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## RESOLUTION

WHEREAS, SELDIN DEVELOPMENT & MANAGEMENT COMPANY, a Delaware Corporation, is the owner of a certain tract of land situated in the Town of Treynor, Pottawattamie County, Iowa, described as follows:

A Part of the Southeast Quarter of Section 1, Township 74 North, Range 42 West of the 5th P.M., Pottawattamie County, Iowa, which is more particularly described as follows: Commencing at the Southeast Corner of said Section 1 thence North, 1229.12 Feet; thence West 60.52 feet to a point of beginning at the Easterly corner of Lot 1, Saar's 3rd Addition to the Town of Treynor, Iowa, thence along the Westerly Right-of-Way line of County Road L-55 N 00° 20' 35" W 367. 85 Feet; thence S 89° 42' 50" W, 284.69 feet, thence S 38° 14' 25" W, 336.37 Feet; thence S 75° 37' 00" W, 255.10 Feet to a point at which tangent to a curve bears S 75° 18' 55" W; thence Southwesterly 801.21 feet along a 1076.00 foot radius curve to the left; thence S 10° 43' 30" E, 313.15 Feet; thence S 75° 31' 30" E, 139.89 feet at which point tangent to a curve bears N 14° 28' 00" E; thence Northeasterly 741.25 feet along a 746 foot curve to the right; thence N 75° 39' 15" E, 254.88 feet; thence Northeasterly 399. 91 feet along a 400 foot radius curve to the left to the Northwesterly corner of Lot I Saar's 3rd Addition to the Town of Treynor, Iowa; thence S 71° 37' 45" E, 140.00 Feet to the Northeasterly corner of said Lot 1 and the point of beginning, Said tract contains 12.581 acres and is subject to easement for storm sewer. Note: The East line of Section I is assumed to bear due North and South,

and,

WHEREAS, said Owner has heretofore offered to set aside and dedicate a portion of said above described tract of land to public use for roadway purposes, as shown on the Plat of said Seldin's Countryside Addition, heretofore accepted by the Town Council of Treynor, Iowa, and,

WHEREAS, this Town Council deems the acceptance and dedication of the above described tract of land to public use for roadway sewer and drainage, water lines and water main purposes to be in the best interest of the Town of Treynor, Iowa:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TREYNOR, IOWA:

That this Town Council, for and on behalf of the Town of Treynor, Iowa, does hereby accept the above described tract of land and does hereby set aside and dedicate the same to public use for sewer and drainage, water lines and water main, and for maintenance of said roadway sewer and drainage, water lines and water main, and other dedicated areas, and upon adoption and approval hereof, does hereby authorize, empower and direct the

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Town Clerk to cause this Resolution to be filed of record in the office of the County Recorder of Pottawattamie County, Iowa.

Adopted and Approved May 33 197

Lingil Mayor

Mayor

Attest: Marks Town Clerk.

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