RESOLUTION TO VACATE ROAD RIGHT-OF-WAY

September 6, 2001

Town of Union, Rock County, Wisconsin

The Town Board of Union, Rock County, WI, hereby resolves to vacate the Merlin Road road right-of-way located and adjacent to Lots 8 and 26 of the Merlin Francis Plat, a recorded subdivision, located in Union Township, Rock County, Wisconsin. Parcel A (4890 sq.ft. order no. 101-146) to be vacated to Sue Katzenmeyer owner of First Addition to Merlin Francis Plat Lot 26. Parcel B (4890 sq.ft. order No. 101-146) to be vacated to Bob & Connie Fahey owner of First Addition to Merlin Francis Plat Lot 8.

We hereby resolve that proper public notice and hearings have been held according to WI §66.1003, and the motion to approve made and passed on September 7, 2000.

This resolution is effective September 6, 2001.

Kendall Schneider. Chairman

Linda O'Leary, Clerk

Q (O) Date

Date

Date