

Colfax Township Clerk
Larry A Burmeister - 5918 E. VanBuren
Walkerville, MI. 49459
Telephone (616) 873-4348

**Resolution to accept the change in boundary lines of lots 7,8,9 in the Lee Subdivision
of Colfax Township**

Mr. George Lievense
Attorney At Law
339 East 16th St.
Holland, MI. 49423-3723

Cc. Mr. Walter Wheeler

At the regular meeting of the Colfax Township Board held on April 6, 1999 at 7:30 PM
the following resolution was offered by member Sandra Kirwin and supported by
member Larry Burmeister:

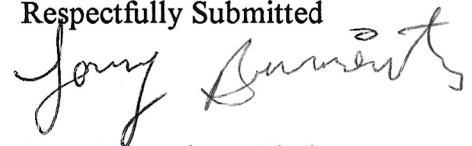
The boundary lines of lots 7,8, and 9 of Lee Subdivision in Colfax Township (parcel
numbers -64-004-450-007-00, 64-004-450-008-00, and 64-004-450-009-00) be changed
per the attached survey of Nederveld Associates Inc. dated 09/30/1998.

This is at the request of the property owners of record.

Roll Call Vote: Wayne Patterson-Aye, Larry Burmeister-Aye, Sandra Kirwin-Aye,
Gertrude Garten-Aye, Reynolds Jonassen-Aye.

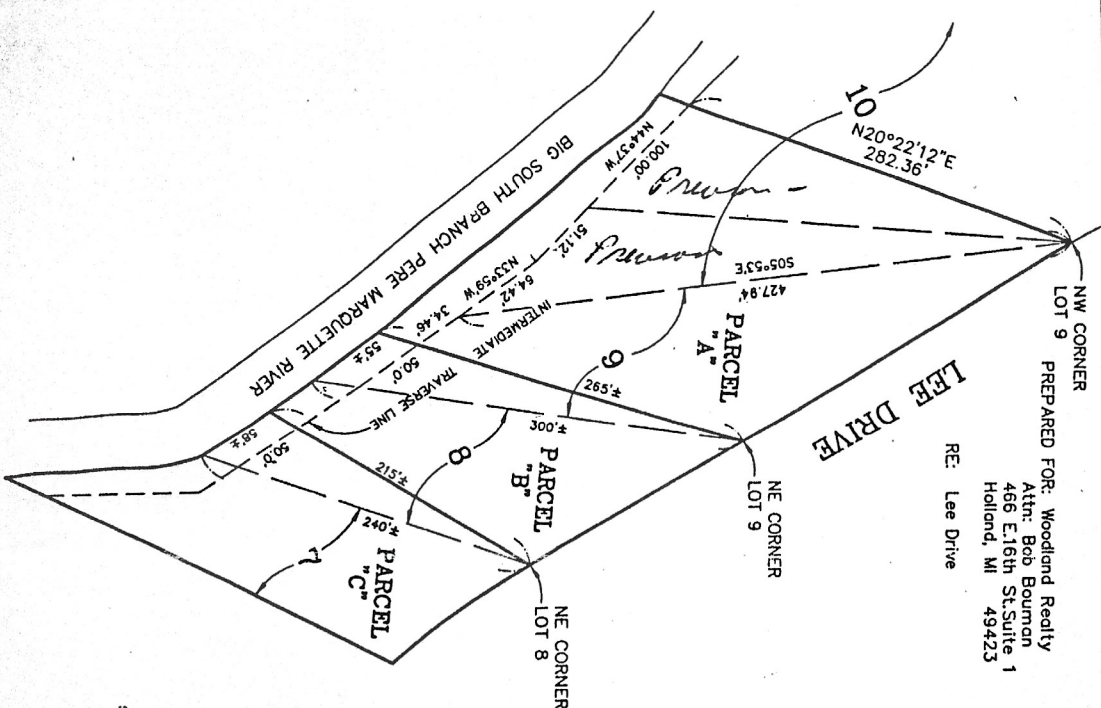
All Ayes-Motion Carried

Respectfully Submitted



Larry Burmeister-Clerk

10 survey get
2 ac parcel 10. when
gave her parcel 10



RE: Lee Drive
PREPARED FOR: Woodland Realty
Attn: Bob Bouman
466 E. 16th St. Suite 1
Holland, MI 49423

PARCEL "A" DESCRIPTION:

