SAMPLE RESOLUTION FOR A PARTIAL TERMINATION

At a regular meeting of the Birch Run Township Board, Saginaw County, Michigan, held at the Township Hall of said Township on the 11th day of August , 1998, at 7 o'clock p.m.
Present: Johnson, DiBerardino, Henige, Hadsall, Jankowski, Magnus, Stewart
Absent: None .
The following was offered by Magnus and seconded by DiBerardino.
WHEREAS, on August 11, 1998 the Board received a request from Harold Boyse for approval to have a certain parcel released from Farmland Agreement Number 73-8623-, which was executed in accordance with the provisions of Part 361, Farmland and Open Space Preservation, of the Natural Resource and Environmental Protection Act, Act 451 of the Public Acts of 1994 (formerly PA 116 of 1974).
WHEREAS, the Board has reviewed this request and determined that the structures located on the parcel were present prior to the original execution of
said Agreement; and WHEREAS, the parcel proposed for release is $\frac{1.01}{2}$ acres in size; and WHEREAS, the Board finds that the request for release is acceptable;
NOW THEREFORE BE IT RESOLVED BY THE Birch Run TOWNSHIP BOARD AS FOLLOWS:
(1) That the Board hereby approves the request to release the following described property from the Agreement, * see back
(2) That the Board hereby certifies that the structures located on the property were present prior to the original execution of the Farmland Agreement. (3) That the Township Clerk is hereby directed to transmit copies of this resolution to the person making the request and to the Department of Natural Resources.
ADOPTED; YEAS: Johnson, DiBerardino, Henige, Hadsall, Jankowski, Magnus, Stewart NAYS: None
STATE OF MICHIGAN)
COUNTY OF <u>Saginaw</u>) I, the undersigned, the duly qualified and acting Township Clerk for <u>Birch Run</u> Township, <u>Saginaw</u> County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the <u>11th</u> day of <u>August</u> , 1998.
Sheila di Berardino
Sheila DiBerardino , Township Clerk
Please note: The Township Assessor should be providing, on Township letterhead, the assessed value of the buildings and lot which is intended to be released from the program for each year the land has been enrolled in the Farmland Agreement. ***********************************

A parcel of land in the East 1/2 of the East 1/2 of the Southeast 1/4 of Section 33, T.10 N.-R.6 E., Birch Run Township, Saginaw County, Michigan, described as follows: Commencing on the South line of Section 33 at a point 386.00 feet, S.90°-00'-00"W., from the Southeast corner of said Section; thence S.90°-00'-00"W., on said South line, 175.00 feet; thence N.00°-00'-00"E., perpindicular to said South line, 252.00 feet; thence N.90°-00'-00"E., parallel with said South line, 175.00 feet; thence S.00°-00'-00"W., 252.00 feet to the point of beginning, containing 1.01 acres of land and subject to highway use of the South 33 feet thereof.