

COLFAX TOWNSHIP RESOLUTION
AUTHORIZING PARTIAL TERMINATION
OF PA 116 AGREEMENT

At a regularly scheduled meeting of the Colfax Township Board, Oceana County, Michigan, held on the 4th day of DECEMBER, 2001.

The following Township Board members were present:
JOSEPH REED, SANDRA KIRWIN, SHARON KNOWLES
GERTRUDE GARTEN, LARRY BURMEISTER

The following Township Board members were absent:
NONE

Motion was made by SANDRA KIRWIN and seconded by
SHARON KNOWLES to approve the following resolution.

The Township Board recently received a request from Mr. and Mrs. Lawrence Byl that a certain two acre parcel be released from Farmland Agreement No. 64-35732-123102 which was signed by Mr. and Mrs. Henry A. Brown in 1984 in accordance with the provisions of the Farmland Open Space Preservation Act (commonly known as PA 116).

The Township Board has reviewed this request and determined that the structures located on the two acre parcel were present prior to January 4, 1984, when the original Farmland Development Rights Agreement was signed.

The Township Board finds that the request for release of this parcel is acceptable.

RESOLVED:

1. The Township Board hereby approves the request to release the following described piece of property from the PA 116 agreement:

The South 335 feet of the East 260.01 feet of the Southeast Quarter of Section 25, Township 16 North, Range 15 West, Colfax Township, Oceana County, Michigan.

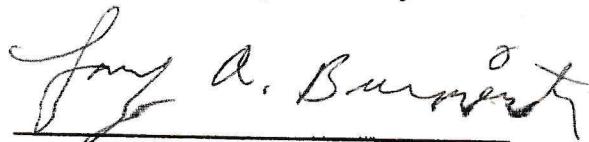
2. The Township Board certifies that the structures located on the property described above were present prior to January 4, 1984, when the original PA 116 agreement was signed.

3. The Township Clerk is hereby directed to transmit certified and sealed copies of this resolution to Attorney Jay E. Burrows for forwarding to the Michigan Department of Natural Resources.

ADOPTED: Yes Votes: 5
No Votes: 0

STATE OF MICHIGAN)
) ss
COUNTY OF OCEANA)

I, the undersigned, duly qualified and acting Township Clerk for Colfax Township, Oceana County, Michigan, DO CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Colfax Township Board at a regular meeting held on DECEMBER 4, 2001.



Larry A. Burmeister, Township Clerk