TOWNSHIP RESOLUTION

At a town board meeting of Avon Township in Stearns County, Minnesota held on the 1st day of May, 1991, at 7:30 o'clock p.m. at the Avon State Bank in said township, Supervisor hun Raam introduced and moved the adoption of the following unanimously adopted by the town board of supervisors:

WHEREAS, Avon Township in Stearns County, Minnesota contains a number of township roads, and

WHEREAS, Nearly all of the township roads have been established by use and/or prescription or by dedication and there may or may not be a record of said roads recorded in the Office of the County Recorder of Stearns County, Minnesota, and

WHEREAS, The township board of supervisors has determined it to be in the best interest of the township, the public and all parties concerned to determine and record the centerline location of said duly established town roads, and

WHEREAS The town board has caused to be prepared a road map indicating the location of said town roads contained in the township, and

WHEREAS, The town board held a public hearing on the proposal on the 1st day of May, 1991 at 7:30 o'clock p.m. and that notice of said hearing was provided according to law,

NOW THEREFORE, BE IT RESOLVED, That easements for township roads and road rights-of-way as shown on the map attached as Exhibit "A" and legally described in Exhibit "B", a copy of which is on file with the Township Clerk, are hereby determined to be the duly established center lines of the 66 foot roads in said township unless the road width is otherwise stated in Exhibit "B"; that in the event the physical location of a town road differs from the legal description of that road as contained herein, the physical location shall govern.

BE IT FURTHER RESOLVED, That all town roads which lie upon and follow the boundaries of the township of Avon Township and adjacent townships, or other abutting political units, are deemed to lie in equal proportion in the township and the abutting political units unless expressly indicated otherwise.

Attest:

W. Szikik 9/4/91 Clerk of Avon Township STATE OF MINNESOTA)

COUNTY OF STEARNS)

AFFIDAVIT OF MAINTENANCE AND USE OF ROADS

and states: , being first duly sworn on oath, deposes

That he has been a resident of Avon Township for at least the past several years; that he is well acquainted with the township roads in the township; that he has observed the town roads described on the map showing the location of the town roads in Avon Township (a copy of which is attached as Exhibit "A"), and more particularly described in Exhibit "B" attached hereto adopted the 1st day of May, 1991,; that all of said town roads have been open to and utilized by the public; that Avon Township has maintained and expended money and effort in the maintenance of said town roads for a continuous period of more than six years; that this affidavit is made and executed in support of the Resolution of the Avon Township Board of Supervisors adopted on the 1st day of May, 1991.

x Sylvester Salzer

Subscribed and sworn to before me this Stay of Cuppet, 1991.

PUBLIC F. SPANIER
ROGAT POLIC - MEDICALANS COUNTY
STEALING COUNTY
My commission expires 1-7-94

