

**RESOLUTION NO. 2007-04  
CARLOS TOWNSHIP**

**WHEREAS**, Carlos Township was the grantee of a Quit Claim Deed executed by Lois M. Kneisl and Jerome A. Kneisl dated January 10, 1991, recorded February 19, 1991, as Document No. 109986 in the Office of the Douglas County Recorder;

**WHEREAS**, the Quit Claim Deed conveyed to Carlos Township a 1.2 acre parcel for purposes of a public road;

**WHEREAS**, the 1.2 acre parcel was conveyed to Carlos Township prior to the platting of Carlos Bluffs, Third Addition; and upon the platting of Carlos Bluffs, Third Addition, the 1.2 acre parcel was included in the Plat and designated as Bluffs Road;

**WHEREAS**, Carlos Township did not join in the Plat of Carlos Bluffs, Third Addition, and it has now been requested to affirm the Plat of Carlos Bluffs, Third Addition and to provide the owners of Lots 1 through 8, Carlos Bluffs, Third Addition, a Quit Claim Deed.

**NOW THEREFORE, LET IT BE RESOLVED BY THE CARLOS TOWNSHIP**

**BOARD:**

That the Chairman of the Board of Supervisors and the Township Clerk of Carlos Township are authorized and directed to execute an Affirmation of Plat for Carlos Bluffs, Third Addition, by which Affirmation, Carlos Township will affirm the plat and the location of Bluffs Road indicated in the Plat of Carlos Bluffs, Third Addition, and release any other claims it may have arise out of the Quit Claim Deed referenced above by quitclaiming any interest in Lots 1 through 8, Carlos Bluffs, Third Addition.

The Motion for the adoption of the foregoing Resolution was made by Lynn Timm  
and duly seconded by Conie Matticks and upon a vote taken thereon, the following voted  
in favor thereof: George Huber  
Lynn  
Matticks

and the following voted against the same: —

Where upon the said Resolution was declared duly passed and adopted by the Carlos  
Township Board this 12<sup>th</sup> day of July, 2007.

CARLOS TOWNSHIP

By: Kevin Grophober  
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Its Chairman

Attest: Rebecca Anderson  
Rebecca Anderson, Its Clerk