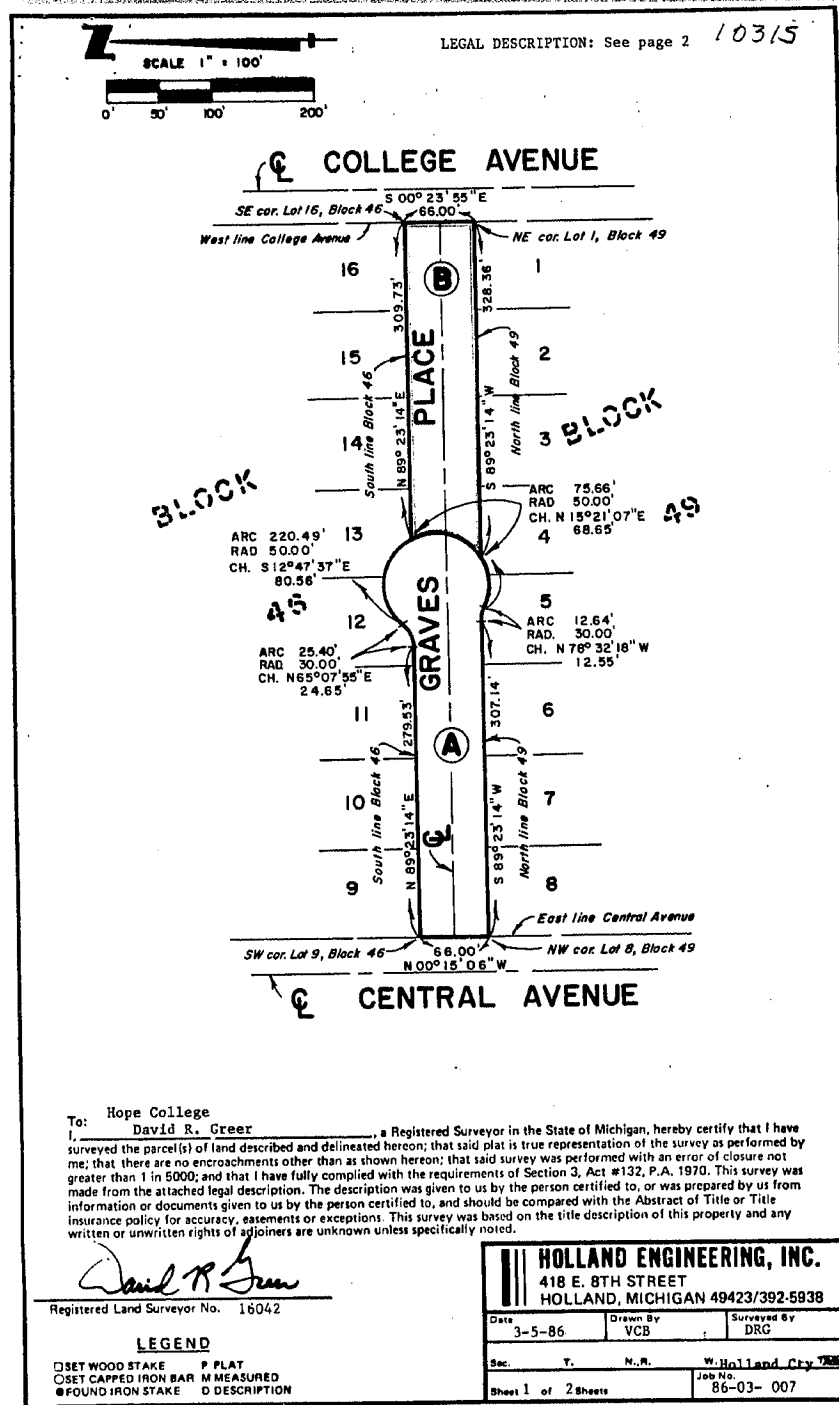




RESOLUTION ADOPTED BY
CITY COUNCIL, CITY OF HOLLAND
April 16, 1986

RESOLVED, that this Council of the City of Holland hereby vacates, discontinues and abolishes that portion of Graves Place in the City of Holland, described as follows:

