

RESOLUTION

RESOLUTION TO VACATE OLD MILL ROAD, YOUNGS CROSSING, PARK ROAD, MULDER COURT AND OLD WILLOW ROAD RAILROAD CROSSINGS AND RIGHT OF WAY.

BE IT RESOLVED, by the Township Board of the Township of Dresbach, Minnesota as follows:
Per plans shown and discussed at a public meeting held on Thursday, January 2, 2003 at 5:00 p.m. at the Town Hall of Dresbach, Minnesota, proposed construction of the local access roads allows reasonably safe ingress and egress at the following described streets and their right of way will be vacated.

All of Old Mill Road, Youngs Crossing, Park Road, Mulder Court and Old Willow Road between the newly constructed local access road and County 61

BE IT FURTHER RESOLVED, that the *Jean S. Solum* and *George Howe* and *Jeff Owens*
(Chairman) (Supervisor) (Supervisor)

be and they are hereby authorized to execute said resolution for and on behalf of the Township.

Dated this 7 day of January, 2003.

STATE OF MINNESOTA)
Township) ss CERTIFICATION
CITY OF Dresbach)

I hereby certify that the foregoing Resolution is a true and correct copy of a Resolution presented to and adopted by the Township Board of the Township of Dresbach, Minnesota at a duly authorized meeting thereof held in the Town Hall at Dresbach, Minnesota, on the 7 day of January, 2003, as disclosed by the records of said Township Board in my possession.

By: *Carl J. Shust*
Title: *Clerk*