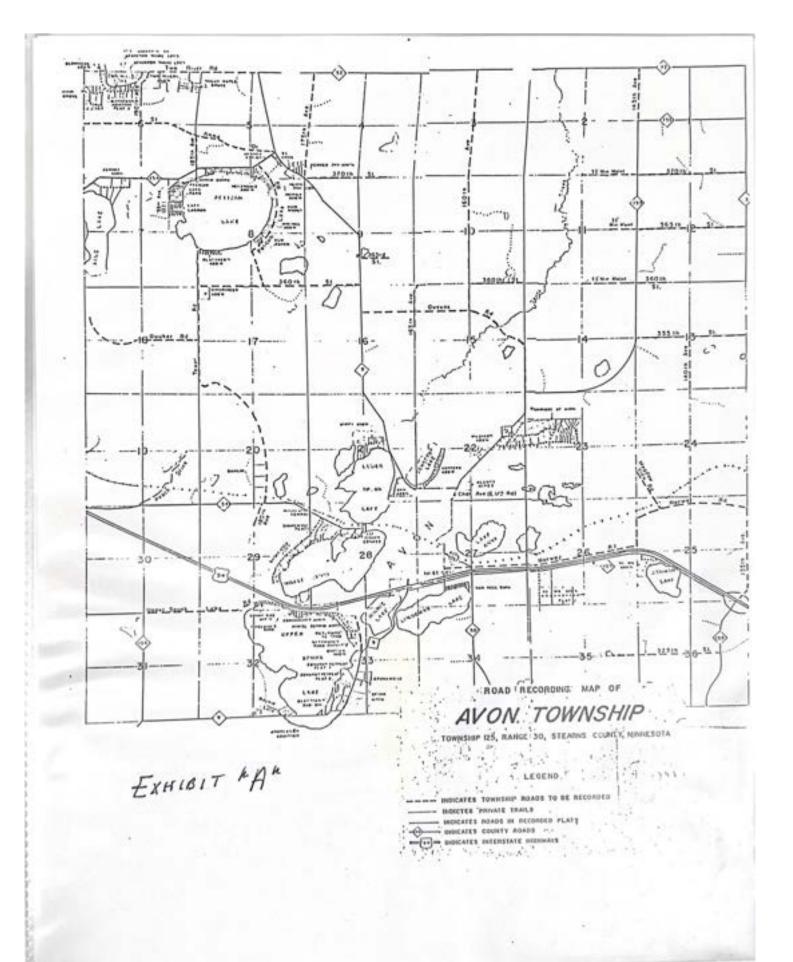


EXHIBIT "B"

THE FOLLOWING ARE CENTERLINE DESCRIPTIONS OF FOUR ROD WIDE (66.00 feet) EASEMENTS FOR PUBLIC RIGHT-OF-WAY PURPOSES ACROSS THE FOLLOWING PROPERTIES, UNLESS OTHER WIDTHS ARE NOTED. THE OUTSIDE RIGHT-OF-WAY LINES OF THE DESCRIBED ROADS ARE TO BE SHORTENED OR LENGTHENED TO BEGIN OR TERMINATE ON THE SECTIONAL SUBDIVISION LINES OR OTHER ROAD RIGHT-OF-WAY LINES.

135th Ave.
That part of the East Quarter of Section 25, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the northeasterly off ramp of I-94; thence northeasterly along said centerline to a point on or near the east line of said Section; thence north along said centerline and along or near said east line to where said road turns westerly into Norway Road and there terminating.

140th Aver
That part of the West Half of the Southeast Quarter and of the East Half of the
Southwest Quarter of Section 13, in Township 125, Range 30, Stearns County, Minnesota
described as follows:

Beginning at the intersection of the traveled centerline of said road with 355th St. at or near the center of said Section 13; thence south along said centerline and along or near the North-South Quarter line of said Section to the south line of said Section and there terminating.

145th Ave-That part of the West Half of the Northwest Quarter of Section 1, and of the East Half of the Northeast Quarter of Section 2, all in Township 125, Range 30, Stearns County. Minnesota described as follows:

Beginning at the traveled centerline of said road at or near the northwest corner of said Section 1; thence south along said centerline and along or near the west line of said Section to a point at or near the West Quarter corner of said Section and there terminating.

160th Ave.
That part of the East Half of the West Half and of the West Half of the East Half of Sections 3 and 10 and of the Northeast Quarter of the Northwest Quarter and of the Northwest Quarter of the Northwest Quarter of Section 15, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the traveled centerline of said road at or near the North Quarter corner of said Section 3; thence south along said centerline and along or near the North-South Quarter line of said Sections3,10 and 15 to its intersection with the centerline of Queen Road and there terminating.

165th Ave.

That part of the West Half of the Northwest Quarter of Section 15, and of the East Half of the Northeast Quarter of Section 16, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the traveled centerline of said road at or near the West Quarter corner of said Section 15; thence north along said centerline and along or near the west line of said Section 15 to where said centerline turns northeasterly; thence northeasterly along said centerline to where said centerline intersects the north line of said Section 15 and there terminating.