Part of Graves Place between Blocks 46 and 49 of the Original Plat of the City of Holland, Ottawa County, Michigan described as beginning at the Northeast corner of Lot 1, Block 49 and proceeding thence South 89 degrees 23 minutes 14 seconds West 328.36 feet along the North line of Block 49; thence Northeastly and Northwesterly 75.66 feet on the arc of a curve to the left whose radius is 50.00 feet and whose chord bears North 15 degrees 21 minutes 07 seconds East 68.65 feet; thence North 89 degrees 23 minutes 14 seconds East 309.73 feet along the South line of Block 46 to the Southeast corner of Lot 16, Block 46; thence South 00 degrees 23 minutes 55 seconds East 66.00 feet along the West line of College Avenue (66.00 feet wide) to the point of beginning.

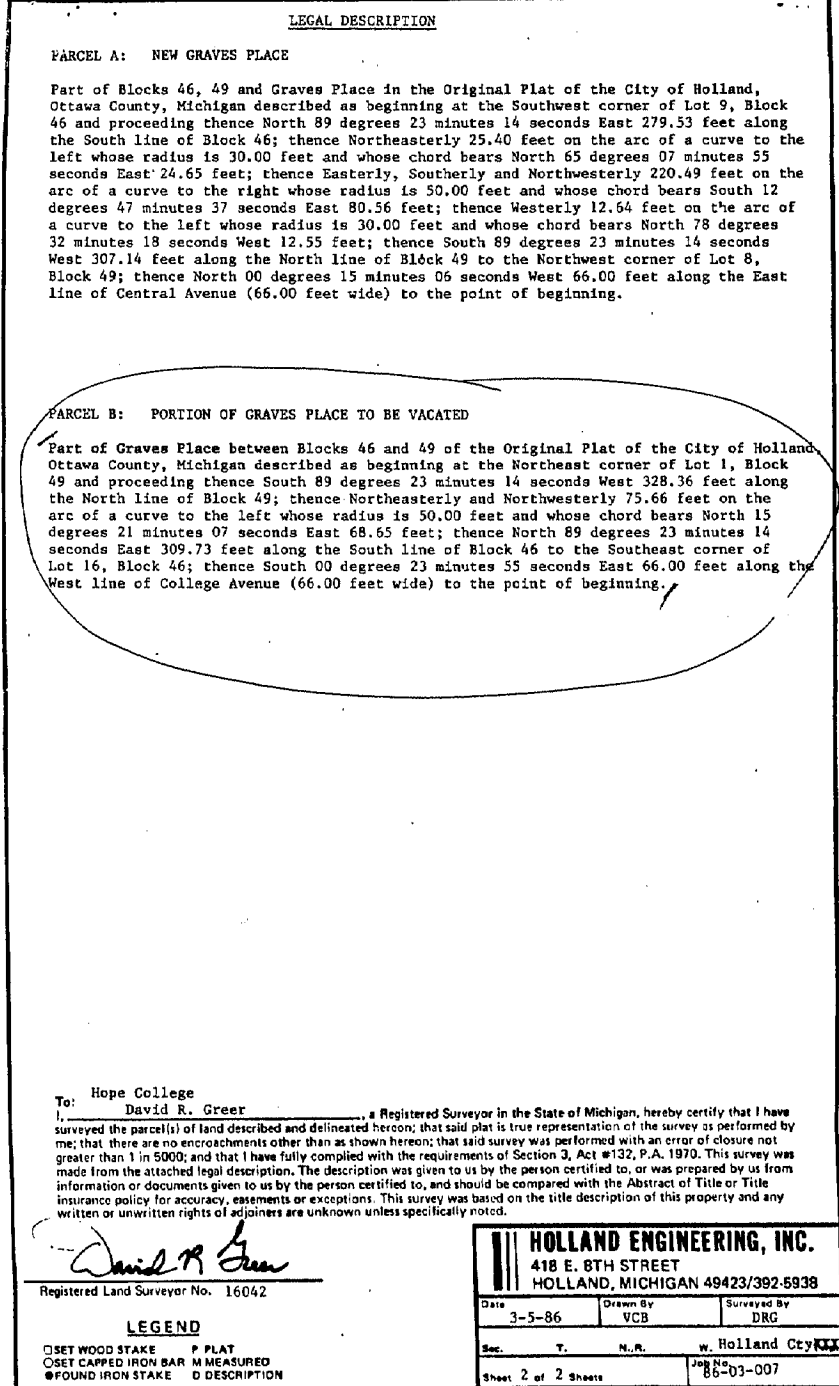
PROVIDED, HOWEVER, that the city reserves an easement for public utilities in said street together with the right of ingress and egress thereto.

