

RESOLUTION NO. 2007-04
CARLOS TOWNSHIP

WHEREAS, Carlos Township was the grantee of a Quit Claim Deed executed by Lois M. Kneisl and Jerome A. Kneisl dated January 10, 1991, recorded February 19, 1991, as Document No. 109986 in the Office of the Douglas County Recorder;

WHEREAS, the Quit Claim Deed conveyed to Carlos Township a 1.2 acre parcel for purposes of a public road;

WHEREAS, the 1.2 acre parcel was conveyed to Carlos Township prior to the platting of Carlos Bluffs, Third Addition; and upon the platting of Carlos Bluffs, Third Addition, the 1.2 acre parcel was included in the Plat and designated as Bluffs Road;

WHEREAS, Carlos Township did not join in the Plat of Carlos Bluffs, Third Addition, and it has now been requested to affirm the Plat of Carlos Bluffs, Third Addition and to provide the owners of Lots 1 through 8, Carlos Bluffs, Third Addition, a Quit Claim Deed.

NOW THEREFORE, LET IT BE RESOLVED BY THE CARLOS TOWNSHIP

BOARD:

That the Chairman of the Board of Supervisors and the Township Clerk of Carlos Township are authorized and directed to execute an Affirmation of Plat for Carlos Bluffs, Third Addition, by which Affirmation, Carlos Township will affirm the plat and the location of Bluffs Road indicated in the Plat of Carlos Bluffs, Third Addition, and release any other claims it may have arise out of the Quit Claim Deed referenced above by quitclaiming any interest in Lots 1 through 8, Carlos Bluffs, Third Addition.

The Motion for the adoption of the foregoing Resolution was made by Lynn Timm
and duly seconded by Conie Mattacks and upon a vote taken thereon, the following voted

in favor thereof: Gorghuber
Timm
Mattacks

and the following voted against the same: —

Where upon the said Resolution was declared duly passed and adopted by the Carlos
Township Board this 12th day of July, 2007.

CARLOS TOWNSHIP

By: Lynn Gorghuber
_____, Its Chairman

Attest: Rebecca Anderson

Rebecca Anderson, Its Clerk