CREDIT RIVER TOWNSHIP SCOTT COUNTY STATE OF MINNESOTA

NOTICE OF COMPLETION OF VACATION PROCEEDINGS

I, Karen Donovan, being the Clerk for Credit River Township, Scott County, Minnesota, hereby certify that the attached document consisting of the "Resolution Approving Vacation of a Drainage and Utility Easement" constitutes a complete, accurate and correct copy of Credit River Township's Resolution adopted by the Town Board on November 7, 2016 and on file in the office of the Town Clerk for Credit River Township.

WITNESS my hand as Clerk for Credit River Township, Scott County, Minnesota this 7th day of November 2016.

Karen Donovan, Town Clerk

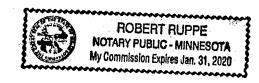
STATE OF MINNESOTA }

SSECOUNTY OF SCOTT }

On the 7th day of November 2016, before me, personally appeared Karen Donovan, to me personally known and by me duly sworn did say that she is the Town Clerk for Credit River Township, the Township named in the foregoing instrument. The Town Clerk signed the attached document on behalf of the Township by authority of its Town Board of Supervisors. Karen Donovan acknowledged said instrument to be a free act and deed of the Credit River Township Board of Supervisors.

Notary

This document drafted by: Couri & Ruppe 705 Central Avenue East P.O. Box 369 St. Michael, MN 55376



STATE OF MINNESOTA

RESOLUTION NO. 2016-25 ₺

RESOLUTION APPROVING VACATION OF DRAINAGE AND UTILITY EASEMENT

WHEREAS, the Town of Credit River has received has received a valid Petition to Vacate a the drainage and utility easement legally described as follows:

That part of that certain drainage and utility easement, located within Lot 8, Block 1, GREY FOX ESTATES SECOND ADDITION, Scott County, Minnesota described as follows: Commencing at the southeast corner of said Lot 8; thence North 89 degrees 52 minutes 27 seconds West, record plat bearing, along the southerly line of said Lot 8, a distance of 100.13 feet to the point of beginning of the land to be described; thence North 00 degrees 00 minutes 00 seconds West a distance of 45.43 feet; thence North 75 degrees 16 minutes 17 seconds West a distance of 28.00 feet; thence North 47 degrees 49 minutes 09 seconds West a distance of 24.00 feet; thence North 10 degrees 37 minutes 05 seconds East a distance of 73.02 feet, more or less, to a northerly line of said Lot 8; thence North 89 degrees 54 minutes 15 seconds West, along said northerly line, a distance of 52.00 feet; thence South 05 degrees 15 minutes 04 seconds West a distance of 56.51 feet; thence South 22 degrees 23 minutes 02 seconds West a distance of 50.00 feet; thence South 66 degrees 48 minutes 18 seconds West a distance of 64.00 feet; thence South 50 degrees 30 minutes 35 seconds East a distance of 79.34 feet, more or less, to a southerly line of said Lot 8; thence North 64 degrees 52 minutes 23 seconds East, along said southerly line, a distance of 88.76 feet to a lot corner of said Lot 8; thence South 89 degrees 52 minutes 27 seconds East, along a southerly line of said Lot 8, a distance of 24.87 feet to the point of beginning.

WHEREAS, the Town Board ordered a meeting to hear all interested parties and to act upon said drainage and utility easement vacation petition at 6:00 p.m. on the 7th day of November 2016, at the Credit River Town Hall; and

WHEREAS, all legal requirements regarding giving notice have been satisfied; and

WHEREAS, the Town Board did meet on the 7th day of November 2016 at the Credit River Town Hall and heard all parties interested therein; and

WHEREAS, the Town of Credit River has considered the petition to vacate said drainage and utility easement and has determined that such easement serves no useful purpose and vacating said easement would be in the public interest.

NOW, THEREFORE, the Town Board of the Town of Credit River, Scott County, Minnesota, hereby orders:

1. That the drainage and utility easement as dedicated in the Plat of Grey Fox Estates Second Addition legally described as follows:

That part of that certain drainage and utility easement, located within Lot 8, Block 1, GREY FOX ESTATES SECOND ADDITION, Scott County, Minnesota described as follows: Commencing at the southeast corner of said Lot 8; thence North 89 degrees 52 minutes 27 seconds West, record plat bearing, along the southerly line of said Lot 8, a distance of 100.13 feet to the point of beginning of the land to be described; thence North 00 degrees 00 minutes 00 seconds West a distance of 45.43 feet; thence North 75 degrees 16 minutes 17 seconds West a distance of 28.00 feet; thence North 47 degrees 49 minutes 09 seconds West a distance of 24.00 feet; thence North 10 degrees 37 minutes 05 seconds East a distance of 73.02 feet, more or less, to a northerly line of said Lot 8; thence North 89 degrees 54 minutes 15 seconds West, along said northerly line, a distance of 52.00 feet; thence South 05 degrees 15 minutes 04 seconds West a distance of 56.51 feet; thence South 22 degrees 23 minutes 02 seconds West a distance of 50.00 feet; thence South 66 degrees 48 minutes 18 seconds West a distance of 64.00 feet; thence South 50 degrees 30 minutes 35 seconds East a distance of 79.34 feet, more or less, to a southerly line of said Lot 8; thence North 64 degrees 52 minutes 23 seconds East, along said southerly line, a distance of 88.76 feet to a lot corner of said Lot-8; thence South 89 degrees 52 minutes 27 seconds East, along a southerly line of said Lot 8, a distance of 24.87 feet to the point of beginning

is hereby vacated.

2. The Town Board hereby determines that the vacation of said drainage and utility easement as legally described above shall cause no damage to any abutting or nearby property owners and therefore no damages are awarded to any such property owners.

3. The Town Board hereby directs the Town Clerk to cause service of this Resolution and the Notice of Completion of Proceedings on both the Scott County Auditor and the Scott County Recorder as required by law.

Dated: November 7, 2016

Chris Kostik, Chairperson

ATTEST:

Karen Donovan, Clerk