STATE OF MICHIGAN) ss.
COUNTY OF OTTAWA)

I, D. W. Schipper, City Clerk of the City of Holland, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the City of Holland at a regular meeting held on the 16th day of April, 1986.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the City of Holland this 17th day of April, 1986.

D. W. Schipper
City Clerk



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EXCERPT OF MINUTES

At a regular meeting of the Council of the City of Holland, *Michigan*, held at City Hall at Holland, Michigan, on the 17th day of October, 1990, at 7:00 p.m.:

PRESENT: Mayor Berghoef, Councilmen Tharin, Haveman, Hernandez, Rich, Weersing, Ter Haar and Viessers

ABSENT: Councilman Mc Geahan

The following Resolution was offered by Councilman Tharin and supported by Councilman Haveman

RESOLUTION

WHEREAS, the City of Holland has entered into an agreement with Lumir Corporation dated September 27, 1989 whereby the City has agreed to abandon certain property as described in the Agreement;

WHEREAS, a public hearing has been held by the City on June 7, 1989 after which the Council of the City of Holland agreed to vacate portions of 4th, 5th, and 6th Streets East of Columbia and West of Lincoln Avenue, Ottawa County, Michigan;

WHEREAS, the vacation of the property described in the Agreement dated September 27, 1989 requires certain conditions to be met prior to the adoption of this resolution;

WHEREAS, the City of Holland and Lumir Corporation have entered into an Addendum Number One to the Agreement dated September 27, 1989 setting forth certain changes, amendments, and modifications to the Agreement;

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WHEREAS, Lumir Corporation has met the requirements of the Agreement dated September 27, 1989, and the terms, conditions, and agreements of Addendum Number One for the vacation of 6th Street;

NOW, THEREFORE, BE IT RESOLVED that the City of Holland hereby vacates the following described area:

1. That portion of 6th Street lying in the NE 1/4, Section 29, T5N, R15W, City of Holland, Ottawa County, Michigan, described as: 6th Street lying between Blocks 23 and 24, Original Town, from the East line of the Columbia Avenue right-of-way, thence East 680 feet more or less to a line 93 feet West of the centerline of Lincoln Avenue, said center line being also the East section line of Section 29.

2. That the Mayor and Acting City Clerk are hereby authorized and directed to execute a Quit-Claim Deed conveying and relinquishing any right, title, or interest of the City of Holland in the area legally described in Paragraph 1 hereof upon abandonment and vacation.

3. That any prior resolutions adopted by the City of Holland relating to the abandonment and vacation of 6th Street as legally described in Paragraph 1 hereof are hereby rescinded and declared null and void.

4. The Acting Clerk of the City of Holland is hereby directed to record a certified copy of this Resolution, as provided by statute, and shall perform such other acts as shall be mandated or required by ordinance, statute, or charter.