175th Ave.

That part of the West Quarter of Section 4, and of the East Quarter of Section 5, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the traveled centerline of said road at or near the northwest corner of said Section 4; thence south along said centerline and along or near the west line of said Section 4 to a point at or near the southwest corner of said Section 4 and there terminating.

180th Ave.

That part of the Northwest Quarter of the Northeast Quarter of Section 29, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the traveled centerline of said road at or near the north line of said Section 29; thence southwesterly along said centerline to its intersection with the North-South Quarter line of said Section 29 and there terminating.

185th Ave.

That part of the West Half of the Southwest Quarter of Section 5, and of the East Half of the Southeast Quarter of Section 6, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the centerline of County Road No. 154; thence north along said centerline and along or near the west line of said Section 5 to its intersection with the centerline of St. Anna Drive and there terminating.

190th Ave.

That part of the East Half of the Northwest Quarter and of the West Half of the Northeast Quarter of Section 6, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the centerline of said road with the centerline of St. Anna Drive at or near the center of said Section 6; thence north along said centerline and along or near the North-South Quarter line of said Section 6 to where said centerline turns northeasterly; thence along said centerline northeasterly to its intersection with the north line of said Section 6 and there terminating.

325th St.

That part of the West Three cuarters of the South Half of the North Half and of the West Three Quarters of the North Half of the South Half of Section 36 and of the South Half of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 35, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the centerline of County Road No. 159 on or near the East - West Quarter line of said Section 36; thence west along said centerline and along or near said Quarter line and the Quarter line in said Section 35 to a point at or near the east One Sixteenth corner in said Section 35 and there terminating, including a turn around Cul-de-sac in the southeast corner of the Southwest Quarter of the Northeast Quarter.

355th St.

That part of the South Half of the North Half and of the North Half of the South Half of Section 13, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the centerline of said road with the centerline of County Road No. 155 at or near the West Quarter corner of said Section 13; thence east along said centerline and along or near the East-West Quarter line of said Section 13 to a point at or near the East Quarter corner of said Section 13 and there terminating.

360th St.

That part of the South Quarter of Section 8 and of the North Quarter of Section 17, and of the South Half of the Southwest Half of Section 9, and of the North Half of the Northwest Quarter of Section 16, and of the South Half of the Southeast Quarter of Section 10 and the North Half of the Northeast Quarter of Section 15, and of the Southwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 12 and of the Northwest Quarter of Section 10 and of the Northwest Quarter of Section 13, and of the South Half of the Southeast Quarter of Section 11 and of the North Half of the Northeast Quarter of Section 14, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the centerline of said road with the centerline of Tower Road at or near the northwest corner of said Section 17; thence east along said centerline and along or near the north line of said Section 17 and 16 to its intersection with the centerline of C.S.A.H. No. 9 at or near the North Quarter corner of said Section 16 and there terminating.

ALSO beginning at the intersection of the traveled centerline of said road with the centerline of 160th Ave. at or near the North Quarter corner of said Section 15; thence east along said centerline and along or near the north line of said Section 15 to a point at or near the northeast corner of said Section 15 and there terminating.

ALSO A 33 FOOT MINIMUM MAINTENANCE PART OF 360th St. described as follows: beginning at the intersection of the traveled centerline of said road with the centerline of County Road No. 155 at or near the northwest corner of said Section 13; thence east along said centerline and along or near the north line of said Northwest Quarter of the Northwest Quarter to a point at or near the northeast corner thereof and there terminating.

ALSO A 33 FOOT MINIMUM MAINTENANCE PART OF 360th St. described as follows: beginning at the intersection of the traveled centerline of said road with the centerline of County Road No. 155 at or near the northeast corner of said Section 14; thence west along said centerline and along or near the north line of said Section 14 to a point at or near the North Quarter corner of said Section 14 and there terminating.

