

RESOLUTION NO. 2014-3

**RESOLUTION RELATING TO:  
MINNESOTA STATUTES SECTION 465.03 - GIFTS TO MUNICIPALITIES**

BE IT RESOLVED by the Township of Carlos ("Township") as follows:

**RECITALS**

1. Sailor Crossing Owner's Association, a non-profit corporation under the laws of the State of Minnesota ("Owner's Association") wishes to transfer the following-described real property located in Douglas County, Minnesota, to-wit:

Outlot B, Sailor Crossing, according to the duly recorded plat thereof on file and of record in the Office of the Douglas County Recorder, Minnesota ("Real Estate")

to the Township by Quit Claim Deed (in the form attached hereto as Exhibit A).

2. The Township has considered such transfer at a Meeting of the Township Board on Thursday, May 8, 2014.

3. By a two-thirds majority vote, the Township has accepted the offer of transfer of the Real Estate from the Owner's Association to the Township by Quit Claim Deed. This original Resolution shall be recorded in the Office of the Douglas County Recorder together with the Quit Claim Deed to confirm acceptance according to Minnesota Statute Section 465.03.

Dated this 8<sup>th</sup> day of May, 2014.

**TOWNSHIP OF CARLOS**

By *Dwight Waldorf*

**Its Chairperson**

**ATTEST:**

**TOWNSHIP OF CARLOS**

By *Rebecca Anderson*

**Its Clerk**