposit box.

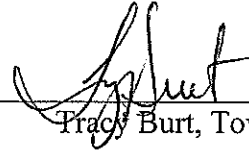
NOW THEREFORE, BE IT RESOLVED by the members of the Vance Town Council, direct First Financial Bank to remove Keith Mahaffey as Mayor for the Town of Vance and establish Brenda Morrison as Mayor and Harold McAdory as Mayor Protem of the Town of Vance both to have signature rights for signing on all town accounts as well as access to the safe deposit box.

  
\_\_\_\_\_  
Brenda Morrison, Mayor

ATEST:   
\_\_\_\_\_  
Tracy Burt, Town Clerk


I, Tracy Burt, the undersigned Town Clerk of the Town of Vance, Alabama hereby certify that the foregoing constitutes a true, correct, and complete resolution duly adopted by the Town Council of the Town of Vance, Alabama, at a meeting thereof held on this 7<sup>th</sup> day of October at which meeting a quorum was present and acting through out.

Witness my signature as Town Clerk, under the Seal of said Town, this 7<sup>th</sup> day of October, 2019.



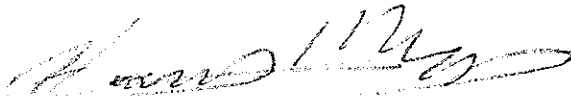
Tracy Burt, Town Clerk

Council Members present for Resolution #10072019

1.   
Brenda Morrison

*Present* 2. \_\_\_\_\_  
Debbie Minor

*Present* 3. \_\_\_\_\_  
Jay Kelley

4.   
Harold McAdory

*Present* 5. \_\_\_\_\_  
Dianne Averett

RESOLUTION 11042019

STATE OF ALABAMA

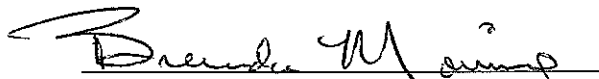
TUSCALOOSA COUNTY

TOWN OF VANCE

RESOLUTION TO CLOSE THE TOWN OF VANCE SPECIAL PROJECT COMMITTEE CHECKING ACCOUNT AND PLACE ALL FUNDS IN THE ACCOUNT INTO THE TOWN OF VANCE GENERAL FUNDS ACCOUNT (\$256.79).

WHEREAS, the Mayor and members of the Vance Town Council, for the Town of Vance, Alabama desire to close the Town of Vance Special Projects checking account and place all funds in the account into the Town of Vance General Fund Account (\$256.79).

NOW THEREFORE, BE IT RESOLVED by the Mayor and members of the Vance Town Council, approves the authorization to close the First Financial Bank Account "Town of Vance Special Project Committee" account and have all in the account transferred to the Town of Vance General Funds account (\$256.79).

  
Brenda Morrison, Mayor

ATTEST:

  
Tracy Burt, Town Clerk

RESOLUTION 07012019

STATE OF ALABAMA

TUSCALOOSA COUNTY

TOWN OF VANCE

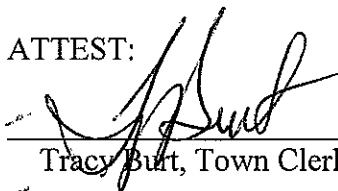
RESOLUTION TO approve retail beer sales at the Vance Food Mart aka Vance HQ Fuels, LLC at the location of 18348 Highway 11 North Vance, AL 35490.

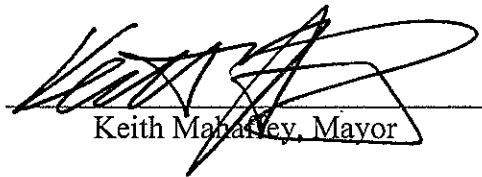
We the Mayor and Council of the Town of Vance does not object to the retail beer sales at the Vance Food Mart aka Vance HQ Fuels, LLC at the location of 18348 Highway 11 North Vance, AL 35490. We have no information on reasons why not to approve the companies State of Alabama Alcohol Beverage Control Board Alcohol License Application.

WHEREAS, the Mayor and members of the Vance Town Council, of Vance, Alabama desire to approve the Alabama Alcohol Beverage Control Board Alcohol License Application for the Vance Food Mart aka Vance HQ Fuels, LLC at the location of 18348 Highway 11 North Vance, AL 35490.

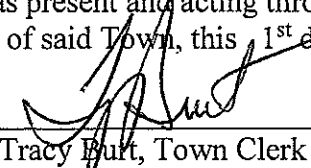
NOW THEREFORE, BE IT RESOLVED by the Mayor and members of the Vance Town Council for the Town of Vance, Alabama voted and approved by the Town of Vance Mayor and the members of the Vance Town Council, there is no objection on allowing the State of Alabama Alcohol Beverage Control Board Alcohol License for Vance Food Mart aka Vance HQ Fuels, LLC at the location of 18348 Highway 11 North Vance, AL 35490,

ATTEST:

  
\_\_\_\_\_  
Tracy Burt, Town Clerk

  
\_\_\_\_\_  
Keith Mahafey, Mayor

I, Tracy Burt, the undersigned Town Clerk of the Town of Vance, Alabama hereby certify that the foregoing constitutes a true, correct, and complete resolution duly adopted by the Town Council of the Town of Vance, Alabama, at a meeting thereof held on this 1<sup>st</sup> day of July 2019, at which meeting a quorum was present and acting through out. Witness my signature as Town Clerk, under the Seal of said Town, this 1<sup>st</sup> day of July 2019.

  
\_\_\_\_\_  
Tracy Burt, Town Clerk