363rd St.

That part of the West Half of the Southeast Quarter of Section 9, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the centerline of C.S.A.H. No. 9 at or near the northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 9; thence east along said centerline and along or near the north line of said Southwest Quarter of the Southeast Quarter to a point at or near the northeast corner thereof and there terminating.

365th St.

That part of the South Half of the North Half and of the North Half of the South Half of Section 12, and of the Southeast Quarter of the Northeast Quarter, and the Northeast Quarter of the Southeast Quarter of Section 11, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the east line of said Section 12 at or near the East Quarter corner; thence west along said centerline and along or near the East-West Quarter line of said Section 12 to its intersection with the centerline of County Road No. 155 at or near the West Quarter corner of said Section 12 and there terminating.

ALSO CONTINUE A 33 FOOT MINIMUM MAINTENANCE PART OF 365th St. described as follows: beginning at the termination of the above described 365th St.; thence west along said centerline and along or near the north line of said Northeast Quarter of the Southeast Quarter of Section 11 to a point at or near the northwest corner thereof and there terminating.

370th St.

That part of the West Three Quarters of the South Quarter of Section 4, and of the West Three Quarters of the North Quarter of Section 9, and of the South Quarter of Section 1, and of the North Quarter of Section 12, and of the South Half of the southeast Quarter of Section 2, and of the North Half of the Northeast Quarter of Section 11, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the centerline of C.S.A.H. No. 9 at or near the northwest corner of said Section 9; thence east along said centerline and along or near the north line of said Section 9 to a point at or near the east line of said West Three Quarters and there terminating.

ALSO beginning at the intersection of the centerline of said road with the east line of Avon Township at or near the northeast corner of said Section 12; thence west along sai centerline and along or near the north line of said Section 12 to its intersection with the centerline of County Road No. 155 at or near the northwest corner of said Section 12 and there terminating.

ALSO CONTINUE A 33 FOOT MINIMUM MAINTENANCE PART OF 370th St. described as follows: beginning at the termination of the above described 370th St.; thence west along said centerline and along or near the north line of said Section 11 to a point at or near the North Quarter corner of said Section 11 and there terminating.

NARNIA LANE

That part of Government Lot 4 in Section 32, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the south line of said Section 32 as shown in the plat of Andreasan Addition; thence northwesterly along said centerline approximately 500 feet and there terminating.

UPPER SPUNK LAKE ROAD

That part of the South Half of the Southeast Quarter of Section 30, and of the South Half of the Southwest Quarter of Section 29, and of the North Half of the Northeast Quarter of Section 31, and of the North Half of the Northwest Quarter of Section 31, and of Government Lots 4 and 5 of Section 33, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the traveled centerline of said road at or near the South Quarter corner of said Section 30; thence east along said centerline and along or near the south line of said Sections 30 and 29 to where said centerline turns northeasterly and intersects with the east line of said Southwest Quarter of Section 29 and there terminating. ALSO beginning at the intersection of the traveled centerline of said road with the centerline of C.S.A.H. No. 9 in Government Lot 5 in Section 33; thence northerly along said centerline through Government Lots 5 and 4 to its intersection with the Corporate limits of the City of Avon and there terminating.

1st St. S.E. That part of the Northeast Quarter of the Southwest Quarter of Section 27, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at thr intersection of the traveled centerline of said road with the east Corporate limits of the City of Avon; thence east along said centerline to its intersection with the North-South Quarter line of said Section 27 and there terminating.

