RESOLUTION AFFIRMING ANNEXATION

WHEREAS, the VILLAGE OF BIRCH RUN, did desire to annex a certain parcel, or parcels of real property, which were located within the TOWNSHIP OF BIRCH RUN, and

WHEREAS, the VILLAGE OF BIRCH RUN did through its legal counsel proceed to undertake such annexation through the Saginaw County Board of Commissioners, and

WHEREAS, the TOWNSHIP OF BIRCH RUN did not object to, or disapprove such annexation, and

WHEREAS, the proceedings by the VILLAGE OF BIRCH RUN to accomplish such annexation was made pursuant to MSA 5.1470, and

WHEREAS, the TOWNSHIP OF BIRCH RUN, desires to give its approval to such annexation by an appropriate resolution,

NOW THEREFORE, by Motion duly made by supported by Marcie Strong and by ununimous (9-0) vote, be it resolved that the TOWNSHIP OF BIRCH RUN, does hereby affirm and approve the annexation of certain real property, heretofore located within the TOWNSHIP OF BIRCH RUN, to the VILLAGE OF BIRCH RUN, said real property being described as follows, to-wit:

A parcel of land commencing at a point twenty rods East of the Southeast corner of the West 8 1/7 acres of the South 19 2/7 acres of the East 1/2 of the Southwest 1/4 of Section 21, Town 10 North, Range 6 East, as a place of beginning, running thence North at right angles with the section line between Sections 21 and 28, 660 feet; thence West parallel with the South line of Section 21, 66 feet; thence South at right angles to the South line of Section 21, 660 feet; and thence East along the South line of Section21, 66 feet to the point of beginning, Township of Birch Run, Saginaw County, Michigan, except the North 280 feet thereof.

A parcel of land described as beginning at a point at the Northeast corner of the following described property: The West 8 1/7 acres of the South 19 2/7 acres of the West 1/2 of the Southwest 1/4 of Section 21, Town 10 North, Range 6 East; as a point of beginning; running thence South parallel to the West line of said Section 21, 290 feet; thence East parallel to the South line of said Section 21, 132 feet; thence North parallel to the West line of said Section 21, 290 feet; and thence West parallel to the South line of said Section 21, 132 feet to the point of beginning.

This Resolution posed, and passed, at a regular meeting of the Birch Run Township Board held on the May of November, 1989.

Supervisor, Birch Run Township

MARCIA STRONG
Clerk, Birch Run Township

I, MARCIA STRONG, Clerk, do hereby certify that the foregoing is a copy of a Resolution passed by the Birch Run Township Board on the _________, 1989.

MARCIA STRONG
Clerk, Birch Run Township

JACK E, KERR
ATTORNEY AT LAW
19 SOUTH FAYETTE STREET
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