Ayes: Councilmen Tharin, Haveman, Hernandez, Rich, Weersing, Ter Haar, Viessers and Mayor Berghoef

Nays: None

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Resolution declared approved dated this 17th day of October, 1990.

CITY OF HOLLAND

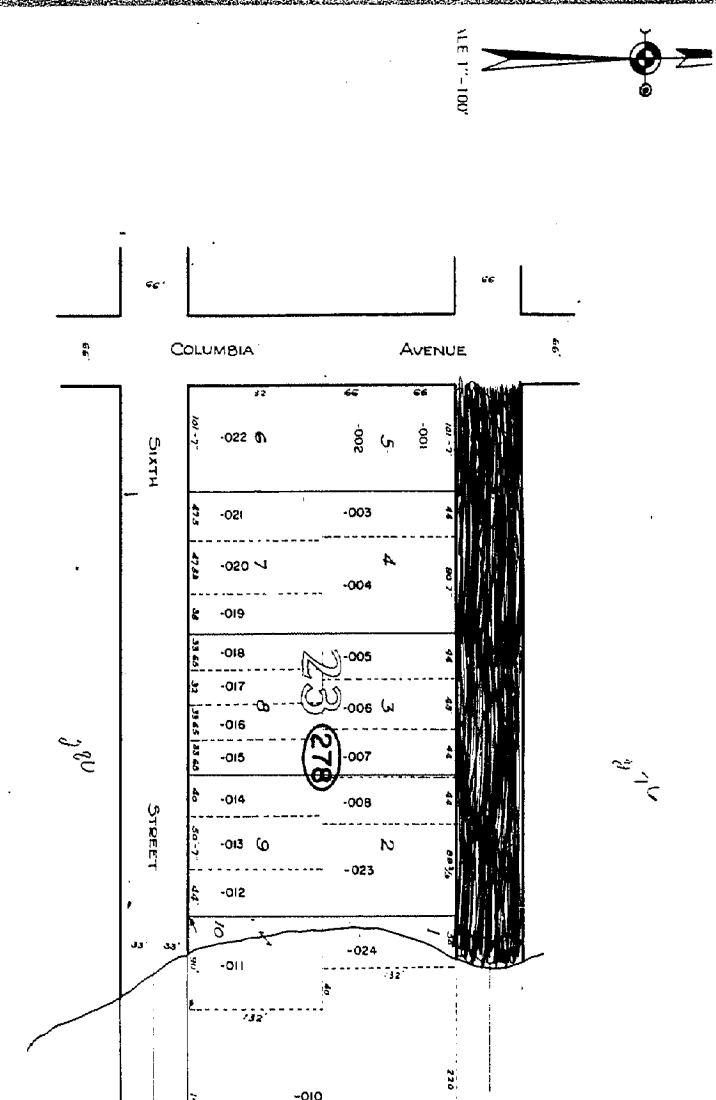
By Gerry Van Slooten
Its Acting City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Holland City Council at a regular meeting held October 17, 1990.

Gerry Van Slooten
Acting City Clerk

This Document Prepared By:
CUNNINGHAM, MULDER & BREESE, P.C.
ATTORNEYS AT LAW
216 River Avenue
Holland, Michigan 49422-2077
616-355-4225

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RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOLLAND
July 6, 1966

RESOLVED, that this Council of the City of Holland hereby vacates, discontinues and abolishes that portion of 2nd Street lying between River and Pine Avenues described as from the extension of the East line of Lot 5, Block 4, Westerly to the East line of Pine Avenue.

PROVIDED HOWEVER, that the city reserves an easement for public utilities as presently located in said street together with the right of ingress and egress thereto.