NORWAY ROAD

That part of the North Half of the Southeast Quarter of Section 27, and of the North Half of the Southwest Quarter, the North Half of the Southeast Quarter, the South Half of the Northeast Quarter of Section 26, and of the Mortheast Quarter of the Northeast Quarter of said Section 26, and the Southwest Quarter of the Northwest Quarter, and the North Quarter of Section 25, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the centerline of 1st St.S.E. at the North-South Quarter line of said Section 27; thence northeasterly along said centerline through Sections 27 and 26 to the east line of said Section 26; thence north along said centerline and along or near said east line to where said road turns easterly; thence easterly along said centerline to its intersection with the east line of saod Section 25 and there terminating,

MEADOW VIEW ROAD, A 33 for 4INIMUM MAINTENANCE ROAD
That part of the Northwest Quarter of the Northwest Quarter of Section 25, and of the
Southwest Quarter of the Southwest Quarter of Section 24, all in Township 125, Range 30,
Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the centerline of Norway Lane in said Northwest Quarter of the Northwest Quarter of Section 25; thence northwesterly along said centerline to its intersection with the west line of said Section 24 and there terminating.

CHAR AVE.

That part of the Southeast Quarter of the Southwest Quarter of Section 22, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the centerline of said road as platted in Alcott Acres; thence southwesterly along said centerline which is also the Corporate limits of the City of Avon to its intersection with the south line of said Section 22 and there terminating.

PEACH DRIVE

That part of the Southeast Quarter of the Southwest Quarter and of the Southeast Quarter of Section 19, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the centerline of C.S.A.H. No. 54; thence northeasterly along said centerline through Section 19 to its intersection with the north line of said Southeast Quarter and there terminating.

TOWER ROAD

That part of the West Half of the East Half of Section 20, and the Northeast Quarter of the Northwest Quarter of said Section 20, and the Southwest Quarter of Section 17, except the Northwest Quarter thereof, and the West Half of the Northwest Quarter of said Section 17, and the East Quarter of Section 18, and the East Half of the Southeast Quarter of Section 7, and the West Half of the Southwest Quarter of Section 8, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road at or near the south line of said Section 20; thence northerly and northwesterly along said centerline through Sections 20 and 17 to a point on or near the west line of said Section 17; thence north along said centerline and along or near said west line of Section 17 and the west line of Section 8 to Blattner's Addition and there terminating.

QUAKER ROAD

That part of the South Half of the North Half, and of the North Half of the South Half of Section 18, in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning on the traveled centerline of said road at or near the East Quarter corner of said Section 18; thence west, southwesterly and northwesterly along said centerline to its intersection with the west line of said Section 18 and there terminating.

QUEENS ROAD

That part of the Northeast Quarter of Section 16, and the Northwest Quarter of Section 15, and of the Northeast Quarter of said Section 15 except the Northeast Quarter thereof, and of the East Half of the Southeast Quarter of said Section 15, and of the West Half of the Southwest Quarter of Section 14, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with C.S.A.H. No. 9 at or near the northwest corner of the South Half of said Northeast Quarter of Section 16; thence east along said centerline and along or near the One Sixteenth line through Sections 16 and 15 to where said road turns southeasterly; thence southeasterly along said centerline through Section 15 to a point at or near the east line of said Section 15; thence south along said centerline and along or near the east line of said Section 15 to a point at or near the southeast corner of said Section 15 and there terminating.

PELICAN LAKE ROAD

That part of Government Lots 1,2 and 3, and the Southwest Quarter of the Southeast Quarter of Section 8, and part of Government Lot 3 of Section 5, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with the south line of said Section 8; thence northwesterly and northeasterly along said centerline to its intersection with the centerline of the 66 foot road as dedicated in Elm Haven and there terminating.

ALSO beginning at the intersection of the easerly line of a 33 foot road as dedicated in Nod Hill Addition with the south line of said Government Lot 2 in Section 8; thence northeasterly, northerly and northwesterly along said east line of the 33 foot road in Nod Hill Addition to its intersection with the northeasterly line of the 33 foot road as platted in Hennek Addition; thence continue northwesterly along said line to its intersection with the north line of said Section 8 and there terminating.