Lot 9 of Lee Subdivision, according to the recorded plat thereof, Colfax Township, Oceana County, Michigan. Except that part of said lot 9 described as beginning at the Northeast corner of said Lot 9; thence Southerly 265 feet more or less along a line which intersects the platted intermediate traverse line of said plot 50.0 feet Northwest of the intersection of said traverse line with the Easterly line of said Lot 9, to the waters edge of the Big South Branch of Pere Marquette River; thence Southeasterly 55 feet more or less along said waters edge to the Southerly extension of the Easterly line of said Lot 9; thence Southerly 300 feet more or less along the Southerly extension and the Easterly line of said Lot 9 to the Point of Beginning. Also part of Lot 10, Lee Subdivision according to the recorded plat thereof, Colfax Township, Oceana County, Michigan, described as Beginning at the Northeast corner common to Lots 9 and 10 of said Plat; thence South 05 degrees 53 minutes East 427.94 feet along the West line of Lot 9; thence North 33 degrees 59 minutes West 64.42 feet; thence North 44 degrees 37 minutes West 151.12 feet; thence North 20 degrees 22 minutes 12 seconds East 282.36 feet; to the Point of Beginning. Also including all that land if any lying between the Southerly extensions of the Easterly and Western parcel lines and Northern waters edge of the Big South Branch of Pere Marquette River.

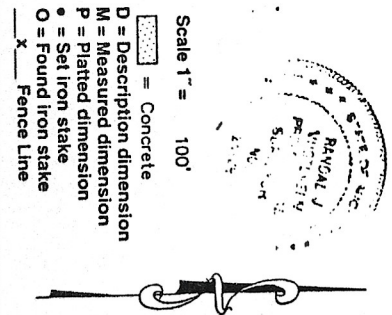
PARCEL "B" DESCRIPTION:

Lot 8 of Lee Subdivision, according to the recorded plat thereof, Colfax Township, Oceana County, Michigan. EXCEPT Part of Lot 8 described as Beginning at the Northeast corner of Lot 8; thence Southwesterly 215 feet more or less, along a line which intersects the platted intermediate traverse line of said plot 50.0 feet Northwest of the intersection of said traverse line with the Easterly line of said Lot 8, to the waters edge of the Big South Branch of Pere Marquette River; thence Southeasterly 58 feet more or less along said waters edge to the Southerly extension of the Easterly line of said Lot 8; thence Southerly 240 feet more or less along the Southerly extension and the Easterly line of said Lot 8 to the Point of Beginning. ALSO part of lot 9 of said subdivision described as beginning at the Northeast corner of Lot 9; thence Southerly 265 feet more or less along a line which intersects the platted intermediate traverse line of said plot 50.0 feet Northwest of the intersection of said traverse line with the Easterly line of said Lot 9, to the waters edge of the Big South Branch of Pere Marquette River; thence Southeasterly 55 feet more or less along said waters edge to the Southerly extension of the Easterly line of said Lot 9 to the Point of Beginning.

PARCEL "C" DESCRIPTION:

Lot 7 of Lee Subdivision, according to the recorded plat thereof, Colfax Township, Oceana County, Michigan. ALSO part of Lot 8 described as Beginning at the Northeast corner of Lot 8; thence Southwesterly 215 feet more or less, along a line which intersects the platted intermediate traverse line of said plot 50.0 feet Northwest of the intersection of said traverse line with the Easterly line of said Lot 8, to the waters edge of the Big South Branch of Pere Marquette River; thence Southeasterly 58 feet more or less along said waters edge to the Southerly extension of the Easterly line of said Lot 8; thence Southerly 240 feet more or less along the Southerly extension and the Easterly line of said Lot 8 to the Point of Beginning.

This sketch was made from the legal description shown above. The description should be compared with the Abstract of Title or Title Policy for accuracy, easements and exceptions.



By *Randal J. Vuglveen*
Randal J. Vuglveen Licensed Professional Surveyor No. 28429

nederveld associates, inc.
engineering • surveying

Grand Rapids Location, Ph. (616) 669-5190 Fax 669-6599
P.O. Box 10, 5570 32nd Avenue, Hudsonville, Michigan 49426
Holland Location, Ph. (616) 393-0449 Fax 393-3540
575 E. 16th Street, Holland, Michigan 49423
Norton Shores Location, Ph. (616) 733-4114 Fax 733-5303
374 Seminole Road Norton Shores, Michigan 49444
File No. 987295H Date: 9-30-98 CR