RESOLUTION AFFIRMING ANNEXATION

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

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

WHEREAS, the proceedings by the VILLAGE OF BIRCH RUN to accomplish such annexation are made pursuant to MCL 78.5a, 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 Russell

supported by DiBerardino

and by 5-2 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:

Parcel #1

E 20 ACRES OF NW FRL 1/4 20 ACRES; SEC 30 T10N R6E.

Parcel #2

W 66.48 ACRES OF E 86.48 ACRES OF NW FRL 1/4 EXC W 165 OF E 190 FT OF N 264 FT ALSO EXC E 265 FT OF W 665 FT OF N 264 FT ALSO EXC N 400 FT OF W 256 FT; 61.53 ACRES SEC 30 T10N R6E; SEC 30 T10N R6E.

This Resolution posed, and passed, at a regular meeting of the Birch Run Township Board held on the 13th day of July, 1993.

Edward Magnus

Supervisor, Birch Run Township

Sheila DiBerardino

Clerk, Birch Run Township

I, Sheila DiBerardino, Clerk do hereby certify that the foregoing is a copy of a Resolution passed by the Birch Run Township Board on the 13th day of July, 1993.

Sheila DiBerardino

Clerk, Birch Run Township