ALSO a 33 foot strip of land in said Government Lot 3 in Section 5 lying northeasterly of and immeadiately adjacent to the 33 foot rod as platted in Helendale Addition, and lying between Lot 1 of Block 4 and Lot 5 of Block 1 of St. Anna Estates.

ST. ANNA DRIVE

That part of the South Half of the North Half, and fo the North Half of the South Half of Section 6, and of the West Three Quarters of the North Half of the South Half of Section 5, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning on the traveled centerline of said road at or near the West Quarter corner of said Section 6; thence east along said centerline and along or near the East-West Quarter line of said Section 6 to where said road turns southeasterly; thence continue southeasterly along said centerline through Sections 6 and 5 to its intersection with C.S.A.H. No. 9 and there terminating.

TWO RIVER ROAD
That part of the North Half of the Northeast Quarter of Section 6, and of the West Three Quarters of the North Quarter of Section 5, all in Township 125, Range 30, Stearns County, Minnesota described as follows:

Beginning at the intersection of the traveled centerline of said road with C.S.A.H. No. 9 at or near the north line of said Section 5; thence west along said centerline and along or near the north line of said Sections 5 and 6 to where said road turns southwesterly and there terminating.

STATE OF MINNESOTA)
COUNTY OF STEARNS)

AFFIDAVIT OF SERVICE OF NOTICE OF HEARING

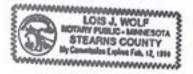
Meinie Torborg being first duly sworn on oath deposes and says that on the 12th through 30th days of March, 1991, he served a copy of the attached Notice of Hearing, including Exhibit "A", upon the following named persons by handing to and delivering to them a true and correct copy of the same:

See Exhibit 1 attached (2 pages).

Munic Meinie Torborg

Subscribed and sworn to before me this ∂9+ day of April, 1991.

Notary Public



NOTICE OF MEETING OF AVON TOWNSHIP BOARD

YOU ARE HEREBY NOTIFIED and advised that the township board of Avon Township in Stearns County, Minnesota, will meet at the Avon State Bank basement in Avon on the 1st day of May, 1991 at 7:30 o'clock p.m. to consider and determine, among other things, the adoption of the following resolution:

WHEREAS, Avon Township in Stearns County, Minnesota contains a number of township roads, and

WHEREAS, Nearly all of the township roads have been established by use and/or prescription or by dedication and there may or may not be a record of said roads recorded in the Office of the County Recorder of Stearns County, Minnesota, and

WHEREAS, The township board of supervisors has determined it to be in the best interest of the township, the public and all parties concerned to determine and record the centerline location of said duly established town roads, and

WHEREAS The town board has caused to be prepared a road map indicating the location of said town roads contained in the township, and

WHEREAS, The town board held a public hearing on the proposal on the 1st day of May, 1991 at 7:30 o'clock p.m. and that notice of said hearing was provided according to law,

NOW THEREFORE, BE IT RESOLVED, That easements for township roads and road rights-of-way as shown on the map attached as Exhibit "A" and legally described in Exhibit "B", a copy of which is on file with the Township Clerk are hereby determined to be the duly established center lines of the 66 foot roads in said township unless the road width is otherwise stated in Exhibit "B"; that in the event the physical location of a town road differs from the legal description of that road as contained herein, the physical location shall govern.

BE IT FURTHER RESOLVED, That all town roads which lie upon and follow the boundaries of the township of Avon Township and adjacent townships, or other abutting political units, are deemed to lie in equal proportion in the township and the abutting political units unless expressly indicated otherwise.

That a copy of the township road map is on file with the Township Clerk and may be inspected and examined at reasonable times by calling the Clerk of the Township whose name is Kenneth Eiynk and whose telephone number is 356-7281.

YOU ARE FURTHER ADVISED that you may attend the meeting as scheduled above and to state your position with reference to the township adopting the proposed resolution.

Dated: 3/5/41	, 1991	Township/Clerk	
		Township/Clerk	

