RESOLUTION NO.

A RESOLUTION DESIGNATING REAL ESTATE FOR USE AS A MOBILE HOME PARK.

WHEREAS, James F. Melvin owns real estate located in the southwestern portion of the Village of Dorchester and is using such property for a mobile home park; such mobile home park is commonly referred to as Evergreen Terrace.

WHEREAS, Jerome H. Ludwig and Clarence Carpenter have entered into an Offer to Purchase with James F. Melvin to sell to James F. Melvin additional real estate adjacent to the real estate currently owned by James F. Melvin and used as a mobile home park; a preliminary legal description of such property being sold is attached to this resolution and made a part hereof.

WHEREAS, said Offer to Purchase indicates the offer is contingent upon passage by the Village Board of the Village of Dorchester of an ordinance or resolution that the property may be used for a mobile home park.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The real estate Jerome H. Ludwig and Clarence Carpenter will be selling to James F. Melvin, as described in the preliminary legal description attached to this resolution, may be used for a mobile home park.

2. That all previous resolutions or parts of resolutions in conflict herewith are hereby repealed.

3. This resolution shall be in full force and effect from and after its passage and publication as provided by law.

Dated: July 3, 1991.

VILLAGE OF DORCHESTER

end Laurence Ehlers, President

Sh Dà Attest

Judith Robida, Clerk

| Adopted: | July 3, | 1991. | | | | |
|-------------|---------|-------|-----|-----|------|--|
| Publication | Date:_ | _9 | uly | 10, | 1991 | |

PRELIMINARY LEGAL DESCRIPTION

1. All real estate located West of the West line of Lots 1-6, Block 2 of Evergreen Addition to the Village of Dorchester and West of First Avenue of the Village of Dorchester to the West line of the NE% of the NE% of Section 14-29-1 East, EXCEPT property conveyed to the Village of Dorchester in Volume 286 of Records, page 437.

AND

2. Lots 1, 2 and 6, Block 2, Evergreen Addition to the Village of Dorchester.

AND

3. Commencing at the Northeast corner of the intersection of First Avenue and Fifth Street as shown in the Plat of Evergreen Addition recorded in Volume 6 of Plats, page 26; thence S 85° 24' E, 140 feet to the Northwest corner of parcel conveyed in Volume 355 Records, page 81; thence South along the West line of parcels conveyed in Volume 355 Records, page 81 and Volume 353 Records, page 224, 283.50 feet; thence West on the extended South line of parcel described in Volume 353 Records, page 224, 140 feet to the East line of Fifth Street; thence N 4° 36' E, along the East line of Fifth Street, 283.50 feet to the point of beginning.

(Exact legal description to be provided in title insurance commitment:)