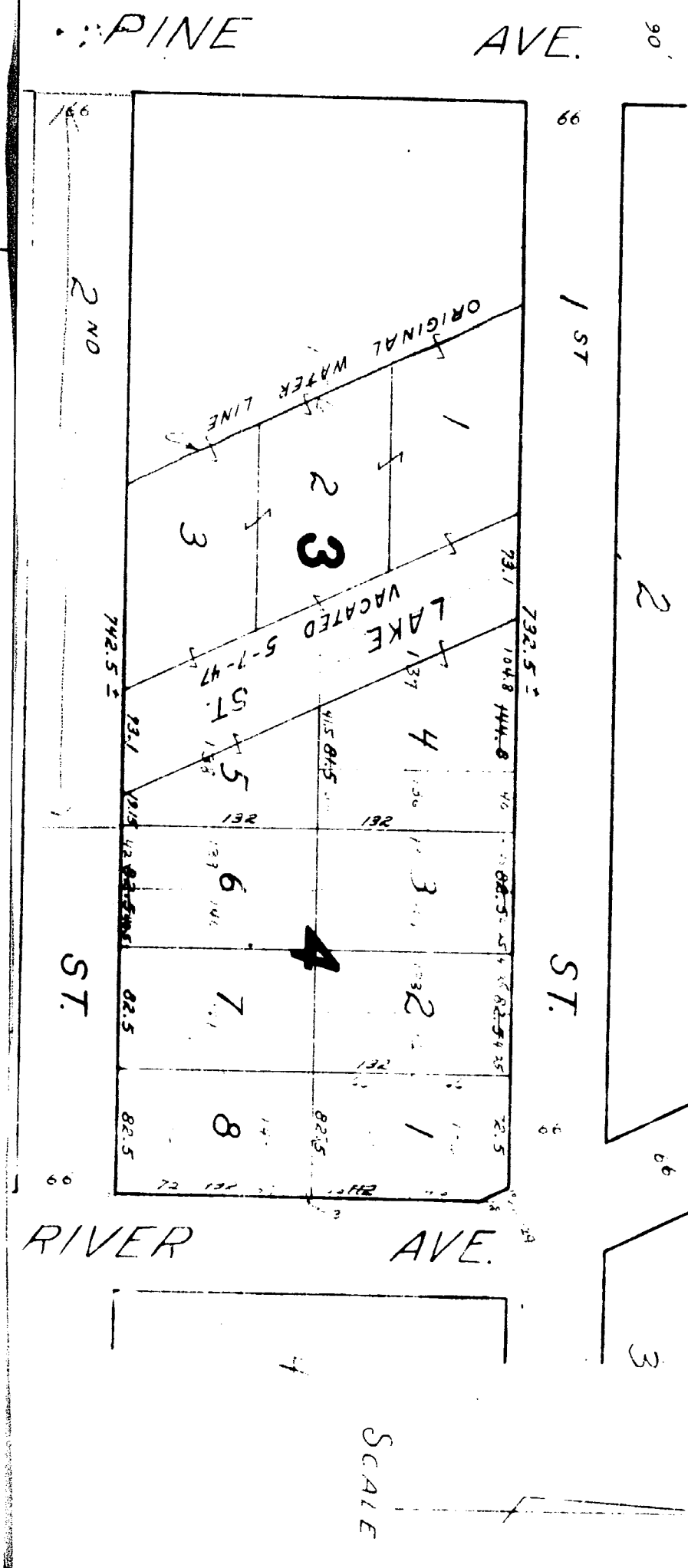
STATE OF MICHIGAN)
COUNTY OF OTTAWA) ss.

I, D. W. Schipper, City Clerk of the City of Holland, Michigan, do hereby certify that I have compared the above copy of a resolution adopted by the Council of the City of Holland on July 6, 1966 and that it is a true and correct transcript therefrom, and of the whole of such original.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the City of Holland this 8th day of July, 1966.

D. W. Schipper
City Clerk

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PART OF THE N.W. 1/4 OF SEC. 29-5-15
INCLUDING
LOTS 1-3 of BLOCK 3
AND
LOTS 1-8 of BLOCK 4
OF
ORIGINAL TOWN